

**NEW MEXICO STATE ORGANIZATION
DELTA KAPPA GAMMA INTERNATIONAL
FALL MEETING- EXECUTIVE BOARD MINUTES
Courtyard Marriott Journal Center Albuquerque, New Mexico
SATURDAY, NOVEMBER 13, 2021**

CALL TO ORDER: Pat Graff, NMSO President/Gamma

- At 8:10 a.m. President Pat Graff/Gamma opened the meeting with one firm tap and called the meeting to order

PRESENTATION OF THE NATIONAL FLAG & PLEDGE:

- Valley High School ROTC, Albuquerque

INVOCATION: Barbara Jewett/Omega

- She ask for love, understanding and loyalty. That our members share unity and cooperation

INTRODUCTION OF OFFICERS: Pat Graff, NMSO President/Gamma

- State Officers, Chapter Presidents, and Past State Presidents were recognized

RULES OF ORDER: Kay Hannum, NMSO Parliamentarian/Alpha Lambda

- Parliamentary authority Robert's Rules of Order, Newly Revised (current edition) shall govern the proceedings of New Mexico State Organization and their chapters in all cases not provided for in the CONSTITUTION.
- Motion: Kay Hannum seconded by Yvette Moore. These standing rules must be adopted (or amended) by the Executive Board prior to the conducting of business. They expire at the end of this meeting. Motion Passed

TIMEKEEPER: Farabe Smith, Alpha Delta

MINUTES APPROVAL COMMITTEE: Shawna Denney/ Kappa; Cynthia Wagoner/Alpha Epsilon; Carmen Tapia/Alpha Delta

ROLL CALL: Ina Jean Barnes/Psi for Mignon Simitz, Recording Secretary/Alpha Theta

- 8 NMSO Officers, 13 Chapter Presidents or designated representatives and 9 Past Theta State Presidents were present
- A quorum was established

ACCEPTANCE OF APPROVED MINUTES:

- SPRING EXECUTIVE BOARD MEETING and APRIL 2021 as recreated
- Motion by Barbara Shirrod/Alpha Iota and seconded by Patty Evans/Alpha Theta:
Motion Passed
- Minutes approved

CORRESPONDENCE: Jane Williams, Corresponding Secretary/Psi

- Jane reported no correspondence at this time
- President Pat Graff made appropriate remarks and that it be noted in the minutes that several lovely notes had been received from members since she was installed

OFFICERS' REPORTS

TREASURER: Yvette Moore/Omega

- Report filed
- Beginning balance, receipts, disbursements and closing balances were reported
- Adjustments and corrections need to be posted to update the budget and current balances.
- See attached/adjusted and corrected budget
- Membership report was given: 273 members and 3 state honorary members
- Members were invited to question regarding the reports
- Reports as adjusted and corrected will be filed for audit
- Motion made by Yvette Moore. The treasurer moves to add Pat Graff as a signatory on bank and credit union accounts. Further, the current signatories will be maintained on the accounts. Motion Passed.
- Treasurer Yvette Moore requested a letter and a copy of the minutes from Recording Secretary for Wells Fargo, Bank of America, and Nusenda credit union indicating Key Executives on signature accounts for Theta State New Mexico The Delta Kappa Gamma Society International.

EDITOR: Leah Jeannette Vigil/Gamma

- Report filed
- New deadline for newsletter will be: November 20, 2021
- Motion made by Leah Jeannette Vigil/Gamma Seconded by Barbara Jewett/Omega
Motion: That the State Bylaws Committee propose that the name of the state newsletter be changed from Theta State News to...DKG NEW MEXICO NewsRunner
- Motion Passed

WEBMASTER: Connie Holden/Psi

- Report filed

IMMEDIATE PAST PRESIDENT/ STATE CONVENTION STEERING COMMITTEE:

Shawna Denney/Kappa

- Report filed
- Motion made by Shawna Denney/Kappa. The State Convention Committee recommends to change the dates of the spring 2022 convention to Friday April 29 to Sunday May 1, 2022. Motion Passed
- Motion made by Epsilon Chapter, Shawna Denney/Kappa and Susan Swope/Epsilon. To release the \$650.00 seed money for April 2022 NMSO Spring Convention in Silver City, New Mexico. Seconded by Barbara Jewett/Omega. Motion Passed (They have a budget for Yvette Moore Treasurer/Omega)
- Motion made by Epsilon Chapter, Shawna Denney/Kappa and Susan Swope/Epsilon moves to set the registration fee at \$40.00 for the spring convention. Seconded by Patty Evans/Alpha Theta. Motion Passed
- Motion made to set a registration fee of \$25.00 for virtual option for spring convention 2022. Seconded by Joe Clarkson/Alpha Lambda. Motion Passed

PRESIDENT: Pat Graff/Gamma

- Report filed
- Headquarters building in Austin, Texas has sold and will be demolished. DKG is looking to lease a new site soon.

COMMITTEE REPORTS

FINANCE: Dr. Cheryl Martinez, NBCT/Alpha Theta

- Report filed
- Internal audit of NMSO conducted on November 2, 2021 by Pat Burnett/Alpha Theta, Gwen Hamilton/Alpha Theta, Mignon Simitz/Alpha Theta Dr. Cheryl Martinez/Alpha Theta, and Yvette Moore Treasurer ex-official member
- Motion to accept corrected and adjusted budget. Motion Passed

MEMBERSHIP: Barbara Shirrod, NMSO Second Vice-President/Alpha Iota

- Report filed

- Goal for 2021-2022 year is to increase membership by 10% or by at least one new member per chapter

NOMINATIONS: Deborah Miller/Psi

- Report filed
- No nominations are required this year of biennium

EXPANSION: Diana Valdez/Gamma

- Report filed

STANDING RULES & BYLAWS: Dr. Cheryl Martinez, NBCT/Alpha Theta

- Report filed

LEADERSHIP DEVELOPMENT: Carmen Tapia/Alpha Delta

- Report filed
- Budget prepared cost \$500.00
- \$30.00 registration fee for those attending
- Newly elected Presidents and new officers/committee members encouraged to attend
- Training will be available to anyone wishing to attend/ chapter level and state level
- Shepard of the Valley in Albuquerque, New Mexico June 3 & 4, 2022
- Motion: Made by Carmen Tapia/Alpha Delta. To allocate \$250.00 from Non-Dues Revenue to Golden Rose pins for Chapter President's Leadership pilot program in 2021-2022. Motion Passed

PRESIDENT'S RESOURCE TEAM: Ina Jean Barnes/Psi

- Report filed
- Committee will be assisting Pat Graff/ President in supporting Chapter Presidents to complete Golden Rose Award application

EDITORIAL BOARD: Carmen Tapia/Alpha Delta

- Report filed

NON-DUES REVENUE:

COMMUNICATIONS:

TECHNOLOGY:

PUBLIC RELATIONS/ RED CHILE: Pat Burnett/Alpha Theta

- Report filed

RITUALS/ CEREMONIES: Priscilla Brower/Alpha Delta

- Report filed
- Make any necessary changes to you chapter banner and get them back to Priscilla by April Convention

PROGRAM: Joe Clarkson, NBCT, NMSO First Vice-President/Alpha Lambda

- Report filed
- Motion made by Joe Clarkson/Alpha Lambda to release the \$700.00 funds budgeted for the B. June West Recruitment Grant-in-Aid to be awarded April 2022. Motion Passed
- Motion made by Joe Clarkson/Alpha Lambda to allocate \$300.00 from Non-Dues Revenue to purchase books for 2021-2022 book study program. Motion Passed
- Book is Trauma Does Not Stop at the Schoolhouse Door

PERSONAL GROWTH & SERVICES: Amy Reece, NBCT/Gamma

- Report filed

PROFESSIONAL AFFAIRS: Tammy Roe/Alpha Theta

RESEARCH:

US FORUM/ LEGISLATIVE: Lissa Crombie/Alpha Lambda

- Report filed

MUSIC: Linda Cauthen/Lambda

- Revision Report filed 10-05-2021

AWARDS: Ella Kelly/Alpha Epsilon

- Report filed
- President Pat Graff ask Ina Jean Barnes to chair an Ad-Hoc Committee to investigate possibilities of finding an alternative metal for the Theta State Achievement Award because gold is so expensive. Ina Jean said she would accept the charge.
- We presently have three available pins for the Theta State Achievement Award

SCHOLARSHIP: Katy Hammel, NBCT/Gamma

- Committee members recruited at fall meeting are: Cynthia Wagoner/Alpha Epsilon and Gay Simpkins/Upsilon to serve on this committee with Katy Hammel Chair
- Motion made by Katy Hammel/Gamma, To release the \$2,000.00 funds budgeted for Theta State Scholarship to be awarded April 2022.Motion Passed

WORLD FELLOWSHIP: Patty Evans/Alpha Theta

- Report will be filed

SPECIAL PROJECTS- LITERACY: Debbie Benton/Alpha Iota

- Report filed
- Motion made by Patty Evans/Alpha Theta. To make literacy the NMSO State Project for the 2021-2023 biennium. Seconded by Barbara Jewett/Omega. Motion Passed

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

ANNOUNCEMENTS:

- Spring Convention 2021 Wrap-Up: members of Alpha Theta; Pat Burnett, Mignon Simitz and Patty Evans
- Fall Meeting 2021 Report- Barbara Shirrod, CCC Chair/Alpha Iota
- Spring Convention April 29,30 and May 1 2022 in Silver City- Susie Swope/Epsilon and Shawna Denney/Kappa Invitation extended at the end of Fall Birthday Luncheon
- New Mexico Leadership: Carmen Tapia/Alpha Delta June 3 and 4, 2022 Shepard of Valley Albuquerque, New Mexico
- DKG International 2022- New Orleans, July 12-16, 2022
- DKG Summer Conferences 2023 (Dates TBD) in Detroit, Michigan, Tampere, Finland, and Arizona (TBD)

Adjournment:

- Adjournment proclaimed by President Pat Graff/Gamma at 9:50 a.m.