

**NEW MEXICO STATE ORGANIZATION
THE DELTA KAPPA GAMMA SOCIETY INTERNATIONAL
FALL MEETING- EXECUTIVE BOARD MEETING
MINUTES
SATURDAY, NOVEMBER 5, 2022
Courtyard Marriott Hotel – Journal Center, Albuquerque, New Mexico**

Pat Graff, NMSO President, called the meeting to order at 8:32.

INVOCATION- Ella Kelly, Alpha Epsilon

INTRODUCTION OF OFFICERS- Pat Graff, NMSO President

RULES OF ORDER- Kay Hannum, NMSO Parliamentarian

Kay Hannum read the Parliamentary Authority Statement contained in our NMSO Bylaws and then moved the adoption of the 2022 Fall Meeting Executive Board Standing Rules.

Barbara Jewett seconded. The motion was adopted.

TIMEKEEPER- Gay Simpkins, Upsilon

MINUTES APPROVAL COMMITTEE- Patty Evans, Alpha Theta; Barbara Jewett, Omega; Carmen Tapia, Alpha Delta

ROLL CALL- Mignon Simitz, Recording Secretary

Members in attendance at this Executive Board Meeting included: 7 NMSO Officers, 11 NMSO Past Presidents, and 13 chapters answered the roll call.

NMSO quorum was present.

PRESENTATION OF THE NATIONAL FLAG AND PLEDGE AND STAR-SPANGLED BANNER

ACCEPTANCE OF APPROVED MINUTES, SPRING EXECUTIVE BOARD MEETING APRIL 2021-

Pat Graff moved to accept the minutes from the Spring Executive Board Meeting, April 29, 2022.

Karen Carlson seconded.

Minutes from Spring Executive Meeting, April 29, 2022, were accepted.

CORRESPONDENCE- Jane Williams, Corresponding Secretary, has filed her report.

She read a thank you note from Amethyst Gallegos for the B. June West grant.

OFFICERS' REPORTS

TREASURER- Yvette Moore has submitted her report for audit.

EDITOR- Jeannette Vigil has submitted her report.

November 10th is the due date for next newsletter.

WEBMASTER- Connie Holden has submitted her report.

Motion: I move to upgrade the NMSO website from the Basic Level to the Performance Level. The cost is \$312 annually.

Novella Crowther, Upsilon, seconded

Motion passed.

IMMEDIATE PAST PRESIDENT/ STATE CONVENTION STEERING COMMITTEE- Shawna Denney

Shawna has submitted her report.

PRESIDENT- Pat Graff

She attended DKG Ignite training

She represented us at the DKG International Convention – 10 of our members attended.
She has been selected for DKG International Scholarship Chair
She listed opportunities available to members.

COMMITTEE REPORTS

AD HOC COMMITTEE ON THETA STATE ACHIEVEMENT PIN- Ina Jean Barnes has filed her report.

Motion: The Ad-Hoc Committee moves that NMSO approve the purchase of eleven Theta State New Mexico Achievement Award pins of 10K Gold, twenty-five post flat clutches, eleven plastic boxes, return our mold cast, and Ina Jean's achievement pin, insurance, and shipping costs from Award Concepts Inc.

Motion passed.

Motion: The Ad-Hoc Committee moves that NMSO transfer additional funds of \$1,500.00 to the Awards Committee to purchase eleven Theta State New Mexico Achievement Award pins of 10K Gold, twenty-five post flat clutches, eleven plastic boxes, return our mold cast, Ina Jeans' achievement pin, insurance, and shipping costs.

Motion passed.

Motion: Ina Jean - I move the Ad-Hoc Committee to cast Theta State NM Achievement Award pin be dissolved because Committee has completed task assigned.

Ginny Hill, Psi, seconded

Motion passed.

FINANCE- Dr. Cheryl Martinez, NBCT, has filed her report.

There are adjustments to the budget that have not been filed.

Yvette Moore moved. Cheryl Martinez seconded to adjust the budget after this report was filed.

Motion: The treasurer moves a budget adjustment of \$312 for an upgrade to the website, deletion of \$150 for a Zoom account, and the addition of \$40 to buy a president's pin.

Motion passed.

MEMBERSHIP- Barbara Shirrod, NMSO Second Vice-President, has submitted her report.

315 members

NOMINATIONS- Debi Miller, not present, no report.

Nominations are due January 6, 2023.

EXPANSION- Diana Valdez, has filed her report.

BYLAWS- Dr. Cheryl Martinez, NBCT, has filed her report.

LEADERSHIP DEVELOPMENT-Carmen Tapia has filed her report.

Roswell, June 9-10, 2023, for Outgoing and Incoming Officers and Committee Chairs

Other members are encouraged to attend.

PRESIDENT'S RESOURCE TEAM- Ina Jean Barnes has filed her report.

EDITORIAL BOARD- Carmen Tapia has filed her report.

NON-DUES REVENUE- Barbara Jewett has filed her report.

She is requesting committee members.

They will be doing ads in program for Spring Convention.

Motion: To create an Ad Hoc Committee to pursue obtaining 501(c)3 status for the NMSO DKG Educational Foundation and to allocate up to \$600 from non-dues revenue to pay fees for this process.

Motion passed.

COMMUNICATIONS- Cathy Maxwell, not present, has filed her report.

TECHNOLOGY- Pat Graff has someone in mind to fill this position.

PUBLIC RELATIONS/ RED CHILE- Pat Burnett has filed her report,

Motion: Move to access funds from public relations line item to complete purchase of 50 ribbons and additional magnets to be used at regional and international meetings, etc.

Motion passed.

RITUALS/ CEREMONIES- Priscilla Brower, has filed her report.

PROGRAM- Joe Clarkson, NBCT, NMSO First Vice-President, has filed her report.

PERSONAL GROWTH & SERVICES- Amy Reece, NBCT, was not present and has not filed her report.

PROFESSIONAL AFFAIRS- Kimberly Woodley has filed her report.

We will be honoring the B. June West recipient at luncheon.

RESEARCH- Novella Crowther just took this position, and, therefore, has no report.

US FORUM/ LEGISLATIVE- Lissa Crombie was not present but has filed her report.

MUSIC- Linda Cauthen has filed her report.

AWARDS- Ella Kelly has filed her report.

She would prefer snail mail for applications.

April 1st, 2023, deadline for these applications

SCHOLARSHIP- Katy Hammel, NBCT, has filed her report.

March 1st, 2023, deadline

WORLD FELLOWSHIP- Patty Evans has filed her report.

SPECIAL PROJECTS- LITERACY- Debbie Benton was not present and did not file her report.

UNFINISHED BUSINESS

None

NEW BUSINESS

ANNOUNCEMENTS

Spring Convention 2022 Wrap-Up- Susie Swope

Fall Meeting 2022 Report-Dani Gutierrez, NBCT, CCC Chair

Spring Convention 2023 in ABQ- Barbara Shirrod and Diana Valdez, Co-Chairs

DKG International 2024- National Harbor, Maryland in July 2024

DKG Summer Conferences 2023: July 11-16 in Detroit, Michigan; July 18-22 in Phoenix, AZ; and July 26-29 in Tampere, Finland. Program Proposals for all three are currently available at www.dkg.org and are due Jan. 16, 2023

Motion to adjourn the meeting was made by Novella Crowther

Seconded by Linda Cauther

Motion passed.

Meeting was adjourned at 10:05.