

**THETA STATE DELTA KAPPA GAMMA SOCIETY INTERNATIONAL
FALL MEETING ~ GENERAL SESSION
ALBUQUERQUE, NEW MEXICO
SATURDAY NOVEMBER 4, 2017**

CALL TO ORDER – Ella Kelly, Theta State President, Alpha Lambda,
Ella called the General Session to order at 8:18AM.

INVOCATION – BJ Johnson

PLEDGE OF ALLEGIANCE – Sharon Palacios

INTRODUCTION OF HEAD TABLE – Ella Kelly, Theta State President

RULES OF ORDER – Carmen Pennington, Theta State Parliamentarian

TIME KEEPER –Melody Bassing, was introduced as our official timekeeper.

MINUTES APPROVAL COMMITTEE – Terri Garvey, Shawna Denney, and Lissa Crombie

ROLL CALL – Joe Clarkson, Recording Secretary,
Members in attendance at this business meeting included 6 Theta State Officers, 7
Theta State Past Presidents, 12 Chapters answering the roll call.

ACCEPTANCE OF APPROVED MINUTES – Joe Clarkson

CORRESPONDENCE – Ina Jean Barnes, Corresponding Secretary,
Ella Kelley received letters from Becky Sadowski and Caroline Pittman commending our
membership on being proactive in working to increase membership statewide as well as
offer help from the international level.

OFFICERS' REPORTS

TREASURER – Yvette Moore

Yvette reviewed the Theta State Financial Position and provided a printout for members
to view. Dues are due NOW. The budget for the Fall meeting was discussed as was the
State Convention.

EDITOR – Susan Swope

Susan was unable to attend. Her report was filed.

IMMEDIATE PAST PRESIDENT – Susan Swope

Her report was filed.

PRESIDENT – Ella Kelly

Ella filed her report and encouraged everyone meet someone new who was present at
the fall meeting and to bring someone new to the state convention.

COMMITTEE REPORTS

FINANCE – Gladys Hielkema
Report Filed

MEMBERSHIP – Pat Graff
Report Filed-Five task forces are being organized to increase membership state wide as well as retain members.

NOMINATIONS – Priscilla Brower
Report Filed

EXPANSION – Peggy Jackson
No Report Filed-Pat Graff gave an oral report in Peggy's stead.

BYLAWS – Cheryl Martinez
Report Filed

LEADERSHIP DEVELOPMENT – Kay Hannum
Kay stated that the Leadership Seminar will take place in Hobbs on June 7-9, 2017. Leadership is for anyone who feels they can learn something more. Please make plans to attend.

NON-DUES REVENUE – Diana Valdez
Report was filed. The committee moved that, "with the exception of one full set of paraphernalia and material, all brass be used to support the purchase of new Theta State Achievement Award pins, and all other materials be sold, also." **Motion Passed.**
The committee moved that, "chapters be asked to sell Walker's Flavored Popcorn to support the Non-Dues Revenue account." **Motion Passed**
Kay Hannum moved that "the popcorn money for non-dues revenue be sent to Theta State by January 15, 2018." Stephanie Holland seconded. **Motion Passed**
The committee moved that "the popcorn sales money be made out to Theta State and sent to the state treasurer; unsold popcorn to be returned to Dianna Valdez." **Motion Passed**

COMMUNICATIONS – Diana Hamilton
Report Filed

TECHNOLOGY – Amanda Matray
Report Filed-Amanda will be creating a gmail account and the president will have the password.

PUBLIC RELATIONS/RED CHILI – Pat Burnett
Report was Filed-It was clarified that money from badges go to the non-dues revenue account while bookmark money goes to the Red Chili account.

RITUAL/CEREMONIES – Cathy Maxwell
Report Filed

WEBMASTER – Terri Garvey
Report Filed

PROGRAM - Shawna Denney

Report Filed

PERSONAL GROWTH AND SERVICES – Mignon Simitz

No Report Filed

PROFESSIONAL AFFAIRS – Lavon Hamilton

Report Filed-The committee moved to “request release of \$350.00 for the B. June West recruitment grant.” **Motion Passed**

RESEARCH – Melody Bassing

Report Filed

US FORUM/LIGISLATIVE – Lissa Crombie

No Report Filed-but Lissa reported orally

MUSIC – Gladys Hielkema

Report Filed

AWARDS – Bertha Cantu

Nominations for awards (Theta State Achievement, Longevity, and Merit Awards) are due by March 1st, 2017.

SCHOLARSHIPS – Jane Williams

Report was Filed-The committee made the following motion, “The scholarship committee requests the approval and release of the \$1250.00 for the Theta State Scholarship to be awarded in April 2018,” **Motion Passed**

WORLD FELLOWSHIP – Evelyn Sanchez

No Report Filed

SPECIAL PROJECTS – Jeannette Vigil

Report was Filed-The committee moved that “the approval of working with the Girl Scouts of America as the Theta State Special Project.” **Motion Passed**

UNFINISHED BUSINESS

None

NEW BUSINESS

MOTION –

Dianna Valdez moved that “the bylaws committee take the necessary steps to adopt the Educators Recognition Award as an annual award given to key women educators at the State Convention.” Pat Graff seconded. **Motion passed.**

Dianna Valdez moved that “Central Region be skipped once in the Convention each rotation schedule and therefore only be responsible for State Convention every 9 years.” Pat Graff seconded. The motion was pulled from the table because of a need to completely redo the convention schedule due to the loss of a few chapters.

Diana Valdez moved that “the bylaws committee take the necessary steps to abolish the Theta State Apprenticeship program.” Pat Burnett seconded. **Motion Passed.**

ANNOUNCEMENTS

CONVENTIONS

International Convention will take place in Austin, TX, July 16-20, 2018.

Theta State Convention will take place in Las Cruces April 20-22, 2018.

ADJOURNMENT

Ella Kelly, Theta State President, adjourned the meeting at 10:24 AM.