

**THETA STATE DELTA KAPPA GAMMA SOCIETY INTERNATIONAL
STATE CONVENTION ~ EXECUTIVE BOARD
ALBUQUERQUE, NEW MEXICO
FRIDAY, APRIL 20, 2018**

CALL TO ORDER – Ella Kelly, Theta State President, Alpha Epsilon,
Ella called the Executive Board to order at 7:05 PM.

INVOCATION – Bertha Cantu

PLEDGE OF ALLEGIANCE – Navora Richardson (skipped-no flag)

INTRODUCTION OF HEAD TABLE – Ella Kelly, Theta State President

RULES OF ORDER – Carmen Pennington, Theta State Parliamentarian,

TIME KEEPER – Alice Morris-Jones, was introduced as our official time keeper.

MINUTES APPROVAL COMMITTEE – Kay Hannum, Cathy Maxwell, and Clara Enriquez

ROLL CALL – Joe Clarkson, Recording Secretary,
Members in attendance at this business meeting included 7 Theta State Officers, 8
Theta State Past Presidents, 14 Chapters answering the roll call.

ACCEPTANCE OF APPROVED MINUTES – Changes made to the fall minutes were: change
General Session to Executive Board and correct the spelling of Dianna Valdez's name in two
places. -Joe Clarkson

CORRESPONDENCE – Ina Jean Barnes, Corresponding Secretary
Report was filed.

OFFICERS' REPORTS

TREASURER – Yvette Moore
Report Filed-Yvette reviewed the Theta State Financial Position and provided a printout
for members to view.

EDITOR – Susan Swope
Susan mentioned some technical difficulties which have prevented her from getting out
the Theta State News. The problems will be fixed soon and the TSN will get back on schedule.
Her report was filed orally.

IMMEDIATE PAST PRESIDENT – Susan Swope
Report Filed

PRESIDENT – Ella Kelly
Report Filed

COMMITTEE REPORTS

FINANCE – Gladys Hielkema

Report Filed-Gladys presented to proposed budget to the executive board. The executive board voted to accept the proposed budget.

MEMBERSHIP – Pat Graff

Report Filed-Pat reported on the progress made with five task forces that were 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-Changes made to the Theta State bylaws include striking funding for, and requirements of apprenticeship (parliamentarian, treasurer, editor, and webmaster) representation. The bylaws committee also recommended that the Teacher Recognition Award be moved to another committee. The executive board voted on and approved the changes.

LEADERSHIP DEVELOPMENT – Kay Hannum

Report Filed-Kay stated that the Leadership Seminar will take place in Hobbs on June 7-9, 2017. The theme is "putting the Pieces Together-Simple." Leadership is for anyone who feels they can learn something more. Please make plans to attend.

NON-DUES REVENUE – Dianna Valdez

Report Filed-The committee moved that, "chapter members be surveyed to determine which Non-Dues Revenue project they would support." **Motion Passed.**

The committee moved that, "the committee be allowed to raffle an embroidered table runner at the 2019 state convention." **Motion Passed**

Dianna also thanked the chapters for participating in the popcorn sales.

COMMUNICATIONS – Diana Hamilton

Report Filed

TECHNOLOGY – Amanda Matray

Report Filed-Amanda has created a Theta State Instagram account (thetastatedkg) and a Twitter account (@thetastatedkg).

PUBLIC RELATIONS/RED CHILI – Pat Burnett

Report was Filed-Pat still has badges and ribbons to sell as well as Theta State pins.

RITUAL/CEREMONIES – Cathy Maxwell

Will File Report

WEBMASTER – Terri Garvey

Report Filed

PROGRAM - Shawna Denney

Report Filed

PERSONAL GROWTH AND SERVICES – Mignon Simitz

Report Filed

PROFESSIONAL AFFAIRS – Lavon Hamilton

Report Filed-Lavon announced that they have a recipient for the B. June West recruitment grant.

RESEARCH – Melody Bassing

Report Filed

US FORUM/LIGISLATIVE – Lissa Crombie

Report Filed-Lissa requested that she be given an updated list of chapter presidents with their email addresses.

MUSIC – Gladys Hielkema

Report Filed

AWARDS – Bertha Cantu

Report Filed

SCHOLARSHIPS – Jane Williams

Report was Filed-Jane announced that no applications were received by the committee for the \$1250.00 scholarship.

WORLD FELLOWSHIP – Evelyn Sanchez

No Report Filed

SPECIAL PROJECTS – Jeannette Vigil

Report was Filed

SPECIAL REPORT – Dianna Valdez

Dianna Valdez made a motion “that the fall meeting be held on November 3, 2018.” Jeannette Vigil seconded. **Motion Passed.**

UNFINISHED BUSINESS

None

NEW BUSINESS

Ella Kelly moved for “the dissolution of Alpha Beta, Sigma, and Phi chapters.” Yvette Moore seconded. The executive board voted to dissolve the three chapters.

Susan Swope moved “to accept the request of dissolution of Pi Chapter. Yvette Moore seconded. **Motion Passed.**

The date for the 2019 State Convention was set for April 26-28, 2019.

ANNOUNCEMENTS

CONVENTIONS

Leadership will be in Hobbs, NM June 7-9, 2018

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

Fall Meeting will be November 3, 2018.

ADJOURNMENT

Ella Kelly, Theta State President, adjourned the meeting at 8:46 PM.