

**NEW MEXICO STATE ORGANIZATION  
DELTA KAPPA GAMMA INTERNATIONAL  
FALL MEETING- EXECUTIVE BOARD MEETING  
MINUTES  
SATURDAY, NOVEMBER 4, 2023**

CALL TO ORDER- Joe Clarkson, NMSO President, 8:20 AM

PRESENTATION OF THE NATIONAL FLAG & PLEDGE- Atrisco Heritage Academy Marine Corps JROTC

INVOCATION- Pat Burnett, Alpha Theta

INTRODUCTION OF OFFICERS- Joe Clarkson, NMSO President

RULES OF ORDER- Kay Hannum, NMSO Parliamentarian

**Kay Hannum, Alpha Lambda, motioned that we adopt the Parliamentary Authority Statement contained in our NMSO Bylaws.**

**Seconded by Yvette Moore, Omega.**

**The motion passed.**

TIMEKEEPER- Gay Simpkins, Upsilon

MINUTES APPROVAL COMMITTEE- Linda Donwerth, Alpha Lambda; Barbara Jewett, Omega; and Ella Kelly, Epsilon

ROLL CALL- Mignon Simitz, Recording Secretary

10 past presidents, all 13 chapters, and all NMSO officers are present.

Quorum present

ACCEPTANCE OF APPROVED MINUTES, SPRING EXECUTIVE BOARD MEETING APRIL 2023-  
Minutes approved.

CORRESPONDENCE- Jane Williams, Corresponding Secretary

Two letters were received from DKG International Educators Foundation thanking us for \$456.89 for the Emergency Fund  
Individual donors will be given receipts, if desired.

**OFFICERS' REPORTS**

TREASURER- Yvette Moore, Omega

Report is filed.

Report has been submitted for audit.

EDITOR- Diana Valdez, Gamma

I move that the technology committee explore the purchase of Adobe Publisher or another provider for use in production of the newsletter

IMMEDIATE PAST PRESIDENT/ STATE CONVENTION STEERING COMMITTEE- Pat Graff

Report has been filed.

WEBMASTER- Connie Holden, Psi

Report has been filed.

PRESIDENT- Joe Clarkson, NBCT, Alpha Lambda

Report has been filed.

## COMMITTEE REPORTS

FINANCE- Susie Swope, Epsilon

Report is filed.

The Finance Committee met and reviewed documents and found them in good order.

**Susan Swope submitted the financial report for adoption.**

**Motion passed.**

MEMBERSHIP- Dr. Cheryl Martinez, Alpha Theta, NBCT, NMSO Second Vice-President

Report is filed.

NOMINATIONS- Terri Garvey, Alpha Theta

Report is filed.

Central needs a replacement for this committee for the 4 year commitment. Please let Joe know ASAP.

EXPANSION- Yvette Moore, Omega

Report is filed.

BYLAWS- Kelly Rae Williams,

Report is filed.

LEADERSHIP DEVELOPMENT- Ina Jean Barnes, Psi

Report is filed.

LEADERSHIP TRAINING – Carmen Tapia

Report is filed.

PRESIDENT'S RESOURCE TEAM- Ina Jean Barnes, Psi

Report is filed.

TECHNOLOGY- Dani Gutierrez, NBCT, Gamma

Report is filed.

EDITORIAL BOARD- Carmen Tapia, Alpha Delta

Report is filed.

NON-DUES REVENUE- Barbara Jewett, Omega

Report is filed.

PUBLIC RELATIONS/ RED CHILE- Pat Burnett, Alpha Theta

Report is filed.

PROGRAM- Barbara Shirrod, Alpha, NMSO First Vice-President

Report is filed.

PERSONAL GROWTH & SERVICES- Stacy Watkins, Epsilon

Report soon to be filed.

PROFESSIONAL AFFAIRS- Kimberly Woodley, Alpha Delta

Report is filed.

RESEARCH- Gay Simpkins, Upsilon

Report is filed.

8 ½ by 11-inch card stock or digital for scrapbook

She is beginning the research for history of NMSO

US FORUM/ LEGISLATIVE- Lissa Crombie, Alpha Lambda  
Report is filed.

MUSIC- Linda Cauthen, Lambda  
Report is filed.

RITUALS/ CEREMONIES- Priscilla Brower, Alpha Delta  
Report is filed.

AWARDS- Lori Alexander, Gamma  
Report is filed.

**Motion: The Awards Committee moves that the allocated budget be increased by \$560 from Non-Dues Revenue to provide each chapter \$20 to pay for awardees' meal at convention.**

Yvette Moore moved that we extend discussion time on this motion by 3 minutes, Barbara Shirrod, Alpha, seconded this motion. Motion to extend discussion passed.

Lori Alexander, Gamma, made a motion to extend the discussion to 3 minutes. Dani Gutierrez, Gamma, seconded. Motion to extend the discussion did not pass.

**Motion did not pass.**

COMMUNICATIONS- Jeannette Vigil (Gamma)  
Report is filed.

Jeannette's email for publication is - NewsrunnerDKG@gmail.com  
She requests that all emails be sent to her.

SCHOLARSHIP- no chair at this point  
March 1<sup>st</sup> deadline

WORLD FELLOWSHIP- Linda Donwerth, Alpha Lambda  
Report is filed.

SPECIAL PROJECTS- Early Career Educator- Shawna Denney, Kappa  
Report is filed.

UNFINISHED BUSINESS  
None

NEW BUSINESS

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

Spring Convention in Alamogordo, April 26-28, 2024 – we will receive an invitation today.

**The State Convention Committee moves to set the registration fee be set at \$30 with a late fee of an additional \$10. Motion passed.**

DKG International 2024- National Harbor, Maryland in July 2024

NMSO Leadership Training, June 7-8, 2024, at St. Lukes- Ida Jean Barnes, Psi

Convention 2025 in Farmington – Ida Jean Barnes, Psi

Joe Clarkson is setting up two Ad Hoc Committees  
-an Ad Hoc Committee for 90<sup>th</sup> birthday of our state organization in 2025.  
-an Ad Hoc Committee for 501 (c) 3

Yvette Moore, Gamma, is in the process of making a name change and this has been problematic.

Karen Carlson, Alpha Iota, reported that there were 69 nine registrations for this event.

Meeting Adjourned at 9:48 AM