

**New Mexico State Organization Spring General Session Minutes  
April 29, 2023, 9:00 a.m.**

**Kokopelli Ballroom, Courtyard Marriott Journal Center, ABQ, NM**

Call to Order	Pat Graff
<b>Meeting called to order at 9:12 AM</b>	
Moment of Reflection	Mignon Simitz
Pledge of Allegiance	Kay Hannum
Introduction of Officers & Chapter Presidents	Pat Graff
Introduction of DKG International Representative	Pat Graff
Greetings from DKG International	Susan Perkins
Rules of Order	Kay Hannum
<b>Kay Hannum read the Parliamentary Authority Statement contained in our NMSO Bylaws and then moved the adoption of the 2023 Spring General Session Standing Rules. Seconded by Barbara Jewett. The motion was adopted.</b>	
Timekeeper	Kimberly Woodley
Minutes Approval Committee	Kay Hannum, Barbara Jewett, & Carmen Tapia
Acceptance of Approved Minutes	Mignon Simitz
<b>Susie Swope moved we accept the General Session minutes of April 20, 2022 Karen Carlson seconded. Minutes accepted as corrected.</b>	
Correspondence – no correspondence to report	Jane Williams
<b>Officer Reports</b>	
Treasurer	Yvette Moore
Her report is filed for audit. Total membership: 334	
Editor	Jeannette Vigil
Her report is filed.	
Webmaster	Connie Holden
Her report is filed.	
Immediate Past President	Shawna Denney
Her report is filed.	
President	Pat Graff
Her report is filed.	

**Committee Reports:** Motions made by committees will be dealt with as part of the committee reports.

**Standing Committees:**

**Society Business**

Finance Cheryl Martinez  
Her report is filed.

Membership/Necrology Barbara Shirrod  
Her report is filed.

Nominations Debi Miller

- Joe Clarkson, Alpha Lambda - President**
- Barbara Shirrod, Alpha Iota - 1<sup>st</sup> VP**
- Cheryl Martinez, Alpha Theta - 2<sup>nd</sup> VP**
- Mignon Simitz, Alpha Theta - Recording Secretary**
- Jane Williams, PSI -Corresponding Secretary**
- Stephanie Harris, Alpha Iota - Central Nominations Committee**
- Ella Kelly, Alpha Epsilon - NW Nominations Committee**
- Novella Crowther, Upsilon - NW Finance Committee**
- Patty Evans, Alpha Theta - SE Finance Committee**
- No nominations from the floor for any office or committee**

Expansion Diana Valdez  
Her report is filed.

Bylaws Cheryl Martinez  
Her report is filed.

Leadership Development Carmen Tapia  
Her report is filed.

Non-Dues Revenue Barbara Jewett  
Her report is filed.

Communications Cathy Maxwell  
No report was filed

Technology (TBD)

Public Relations Pat Burnett  
Her report is filed. Price for name badge and ribbon is now \$21.

Editorial Board Carmen Tapia  
Her report is filed.

Rituals & Ceremonies Priscilla Brower  
Her report is filed.

**Society Mission & Purposes**

Educational Excellence Program Joe Clarkson  
Her report is filed.

Personal Growth/ Services Amy Reece  
Her report is filed.

Professional Affairs Kimberly Woodley  
Her report is filed. No applications this year for B. June West Grant.

Research Their report is filed. Novella Crowther  
& Gay Simkins

Music Linda Cauthen  
Her report is filed.

US Forum/Legislative

Her report is filed.

Awards

Her report is filed.

Scholarship

Her report is filed.

World Fellowship

Her report is filed.

Lissa Crombie

Ella Kelly

Katy Hammel

Patty Evans

### **Special Committees**

President's Resource Team

The report is filed.

Special Projects

No report was filed.

Ad Hoc Committee for State Achievement

Award Pin

This Committee was dissolved at the Fall Meeting.

Ad Hoc Committee to Investigate 501(c)3

Pat will be appointing people to an Ad Hoc Committee to study 501 (c) 3 tax status for NMSO.

Ad Hoc Committee to Study Officer Jobs

Pat will be appointing people to an Ad Hoc Committee to review and update Officer Job Descriptions for NMSO.

Ina Jean Barnes

Deb Benton

Ina Jean Barnes

Pat Graff

Pat Graff

### **Special Reports**

State Convention 2022 Report

Susie Swope

Fall Meeting 2022 Report

Dani Gutierrez

### **Unfinished Business**

#### **New Business**

Election of Officers 2023-2025

Debi Miller

**A total of 49 paper ballots were cast in support of all officers and committee chairs. All positions were elected.**

Bylaws Proposals

Cheryl Martinez

**Cheryl Martinez moved that Spring Amendments to NMSO Governing Documents be approved as a block except for Section 5, Dues and Fees  
Motion passed.**

**Cheryl moved to reflect the changes to pro-rated international dues. As these dues are for new members, no amount is included for Reserve membership, as all new members must be either Active or Collegiate.**

**Section 5. FINANCES A) Dues and Fees 2) When members are inducted between January 1 and March 1, their dues will be ½ of the full-year state dues (\$12.50 for active members, \$4.00 for collegiate members).**

**Motion passed.**

## **Announcements**

Fall Meeting- Nov.4, 2023 in ABQ at Courtyard Marriott Journal Center

2024 State Convention April 26-28 in Alamogordo at Site TBD

International Conferences- July 12-15- Detroit; July 19-22;

Phoenix; July 26-29- Tampere, Finland

Convention Updates

Diana Valdez & Barbara Shirrod

## **Adjourn**

**Barbara Shirrod, moved that the meeting be adjourned.**

**Connie Holden, seconded the motion.**

**Meeting was adjourned at 10:10 AM**