



# Delta Kappa Gamma Society for Key Women Educators



## Nevada State Organization 2024 Convention

### Executive Board Meeting - **Agenda** – April 12, 2024

1. Meeting was called to order at 6:30 **6:35pm**.
2. Attendance – Karen Laskowski (Gamma)- Guests are welcome!  
**Attendance is attached**
3. Approval of Minutes from meeting on October 7, 2023.
  - a. Joyce King (Gamma)
  - b. Cheryl Anderson (Delta)  
**Minutes approved as posted**
    - i. Need members to approve April 12, 2024 meeting.  
**Linda Scribner (Lambda), Cindy Frazer (Gamma), Cheryl Anderson (Delta)**
4. Parliamentary Procedures – Judy Silker (Nu)  
**Judy Silker explained process for filling out the motion form during general session.**
5. Recognize members: Pat Goeppinger (Gamma) will present at General Session.
  - a. Ladies who have been members of DKG for 50 years or more.
  - b. New members to DKG.
  - c. Judy Merz
6. International Business
  - a. Please log on to website and update profiles.
  - b. Do not use a school email because it has a tendency to be kicked out.
  - c. International **Conventions** will be held on even years –**hand-out – Schedule of Events**  
**Nothing on the schedule is set in stone. Please submit questions your chapter has which will be included on the August 3 Zoom Town Hall meeting agenda.**
  - d. International **Conferences** will be held on odd years.
  - e. Please note International Guidelines. More details on General Session Agenda.
    - i. 13.5 Recognition of Members Who Have Earned Doctorates
    - ii. 3.02 An active or reserve member who does not belong to a chapter because of geographic isolation shall be retained as a state member or reserve member.
    - iii. **Pat Goeppinger received a request from International asking the State organization to make a monetary contribution to the outgoing International President. Maxine Emm (Delta), Cheryl Anderson (Delta), Marlene Killion (Omicron), Cindy Frazer (Gamma), and Kay Kurvers (Alpha) offered many suggestions both in favor and in opposition. No decision could be made prior to discussion during the General Session.**
7. State Business
  - a. Communication
    - i. State to Chapter
      1. Nevadagram
      2. Emails – **Please open all emails. Check your Spam folders frequently. The goal is to eliminate oversending emails.**



**Remember to  
wear your shirt  
on Saturday!**

3. State and International websites - deadlines
- ii. Town Hall ZOOM meetings
  1. To be scheduled at least a month before a major event.
  2. Town Hall ZOOM meeting scheduled for Saturday, August 3, 2024, before ZOOM Executive Board meeting on Saturday, September 7, 2024 at 9:00am.
- iii. Chapter to Focus Leader under EEC
- iv. Chapter to Committee Chairs
- v. President's envelope and content – **Update chapter Rosters**
- b. Finance – Maxine Emm (Delta) – **Maxine mentioned that only 25% of annual dues should be set aside for emergencies (Line Item 58 on Treasurer's report)**  
**Kay Kurvers (Alpha) questioned whether or not Line Item 72, the Martha Schultz Doctoral Scholarship needs to be liquid since CDs are making money now. Cindy Frazer (Gamma) mentioned that the funds are a legal matter and an attorney being attached to the trust. Maxine Emm (Delta) and Pat Goeppinger (Gamma) will further investigate paperwork attached to the scholarship.**  
**Kay Kurvers (Alpha) questioned Line Item 5, State Dues Collected. She asked if the \$11 per person can be adjusted at the chapter level. Maxine Emm (Delta) stated chapter could adjust up.**
- c. Membership and Necrology – Cheryl Anderson (Delta)  
**158 members, 148 active, 9 reserve, 1 honorary**  
**Three deceased members**
- d. EEC and committees – Judy Merz (Epsilon) – presented by Pat Goeppinger (Gamma)
  - i. EEC is a working committee within the Nevada State Organization. Its goal is to include a member from every chapter in the state with its focus on Programming.
  - ii. Committees
    1. Exemplary Award and members
      - a. Focus Leader – Judy Merz (Epsilon)
      - b. Cheryl Anderson (Delta)
      - c. Carol Cardillo (Theta)
      - d. Jill Murphy (Kappa)
      - e. Karen Laskowski (Gamma) – alternate
      - f. Cecelia Neroda (Xi) – alternate
    2. State Apple Award – Focus Leader, Cheryl Anderson (Delta)
    3. Rose of Recognition – Focus Leader, Judy Merz (Epsilon)
    4. Arts and Humanities – Focus Leader, Ardynne Sprinkle (Theta)
    5. World Fellowship – no focus leader
    6. US Forum – Focus Leader, Brenda Downs (Delta)
  - iii. Chapter members interested in joining a committee or being the Focus Leader, please contact Judy Merz, [jrmerz@aol.com](mailto:jrmerz@aol.com).
- e. Nevadagram – Donna Harper (Gamma) [Donnaharper1266@gmail.com](mailto:Donnaharper1266@gmail.com)– presented by Pat Goeppinger (Gamma)
- f. Historian – Candy Rooney (Delta)
- g. Communication and Websites – Cindy Frazer (Gamma) – **contact Cindy if you need step-by-step directions for accessing website. If you need the password to access DKG.org, Cindy is your contact as the password cannot be put in writing for security reasons.**

- h. Awards – Judy Merz (Epsilon) – presented during Banquet
- i. State Apple Awards – Cheryl Anderson (Delta)
- j. Anne Webb Blanton State Scholarship – Leta Rabenstine (Xi)
- k. Martha Schultz Doctorial Scholarship – Cheryl Anderson (Delta)
- l. Emergency Fund – Marlene Killian (Omicron)
- m. Convention Planning Committee – Judy Merz (Epsilon) - Pat Goeppinger (Gamma)
  - i. Discuss state and chapter awards in relation to **Schedule of Events**.
  - ii. ZOOM meeting scheduled for Saturday, April 27, 2024 at 9:00am
- n. Nominating Committee – Pat suggested contacting chapter presidents to ask if they have any members interested in holding a state office. Then reach out to those members.
  - i. North - Focus Leader, Linda Scribner (Lambda)
  - ii. South – Penny Thompson (Epsilon)
  - iii. Outlying areas – Jill Murphy (Kappa)
- o. Leadership/Intervention/Communication ZOOM meeting – Pat Goeppinger (Gamma)
  - i. Tentatively scheduled for July 2024.
  - ii. Need members to help plan.
  - iii. Will meet by ZOOM in May 2024. (May 11, 2024 at 9:00am?)
  - iv. Discussion
    - 1. Officer responsibilities
    - 2. Membership Campaign – creating an official campaign
    - 3. Contacting unions/associations
    - 4. Retention of members
    - 5. Communication network to include “Nevadagram” and websites
    - 6. Superintendent Folders – State brochure – there were no responses from any of the superintendents.
- p. State Fund Raiser – Cheryl Anderson (Delta)
- q. Amendment Proposals - Discussion led by Pat Goeppinger (Gamma)
  - i. Standing Rules
    - 1. 4.01 The biannual (odd years) State Convention location will be established by a minimum 3-person State Convention Planning Committee and the State President. Due to large membership in the North, **the Convention will be held 3 consecutive years in the North, then 1 year in the South.** (The Planning Committee is looking at making all the Conventions in the north to help improve attendance.) The Committee will ask chapters to share responsibilities for planning, hosting, guest speakers, fundraisers, programs, décor, food, etc.
    - 2. 4.02 The Convention date shall be set by the State President and the State Convention Planning Committee, with the approval of the State Executive Board. The planning committee has discussed the convention being held in a place of convenience and that is cost effective. Maxine Emm (Delta) asked if there would be a schedule for chapter participation. Pat Goeppinger (Gamma) said there will be a schedule for chapter participation.
  - ii. State Bylaws - Article VII, Section A, Convention, 1 – **This agenda item was struck following discussion between Pat Goeppinger (Gamma) and Judy Silker (Nu)**
    - 1. Business of the state **shall be conducted on odd years at a convention** held at a time and place determined by the President and the State Convention Planning

Committee, for the purpose of receiving reports and adopting policy, amending bylaws, electing officers, and conducting other business which may properly come before it.

2. On **even years**, a ZOOM conference will be held to conduct state business. The State President and State Executive Board will plan and conduct the ZOOM Conference.
3. Every member who is registered may vote. A roll call vote as specified in the CONSTITUTION, ARTICLE IX may be ordered.
4. The quorum shall be a majority of those members who have ~~registered at the convention and/or~~ **attend** the ZOOM conference.

iii. State Bylaws - Article VIII, Executive Board, Section A

1. The members of the Executive Board shall be the elected State Officers, past state presidents, chapter presidents, **and State committee chairs**. The treasurer shall be a voting member except when she receives remuneration for her services.

8. Questions and Concerns

9. Thank you all for all your hard work.

10. Meeting adjourned. 7:55