

New York State Organization DKG  
Minutes of Executive Board Meeting  
Desmond Crowne Plaza, Albany NY  
April 29, 2023 (Saturday) 8:19-9:21 AM

Present: (49 voting members) (See Attendance)

**Appendix A**

7 Past Presidents  
7 State Officers  
16 State Chairs  
37 Chapter Presidents/Representatives

Chapters Absent (N= 10):

#5-Epsilon	#6-Zeta	#10-Kappa	#18 Sigma
#45-Alpha Phi	#55-Beta Eta	#63 Beta Omicron	#67-Beta Tau
#69-Beta Phi	#78 Gamma Zeta		

**[1] Call to Order**

The New York State Organization 2023 Convention Executive Board Meeting of The Delta Kappa Gamma Society International was called to order by President Jennifer Lee-Alden at 8:19am.

**[2] Secretary Report-Attendance**

**Appendix A**

NYSO Secretary, Amy Zimmerman shared that we have a quorum. See Attendance numbers at the top of the page or in Appendix A.

**[3] Quorum Call and Rules of Debate**

**Karen Crumley**, *Tau* (Eastern), State Parliamentarian and Past State President informed us that 46 members were eligible to vote and a quorum had been met. She dispensed with the reading of the "Rules of Debate" as a copy was provided in the Red Book on page 3-5. She introduced the timekeepers: **Lochie Musso**, *Alpha Eta* (Eastern); **Agnes Becker**, *Alpha Lambda* (Northwestern); **Rise Messmer**, *Nu* (North Central)

**[4] Adoption of Agenda**

**Appendix B**

**Beryl Szwed**, *Beta Mu*(Northern), moved that the agenda be accepted as published. **Dr. Andrea Morris**, *Alpha Beta* (Southeastern), Past NYSO President, seconded. The agenda was adopted.

**[5] Approval of October 15, 2022 Executive Board Meeting Minutes**

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The Minutes of the October 15, 2022 New York State Executive Board Meeting have been approved by the Committee to Approve the Minutes and have been distributed to the Executive Board members. Minutes were accepted as printed.

**President Lee-Alden** has appointed three members to serve on the Committee to Approve the Minutes of this meeting: **Carol Lord**, *Beta Delta* (East Central); **Sue Norris**, *Beta Mu* (Northern); **Cathie Phelps**, *Beta Nu* (Southwestern).

[7] **Recommendations**

**NYSO Secretary, Amy Zimmerman**, presented one recommendation from the NYSO Executive Committee. The Executive Committee recommended to the Executive Board that the request from Sigma Chapter #18 to dissolve immediately be accepted with regret. Motion approved with regret.

[8] **State Committee Reports**

[8.1] **Nominating Committee**

**Dr. Dee Hushmندی, Nominating Chair**, presented the slate of candidates for the Finance Committee elections, to serve for the July 1, 2023 - June 30, 2027 term:

**Finance Committee Elections**

**East Central Area-Marie Scoles**, *Beta Delta*

Motion passed.

The Area Councils listed below did not submit candidates for the Finance Committee to the Nominating Committee by the November 15, 2022 deadline. Executive Board members from these Areas did nominate and approve candidates from the floor:

**Northwest Area** motion from **Roselind Bogner**, *Alpha Lambda* for **Barb Filipiak**, *Alpha Theta*; seconded by **Agnes Becker**, *Alpha Theta*.

**Southwest Area Executive Board** a motion by **Kathy Cansick**, *Beta Nu* for **Diane Dietrich**, *Beta Epsilon*, **Cathie Phelps**, *Beta Nu* seconded.

**West Central Area Executive Board** a motion by **Mary Ann Geonie**, *Alpha Alpha* for **Linda Flaherty**, *Beta Gamma*, **Linda Flaherty** seconded.

**Southeastern Area Executive Board** members did not nominate a candidate for the Finance Committee by the November 15th deadline. No motion was made from the

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floor. Unfortunately, the Southeastern Area Council will not have a representative on the Finance Committee for the 2023-2027 Biennium.

### **Nominating Committee Elections**

**Dr. Dee Hushmendy, Nominating Chair**, presented the slate of candidates for the Nominating Committee elections, to serve for the July 1, 2023 - June 30, 2027 term:

**Northern Area - Karen Butters, *Beta Mu***

**Capital Area - Dr. Dee Hushmendy, *Alpha Nu***

**Eastern Area - Annmarie Santorelly, *Zeta***

Executive Board members from the Areas above voted unanimously in favor of their respective candidates.

The Area Councils listed below did not submit candidates for the Nominating Committee by the November 15, 2022 deadline. Executive Board members from these Areas did nominate and approve candidates from the floor:

**North Central Area** - motion by **Barbara Bostwick Quinn, *Beta***, for **Sue Peters-Bush, *Chi***; seconded by **Sandra Geiss, *Chi***

**South Central Area**- motion by **Lisa Hyuck, *Rho*** for **Noreen LeCann, *Rho*** seconded by **Meghan Ritchie, *Beta Chi***.

### **[8.2] Audit Committee**

#### **Appendix C**

Audit Chair, **Tracy Smith, *Alpha Psi***, (Capital) shared that the committee conducted an audit and found all accounts in order. The committee reviewed dues made and verified the accuracy of dues deposited. The committee reviewed North Central and Capital Area Conferences financial reports and found all in order. She mentioned how the new checklist helped to ensure effective documentation from the area conferences.

### **[8.3] ByLaws and Standing Rules**

#### **Appendix D**

**Sue Kenoyer, *Psi*** (Northern), Immediate Past President, reported that it has been a pleasure to serve. She presented proposed changes for the State BYLAWS and Standing Rules 2023 as shown in Appendix D. Motion carried to approve Amendments to the BYLAWS, Standing Rules and Vouchers without any pullouts.

### **[8.4] – Finance**

#### **Appendix E**

Past State President **Joan Slagle, *Beta Omega*** (Capital) reported on behalf of Finance Chair, **Mona Lee Bogan, *Tau*** (Eastern). The Finance committee presented the proposed 2023-2024 budget after making recommendations to the Executive Committee.

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**The Finance committee moved to adopt the 2023-2024 budget as printed in the Red Book pages 21-22. Since this is a motion from a committee it does not need a second. Motion carries.**

**[9] Supplemental Directory and Important Dates**

NYSO Executive Secretary, **Dr. Anna Marie Bonafide**, shared some information about the Supplemental Directory and Important Dates. Presidents will find a paper copy and deadlines in their folders. The Important dates can be found using QR codes and on the website. Please see Amy Zimmerman if you have not signed in for the meeting.

**[10] Adjourn**

President Jennifer Lee Alden adjourned the 2023 Convention Executive Board Meeting at 9:21am.

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Amy Zimmerman                      NYSO DKG Secretary                      Date

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Jennifer Lee-Alden                      NYSO DKG President                      Date

The Committee to approve the minutes:

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**Carol Lord, Beta Delta, (East Central)**                      Date

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**Sue Norris, Beta Mu, (Northern)**                      Date

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**Cathie Phelps, Beta Nu, (Southwestern)**                      Date



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