

THE DELTA KAPPA GAMMA SOCIETY INTERNATIONAL
ETA STATE NC ORGANIZATION
Hickory, North Carolina, May 3, 2019
Executive Board Meeting Minutes

The spring meeting of the Eta State NC Executive Board was held at the Crowne Plaza Hotel, Hickory, NC on May 3, 2019. With a quorum in attendance, President Connie Savell presiding and Recording Secretary Nancy Teague present, President Savell called the meeting to order at 4:01 P.M.

Welcome: President Savell welcomed members of the Executive Board. Valerie Boyd, Delta Tau, Region X, Convention Chairman, welcomed everyone to Hickory and to the 2019 Eta State Convention.

Introductions: President Savell introduced the state officers and related personnel seated at the head table: Dr. Teresa Cowan, Eta State First Vice-President, Elizabeth Miars, Eta State Second Vice-President, Betty Marshall, Parliamentarian, Nancy Teague, Recording Secretary, Ruth Jones, Treasurer, and Dr. Barbara Perry-Sheldon, Executive Secretary. She introduced the Eta State Minutes Review Committee, Elaine McRae, Linda Little, and Sue Roberts, and recognized the Past Eta State Presidents.

Rules of Order and Agenda: The rules of order were reviewed by Betty Marshall, Parliamentarian, and were approved along with the agenda for the meeting, which included one change – that the Communications & Publicity Committee would not report.

Minutes Approval: Nancy Teague, Recording Secretary, reported that the Minutes Review Committee approved the October 13, 2018 Executive Board Minutes.

Eta State NC Reports

President Connie Savell directed members to the written reports of Eta State Officers and Related Personnel in the Convention program on pages 31-39. The following oral reports were given:

Treasurer: Ruth Jones reported that the Executive Board received the Financial Review for the year ending June 30, 2018 electronically, prepared by Sullivan, Shearin & Company, CPAs in Greenville, NC. She reported receipts of \$2516 less than the previous year with 180 less members than the previous year. Eta State received more in scholarship fees this year since the

state keeps the \$1 fee rather than it going to International. She thanked the members for the opportunity to serve as treasurer of Eta State for the past 6 years.

Executive Secretary: Barbara Perry-Sheldon made the following announcements:

Members will find forms on the Eta State website for showing interest in being on a committee in next biennium and for scheduling a visit by the new president. Those going to the International Arts & Humanities Conference in Asheville were asked to let her know and provide email address.

The Fall Executive Board will meet on September 14, 2019, 10:00 a.m. at First Presbyterian Church, Burlington. The registration form will be posted soon on website and will be emailed to chapter presidents. She urged presidents to meet the deadlines. The 2020 convention will be held in Greensboro on May 1-3, 2020. Barbara recommended Eta State hold our convention at the Crowne Plaza Resort and Spa in Asheville April 23-25, 2021, and that Region XI will host.

Patty Higgins, Regional Director for Region XI moved **that the 2021 Eta State convention be held in Asheville at the Crowne Plaza Resort and Spa, April 23-25.**

The motion was seconded. The motion passed.

Reports of Eta State NC Standing Committees with Actions

President Savell directed members to the committee reports in the convention program, pages 40-56.

The following committees gave oral reports.

FINANCE COMMITTEE

Debra Clayton, Finance Committee Chairman, made the motion: **On behalf of the Finance Committee, I move the adoption of the proposed 2019-2020 Eta State Budget as distributed electronically to members of the Eta State NC Executive Board.**

The motion passed.

Debra Clayton made the motion: **On behalf of the Finance Committee I move the Executive Board adopt the audit/financial review as distributed to members of the Executive Board.**

The motion passed.

HEADQUARTERS COMMITTEE

Edris Glover, Headquarters Committee Chairman, made the motion: **On behalf of the Headquarters Committee, I move to approve the proposed 2019-2020 Headquarters budget.**

The motion passed.

PERSONNEL COMMITTEE

Carolyn Lane, Personnel Committee Chairman, made the motion: **The Personnel Committee moved Leslie Black from Region X Chapter Nu be appointed Eta State Treasurer for the term July 1, 2019 – June 30, 2025.**

The motion passed.

PLANNING COMMITTEE

Dr. Elaine Jenkins, Planning Committee Chairman, made the motion: **On behalf of the Planning Committee we recommend the adoption of the revised 2019 -2021 Eta State Strategic Plan as distributed to the Executive Board. II**

The motion passed.

RULES COMMITTEE

Tammy Collum, Rules Committee Chairman, presented proposed amendments to *Eta State Bylaws* and *Eta State Standing Rules*, as distributed to the Executive Board. (See the attached proposed amendments.) She reported that amendments in Group A were listed for informational purposes only as they were designed to comply with changes in *International Bylaws and Standing Rules*. She then noted that the first item in Group B states that the Rules Committee can put the Group A amendments *into Eta State Bylaws and Standing Rules* documents right away. She made the motion: **On behalf of the Rules Committee, I move that Article XIV, Section 1, be adopted.**

The motion passed.

Tammy Collum then made the motion: **On behalf of the Rules Committee, I move the adoption of the 2019 proposals to the *Eta State Bylaws and Standing Rules* en masse.**

President Savell asked if there were any callouts of amendments for separate discussion before a vote. Linda Soble, Alpha Lambda, called out the first amendment.

Tammy Collum revised the motion: **On behalf of the Rules Committee, I move the adoption of the remaining 2019 proposals to the *Eta State Bylaws and Standing Rules* en masse.**

The motion passed.

President Savell called for discussion of the called out amendment, Article 1. NAME. Section 1. Linda Soble said that she did not mean the first amendment about the Name of the Organization, rather she meant Article IX, Committees, Section 1. B. Because the NAME amendment had been called out and not included in the previous motion, the body voted on the called out amendment, Article 1. NAME. Section 1. The amendment was approved.

Linda Soble, Alpha Lambda, made the **motion to reconsider Article IX, Section 1.B**. This amendment proposed changing the name of the Communications and Publicity Committee to Communications and Marketing. Diane Rutledge, Gamma, seconded the motion. After much discussion, the motion failed.

AD HOC COMMITTEE TO EXPLORE THREE SITES

Patricia Taylor, Ad Hoc Three Sites Committee Chairman made the motion. **On behalf of the Ad Hoc Three Sites Committee I move the committee report be approved.**

The motion passed.

Patricia Taylor, Ad Hoc Three Sites Committee Chairman made the motion: **On behalf of the Three Sites Ad Hoc Committee, I move the recommendation to amend Appendix III of the Eta State Rules by striking the entire section and insert the proposed new rotation schedule developed by the committee.**

(See the proposed new schedule attached.)

After much discussion, the motion failed.

New Business

Ashlee Taylor Layton, Alpha Omicron, made the motion:

I move the appointment of an Ad Hoc Committee to

- 1) Investigate the pros and cons of every member voting on amendments to the *Eta State Bylaws and Standing Rules*,**
- 2) investigate the types of methods that might be used,**
- 3) determine the fiscal impact,**
- 4) and report their findings and any recommendations to the Executive Board for evaluation at the Fall meeting in 2020.**

The motion was seconded by Evelyn Hall, Gamma Chi.

The motion passed.

The following were appointed to the Ad Hoc Committee to Study Every Member Vote: Ashlee Taylor Layton, Barbara Piekarski, Betty Marshall, Pamela Wright, and Connie Savell, with Gwen Simmons as Consultant.

Rebecca Keesler, Alpha Theta, made the motion: **On behalf of Alpha Theta Chapter, I move that we begin the formal chapter expansion process to start a new chapter in Stokes County, to be chartered in the spring of 2020.**

Jennifer Freeman, Alpha Theta, seconded the motion.

The motion passed. President Savell announced that the new chapter would be named Delta Upsilon.

President Savell adjourned the meeting at 5:46 p.m.

Submitted by:

Nancy Teague
Nancy Teague, Secretary

June 6, 2019
Date

Approved by:

Connie P. Savell
Connie Savell, President

June 6, 2019
Date

Elaine B. McRae
Elaine McRae, Chair
Minutes Review/Approval Committee

June 6, 2019
Date

