



Fall 2018 Executive Board Meeting

Executive Board Tentative Agenda October 20, 2018

Call to Order at 9:30

Welcome.....Meier Bauer

Presentation of Flags, Pledge of Allegiance and *God Bless America*

Moment of InspirationCindy Lawyer

Acceptance of Minutes from previous meeting

Reports:

- Membership CommitteeDiana Kirkpatrick

Constitution and International Standing Rules Amendments related to Membership

- Treasurer..... Diana Haskell

Constitution and International Standing Rules Amendments related to Finance

- Finance CommitteePeggy Ciolek

- Bylaws CommitteeJudy McClanahan

- Educational Excellence CommitteeDebby Canter

- Alpha Delta State Ohio Educational FoundationDr. Norma Kirby

Marilyn Slusser

Betsy Foreman

- Communication and Marketing CommitteeAnn Todd

Constitution & International Standing Rules Amendments related to Communication & Marketing

- Technology TrainingEileen McNally

- Gold Key..... Karen Dombrowski

- Nomination Committee.....Tammy Schroeder

- State Convention and Chapter Showcase.....Sue Eades

Additional Constitution and International Standing Rules Amendments

By your attendance at this event you are granting permission to be photographed and photographs to be used by Delta Kappa Gamma and Ohio/Alpha Delta State.

New Business:

Collection of Attendance/Voting Cards

Adjournment

Meeting of Convention Steering Committee

ADSOEF Directors

Other Committees as called by Chairmen

Please note that there will be two small group sessions, one in the morning and one in the afternoon. It will be a time for you to share information. Come with ideas to share and/or questions to ask. The time will be limited but your input will be collected and shared with you. Everyone is expected to participate! Topics will focus on the following:

- Membership recruitment and retention ideas
- Participation in the Foster Youth Initiative
- Chapter program ideas
- My DKG account and tools

Those of you who were at the Chapter Leadership Development Sessions this summer heard about and saw “The Too Hard Box.” What have you found that belongs in that Too Hard Box? It will be present so bring your note of what is too hard and anonymously slip it in. If you want to add your name and chapter, please do so.

There will be two boxes for you to drop off your Chapter Directories/Program Manuals - please place one copy in the State President’s box and one copy in the State Membership Chairman’s box. These are due by November 1st and bringing them to Executive Board relieves your need to mail them.

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