

# **Executive Board Meetings 2018 International Convention**

**JW Marriott Hotel  
Austin, Texas**

**July 16, 2018 – 8:30 a.m. & 1:18 p.m.**

**July 16, 2018**  
**Executive Board Meeting I**  
**8:30 a.m.-2:11 p.m.**

<p>International President Carolyn H. Pittman, Arkansas, called the July 16, 2018 Convention DKG Executive Board meeting to order at 8:30 a.m.</p>	<p>CALL TO ORDER</p>
<p>Dr. Beverly H. Helms, past international president, Florida, presented a reflection on the biennium theme, <i>Leading Women Educators Impacting Education Worldwide</i></p>	<p>REFLECTION</p>
<p>Dr. Hanna Fowler, introduced the 2016-2018 Administrative Board members and expressed gratitude for their work and support:</p> <p>Nita R, Scott, Texas, executive director</p> <p>Gwen Simmons, North Carolina, international parliamentarian</p> <p>Barbara Whiting, Minnesota, international first vice-president</p> <p>Becky Sadowski, Tennessee, international second vice-president</p> <p>Bjørg Nakling, Norway, Europe regional director</p> <p>Agnes L. Moynihan, Ontario, northeast regional director</p> <p>Dr. Rhonda R. Anderson, South Dakota, northwest regional director</p> <p>Linda Navorska, South Carolina, southeast regional director</p> <p>Patricia Park, Hawaii, southwest regional director</p> <p>Dr. Lyn Babb Schmid, Pennsylvania, immediate past president</p> <p>Joan Wolfe, Ontario, area representative (Canada)</p> <p>Aurora Vignau de Zambrano, Nuevo Leon, area representative (Latin America)</p> <p>Dr. Hanna Fowler, Georgia, member-at-large (2014-2018)</p> <p>June M. Bowers, Nebraska, member-at-large (2016-2020)</p>	<p>INTRODUCTION OF 2016-2018 ADMINISTRATIVE BOARD MEMBERS</p>
<p>Pittman introduced the past international presidents in attendance:</p> <p>Dr. Jensi Souders, Tennessee</p> <p>Dr. Beverly H, Helms, Florida</p> <p>Dr. Carolyn J. Rants, Iowa</p> <p>Dr. Barbara Day, North Carolina</p> <p>Carol Mueller, Nevada</p> <p>Evelyn Barron, Mississippi and now Texas</p>	<p>INTRODUCTIONS OF PAST INTERNATIONAL PRESIDENTS IN ATTENDANCE</p>
<p>Dr. Jo Murphy, Texas state organization president, and JoAnn Brooks, chair of the convention steering committee, welcomed the Executive Board members and observers.</p>	<p>GREETINGS</p>

<p>Pittman stated that the members of Executive Board are stipulated in the <i>Constitution</i>, Article VII, Section A.2, and that there are 100 voting members. She cited the <i>ex-officio</i>, without-vote members.</p> <p>Nita Scott, executive director, Texas, called the roll of voting members. Phyllis Hickey, business director, Texas, introduced the convention committees.</p>	<p>RECOGNITION OF EXECUTIVE BOARD MEMBERS</p>
<p>Credentials Committee Chairman Claudia Estrada, Guatemala, gave the following report: President Carolyn Pittman, voting members -- Administrative Board, 13; past international presidents, 6; state organization presidents, 66 -- for a total of 85 voting members. Non-voting members present: state organization executive secretaries, 21; executive director, 1; Society Headquarters directors, 2; and international parliamentarian, 1-- for a total of 25.</p>	<p>REPORT OF CREDENTIALS COMMITTEE AND QUORUM ESTABLISHED</p>
<p>Convention Rules Committee Chair Susan Perkins, Kansas, introduced the members of the committee: Kathy Boyer, Utah; Candace Martin, Arkansas; Kammie Richter, Illinois; and Dr. Gwen Simmons, international parliamentarian, North Carolina. Perkins cited the convention rules printed in the convention program and read the rules.</p> <p>By the direction of the Rules Committee, I move the adoption of the 2018 International Executive Board Standing Rules as read. Motion adopted.</p>	<p>REPORT OF RULES COMMITTEE</p> <p>MOTION #1</p>
<p>Convention Elections Committee Chair Janis Barr, California, provided information about the voting process: credentials, ballots, the certification process, the difference between voting for members of the board of trustees for the Educational Foundation and Society officers, voting boxes, location by region for each of the election stations, voting strength (with examples), positions with more than one candidate, time frame for the election, and positions for which all state organization presidents vote.</p>	<p>REPORT OF ELECTIONS COMMITTEE</p>
<p>Microphone Monitors Chair Sheila Groves, North Carolina, explained the process of using the microphones in the conducting of business.</p>	<p>REPORT OF MICROPHONE MONITORS COMMITTEE</p>
<p>Timekeepers Chair Linda Hall, Virginia, explained the light system to indicate a speaker's time.</p>	<p>REPORT OF TIMEKEEPERS COMMITTEE</p>
<p>Floor Pages Chair Sarah Swan, Minnesota, explained the duties of floor pages.</p>	<p>REPORT OF THE FLOOR PAGE COMMITTEE</p>
<p>Pittman announced that the 2016 Executive Board minutes are approved. Dr. Dorothy Sample, Michigan, who served as chair of the 2016 Minutes Approval Committee, was unable to attend this convention. Serving with her on that committee were Carol Herzog, Indiana, and Elizabeth Watson, Alabama.</p>	<p>REPORT OF COMMITTEE TO APPROVE MINUTES OF THE 2016 EXECUTIVE BOARD MEETING</p>
<p>Pittman announced the following members of the 2016-2018 Executive Board have agreed to serve on the 2018 Committee to Approve the Minutes for the Executive Board meetings: Arkansas State Organization Executive Secretary Dr. LaVonne Kirkpatrick, chair; Hawaii State Organization President Dr. Gloria Kishi; and Marcia Barron, Vermont State Organization President.</p>	<p>APPOINTMENT OF COMMITTEE TO APPROVE MINUTES OF THE 2018 EXECUTIVE BOARD MEETING</p>

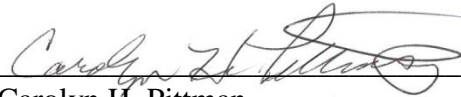
<p>Scott reported results of electronic mail ballots of the Executive Board for September 2016-March 2018, provided in printed document (attachment). The ratification of the electronic ballot votes by the Executive Board is approved.</p>	<p>REPORT OF ELECTRONIC BALLOT RESULTS ATTACHMENT</p>
<p>Barb Whiting, Minnesota, presented the biennium report for the Administrative Board, provided on pp. 49-54 of the convention program.</p>	<p>BIENNIUM REPORT OF ADMINISTRATIVE BOARD</p>
<p>Scott summarized five recommendations from the Administrative Board.</p> <p>On behalf of the Eunah Temple Holden Leadership Fund Committee the Administrative Board recommends to the Executive Board approval of the following items:</p> <ol style="list-style-type: none"> <li>1. That \$5,000 be allocated from the Eunah Temple Holden Leadership Fund to partially underwrite the fee (no more than \$1,000 each) for a female keynote speaker, who is not a member of Delta Kappa Gamma and is a recognized authority in education and/or women’s issues, at each 2019 regional conference.</li> <li>2. That an amount not to exceed \$14,000 be allocated from the Eunah Temple Holden Leadership Fund to provide a keynote speaker for the 2018 International Convention.</li> <li>3. That an amount not to exceed \$5,000 be allocated from the Eunah Temple Holden Leadership Fund to provide for the 2018 International Leaders Orientation meeting also known as the Planning Meeting.</li> <li>4. That the Eunah Temple Holden Leadership Fund award \$500 for the 2019 Parliamentary Procedure Pre-conference Training Session at the Southeast Regional Conference. This event is sponsored by North Carolina State Organization and will be coordinated by Dr. Gwen Simmons.</li> <li>5. That Agnes Moynihan, Ontario, be appointed to serve a six-year term (2018-2024) on the Eunah Temple Holden Leadership Fund Committee.</li> </ol> <p>Motions adopted.</p>	<p>RECOMMENDATIONS OF THE ADMINISTRATIVE BOARD</p> <p>MOTION #2</p> <p>MOTION #3</p> <p>MOTION #4</p> <p>MOTION #5</p> <p>MOTION #6</p>
<p>The Administrative Board recommends to the Executive Board an Ad Hoc Committee be appointed to revise the governing and corollary documents to be approved by the 2018 Convention body.</p> <p>Motion adopted.</p>	<p>MOTION #7</p>
<p>The report of the international president is on the DKG website under the Resources tab.</p>	<p>REPORT OF INTERNATIONAL PRESIDENT</p>
<p>Scott highlighted aspects of her report found on p. 51 of the convention program. The full report can be found on the DKG website under Resources, Reports, Society Headquarters Professional Staff.</p>	<p>REPORT OF EXECUTIVE DIRECTOR</p>
<p>Hickey highlighted aspects of her report found on p. 51 of the convention program. The full report can be found on the DKG website under Resources, Reports,</p>	<p>REPORT OF BUSINESS</p>

Society Headquarters Professional Staff.	SERVICES
Trish Woodley, membership director, Texas, and Dr. Judy Merz, interim membership director, Nevada, highlighted aspects of their report found on p. 51 of the convention program. Membership issues emphasized synergy, systems, and simplify. The full report can be found on the DKG website under Resources, Reports, Society Headquarters Professional Staff.	REPORT OF MEMBERSHIP SERVICES
Victor Trisnadi, director of technology, highlighted aspects of his report found on p. 51 of the convention program. The full report can be found on the DKG website under Resources, Reports, Society Headquarters Professional Staff.	REPORT OF TECHNOLOGY
Break at 10:00	BREAK
Reconvene at 10:21	RECONVENE
International Constitution Chair Cathy Daugherty, Virginia, highlighted aspects of her report found on p. 52 of the convention program.	REPORT OF INTERNATIONAL CONSTITUTION COMMITTEE
International Eunah Temple Holden Chair Karen Crumley, New York, highlighted aspects of her report found on p. 53 of the convention program.	REPORT OF EUNAH TEMPLE HOLDEN COMMITTEE
International Finance Committee Chair Pat O'Connell Buckley, Connecticut, highlighted aspects of her report found on p. 52 of the convention program. The budget is not balanced at this time. Many proposed amendments will make an impact on this budget. We will present changes on Friday and the final budget will be proposed at that time.	REPORT OF FINANCE COMMITTEE
International Nominations Committee Chair Elizabeth Watson, Alabama, highlighted aspects of her report found on p. 52 of the convention program. The Nominations Committee has named nominees Merry Lewis and Beth Schieber for the two positions on the DKG Educational Foundation Board of Trustees. No other nominations from the floor so the two nominees for the elected positions on the Educational Foundation Board of Trustees are Merry Lewis and Beth Schieber.	REPORT OF NOMINATIONS COMMITTEE
Task Force on Regional Conferences Chair June Bowers, Nebraska, highlighted aspects of her report found on p. 49 of the convention program.	REPORT OF TASK FORCE ON REGIONAL CONFERENCES
Evelyn Barron, TX, highlighted aspects of her report found on p. 54 of the convention program.	REPORT OF OUR HERITAGE IV
Sandra Smith Bull, Texas, reflected on the Society Vision Statement.	IMPACTING EDUCATION WORLDWIDE
Pittman recessed the meeting for lunch at 11:39.	RECESS

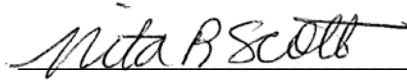
**1:18 p.m.-2:11 p.m.**

**Executive Board Meeting 2**

President Pittman reconvened the meeting at 1:18 p.m.	RETURN FROM RECESS
Dr. Jensi Souders, Tennessee, gave a reflection on the Society Vision Statement.	LEADING WOMEN EDUCATORS
<p>Credentials Committee Chair Claudia Estrada, Guatemala, gave the following report: Administrative Board, 13; past international presidents, 7; state organization presidents, 64 -- for a total of 84 voting members present.</p> <p>Non-voting members present: state organization executive secretaries, 23; executive directors, 1; Society Headquarters administrators, 4; international parliamentarian, 1 – for a total of 29.</p> <p>Pittman declared a quorum to be present.</p>	REPORT OF CREDENTIALS COMMITTEE
Janis Barr, California, explained the voting procedures for the Educational Foundation Board of Trustees, international officers and related personnel, and members of two elected committees (International Finance and International Nominations committees).	ELECTIONS OF OFFICERS INSTRUCTIONS
Victor Trisnadi and Trish Woodley from Headquarters demonstrated the use of the remote voting devices and referred to the printed instruction on p. 12 of the convention program.	INSTRUCTIONS FOR USE OF VOTING DEVICES
Dr. Carolyn Rants, Iowa, presented the closing inspiration about the Society Vision Statement.	IMPACTING EDUCATION WORLDWIDE
Pittman adjourned the meeting at 2:11 p.m. to be reconvened Friday, July 20, at 1:15 p.m. in Salons A, B, and C of the JW Marriott Hotel.	MEETING ADJOURNMENT
Because the convention fifth general meeting was unusually lengthy, the business of the third Executive Board meeting to approve the budget was not held. An electronic vote was conducted subsequent to the convention.	



Carolyn H. Pittman  
2016-2018 International President



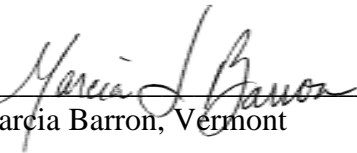
Nita R. Scott, Executive Director

APPROVED:

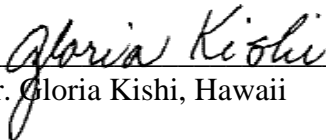
COMMITTEE TO APPROVE MINUTES OF THE  
2018 INTERNATIONAL EXECUTIVE BOARD MEETING:



Dr. LaVonne Kirkpatrick, Arkansas, chair



Marcia Barron, Vermont



Dr. Gloria Kishi, Hawaii

# Ballots approved by the International 2016-2018 Executive Board

- **September 2016:**
  - Approved the request of the Administrative Board for the international president to appoint an Ad Hoc Committee to meet electronically to study the duties/instructions/orientation of convention committees used at international conventions.
  - Approved the request of the Administrative Board for the international president to appoint an Ad Hoc Committee to meet electronically to review the work of the 2012-2014 DKG Ad Hoc Elections Committee and that proposed amendments be prepared to enable the 2018 International Convention to consider the election of international Society leaders.
- **November 2016:** Approved an amount not to exceed \$5,000 be taken from the Permanent Fund to purchase three office desks and locking devices and padlocks.
- **December 2016:**
  - Approved Iceland State Organization as host site for the 2019 Europe Regional Conference.
  - Approved North Carolina State Organization as host site for the 2019 Southeast Regional Conference.
  - Approved an amount up to \$3,000 to convert Society Headquarters to LED Lighting.
- **June 2017:** Approved an amount not to exceed \$60,000 be taken from the Permanent Fund for researching, writing, and publishing *Our Heritage IV*.
- **July 2017:** Approved Connecticut State Organization as host site for the 2019 Northeast Regional Conference.
- **September 2017:** Approved the 2017-2018 Adjusted Budget.
- **December 2017:** Approved a task force of current Administrative Board members to research the strengths and challenges of the Society's regional structure.
- **January 2018:**
  - Approved an amount up to \$100,000 for the development of a new tool to connect to our database in order to simplify the collection of dues.
  - Approved Pennsylvania State Organization as the host site for the 2020 International Convention.
- **March 2018:** Approved an invitation be issued for International Honorary Membership of The Delta Kappa Gamma Society International to Marion Blumenthal Lazan.



## EXECUTIVE BOARD MEETING I

*Salons A, B, C*

*Monday, July 16, 2018 | 8:30 a.m.-12:00 p.m.*

<b>Presiding</b>	Carolyn Pittman, AR, 2016-2018 International President
<b>Leading Women Educators</b>	Dr. Beverly Helms, FL, 2012-2014 International President
<b>Introductions</b>	Dr. Hanna Fowler, GA, 2014-2018 Member-at-Large
<b>Greetings</b>	Dr. Jo Murphy, TX, Texas State Organization President JoAnn Brooks, TX, Convention Steering Committee Chair
<b>Roll Call</b>	Nita Scott, TX, Executive Director
<b>Introduction of Convention Committees</b>	Phyllis Hickey, TX, Business Director
<b>Report of Credentials Committee</b>	Claudia Estrada, Guatemala Credentials Committee Chair
<b>Report of Committee to Approve Minutes of the 2016 Executive Board Meeting</b>	
<b>Appointment of Committee to Approve Minutes of the 2018 Executive Board Meeting</b>	Dr. LaVonne Kirkpatrick, AR, Chair; Dr. Gloria Kishi, HI; Marcia Barron, VT
<b>Reports of Convention Committees</b>	
Rules	Susan Perkins, KS, Chair
Elections	Janis Barr, CA, Chair
Microphone Monitors	Sheila Groves, NC, Chair
Timekeepers	Linda Hall, VA, Chair
Floor Pages	Sarah Swan, MN, Chair
<b>Reports</b>	
Executive Board Mail Ballot Votes	Nita Scott, TX, Executive Director
Biennium Report of the Administrative Board	Barbara Whiting, MN, First Vice-President
Recommendations from Administrative Board	Nita Scott, TX, Executive Director
International President	Carolyn Pittman, AR, International President
Society Directors	Nita Scott, Executive Director; Phyllis Hickey, Business Director; Trish Woodley, Membership Director; Dr. Judy Merz, Interim Membership Director; Victor Trisnadi, Technology Director
<b>Reports from International Committees</b>	
Constitution Committee	Cathy Daugherty, VA, Chair
Eunah Temple Holden	Karen Crumley, NY, Chair
Finance	Pat O'Connell Buckley, CT, Chair
Nominations	Elizabeth Watson, AL, Chair
<b>Reports from Ad Hoc Committees</b>	
Task Force on Regional Conferences	June Bowers, NE, Chair
<b>Report of Our Heritage IV</b>	Evelyn Barron, TX, 1998-2000 International President
<b>Impacting Education Worldwide</b>	Sandra Smith Bull, TX
<b>Recess for Lunch</b>	

## EXECUTIVE BOARD LUNCH

*Salon D*

*Monday, July 16, 2018 | 12:00 p.m.*

**Presiding** | Becky Sadowski, TN  
Second Vice-President

## EXECUTIVE BOARD MEETING II

*Salons A, B, C*

*Monday, July 16, 2018 | 1:00-3:00 p.m.*

<b>Presiding</b>	Carolyn Pittman, AR 2016-2018 International President
<b>Report of Credentials Committee</b>	Claudia Estrada, Guatemala Credentials Committee Chair
<b>Leading Women Educators</b>	Dr. Jensi Souders, TN 2010-2012 International President
<b>Elections of officers instructions</b>	Janis Barr, CA Convention Elections Committee Chair
<b>Instructions for use of voting devices</b>	Victor Trisnadi, Technology Director Trish Woodley, Membership Director
<b>New Business</b>	
<b>Impacting Education Worldwide</b>	Dr. Carolyn Rants, IA 2008-2010 International President
<b>Adjournment</b>	

## EXECUTIVE BOARD MEETING III

*Salons A, B, C*

*Friday, July 20, 2018 | 1:15-1:45 p.m.*

<b>Presiding</b>	Carolyn Pittman, AR 2016-2018 International President
<b>Report of Credentials Committee</b>	Claudia Estrada, Guatemala Credentials Committee Chair
<b>Proposed Budget 2014-2016</b>	Patricia O'Connell Buckley, CT
<b>Leading Women Educators</b>	Carol Mueller, NV
<b>Impacting Education Worldwide</b>	2000-2002 International President
<b>Announcements</b>	JoAnn Brooks, TX
<b>Adjournment</b>	

Executive Board Meeting III did not take place due to time constraints.