

Delta Kappa Gamma International
Gamma Gamma
Illinois State Organization
Chapter #75

Executive Board Meeting

Date: April 7, 2022

Location of meeting: Madelynn Brossard's home

Time meeting started: 4:22 PM

Meeting was called to order by: Linda Szymkowiak, Parliamentarian

Secretary was absent, Recording secretary for this meeting: Judie King

Was a quorum established: yes

Time meeting adjourned: 5:44 PM

Executive Board members present: Kris Beaudette, Madelynn Brossard, Judie King, Linda Stolt, Susan Wadkins, Linda Szymkowiak, Denise Pawelczyk, Cheryl Keifer, Gerie Kay, Joan Gazdic, Rose Karner (Chapter President-Elect), Debra Hopp (new chair of Communications committee)

1. Welcome: Kris Beaudette
2. Recording Secretary: Sharon Froehlich/Judie King
The minutes of the summer, 2021 Executive Board meeting were approved. Per [Chapter Rules](#)
3. Corresponding Secretary: Susan Wadkins
Received and read a thank you from Raquel Kim
4. Treasurer's Report: Linda Stolt
 - A. Received a check from Jon Fussell. There is over \$6000 in the Fussell Scholarship fund this year.
 - B. Send any vouchers to Linda Stolt by June 15, 2022
 - C. Membership dues for the 2022-23 year should be sent to Linda Stolt by June 15, 2022.
5. Society Business: Joan Gazdic
 - A. The committee met to [formulate a tentative budget for 2022-2023. This tentative Budget was presented and approved by the Executive Board. It will be e-mailed to all members in advance so that a vote for approval can be made at the May meeting. The Budget will be revised again after June 30 upon computation of actual Fund Balance.](#)
6. Membership: Madelynn Brossard
 - A. Active members [who can be offered to move to reserved membership](#) are **Merna** Folkers, Jane Kennedy and [Mary Marowally](#). We will honor two members who are deceased, Nancy Harmon and Jan Kayson, with a White Rose ceremony at the May Banquet.
 - B. Two people interested in joining DKG attended the tea to hear information. Denise Caliendo and Nancy Watkins both attended. There is a possibility of four more new members but they could not attend the tea due to illness or previous commitment.
 - C. Collegiate members, Jennifer Navorete and Emily Ostermann are moving to active membership.

7. Programs: Judie King and Rose Marie Mincey
 - A. We need to set a date for the committee to meet to discuss next year's programs.
 - B. We will only have one activity via Zoom next year, at the end of January or beginning of February. All other meetings will be in person.
 - C. It was asked that we make one check to the locations where we will be paying to hold meetings.
8. Educational Excellence-Scholarship: Denise Pawelczyk and Sue Wadkins
 - A. Vivian Zhao is the ILSO scholarship recipient.
 - B. Mentor/Mentee meeting is on April 18, 2022. We go over the scholarship application.
9. Communications: Cheryl Keifer
 - A. Deb Hopp is the new chairperson.
 - B. It was approved to pay for a directory to be made as there are so many new members.
 - C. Members on reserve will be put on committees but will be designated as a reserve member.
10. Service and Special Projects: Gerie Kay
 - A. Cindy Sheely is the new chairperson.
 - B. The April service project will not be held. There have been so many donations thus far this year.
11. Meeting was adjourned at: 5:44 PM