

2023 DKG Vermont State Convention
Convention Host - BETA
Saturday, April 28, 2023
Business Meeting 9:00AM – 3:00PM
THEME: TEACHING WITH KINDNESS!

WELCOME – Rita Corey and Carol Barbagallo

- Rita Corey, BETA President and Convention Hostess, welcomed all attending in person and on ZOOM.
- DKG VT President, Carol Barbagallo, welcomed everyone. She called the business meeting to order at 9:00AM. She thanked BETA for planning our DKG VT 2023 Convention. Carol is proud to celebrate her biennium with an amazing society of women educators.
- Carol welcomed our Guest Speaker, Edna Thayer and also welcomed our NH DKG Sisters. Vision – Expect and achieve great things.
- Door Prizes were drawn at random times throughout the convention.
WINNERS: Karen Duggan, Ellen Knapp, Sandy Wells, Claire Molner, Marilyn Gruenwald, Judith Abascal
- Morning attendance 40 Total Attendance - 49

THOUGHT FOR THE DAY – Ann Bannister Knowledge and Wisdom – **see attached report**

TIMEKEEPER - Lisa Boerner

SECRETARY'S REPORT – Donna Stone Filed as written

COMMITTEE TO REVIEW MINUTES - Claire Reczek, Lisa Boerner, Lisa Filscoz

CORRESPONDING SECRETARY'S REPORT - Donna Stone reported for Lisa Flynn. .
see attached report

TREASURER'S REPORT – Ann Bannister

- Ann summarized her written report. The report has been filed for audit.
- The Executive Board approved the 2023-2024 DKG VT Budget on 4/28/23.
see attached report
- \$900 available for those DKG VT members attending International Conferences in Phoenix or Detroit. Sign up sheet was circulated.

CHAPTERS' ATTENDANCE – Marcia Barron

Members present:

ETA -6 12.5% GAMMA -13 18% ZETA-4 16% EPSILON - 6 14.6% BETA-8 57.1%
DELTA -3 11.1%

- GAMMA CHAPTER won the Chapter Attendance award as they had the highest percentage of chapter members at the convention. Gamma Chapter received the Glass Red Rose.
- Total DKG VT members in attendance - 40

ACTION COMMITTEE REPORTS
SOCIETY BUSINESS

Reports were read. Copies of reports attached to the minutes.

- **Communications and Marketing** – Claire Reczek
- **Leadership Development** – Mary Ann Riggie
- **Finance** – Caroline Pellon
- **Membership** – Marcia Barron.

- **Years of Membership** – Lisa Flynn for Sally Kalinoski
- **Tech.** - Michelle Gilman
- **Rules and Amendments** – Martha Fleming

SOCIETY MISSION AND PURPOSES

DKG VT END OF YEAR Reports APRIL 2023

Donna Stone, DKG VT Recording Secretary

X – Report received. Attached to the minutes.

Chapter Reports:

BETA	Rita Corey	X
DELTA	Sandy Wells	X
EPSILON	Michelle Gilman	X
ETA	Donna Stone	X
GAMMA	Lisa Boerner	X
ZETA	Sheryl Aliquo	X

Reports:

Corresponding Secretary –	Lisa Flynn	X
Treasurer -	Ann Bannister	X

Committee Reports/Society Business Reports

Newsletter –	Megan Boraski	X	
Webmaster –	Claire Reczek	X	
Marketing –	Donna Stone	X	
Tech–	Michelle Gilman	X	
Membership –	Marcia Barron	X	New Membership Chairperson Ellen Knapp
Rules –	Martha Fleming	X	
World Fellowship –	Susan Koch	X	
Educational Excellence –	Nancy James	X	
Leadership Development –	Mary Ann Riggie	X	
Fine Arts –	Claire Reczek	X	Next Retreat – Saturday, 10/28/23
Music –	Rita Corey	X	
Scholarship –	Lorna Johnson	X	
US Forum Liaison –	Cheryl Hooker		
DKGIEF Liaison –	Marilyn Grunewald		
AD HOC Super Sessions –	Susan Koch	X	
Finance –	Caroline Pellon		
Years of Membership –	Sally Kalinoski		
State Historian –	Paula Townsend	X	

AWARDS

Achievement Award –	Ann White	X
Service to Education; Years of Service –	Sally Kalinoski	X
Woman of Distinction –	Hayley Grossman	X
Outstanding Service to Education -	Sally Kalinoski	X

AMENDMENTS TO BYLAWS AND STANDING RULES – Martha

Motion made by Martha Fleming, Rules Chair.

Please refer to The Delta Kappa Gamma Society International, DKG Vermont State Organization, Bylaws and Standing Rules 2021 for the original language. Suggested changes are underlined below..

Changes :

Martha will make the following motions to make Super Sessions a permanent standing committee in our Bylaws.

FIRST MOTION:

To DKG - VT Bylaws and Standing Rules Article 8 Committees, Section A, #2
Society Mission and Purposes add: *f. Super Sessions Committee*

Martha made the motion. Michelle seconded Passed Unanimously.

SECOND MOTION:

To DKG - VT Bylaws and Standing Rules Article 8 Committees, Section C, #2
Society Mission and Purposes add:

f. The Super Sessions Committee shall

(1)increase participation, communication and camaraderie among chapters,

(2)determine a variety of online activities that members can participate in that are designed to keep us all educated, engaged, entertained and connected to DKG Vermont during the winter months.

Martha made the motion. Lisa Philscot seconded the motion. Passed Unanimously.

Liam asked to change the motion to eliminate “during the winter months” in the new change to the DKG- VT Bylaws and Standing Rules Article 8 Committees, Section C, #2 Society Mission and Purposes.

Mary Ann asked to reconsider the vote to change the wording to omit winter months.

- Martha made the motion to eliminate “during the winter months” in the new change to the DKG- VT Bylaws and Standing Rules Article 8 Committees, Section C, #2 Society Mission and Purposes. Karen Duggan seconded.
- Motion passed unanimously.

UNFINISHED BUSINESS – none

Liz made the motion to adjourn, Rita seconded. Meeting adjourned at 10:00AM

- **BREAK 10:00AM**

CELEBRATION OF CHAPTERS

- **see attached reports**

AWARDS.

For Photos and more detailed information Go to:
<https://alphalambdavn.weebly.com/dkg-vermont-spring-convention-2023.html>

- **DKG VT Years of Membership** – Lisa Flynn presented DKG VT Years of membership certificates for Sally Kalinoski.
- **Achievement Award** Ann White presented the award to Hayley Grossman, ETA Chapter.
- **Woman Of Distinction Award** Donna Stone presented the awards for Hayley Grossman.
Awards presented to:
 - Marion Daley-Beta
 - Grace Sweet-Delta
 - Joan Kirchoff-Epsilon
 - Cheryl King- ETA
 - Paula Townsend-Gamma
 - Jill Wilkens-Zeta
- **Longest serving member(s) in each chapter-** Carol Barbagallo.

Gamma 1977- Bobbi Fillioe and Jane Sarno

Beta- 1976- Marion Daley

Eta-1974- Norma McShane

Delta- 1982 Caroline Pellon

Epsilon- 1970- Rebecca Reynolds

Zeta- 1965-Alice Whiting

SERVICE OF REMMBRANCE – Marcia Barron

Service to honor DKG Vermont members who are no longer with us in the past year.

Date of passing

Moira Flanagan	Gamma	9/27/22	Remembrance read by Lisa Boerner, GAMMA Chapter
Christine Poggi	ETA	3/10/23	Remembrance read by Donna Stone, ETA Chapter

CHORUS - Rita Corey

- Sang These Green Mountains and 2 more songs.

12:15PM – 1:00PM LUNCH AND FOUNDERS DAY CAKE 12 WOMEN FOUNDERS OF DKG

1:00PM GUEST SPEAKER – Edna Thayer LAUGH FOR THE HEALTH OF IT

Edna Thayer, was the guest speaker at this year's DKG Vermont State Spring Convention. Her topic was "Laugh for the Health of It" based on her book A Mirthful Spirit, Embracing Laughter for Wellness by Mary Huntley and Edna Thayer. The DKG Vermont members thoroughly enjoyed her topic and there were many great belly laughs, chuckles, and smiles as she showed the huge benefits of laughter for our overall health using scientific research to support her theories. Edna requested BELLY LAUGHS! Some DKG Vt Members heard Edna while attending the 2022 DKG International Convention in New Orleans. Edna would like to speak in every state in the country and she had not yet come to Vermont. We were very glad she did.

INSTALLATION OF OFFICERS

DKG Vermont State Officers 2023 - 2025

Co-President – Mary Ann Riggie (Epsilon)

Co-President – Nancy James (Epsilon)

1st Vice President Claire Molner (Gamma)

2nd Vice President – Donna Stone (ETA)

Recording Secretary – Terri Vest (DELTA Chapter)

Corresponding Secretary-Lisa Thurston-Flynn (ETA)

CLOSING – Carol Barbagallo and Rita Corey

DKG VT PP Carol expressed her appreciation to all for our energies and the passion we give to DKG and DKG VT. We gave a **SHOUT OUT- THANK YOU** to BETA Chapter for hosting our DKG VT 2023 Spring Convention.

Closing Convention Door Prizes - Vases of Flowers – Ann Bannister, Lisa Boerner, Donna Stone, Nicky Forest, Lorna Johnson, Maureen Hen(?), Lorna Johnson, Dianne Lamb, Caroline Pellon, Margaret Sanders, Jill Wilkens, Marion Daley, Ellen Knapp

Sang the Delta Kappa Gamma Song

DATES TO REMEMBER:

INTERNATIONAL CONFERENCES

- Detroit -July 11-16, 2023
- Phoenix – July 18-22, 2023
- Finland – July 26-29, 2023

Meeting adjourned 3PM.

Respectfully submitted,

Donna L. Stone,
DKG Vt Recording Secretary
May 8, 2023

Minutes approved by:

Minutes approved by:

President, Carol Barbagallo
Date: _____

Recording Secretary, Donna Stone
Date: May 8, 2023