
General Session Washington State Organization



Spring Convention

April 29, 2017

Pasco, Washington

Celebrate the Past; Create the Future

Call to Order

The meeting was called to order by President Terri Diehm at 2:23 pm.

The Briefed Minutes from the 2016 Spring Convention General Session was read by Secretary Jane Gerdon. There were no corrections. The minutes were read. The Minutes Review committee will be Cathy Johnson, Joyce Schultz, and Denise Perkins.

Correspondence was read by Secretary Jane Gerdon. There was a letter from Blanche King's son Bob King and letter from Pauline Peterson.

Treasurer's Report

Treasurer Pat Russell presented the treasurer's report for July 1, 2016 to April 29, 2017. One correction: \$1000 was taken from the Dora Cissel account and added to the scholarship fund. Overall total is less \$1000.

Finance Chair Report

Finance Chair Liz Friedrich reported that the Executive Board passed the 2017 – 2018 budget.

Executive Secretary's Report

Executive Secretary Janet LeBeau thanked the Red Lion staff and the Area III members who were the backbone of a wonderful Spring Convention. She also thanked President Terri Diehm. Please let the Executive Secretary and the State President know if there are any problems with reservations or food so that the problems can be corrected.

President's Report

- President Terri Diehm stated that the President's report is in the Annual Reports packet.
- Areas I and III will host the 2nd Quadrant meeting (Quadrant 4) on Oct. 18th. There is no venue yet.
- Chapter presidents received an email about DKGNext from International. Please look at the application and apply if you are interested.

- In WA, we have a \$50 honorarium for the International Guest. Joan Wolfe would like hers to go to Washington State Scholarship Fund.

Nominations – Arlene Reynolds

Nominations Chair Arlene Reynolds presented the slate of officers for the Executive Committee: President – Sherri Wagemann; 1st Vice President – Susan Fritts; 2nd Vice President – Jane Gerdon; and Secretary - Lisa Wiese. Nominations closed.

MOTION: The Nominations Committee moves that this slate of officers be elected by acclamation.

Motion passed.

Reports Requiring Action

Bylaws Amendments

Bylaws and Rules Committee Chair Nancy Sauer presented the proposed Bylaws to be changed:

2. MOTION: It has been moved to amend Section B. State meetings line 731, 5 to include the Quadrant meetings. Motion passed

1. MOTION: It has been moved and seconded that the 8 amendments be approved as presented. Motion passed.

Nancy presented the proposed Standing Rules Amendments to be changed:

3. MOTION: It was moved to accept Article 3 Finance 3.7 Financial Accounting 3.75 as read with “Quadrant” in it. Motion passed (amendments requiring money must go before the Finance Committee first.)

4. MOTION: It was moved to accept the changes to Standing Rules 3.7 as read. Motion passed

International Report was given by International Representative Joan Wolfe, Area Representative – Canada. Joan presented a Society Update and greetings from Carolyn Pittman.

President Terri Diehm acknowledged the Area Liaisons and the Committee Chairs for all of their hard work during this biennium.

The meeting was adjourned by President Terri Diehm at 4:29 pm.

The minutes were reviewed by Cathy Johnson, Beta Upsilon; Joyce Schultz, Alpha Sigma; and Denise Perkins, Zeta.