



Washington State Organization Spring Board 2022

Friday, 13 May 2022, 5 pm- 6:30 pm

ID: 943 6302 3134 Passcode: 378489

Voting Members: State Officers & Chapter Presidents (or designee). Ex officio: State Treasurer, State Parliamentarian, State Executive Secretary. All members are welcome to attend as non-voting observers.

Welcome: President Patricia Bennett-Forman (Alpha Sigma Kitsap)

Called to order at 5:01 pm

Introductions

Roll Call

- A quorum has been established

Credentials Report – final numbers will be briefed and shared throughout the weekend

Appointment of Minutes Review Committee

- Robin Smith (Alpha Lambda Yakima), Joy Gault (Mu County Clark), Kris Hotchkiss (Alpha Delta Seattle)

Parliamentary Pause: Rules of the Meeting: Parliamentarian Janice Moen (Kappa Kent)

- Jan reviewed the rules and procedure for the meeting.

Briefed Minutes from October 2021: Secretary Deirdre Catlin (ETA Spokane)

- The previous meeting minutes were read and filed as read.

Correspondence: Secretary Deirdre Catlin (ETA Spokane)

- No new correspondence

Reports Requiring Action

Treasurer's Report: Patricia Russell, (Beta Sigma Seattle)

- Total Assets = \$148,924
- Not spending money due to Covid
- Not meeting in person is saving funds
- Kathy Comfort (Alpha Tacoma) briefed the Budget Proposal for 2022-2023
 - Highlighted areas that have changed and where to find the rationale for changes

MOTION: It was moved by Kathy Comfort, to approve the 2022-23 DKG Washington State Organization budget as presented. Motion Carries

Nominations: Pia Longinotti (Eta Spokane)

MOTION: It was moved by Pia Longinotti, to approve Marian Palmer (Eta Spokane) to the Nominations Committee (2022-2025) and Sharon White to the Rachel Royston Permanent Scholarship Foundation Board of Directors (2022-2027). Motion Carries

Unfinished Business

Annual reports will be posted to the State Website for viewing

New Business

Location of Spring Convention 2024 – Sherri Wagemann (Eta Spokane)

- A question was raised about the speed of internet to support video connections. The location is undergoing a complete renovation and upgrade.

MOTION: It was moved by Monique Harrison, to hold the 2024 State Convention at Red Lion Hotel Convention Center, Pasco, WA, Friday through Sunday, April 26 – 28, 2024. Motion Carries

Dissolution – Susan Fritts (Alpha Sigma Kitsap)

- Garrel Lindburg read the Dissolution Letter from Alpha Nu Seattle
- Susan Fritts accepted the letter
 - Some of the members will be moving into other chapters

MOTION: It was moved by Susan Fritts, the Washington State Organization accept Alpha Nu Seattle Chapter's request for dissolution with regret. Motion Carries

- Susan mentioned planning more support for other chapters, noting dissolution is a long process

Mental Health Resolution – Marge Lofstrom (Beta Delta Auburn)

- Marge presented the background information for the motion
- There was overwhelming feedback concerning a need for increased Mental Health support for teachers due to stress and burnout as a current and growing problem for the future.
- Asking for the State of Washington to present this resolution to the National Convention
- It was asked if there is already legislation to piggyback on There is no program for educators.

- President Pat Bennett-Forman (Alpha Sigma Kitsap) clarified this motion is to take this resolution to the Forum.

MOTION: It was moved by Marge Lofstrom, that representatives of the Washington State Organization submit for consideration and vote the resolution “On Recognizing the Significance of Mental Health Issues for Educational Staff and Promoting Appropriate Support Services and Programs” as written by the WSO Educational Policy and Legislation Committee, and edited, as needed, by the International Parliamentarian, to the U.S. Forum at its July 16, 2022, meeting in New Orleans. Motion Carries

Announcements

Chapter SAP reports - Susan Fritts (Alpha Sigma Kitsap) – Reminder of the June 15th, 2023 deadline for assessing the Strategic Action Plans and goals

- Fill in what has been done – dates, complete, or not completed to assess what has been accomplished in order to enhance and create growth
- Send to Susan Fritts and Pat Bennett-Forman by June 15th.
- Look at the 5-year plan – do you need to change goals or plans to make it more successful
- A request was made to add this deadline to the on-line State Calendar
 - It will be added by the webmaster

Adjournment at 6:08 pm

Deirdre Catlin
Deirdre Catlin, Secretary

9/24/2022
Date

DCC
Approved

Pat Bennett-Forman
Pat Bennett-Forman, President

9/24/2022
Date