



## Washington State Organization Executive Board 2023 Minutes

Thursday, 12 January 2023, 5:30 pm- 7:00 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.

Called to order at 5:30 pm

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

### Roll Call

- A quorum has been established

### Appointment of Minutes Review Committee

- Nancy Sheng (Lambda Bellingham), Roxanne Kaufman (Kappa Kent), and Jan Blanchard (Alpha Tau Tacoma)

Briefed Minutes from September 24, 2022: Secretary Deirdre Catlin (ETA Spokane)

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

Correspondence: Secretary Deirdre Catlin (ETA Spokane)

- No new correspondence

### Officers' Reports/Announcements

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

- Presented the year-to-date Report
  - Changes to planned budget were briefed
  - Reformatted the report to make it a useful document
- For in-person meetings, returning to paper/hard copy registration due to the requirement that vouchers need a hard copy filed to be reimbursed

Executive Secretary: Sherri Wagemann (Eta Spokane)

- Encourage members to attend and complete registration for early bird discounts
  - After April 14<sup>th</sup> a rate increase
    - April 1, we need to ensure we will meet agreed upon hotel room usage
  - Those without email will receive a mailed registration form
  - Complete table rental form – Due to Pat Russell by March 16<sup>th</sup>
    - Forms are on WA DKG website

- Art display gallery request forms are due March 16<sup>th</sup>, number of tables and size due to Teri King
  - Link to the form is on the DKG website

1st Vice President/EEC: Monique Harrison (Beta Sigma Seattle)

- Submit workshop proposals – due by end of January
- Need presiders for workshop

2<sup>nd</sup> Vice President/Membership: Teri King (Iota Mason/Thurston)

- Membership committee is ready for Spring Convention
  - Meet and greet will be at lunch
  - Honoring 50 years and Celebration of Life
    - Send name of those who have passed to Teri King and Pat Russell to make sure no one is overlooked
  - Fun events planned throughout the convention

Immediate Past President: Susan Fritts (Alpha Sigma Kitsap)

- Deadline for nominations for State Achievement Awards is February 1<sup>st</sup>
- Opportunity
  - A World Fellowship Recipient is attending college in WA
  - Opportunity for chapters to welcome and provide support for her
  - Look for contact information in the upcoming State Newsletter

President: Pat Bennett-Forman (Alpha Sigma Kitsap)

- As it is the middle of the biennium, now is a good time to acknowledge where chapters and committees stand with their goals and evaluate how to move forward for the next year
- New State Brochure is printed, they are being distributed to chapters over the next few weeks

## Committee Reports

Nominations: Liz Friedrich (Psi Kennewick)

- Openings for state officers and committees
  - Rachel Royston Royston Foundation Board has 2 openings
  - Nominations Committee has 1 opening
  - State Secretary is open

Scholarships & Grants: Linda Johnson (Alpha Zeta Goldendale)

- Have not received any scholarship submissions, they are due February 1<sup>st</sup>
  - Presidents, please encourage members to use the money that is available

- Each person applying must fill out their own application, no groups can apply
- Read the Instructions on how to fill out the application properly

Dumas Bay Fine Arts Retreat: Candice Rutherford (Kappa Kent)

- Regroup, Relax and Renew is theme for June 27 – June 29, 2023, workshop

## Unfinished Business

### Tabled

## New Business

By-laws and Standing Rule Change: Bev Reinvik (Alpha Tacoma)

- Set 1: Changes necessitated by International Constitution amendments adopted 7/22

**MOTION: Bev Reinvik moved the Executive Board recommend to the General membership at its Spring 2023 Convention adoption of changes to the WSO By-laws and Standing Rules as presented necessitated by amendments to the International Constitution passed in July 2022.**

### Motion Carries

- Set 2: Changes to WSO By-laws and Standing Rules as proposed by WSO members/committees

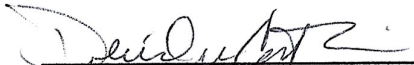
**MOTION: Bev Reinvik recommends the Executive Board recommend to the General membership at its Spring 2023 Convention adoption of the proposed amendments to the WSO By-laws and Standing Rules as presented.**

### Motion Carries


## Invitations/Announcements

- Area II: March 11, 2023, topic: The Domino Effect of Mental Health Concerns on Education
- Area III workshop February 11, 2023, "What DKG can do and Benefits"
- Area IV workshop: February 4, 2023; theme is resiliency with a speaker from the Holocaust Center
- Area workshop March 11, 2023, Brain Health and Creativity topic
- Area VII workshop is March 11, 2023, at Englewood Golf Club, theme TBD
- **2023 Spring Convention April 28-30, 2023, Red Lion Olympia**
- Area VI workshop is May 6, 2023, at the MoNa Museum of Northwest Art with lunch

Adjournment at 6:38 pm

  
Deirdre Catlin, Secretary

2/2/23  
Date

  
Approved

  
Pat Bennett-Forman, President