**AGENDA**

**The Delta Kappa Gamma Society Int’l, MU Chapter**

**October 8, 2016 – Walker Community Church ~ Walker, MN**

Submitted by Kate Pearson, Mu Chapter President

**9:00 Executive Board Meeting**

**9:30 Welcome President Kate Pearson opened the meeting at 9:35 am**

 **Collect** – Angie Dahlberg

**Pledge –** Julie Ann Kerrigan

**Thank Hostess Committee Kate thanked the Hostess Committee and Program Committee for their efforts.**

Pam Murray – Chair, Carol Nielson, Kathy Palm, Pauline Shouts, Julie Paulson, Mary Ann Atkinson

 **Thank Program Committee**

Paula Brown – Chair, Gail Reff – Co-Chair, Julie Ann Kerrigan, Felice Dickey, Carolyn Hegland

 **Inspiration Angie Dahlberg provided Inspiration from Moments for Teachers by Robert Strand – The Ultimate Sacrifice**

 **Mixer:** Fundraiser groups discussion **There was a last call for Red Bag of Fun**

**9:45 Brunch -** Catered by the Walker Community Church

 **\* During Brunch** - Last opportunity to bid on the “Bag of Fun!” Proceeds will be split between the

 Myrtie Hunt Programming Fund and the Brune-Parker Legacy Scholarship for Special Projects

 **Pam Murray announced the Red Bag winner: Julianne Kerrigan. The bag was themed Fall Feast and contained a variety of Fall items. Kate thanked the Program and Hostess Committee for their action and the proceed will go to the Brune Parker and Myrtie Hunt funds.**

**10:15 Program:** Issues Facing Education Today

 **Presenter:** Marie Blumhardt, Education Minnesota Representative and Mu Chapter Member

 **Introduced by:** *Angie Dahlberg*

**Marie Blumhardt gave a very informative presentation on the challenges facing Minnesota Educators today; great participation from the members as they generated issues/challenges. The membership sang the Minnesota State Song at the conclusion of the presenation.**

**10:45 Project: Assemble New Teacher Supply Bags** – *Jay Sargent*

 **Assembly of the Project Bags took place at 11:10. Seventy bags were filled for new female teachers in our region. Members took bags to distribute.**

**11:15 Business Meeting**

 **Secretary’s Report** - Minutes from September 10, 2016 - *Kathy Van Wert*

**Secretary's Report was accepted, submitted and filed.**

**Treasurer’s Report** - *Deb Rossman -* dues announcement

 Today’s Collection:Local Library**\_\_\_\_$63\_\_\_** Schools/Africa**\_\_\_$63\_** Bag of Fun**\_\_$65\_**

 **Corresponding Secretary’s Report** – *Linda Frost* **Reported by President Kate Pearson**

Vote required to accept the resignation of Deb Millar

**\* Membership voted to accept resignation with regrets. Motion by Susan Flicek and seconded by Libby Underhill, motion carries.**

* + **Paula Brown has requested to step away from the position as 2nd VP of Mu Chapter, President Kate Pearson will ask for a volunteer.**

**Joys and Concerns**

 Dianne Sizer’s sister is recovering from an illness

 Joan McGuire’s son Randy got married

 **Pam Murray stated Robyn Edwards son in law unexpectedly passed away**

 **Judy Dvorak thanks everyone for the card and prayers while she was hospitalized**

 **President’s Report** - *Kate Pearson*

 **International News**

* 2017 Northwest Regional Conference – June 28-July 1, 2017 – Spearfish, South Dakota
* 2018 DKG Int’l Convention – July 16-20, 2018 – Austin, Texas**Kate Pearson and Deb Rossman may attend**
* To access the international website, you will need to create your own password.**Be sure to update contact information with state and international**

 **MN Tau State News**

* + Tau State Convention ~ April 21-23, 2017 ~ St. Cloud Holiday Inn ~ Hosts: Alpha Kappa, Alpha Rho, and Beta Come on everyone, let’s go! Theme: Building on a Strong Foundation Pre-Conference Tours: Historic Trolley Tour with St. Cloud’s Mayor and a Scenic Hike through St. Cloud’s Quarry Park**Michelle Dahlby is planning on attending, A vote for Tau State to become Minnesota Tau State**
	+ The state networking committee is currently seeking nominations for the slate of officers to be elected at the 2017 spring convention in St. Cloud. Open positions include state President, 1st and 2nd Vice Presidents, and Recording Secretary. Please submit your nominations to Kathy Van Wert by November 1st.
	+ October executive board meeting in St.Paul – I was unable to attend . . . report anyone??
	+ Our new Technology/webmaster, Angie Kalthoff, has update the Tau website.
	+ Go to [www.dkgmn.weebly.com](http://www.dkgmn.weebly.com) to find out what is happening at the state level.
	+ **Lost Alpha Nu and Alpha Iota Chapters**

 **Mu Chapter News**

* + **2nd Vice President position –** Executive Board recommendation **President Kate Pearson will look for a volunteer**
	+ **“Other” fundraisers ?**
	+ **10/8/16 - first fundraiser at Sanford Center**
	+ **President Kate Pearson thanked everyone for pulling together as 75 Sanford Center slots were filled with 4 dates of events**
	+ **Susan Flicek provided information on Online Fundrasing noting hidden fees**
	+ **Paula Brown conducted a survey at last meeting and noted the Network Committee's ideas: Sanford Center, Go Fund Me, All City Rummage Sale in April, Thrift Stores with Consignment to DKG, more information will be forthcoming**

**Committee Reports**

* + **Yearbooks:** These have been delivered. Report errors/corrections as soon as possible.
	+ **New Member Recruitment –** New member nominations are due January 16, 2017 – See *Sharon Hokuf*
	+ **Networking:** When you recommend a new member – you become their sponsor or “Rose Buddy” for their first year. Networking and staying connected with all members is important.
	+ **Hostess Committee and Program Committee will work together to ensure enough people to work the meeting. If you are on the Hostess or Program Committee and cannot make the meeting it is necessary for you to find a substitute.**
	+ **Calling Section is for whole year to allow connection with caller, Susan Flicek noted her cell number is best to reach her.**
	+ **Memorial Grant-in-Aid Nominations:**  Due November 1st, *See Janine Wahl*
	+ **Scholarships:** *See**Lois* Falk for any that may be available through the State or International
	+ **Search for International Scholarships**
	+ **Women of Achievement and Outstanding Service Awards:** Due December 3rd **correction is Dec. 1**, *See* *Joyce Siegert*
	+ **Joyce Siegert explained Women of Achievement, Tau State Outstanding Service Award and Tau State Minnesota Author Award**
	+ **Other Reports?**

**Upcoming Events:**

* + **Sanford Concessions:** First event today! Saturday, October 8th, BSU men’s hockey vs Bowling Green - We have 13 volunteer workers! Please arrive by 4:50 at Door 10 behind the center.
	+ **French Christmas Tea:** A planning meeting for the Executive and Networking board members and other volunteers as listed on page 23 of our booklet will be announced soon. Invitations to the tea will be mailed out October 17. RSVPs are due November 18. . NEW this year – Members $10, Guests $5. Bring French items for display to Beltrami Electric on Fri., Dec. 2 by 4:00. Take this opportunity to invite a potential new member. RSVP early – seating is limited!
	+ **Pam Murray and Libby Underhill noted Clock Hours are available**
	+ **Delphine Jacobson noted the Bemidji Community Food Shelf is having a fundraiser on November 3 at the Eagles Club to raise money for the Food Shelf Farm**

**Dates to Remember**

 **October 8** First fundraising event: Mu works at the Sanford Center concessions 4:50 p.m.

 **November 1** Memorial Grant-in-Aid applications due (See Janine Wahl)

 **November 5** Second fundraising event: Mu works at the Sanford Center concessions 4:50 p.m.

 **November 18** Third fundraising event: Mu works at the Sanford Center concessions 4:50 p.m.

 **December 2** Set-up for the Tea starting at 2:00, Beltrami Electric, Display items may be dropped off by 4:00. Label all items, please.

 **December 3** French Christmas Tea, 9:30 a.m., Beltrami Electric Cooperative in Bemidji

 **December 17** Fourth fundraising event: Mu works at the Sanford Center concessions 4:50 p.m.

 **January 16** New Member Recommendation forms due (See Sharon Hokuf)

 **January 21** Regular chapter meeting at First Lutheran Church in Bemidji

 **February 4** Fifth and final fundraising event: Mu works at the Sanford Center Concessions 4:50 p.m

**11:30 The DKG Song**

 **Adjournment Adjournment at 12:10**