**Minutes**

**Delta Kappa Gamma Society International Mu Chapter**

**March 10, 2018 – Evangelical Covenant Church ~ Bemidji, Mn**

**Submitted by Kathy Van Wert, Recording Secretary (JP for KVW)**

**38 Mu Chapter Members attended**

**9:30 Continental Breakfast**

 Welcome and Pledge-Kate Pearson, President

 President Kate Pearson thanked the Hostess Committee

 Joan McGuire, Chair, Judy Dvorak, Susan Flicek, Sheri Minske, Deanna Nichols and Pat Welte

 President Kate Pearson thanked the Program Committee

 Dianne Sizer/Libby Underhill-Co-Chairs, Ellen Anderson, Bev Labraaten, Jay Sargent,

 Pauline Shouts

 Inspiration – A Lesson on Lexophiles, Delphine Jacobson

 Mixer – The Luck of the Draw, Julie Paulson

 Bag of Fun – Joan McGuire, Hostess Chair- Kate Pearson won the Bag of Fun

 **Program: “Duck Therapy”**

 Presenter: Joni Armstrong, Author

**10:15 Business Meeting Called to Order by President Kate Pearson**

 **Secretary’s Report** – Minutes from January 20, 2018 minutes were submitted, approved and filed

 by Kathy Van Wert, Recording Secretary (Julie Paulson, acting secretary for Kathy)

 **Treasurer’s Report** – Deb Rossman

 Meeting Collection: Village of Hope $57.00 and Hurricane Relief $ 55.00 & Bag of Fun $51.00

 Deb Rossman presented the Finance Report for March 2018

 **Corresponding Secretary’s Report** –Julie Paulson for Linda Frost

 \*Note of Thanks-

 -Libby Underhill for the Woman of Achievement Award

 -DKG Educational Foundation for Mu Chapter’s donation of $96.00

 \*Donation of $500.00 to DKG from Shirley Dino to be used for the Myrtie Hunt Program Fund

 **Joys and Concerns**

 Arlane Mullranin- new granddaughter!

 Carol Grimes- Her daughter is doing great. She’s very proud of her!

 Lois Falk’s husband was in the hospital but is now home.

 **International News**

 \*DKG Int’l Convention – Kate will be attending this in July 16-20, 2018 in Austin, TX

 \*Check out the Educational Foundation, which gives scholarships to members for special projects

 \*Discussion of and voting on the proposed amendments to the Constitution and International

 Standing Rules (ISR) will be the major business conducted at the convention.

 **MN Tau State News www.dkgmn.weebly.com**

 \*The MN Tau Spring Executive Board meeting will be Saturday May 5th at the St. Cloud Library

 \*Summer Leadership Retreat – June 19-20, 2018 – Leadership Retreat and New Officer’s Training

 will be held at St. Bens in St. Joseph,MN. Miriam White will do a Cricket Activity.

 **Mu Chapter News**

 \*Committee Outlines-Kate will send out a template so every committee can complete the roles and

 responsibilities of their committee for future reference. Consult the Chapter

 Rules and the Handbook for guidance. This should be done by the April meeting.

 \*Chapter Elections Timeline

 March – elected officers and nominations committee slates presented, nominations for

 President were taken from the floor by President Kate Pearson.

 People nominated were Pam Murray, Angela Dalhberg and Julie Paulson.

 Contact Kathy VanWert or Kathy Palm by this Wednesday if you would consider being

 President. Delphine Jacobson agreed to be Parliamentarian.

 April – election by secret ballot

 May – installation of 2018 – 2020 elected officers and nominations committee

 \*Scholarships and Fellowships Committee- Arlane Mullranin –Bryne-Parker Scholarship for Special

 Projects are awarded even numbered years. Ideas- publishing, classroom projects…

 \*No other Committee Reports were given

 \*New Member Recruitment – Presenter: Delphine Jacobsen, Membership Chair

 **\*** Mu discussion of 14 of the 130 proposed amendments in the DKG News Special Amendments Edition- Proposed amendments to the Constitution and International Standing Rules (ISR). (It was noted Amendments ‘may’ be amended at the convention.) Mu Chapter discussed and voted on some of these amendments in order to determine the general feelings. The numbers were tallied and given to Kate to share with our State President.

**11:45 The DKG Song and Adjournment**

**Dates to Remember:**

 Available now and due after Jan. 1 Presidents’ Recruitment Grant applications

 Grants awarded at May 2018 Meeting (see M. White)

 Available Jan. 1 and due Sept. 1 Brune-Parker Legacy Scholarship for Special Projects

 Applications will be available Jan. 1 and due Sept. 1. Awarded

 At our Oct. 2018 meeting

 March 13 2nd Orientation meeting for prospective new members

 April 14 Regular chapter Meeting: Calvary Lutheran Church, Bemidji

 Program: Past, Present, Future, New member initiation

 May 8 Year-End Celebration Meeting: Bemidji Town & Country club

 Time: 5:30 p.m. \*Spring Surveys are due at this meeting

 Program: the Benefits of Laughter by Kevin Cease

 -Founders Day and DKG Birthday Celebration

 -Installation of 2018-2020 Officers

 May/June Program Planning Meeting-Date and place TBD

 June 19-20 MN Tau State Leadership Retreat and New Officers’ Training

 St. Benedict’s College

 July 16-20 DKG International Convention-Austin, Texas