**Delta Kappa Gamma  MU Chapter**

**Meeting Minutes**

**September 8, 2018**

**Submitted by Kathy Van Wert**

President Michelle Dahlby welcomed membership and new inductees at 9:30am

There were 44 members in attendance

Michelle thanked the hostess committee: Julie Ann Kerrigan, Kathy Cyr, Lynda Jordan, Darlene Mathews-Mulverna, Sandi Smith

Michelle thanked the program committee: Tami Wesley, MaryAnn Atkinson, Joy Barclay, Carol Grimes, Pam Roiger, Chris Yingling, Karen Valentine

May Meeting Minutes were presented by Recording Secretary Kathy Van Wert; minutes were accepted, submitted and filed

Treasurer Deb Rossman provided information on financial information post convention.  The division of dues had changed: More money will be going to the state and chapters. Dues will be due in June beginning in 2019.  Deb also has a list of members that still need to make dues payment. The audit was complete and has a new form.

    Collected at this meeting: Walker Public Library - $71, Schools for Africa - $75, and Bag of Fun - $55

Miriam White, Corresponding Secretary, read thank you notes from: Bemidji Public LIbrary, Schools for Africa and Scholarship winner, Maggie Lien.

Joys and Concerns:

    Michelle Dahlby thanked membership for cards and kind words of sympathy for her dad’s passing and also her husband’s surgery.

    Karen Valentine is receiving medical services for breast cancer.

    Pauline Shouts is residing at Cornerstone Nursing Home in Bagley.

    Heidi Krause recently lost her brother.

    Congratulations to Miriam White for successfully defending her doctoral thesis on August 13, 2018.

    Pam Murray shared they have a new granddaughter, Luella, born in June.

    Diane Wahl shared Lorna Sullivan is continuing to struggle with health issues.

    Pam Roiger has agreed to chair the Legislative Committee.

    Please let Diane Sizer know of anyone who needs a card sent to them.

President’s Report

    Michelle, and others, attended the Women’s Retreat on June 21 & 22 at St. Ben’s.

    The Tau State Executive Board will meet in St. Cloud on Oct. 6.

    Our International President, Carolyn Pittman, challenges each member to recruit a new member to strengthen our organization. Who would you like to invite?

    New books will be out in October.  International will provide one final membership card… please keep it, another will NOT be issued.

Committee Reports

    Auditing - Pat Welte

    Chapter Rules - Shirley Deno - meeting will be in October

    Communications - Judy Dvorak

    Courtesy - Dianne Sizer

    Finance - Heidi Krause

    Historical Records - Pam Murray - please provide Pam information if you read about a member in a local newspaper

    Legislation - Pam Roiger

    Membership - Delphine Jacobson - introduction of new members at the meeting: Tiffany Palmer and Patty Marquardt

    Music - Diane Wahl

    Networking - Carol Carpenter - meeting in October

    Nominations - Kathy Van Wert

    Personal Growth & Services - Joyce Siegert - forms in October

    Professional Affairs - Miriam White - Change in due date to coincide with university, also increase in the amount of scholarships

    Research - Joy Barclay

    Scholarships & Fellowships - Lois Falk - Scholarship Breakfast will be on 9/15/18

    Technology - Geri Nynas

    Yearbook - Kim Kusler - please provide updated information right away

Unfinished Business

    1.New Teacher Bags - Miriam White has an extensive supply stored in a closet! We still need post it notes and high lighters.  We will bag them at October meeting.

    2.Fun Bag - Diane Wahl was the lucky winner.  The Bag of Fun has changed designs: Miriam White has designed a DKG bag with a rose using her cricket machine!

    3.African themed Christmas Tea - will be December 1 at Calvary Lutheran Church in Bemidji

New Business

    1.2018 - 2019 Budget will be discussed at October meeting

Dates to Remember

    Tau State Executive Meeting is Oct. 6 in St. Cloud

    Tau State Convention in Stillwater on May 17-19, 2019

    DKG Minnesota Tau State Website and International DKG.org website - username: your membership number and password: dkg2014society and update your profile

    October 15 - dues must be paid

    November 1 - Memorial Grant in Aid Application due

    December 1 - Woman of Achievement nominations due

Next Meeting:

    October 13, 2018

    Program: Panel discussion on “The Smartest Kids in the World and How They Got that Way.”

    Service Project - Blackduck Public Library and Schools for Africa

Meeting Adjourned at 10:40

Program: Kim Kusler presented information on “Reading Corps”

Michelle brought materials to make Mindfulness jars.