**MISSOURI ALPHA DELTA KAPPA**

**“Show-Me Sisterhood”**

**Executive Board Meeting Agenda**

**Jan. 29, 2022/Feb. 5, 2022 Virtual**

**Welcome**

1. **Call to Order** – Susan Nichols, President

2. **Thought for the day** – Terri Tauser, Chaplain

3. **Roll Call** –tell why state board service is meaningful to you-1-2 word answers

4. **Minutes** – Janie Gray, Recording Secretary

5. **Treasurer’s Report** – Mary Beatty, Treasurer

 a. remit any outstanding bills

 b. travel expenses

 c. dues update (465 members 1/14/22)

 d. courtesy fund collection $20 new members

6. **Correspondence** – Dorothy Fann, Corresponding Secretary

7. **Officers’ Reports**

 a. President- Susan Nichols

 1. H 142, chapter visits, board service

 b. President – Elect – Dee Elder

 1. lunch order/money

 2. Chapter and Member of Distinction Award

 3. State Board Service – officers and committees

 c. Vice President for Membership – Evelyn Boyle

 1. Alpha Lambda disbanded 13 people-south Kansas City

 d. Sergeant-at-Arms – Nancy Ottinger

 1. State Convention protocol

 e. Historian – Nicole Harris-need photographers at Convention-send photos to nharris@logrog.net

 f. President of Council of Chapter Presidents – Cindy Nevins

 g. Immediate Past President – Kathy Kollmeyer

8. **Committee Reports**

 a. Alpha Delta Kappa Month, Bobbie Lou Barber

 1. Resolutions

 b. Altruistic, Neoma Farrar-long sleeve and short sleeve Heart-shaped Wordle

 1. Updated guidelines

 2. tshirts, tote bags, Regional Altruistic Sales, old tshirts

 c. Auditing, Eileen Westveer

 d. Budget, Marilyn Skipper

 1. 2022-2024 budget proposal

 e. Bylaws, Amy Holliday

 1. International Bylaws update

 f. Courtesy, Rosemary Comisky/Susan Richmond

 g. Excellence in Education, Becky Tipton

 1. 2 Missouri candidates – adjudication deadline Feb. 15

 h. Fraternity Education, Kathy Kollmeyer

 i. Resolutions, Sara Shelley

 j. Scholarship, Cathy Fulkerson/Elaine Keely

 1. Spirit of Missouri $1000

 2. Mini Grant $500

 k. Sustaining Members, Sandra Gerber

 l. Technology, Deb Title/Natalie Precise

 m. World Understanding, Jeanne McDonald

 n. Candidate Qualifications, Pat Hetherington

 1. International Bylaws section on candidates \*\* see below

 o. Convention Co Chairs, Wanda McCampbell/Brenda Smith

 1. Registration form and fee approval-$65?

9. **Unfinished Business**

10. **New Business**

 **Convention update**

 **a. convention reports**

 **b. Friday night snacks/social**

 **c. Baskets**

 **d. Pre and Post-Convention Board meetings**

**Announcements**

**MO Door Prizes**

**Singing of Lamp of Alpha Delta Kappa**

**Adjourn**

**Dates to Remember**

 **Feb. 1 MO Convention Registration begins**

**Feb. 15 ARGO and Fine Arts Grants due**

**Mar. 15 Altruistic report due ONLINE submission**

**Mar. 31 $500 Student Scholarship due**

**Apr. 1 $200 Retired Member Mini-Grant due**

**Apr. 22 12:30-3:30 MO State Board meeting, Drury Plaza, Columbia**

**Apr. 22-23 MO State Convention**

**July 6-8 Regional Conference, Wichita**

**\*\*UNQUALIFIED CANDIDATES…**

  The Bylaws section on S/P/N officers has a section on electing unqualified candidates for offices. No longer can you suspend the Bylaws--this replaces that. It takes prior notice and that can be early or as late as beginning of the convention. That notice should give name and procedure paragraph as taken from below in yellow--takes 2/3 vote by ballot before the other candidates are voted on. This vote is to accept them as a candidate to be put on the next ballot which will be the slate of officers ballot; it is not electing them to office. No timeline is specified in the new Bylaws. Far in advance might let the issue blow over and not boil over at the convention if the membership knows what is going to take place.

Now if you find you can get a recycled pres/other board member or officer to be co president elect with a new younger member who is hesitant---you vote on each separately for co president elect to be accepted on the ballot so the veteran and newbie need to know in advance that she could possibly end up being pres elect by herself if the 2/3 is not met on the other person (highly unlikely).

  It would be vitally important for you to have a written script to follow for this procedure with help from your parliamentarian following the Bylaws. They state additional nominations from the floor can be made provided prior consent from those offering and presenting a signed statement to the nominations committee that they are eligible as signed by the credentials committee chair. Mollie or Ann Marie can help you write the script needed. I conferenced with Mollie, Ann Marie and Judy.  Rachel

See attached Bylaws also

(a) In the event the candidate qualifications committee presents an incomplete

slate of candidates, a member without eligibility willing to be nominated for

a vacant office may be accepted as a candidate by the following process:

1. The delegates will vote, by ballot, to accept the nomination of the

candidate by a two-thirds (2/3) vote. If adopted, the name of the

candidate shall be added to the slate of candidates.

2. Previous notice shall be provided.