

MISSOURI ALPHA DELTA KAPPA
Fraternity & Friendship in Alpha Delta Kappa
Executive Board Meeting Agenda
Jan. 28, 2023

Welcome

1. **Call to Order** – Dee Elder, President
2. **Thought for the day** – Dawn Kahler, Chaplain
3. **Roll Call** – News! Is anything new in your chapters, any concerns, or any questions?
4. **Minutes** – Andrea Eppenauer, Recording Secretary
 - a. [Copy of the September 2022 Minutes](#)
5. **Treasurer's Report** – Mary Beatty, Treasurer
 - a. [report](#)
 - b. remit any outstanding bills
 - c. travel expenses
 - d. dues update
 - e. courtesy fund collection \$20 new members
6. **Correspondence** –Janie Gray, Corresponding Secretary
7. **Officers' Reports**
 - a. President- Dee Elder
 1. H 142, chapter visits, board service
 - b. President–Elect – Carrie Mettendorf
 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
 - d. Sergeant-at-Arms – Kathy Kollmeyer
 - e. Historian – Lynn Blosser
 - f. President of Council of Chapter Presidents – Cindy Nevins
 - g. Immediate Past President – Susan Nichols
8. **Committee Reports**
 - a. Alpha Delta Kappa Month, JoAnn Regan
 - b. Altruistic, Marina Scheiner
 1. tshirts, tote bags
 - c. Auditing, Eileen Westveer

- d. Budget, Marilyn Skipper
 - e. Bylaws, Amy Holliday
 - 1. International Bylaws update, status if known
 - f. Courtesy, Rosemary Comisky/Susan Richmond
 - g. Excellence in Education, Neoma Farrar
 - h. Fraternity Education, Susan Nichols
 - i. Resolutions,
 - j. Scholarship, Pat Hetherington, Bev Lowry
 - 1. Spirit of Missouri \$1000
 - 2. Mini Grant \$500
 - k. Sustaining Members, Sandra Gerber
 - 1. New Transfer
 - l. Technology, Deb Title
 - m. World Understanding, Jeanne McDonald
 - n. Candidate Qualifications,
 - 1. International Bylaws section on candidates ** see below
 - o. Convention Co-Chairs, Donna Clark & Kathy Kleeschulte
 - 1. Location Update
9. **Unfinished Business**
10. **New Business**
- 1. **Budget amounts for Convention-need to consider an increase due to inflation to secure venues and/or catering requirements.**

Announcements

Singing of Lamp of Alpha Delta Kappa

Adjourn

Dates to Remember

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. 29 Executive Board Meeting-Jefferson City, HyVee on Truman

Jul. 13-16 International Convention at Kansas City Marriott Downtown