

MISSOURI ALPHA DELTA KAPPA
“Sisterhood through Fraternity and Friendship”
Executive Board Meeting Agenda
Sept 24, 2022 9:30a.m.

Welcome

1. **Call to Order** – Dee Elder, President
2. **Thought for the day** – [Dawn Kahler, Chaplain](#)
3. **Roll Call** – “Favorite month and why” Introduce yourself, we have many new faces here today, and answer the question, “Which is your favorite month and why?”
4. **Minutes** – Andrea Eppenauer, Recording Secretary
 - a. [Pre-convention Minutes](#)
 - b. [Post-convention Minutes](#)
5. **Treasurer’s Report** – Mary Beatty, Treasurer
 - a. remit any outstanding bills
 - b. travel expenses
 - c. International dues update/state dues
 - d. courtesy fund collection \$20 new members
 - e. Edward Jones Report
6. **Correspondence** – Janie Gray, Corresponding Secretary
7. **Officers’ Reports**
 - a. President- Dee Elder
 1. Chapter Visits
 - a. Carthage
 - b. Sedalia
 2. Convention Location Status
 - b. President–Elect – Carrie Mettendorf
 1. lunch order/money
 2. Policies and Procedures updates needed for January
 3. Future State Board Service
 - c. Vice President for Membership – Evelyn Boyle-not present today

We have 4 CNA's turned in as of Thursday. When I get home Sunday I will be calling, and emailing every chapter without a CNA and see if I can't help them get something in. That's my report.

 1. [CNA update](#)
 2. [Missouri-specific](#)

- d. Sergeant-at-Arms – Kathy Kollmeyer-Not here today.
- 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 & Lucy Holt
- b. Altruistic, Marina Scheiner
- c. Auditing, Eileen Westveer
- d. Budget, Marilyn Skipper
- e. Bylaws, Amy Holliday
 - 1. Bylaws update-Deadline October 15th
- f. Courtesy, Rosemary Comisky/Susan Richmond
- g. Excellence in Education, Neoma Farrar
- h. Fraternity Education, Susan Nichols
- i. Resolutions, Lynne Burkhart
- j. Scholarship, Pat Hetherington and Bev Lowry
 - April 15 (for activities that take place between May 15-November 15)
 - October 15 (for activities that take place between November 15-May 15)
- k. Sustaining Members, Sandra Gerber
- l. Technology, Deb Title (Still looking for a co-technology person)
- m. World Understanding, Jeanne McDonald
- n. Candidate Qualifications, Rhonda Miller
- o. Convention Co-Chairs, Kathy Kleeschulte and Donna Clark

9. Unfinished Business

10. New Business

Announcements

- January 28, 2023-Virtual meeting Google Meet link: meet.google.com/twk-vnrx-pwm
- April 29, 2023, @ HyVee in Jefferson City
- September 30, 2023, @ HyVee in Jefferson City
- January 27, 2024 - Virtual meeting Google Meet link: meet.google.com/xwh-xxin-vxk
- Convention April 26-28, 2024-Actual dates to be determined. Still looking for a venue.

International Convention
July 13-16, 2023
Kansas City Marriott Downtown

Virtual Educational Symposium July 6-7, 2023

Singing of Lamp of Alpha Delta Kappa

Adjourn