



NSO Executive Board Meeting

Saturday, October 4, 2025

Agenda – ZOOM – 10:00

*For joining us
today!*

1. Welcome by Pat Goeppinger. (Gamma)
2. Pledge of Allegiance led by Penny Thompson. (Epsilon)



3. Inspiration - ["I touch the future. I teach." – Christa McAuliffe.](#)
4. Attendance: Karen Laskowski (Gamma)
Alpha_____ Beta_____ Delta_____ Epsilon_____ Gamma_____ Kappa_____
Lambda_____ Nu_____ Omicron_____ Theta_____ Xi_____
5. Parliamentary Procedures: Judy Silker (Nu) – When making a motion, state your name and chapter. State the motion then restate so the Secretary can write it down.
6. Approval of 2024 Executive Board Meeting Minutes – Joyce King and Cindy Frazer
7. Approval of 2025 Executive Board Meeting Minutes – Need 3 members
1_____ 2_____ 3_____
8. Treasurer's Report: Maxine Emm (Delta)
9. Committee Reports:
 - a. Membership and Necrology – Cheryl Anderson (Delta)
 - b. The Nevadagram – Donna Harper (Gamma)
 - c. State Historian – Candy Rooney (Delta)
 - d. State Communication and Website – Susan Neal (Kappa)
 - e. EEC – Judy Merz (Epsilon)
 - i. State Apple Award – Cheryl Anderson (Delta)
 - ii. Rose of Recognition – discussion later in Agenda
 - iii. Arts and Humanities – Ardynne Sprinkle (Theta)

- iv. World Fellowship – Judy Merz (Epsilon)
- v. US Forum – Brenda Downs (Delta)
- f. Annie Webb Blanton State Scholarship – Leta Rabenstine (Xi)
- g. Martha Schultz Doctorial Scholarship – Cheryl Anderson (Delta)
- h. Emergency Fund – Marlene Killian (Omicron)

10.State Business

- a. Submitted State Bylaws and Standing Rules to International Revision Task Force.
- b. Planning Committee for 2026 ZOOM Convention/Leadership Seminar
 - i. Thursday, June 25, 2026
 - ii. 10:00-2:00
 - iii. Joyce King (Gamma), Judy Merz (Epsilon), Judy Silker (Nu), Karen Laskowski (Gamma)
 - iv. Other volunteers?
 - v. Need to check again with International on Virtual Speakers.
- c. State Level Project?
- d. Please consider:
 - i. The Ambassador Program
 - ii. Participating in the DKG Visionary Network
 - iii. Impact Spotlight – Information under EEC on International Website.
 - iv. Membership Spotlight – able to nominate members under the Apply/Submit on MyDKG.
 - v. Chapter participation in Celebrating the Centennial by contributing \$19.29 to the Centennial Celebration Fund. State participation?
- e. **Amendments to Bylaws:**

Article VII

Meetings

Section A

Convention

Business of the state shall be conducted ~~annually~~ **on odd years** at a convention held at a time and place determined by the Alpha Chi State Executive Board, for the purpose of receiving reports and adopting policy, amending bylaws, electing officers and conducting other business which may properly come before it.

Article VII

Meetings

Section B

Other meetings

Area conferences and/or workshops shall be held **on even years**, for the purpose of leadership training and dissemination of Society information.

Article X

Activities

Section C

Special Awards

Chapters may select an outstanding member **on odd years** to receive the Rose of Recognition Award at the state convention. A certificate and a red rose will be presented to the recipients.

f. **Amendments to NSO Standing Rules:**

4.0 Meetings

4.01 ~~Yearly~~ State Convention locations will be established

4.02 The State Convention shall be held ~~annually~~ **on odd years**.

g. The Exemplary Award given **on odd years**.

- i. This not in our Bylaws or SR – only states that it is to be awarded at the State Convention.

11. New Business:

a. International Convention

i. Aurora, Colorado (Gaylord Rockies)

ii. June 30-July 4, 2026

b. DKG Ignite: Leaders Empowering Leaders

12. Questions and concerns.

13. Meeting adjourned.