

**Delta Kappa Gamma International
Alpha Sigma Chapter Meeting Agenda
Saturday, February 17, 2018 9:00 A.M.
St. Peter Lutheran Hall, North Judson**

Reminder: Committee chairs please call your committee members and personally remind them of the February meeting :) This is our Strategic Action Plan. Also, inquire if members need a ride to the meeting.

Our State Liaison - Penny Schaefer has accepted our invitation to attend the February meeting. Wouldn't it be great if all our members could attend? :)

Refreshments served before meeting - Margaret Radtke & Shelly Stonecipher

Call to Order: Sharon Richie

Welcome State Liaison Penny Schaefer

Opening Thought: Susie Christian

Roll Call: Carol Tripenfeltas - "What is your favorite hot beverage?"

Program: Introduction by Carol Tripenfeltas - Mitch Fingerhut Coffee

Approval of November minutes

Treasurer's Report: Kathy Ward

Correspondence: Sheila Akers

Media Review: Donna Kida

Committee Reports:

Nominations: Marilyn Lukac - Slate of Officers for Biennium 2018-2020

Membership: Margaret Radtke - Membership Recruitment

Scholarship: Venita Cunningham - Grant-in-Aid

International Projects: Nila Beauchamp

Finances: Susie Matzat

Communication: Sheila Akers

Educational Excellence: Donna Kida

Remembrances: Cheryl Orkis

Rules: Sharon Henderson

Legislative: Judy Weitgenant

President's Report

B.O.B. Bunches of Books

State Conference - Saturday, April 28, 2018, Lafayette, Courtyard Marriott

2018 International Convention Austin, Texas, July 16-20

Other

Closing Thought: Mary Esther Weirick (Sharon Richie)

Adjournment

