



PI CHAPTER MEETING MINUTES
SATURDAY, December 7, 2019
UE Campus - SAE House

CALL TO ORDER - WELCOME - THOUGHT FOR THE DAY

President Michelle Eykamp called the meeting to order at 9:18 a.m. There were 16 members present and 3 guests. The guests were Stephanie Walsh, our DKG state liaison and 2 UE education majors. Michelle offered the Thought for the Day: She handed out bags of M & M's to everyone present and shared what each color stood for. For example, orange stands for warmth and green stands for inspiration. She concluded with the connection that M & M can also stand for Magnificent and Marvelous teachers.

OFFICER & COMMITTEE REPORTS

Recording Secretary: Alicia Padgett presented the minutes from the September 7, 2019 meeting. Kathy Lutz made a motion to approve the minutes as written. Kathy Shipley seconded the motion, and the motion carried.

Corresponding Secretary: Alicia Padgett reported that no correspondence has been sent or received since the September meeting. Cindy Shoulders volunteered to take over this office for the remainder of the biennium.

Finance: Treasurer Jane Bernhardt reminded members that DKG International changed the fiscal year to July 1-June 30, so our membership dues this year needed to be paid by June. Jane reported one expenditure since our last meeting. Diane Dillard received a \$219.99 scholarship to attend a professional development conference. Jane provided the current balances for each of our accounts: Checking - \$4,180.38, Savings (Scholarship for members) - \$2,017.24, Savings (Grant-in-Aid) - \$1,369.07, CD (matures in Feb.) - \$9,256.97, CD (matures in Aug.) - \$9,264.69.

Membership: Sarah Calli encouraged the members present to reach out to women in their school buildings who contribute to education and to email her with any prospective members. Someone suggested asking Julie Burchyzk, the owner of Tools 4 Teaching to be an honorary member. Sarah also reported that members from the disbanded Gamma Iota chapter were invited to attend today's meeting.

Scholarship/Grant-in-Aid: Michelle Eykamp reported on behalf of Paula Harmon that graduating high school seniors who are pursuing the teaching profession can apply for the \$1,000 Grant-in-Aid recruitment by applying online. Michelle shared that the online application will be available from Jan. 15 - March 30 and the winner would be announced at the April meeting at Mulberry Jean's and will be presented at his/her high school Class Day in May. She also thanked the scholarship committee for all of their hard work.

Stephanie Walsh: Our DKG state liaison, Stephanie Walsh shared with us that her chapter, Alpha Phi gives a college sophomore or junior a scholarship instead of a high school senior. She also reminded us that in 2023, Council 12 will be responsible for the state convention that will be held in Evansville. There are 5 chapters in Council 12. Cindy Shoulders asked if the money in the Council 12 treasury, \$691.11 could be divided up between the 5 remaining chapters. Stephanie said she would check on this with the state treasurer. Stephanie reminded us that the DKG state convention will be held on April 25th in Muncie, IN.

OLD BUSINESS

Hangers: Michelle shared a note from Hangers which thanked us for our continued support and also requested a monetary donation. A discussion was held and the members present decided on a \$150 donation to Hangers. Kathy Shipley made the motion and Ann Lampkins seconded the motion. The motion carried. Members were also told that some schools are in need of drivers to take students back and forth from Hangers and retired members were encouraged to volunteer. Michelle shared her wonderful experience at last February's Hangers Service Project and encouraged members to consider attending this year's Hangers Service Project coming up in February. It was suggested that we invited UE and USI education students to join us for the February Service Project.

NEW BUSINESS

Officer Nominations: Michelle shared that in Jan. and Feb. she will be looking for officer nominations for the 2020-2022 biennium. She mentioned that 2 members can share an office and be co-officers.

Upcoming Meetings: Kathy Shipley shared the dates and locations for the rest of this year's meetings:

Feb. 2020 - Hangers

April 18, 2020 - Mulberry Jeans (\$20 luncheon/high tea - optional)

Red Books: Cindy Shoulders and Alicia Padgett agreed to update the Red Directories again. Any changes that need to be made can be directed to Michelle, Cindy or Alicia. Books were printed this year at SICTC and the students did an excellent job. The books were very reasonably priced (41 cents/each).

EVSC Foundation: A member shared that the EVSC Foundation can now designate a specific school or classroom to receive funds.

Music: Cindy Shoulders led us in singing the Delta Kappa Gamma Song and also performed Rockin' Around the Christmas Tree.

Kathy Lutz made a motion to adjourn the business portion of our meeting. Diane Dillard seconded the motion. The meeting adjourned at 10:46 a.m.

Our guest performers were Reitz High School's Acapella Group - Uptown Blue. They performed beautiful Christmas music.

Members enjoyed pizza, soft drinks and holiday cookies after the performance.

Respectfully submitted,
Alicia Padgett
Recording Secretary