



**ALPHA DELTA STATE OHIO EDUCATIONAL FOUNDATION
2022 ANNUAL MEETING
MINUTES
June 11, 2022
Dublin Embassy Suites**

Approximately ninety-nine members were present for the 2022 Annual Meeting.

Chairman Dr. Norma Kirby called the meeting to order at 10:34 a.m.

Joyce Jones-Weinkam, Gamma Xi, served as Parliamentarian for the meeting and reviewed the Rules of Order. The Rules of Order were adopted without objection.

Approval of Minutes

The Minutes of the 2021 ADSOEF Annual Meeting were approved as electronically distributed.

Treasurer's Report

Dr. Lois Harkins referred to the financial portion of the Annual Meeting Report for members to review. It was noted that a total of approximately \$19,000 was distributed for projects and programs.

It was reported that finances are in very good order. The CPA was hired for a fee of \$750. A better understanding of how to use the distribution of monies formula required by the IRS was explained.

Dr. Harkins also shared that various contributions with touching tributes honoring women in education were received.

The Treasurer's Report was filed for audit.

Committee Reports

Millie Holzer, Finance Committee Chairman, commended Dr. Lois Harkins for her detailed work.

Sandy Royer, Fundraising Committee Chairman, reminded attendees of the traditional luncheon giving opportunity. As of June 9, 2022, a total of \$11,790.83 had been raised during this year's fundraising campaign.

Jackie Thase-Burch, Marketing Committee Chairman, referred to the Annual Meeting Report and reminded everyone of the Foundation's electronic presence on Facebook and the newly added QR code on documents for donations.

Dr. Norma Kirby referred to the Annual Meeting Report and recapped the Donor Relations Committee work chaired by Debra Frazier.

Chris Snoddy, Educational Services Committee Chairman, shared that there were grants available for Leadership, Lifelong Learning, and Individual/Classroom/Community Projects. To date, five Individual/Classroom/Community Project grants have been awarded. Two grants

from the Lifelong Learning Fund have been given. The grant period in this report ran from June 2021 to June 2022. She encouraged everyone to apply.

Marilyn Slusser, OSO Scholarship Committee Liaison, reported that there were fifteen Esther H. Strickland student teaching grants for the 2022-23 school year, the most ever awarded.

Marilyn Slusser introduced the A. Margaret Boyd Overseas Fellowship recipients, Gunel Alasgrova, Kent State University graduate; and Brenda Rojas, Ohio State University student and recipient of a fellowship extension. Both recipients spoke of their gratitude for the fellowships and the love and support shown to them by OSO/DKG members.

In mid-July Della Kartika-Sari from Indonesia, current A. Margaret Boyd Fellowship recipient, will begin her studies at the University of Cincinnati.

Karyn Kern-Lazear, Governance Committee Chairman, reported that the Bylaws are up-to-date. Beginning in July, the committee will be reviewing the ADSOEF Policies and Procedures to ensure they meet the needs of the organization.

Karyn Kern-Lazear, Nominating Committee Chairman, reported that the committee will begin work in August to secure nominations for Board of Director members to fill vacancies including the vacancies of two directors who are term limited. Please contact Karen Kern-Lazear with names of potential candidates.

Unfinished Business

None

New Business

Carol Dunlap, Alpha Eta, won the ADSOEF newsletter naming contest. The newsletter will be titled *Foundation Matters* and is distributed electronically on the 15th of each month.

Dr. Kirby thanked Director Jackie Thase-Burch, 2017-22, for her service as Secretary, Marketing Committee Chairman and Fundraising Committee member, as she steps down from her post. Sue Loader, Alpha Psi, was appointed to complete the 2022-23 term.

The 2022-23 ADSOEF Board officers are:

Sandy Royer, Delta Kappa, Chairman
Marilyn Slusser, Delta Kappa, Vice-Chairman
Chris Snoddy, Alpha Lambda, Secretary
Dr. Lois Harkins, Alpha Lambda, Treasurer

Beth Archer, 2009-11 OSO President, thanked Dr. Norma Kirby for her work and commended the work of all Foundation directors and volunteers.

The meeting adjourned at 11:19 a.m.

Respectively Submitted,

Jackie Thase-Burch, Secretary

Dr. Norma Kirby, Chairman