

**ALPHA DELTA STATE OHIO EDUCATIONAL FOUNDATION
MINUTES
ANNUAL MEETING**

April 5, 2019

Hilton Polaris Hotel Columbus, Ohio 8:00 p.m.

Dr. Norma Kirby, Chairman, called to order the second Annual Meeting of Alpha Delta State Ohio Educational Foundation. All members of the Board of Directors were present. Joyce Jones-Weinkam served as Parliamentarian. The rules contained in *Robert's Rules of Order Newly Revised* (current edition) governed the proceedings.

Hearing no objections from those in attendance and upon the recommendation of the Parliamentarian, Dr. Kirby shifted the agenda item of Election of Directors to follow the Report of the Treasurer. The agenda for the Annual Meeting had been sent to all members electronically and was included in the ADSOEF Report in Convention packets.

The minutes of the first Annual Meeting had been sent electronically to members and were approved as sent.

Donna Myers, Secretary, read correspondence from the Ohio History Connection thanking the Foundation for the contribution of \$50.00. Dr. Kirby explained that ADSOEF materials are archived at the Ohio History Connection.

Diana Haskell, Treasurer, reviewed the Finance Report. The report had been sent electronically to members and printed in the Alpha Delta State Ohio Educational Foundation Report. The Finance Report was filed for audit. She announced the creation of a scholarship for members doing graduate study at Kent State University in the name of Florence L. Woodward from Mrs. Woodward's recent endowment of \$150,000.00.

Tammy Schroeder, Chairman of the Ohio State Organization Nominations Committee, announced the nomination of Jackie Thase-Burch, Alpha Upsilon Chapter, for the position of Director. Sandy Royer, Delta Kappa Chapter, and Karyn Kern Lazear, Gamma Phi Chapter, were nominated from the floor. An election using printed ballots was conducted and all three were elected as directors for the four-year term beginning July 1, 2019, and ending June 30, 2023.

Betty Monahan, Director and Chair of the Finance Committee, announced the transfer of Foundation investments to the Bank of Canada Wealth Management. She presented the Proposed Budget and moved on behalf of the Finance Committee to accept the 2019 - 2020 ADSOEF Proposed Budget. It had been recommended by both the Finance Committee and the ADSOEF Board of Directors. The motion passed unanimously.

Jane Meese, Director and Chairman of the Handbook, Policies and Procedures Committee, reviewed the progress of the Committee. She reminded members that Board-approved documents are on the ADSOEF website. There are still policies in process. Updated and amended policies and procedures are fine-tuned as needed.

Marilyn Slusser, Director and Chairman of the Scholarship Committee, reported that all scholarship, grant and fellowship applications had been revised and a new Individual, Classroom, Community Project Application had been created. She also explained that contact information for all state-supported universities had been updated. The Committee received twenty-three applications from the thirteen state-supported universities for the Esther H. Strickland Student Teaching Grant. Recipients will be announced at the OSO Convention Birthday Luncheon on Saturday and six of the ten are expected to attend. The Committee received applications for the Annie Webb Blanton, Ruth Grimes, and Margaret L. White scholarships for members' graduate studies. Two applications were received for the Individual, Classroom, Community Project. Recipients of these awards will also be announced at the Birthday Luncheon. Marilyn introduced Nominchimeg Devaanyam from Mongolia who is the recipient of the A. Margaret Boyd Overseas Fellowship. Nomin is studying Educational Psychology at Kent State and is also a recipient of a Delta Kappa Gamma International World Fellowship. Nomin reported briefly on her studies at Kent State.

Jane Meese, Chairman of the Fundraising Committee, offered opportunities for everyone to support the Foundation. The Gifts of HeART raffle is available in the hallway near Convention Registration and ADSOEF contribution envelopes will be available at the OSO Convention Birthday Luncheon. She encouraged members to think of their gift as coming from yourself, or to honor a colleague or family member, or to memorialize someone who helped you along your journey. The *Imagine* Direct Appeal Campaign will end June 30, 2019.

Donna Myers, Chairman of the Leadership Committee, reminded members to read the Committee's report in the ADSOEF Report.

Betsy Foreman, Chairman of the Biennial Seminar, and members shared details in the form of a skit about the Biennial Seminar entitled It's SO Cincinnati. Participants in the Seminar will be staying at the Embassy Suites in Blue Ash in the Cincinnati area June 18–20, 2019.

There was no Unfinished or New Business.

Dr. Kirby encouraged members to visit the Raffle table and the Photo Booth available during the OSO Convention. She also reminded attendees that the Foundation website at adsoef.weebly.com, the link from Ohio State Organization website, and the monthly articles that appear in *The Voice* are ways to keep up-to-date with ADSOEF news. She thanked members for their support and encouraged members to talk with Directors, participate in Foundation activities, and consider serving on Foundation committees.

The meeting was adjourned at 8:55 p.m.

Donna Myers, Secretary

Dr. Norma Kirby, Chairman