

Minutes

General Meetings

2018 International Convention

JW Marriott Hotel
Austin, Texas

July 16, 17, 18, 19, and 20, 2018

The Delta Kappa Gamma Society International

Minutes of the General Meetings 2018 International Convention

JW Marriott Hotel – Austin, Texas
July 16, 17, 18, 19, and 20, 2018

OPENING SESSION: FIRST GENERAL MEETING Monday, July 16, 2018

<p>The opening session and first general meeting of the 2018 International Convention was called to order by International President Carolyn Pittman, Arkansas, on Monday, July 16, 2018, at 6:30 p.m. in the JW Marriott Ballroom of the JW Marriott Hotel, Austin, Texas. President Pittman stated that the theme for the biennium is <i>Leading Women Educators Impacting Education Worldwide</i>.</p>	<p>CALL TO ORDER</p>
<p>DKG Next 2017 member Patti Jenks, Hawaii, presented an inspiration regarding the first part of the biennial theme and DKG vision statement, <i>Leading Women Educators (Impacting Education Worldwide)</i>.</p>	<p>INSPIRATION</p>
<p>The Presentation of Flags of 17 member countries was conducted by Aurora Vignau, 2016-2018 Latin America Area Representative, and Bjørg Nakling, 2016-2018 Europe Regional Director. The first verse of the DKG Anthem was led by Sandra Yerby, convention choral director, Georgia, and accompanied by Elizabeth Polk, Texas.</p>	<p>PRESENTATION OF FLAGS</p>
<p>Dr. Jo Murphy, 2017 – 2019 Texas State Organization President, welcomed attendees to Texas.</p>	<p>WELCOME TO TEXAS</p>
<p>Convention Steering Committee chair JoAnn Brooks, Texas, welcomed members to the convention.</p>	<p>WELCOME TO THE CONVENTION</p>

President Pittman introduced the Society Headquarters professional staff.	INTRODUCTION OF SPEAKERS
Nita Scott, executive director; Phyllis Hickey, business director; Victor Trisnadi, technology director; Trish Woodley, membership director; and Dr. Judy Merz, past interim executive director and past interim membership director presented a joint report.	KEYNOTE SPEAKERS
2016-2018 Southeast Regional Director Linda Navorska, South Carolina, presented a closing thought about the second part of the biennial theme and DKG vision statement (<i>Leading Women Educators</i>) <i>Impacting Education Worldwide</i> .	CLOSING THOUGHT
JoAnn Brooks, Texas, gave announcements, a Meet the Block prize was awarded by Phyllis Hickey and Trish Woodley, Texas, and Texas Night followed. The meeting was adjourned to be reconvened. Tuesday, July 17, 2018, at 8:00 a.m.	ANNOUNCEMENTS AND ADJOURNMENT

SECOND GENERAL MEETING
Tuesday, July 17, 2018

The second general meeting of the 2018 International Convention was called to order at 8:00 a.m. by International President Carolyn Pittman, Arkansas. International Second Vice-President Becky Sadowski, Tennessee, introduced those seated at the head table.	CALL TO ORDER
Tracy Collier, Tennessee, DKG Next 2017 member, reflected on the first part of the biennial theme and DKG vision statement, <i>Leading Women Educators (Impacting Education Worldwide)</i> .	INSPIRATION

<p>President Pittman announced that the minutes of the 2016 International Convention have been approved.</p>	<p>REPORT OF THE COMMITTEE TO APPROVE MINUTES OF THE 2016 INTERNATIONAL CONVENTION</p>
<p>President Pittman appointed the following members to approve the minutes of the 2018 International Convention: Pam Wittkamp, chair, Iowa; Ria Bleeker, The Netherlands; Emily Lozinak, Connecticut; Beverly Smith, Tennessee; and Carmen Wendt, Arizona.</p>	<p>APPOINTMENT OF COMMITTEE TO APPROVE MINUTES OF THE 2018 CONVENTION</p>
<p>President Pittman stated that Article X of the DKG Constitution establishes that a quorum shall be more than half of the members who have registered at the convention. Convention Credentials Committee Chair Claudia Estrada, Guatemala, reported, for the second session, Tuesday, July 17, 2018, as of 8:00 a.m., the number registered is 1,614 with a voting strength of 1,610. The credentials report was adopted and a quorum established.</p>	<p>REPORT OF CREDENTIALS COMMITTEE</p>
<p>Chair of the Convention Standing Rules Committee Susan Perkins, Kansas, read the convention standing rules, which were adopted. The convention rules were adopted. (attached).</p>	<p>REPORT OF THE RULES COMMITTEE</p>
<p>2016-2018 Member-at-Large Dr. Hanna Fowler, Georgia, explained the roles of the convention committees, including the timekeepers, the microphone monitors, and the floor pages and introduced those chairing each group.</p>	<p>INTRODUCTION OF CHAIRS OF CONVENTION COMMITTEES</p>

Executive Director Nita Scott, Texas, summarized the Executive Board actions for the 2016-2018 biennium. She stated that the Executive Board had approved several actions by electronic vote, and she presented the actions approved at the July 16, 2018, Executive Board meeting:

Actions taken by electronic vote:

- **September 2016:**
 - Approved the request of the Administrative Board for the international president to appoint an Ad Hoc Committee to meet electronically to study the duties/instructions/orientation of convention committees used at international conventions.
 - Approved the request of the Administrative Board for the international president to appoint an Ad Hoc Committee to meet electronically to review the work of the 2012-2014 DKG Ad Hoc Elections Committee and that proposed amendments be prepared to enable the 2018 International Convention to consider the election of international Society leaders.

- **November 2016:** Approved an amount not to exceed \$5,000 be taken from the Permanent Fund to purchase three office desks and locking devices and padlocks.

- **December 2016:**
 - Approved Iceland State Organization as host site for the 2019 Europe Regional Conference.
 - Approved North Carolina State Organization as host site for the 2019 Southeast Regional Conference.
 - Approved an amount up to \$3,000 to convert Society Headquarters to LED lighting.

- **June 2017:** Approved an amount not to exceed \$60,000 be taken from the Permanent Fund for researching, writing, and publishing *Our Heritage IV*.

- **July 2017:** Approved Connecticut State Organization as host site for the 2019 Northeast Regional Conference.

BIENNIUM REPORT OF
EXECUTIVE BOARD
ACTION

- **September 2017:** Approved the 2017-2018 Adjusted Budget.
- **December 2017:** Approved a task force of current Administrative Board members to research the strengths and challenges of the Society’s regional structure.
- **January 2018:**
 - Approved an amount up to \$100,000 for the development of a new tool to connect to our database in order to simplify the collection of dues.
 - Approved Pennsylvania State Organization as the host site for the 2020 International Convention.
- **March 2018:** Approved an invitation be issued for International Honorary Membership of The Delta Kappa Gamma Society International to Marion Blumenthal Lazan.

Actions taken at the July 15, 2018, meeting:

- That \$5,000 be allocated from the Eunah Temple Holden Leadership Fund to partially underwrite the fee (no more than \$1,000 each) for a female keynote speaker, who is not a member of Delta Kappa Gamma and is a recognized authority in education and/or women’s issues, at each 2019 regional conference.
- That an amount not to exceed \$14,000 be allocated from the Eunah Temple Holden Leadership Fund to provide a keynote speaker for the 2018 International Convention.
- That an amount not to exceed \$5,000 be allocated from the Eunah Temple Holden Leadership Fund to provide for the 2018 International Leader Orientation meeting also known as the planning meeting.
- That the Eunah Temple Holden Leadership Fund award \$500 for the 2019 Parliamentary Pre-Conference Training Session at the Southeast Regional Conference. This event is sponsored by North Carolina State Organization and will be coordinated by Dr. Gwen Simmons.
- That Agnes Moynihan, Canada, be appointed to serve a six-year term (2018-2024) on the Eunah Temple Holden Leadership Fund Committee.
- That an ad hoc committee be appointed to prepare a revision and realignment of governing and corollary documents subject to approval of the 2018 convention.

BIENNIUM REPORT OF
EXECUTIVE BOARD
ACTION

(continued)

2016-2018 International First Vice President Barbara Whiting, Minnesota, summarized the biennial Administrative Board report (attached). Whiting's report emphasized the following:

The duties of the Administrative Board are prescribed in the *Constitution*.

In accordance with these duties, some of the more than 100 actions we have taken this biennium include:

Actions taken regarding Headquarters:

- Approved of 2016-2018 Maintenance Schedule for Society Headquarters
- Approved LED lighting for headquarters
- Adopted the Replacement Schedule for Electronic Equipment
- Accepted recommendations for change to the Employee Handbook
- Moved the responsibility for the *DKGNEWS* to the headquarters staff
- Accepted the resignation of Sandra Smith Bull as executive director and the hiring of Dr. Judy Merz as interim executive director until such time as Nita Scott was hired as executive director.
- Hired Patricia Woodley as membership director
- Revised the Headquarters' Organizational plan

Actions taken regarding regional conferences and this convention:

- Approved the theme for 2017 regionals
- Retained Convention Registration Solutions to handle registrations for regionals and this convention
- Set registration fees and fees for vendors
- Approved vendors for regionals and this convention
- Reviewed all proposed amendments and proposed constitutional changes. These we discussed and studied in depth.

BIENNIUM REPORT OF
ADMINISTRATIVE
BOARD ACTION

Regarding financial and money issues:

- Approved signers of bank accounts for the Society and for regional conferences
- Adopted the audit
- Accepted the recommendation of the Supporting Corporation to transfer \$90,000 from the Available Fund into the Scholarship Fund
- Approved the collection of Emergency Fund donations at this convention
- Accepted the donation of \$130,000 for a named scholarship (Elizabeth and Charles Iwert)

Regarding our recommendations to the Executive Board and whose votes we later ratified:

- Funding for the publication of *Our Heritage IV* from the permanent fund
- Adopting the amended budget
- Approving Marion Blumenthal Lazan for international honorary membership
- Approving to enter into partnership with Susan Leahy representing the Robert’s Rules Made Simple organization.
- Recommending Agnes Moynihan, Canada, to serve on the Eunah Temple Holden Fund Committee, 2018-2024

Adopted guidelines and policies for:

- Forums
- Nominations Committee
- Educators Book Award Policy as amended
- Non-Dues Revenue Process, as amended
- Revisions for the Policy for International Publications as proposed by the Communications and Publicity Committee.

These are just some of our main actions. This list does not include our detailed discussions about the *Constitution* and the future of DKG. At every meeting we reviewed membership data and discussed the vision for our future and how to create a more vibrant organization.

BIENNIAL REPORT OF
ADMINISTRATIVE
BOARD ACTION

(continued)

International Nominations Committee Chair Libby Watson, Alabama, presented the report of the 2016-2018 International Nominations Committee. On behalf of the committee, Watson submitted the following nominations:

Members of the Administrative Board for 2018-2020:

President	Cathy Daugherty, Virginia
First Vice President	Becky Sadowski, Tennessee
Second Vice President	Dr. Lace Marie Brogden, Saskatchewan
Europe Regional Director	Ingibjörg Jónasdóttir, Iceland
Northeast Regional Director	Jane Tanner, New York
Northwest Regional Director	Dr. Donna Niday, Iowa
Southeast Regional Director	Elaine Warwick, Tennessee
Southwest Regional Director	Marilyn Gregory, Texas
Member-at-large 2018-2022	Connie Rensink, Texas
Canada Area Representative	Betty Rose, Alberta
Latin America Area Representative	Aurora Vignau de Zambrano, Nuevo Leon

Finance Committee 2018-2022

Dr. Margie Nowak, Nebraska
Margery Threewit, Arizona

Nominations Committee 2018-2022

Europe	Eygló Björnsdóttir, Iceland
Northeast	Deborah Rodaway, Ontario
Northwest	Lynna Gene Cook, Nebraska
Southeast	Ramona Jeffries, Kentucky
Southwest	Kathy Davis, Oklahoma

Board of Trustees, DKG Educational Foundation 2018-2024

Merry Lewis, Arizona
Beth Schieber, Oklahoma

REPORT OF THE
INTERNATIONAL
NOMINATIONS COMMITTEE

<p>President Pittman reviewed the nominations process, including the process of nominating members from the floor for open positions. The floor was opened for nominations. With no nominations brought forward, the nominations for all elected positions were closed.</p>	<p>NOMINATIONS FOR ELECTED POSITIONS</p>
<p>Membership Director Trish Woodley, Texas, and Technology Director Victor Trisnadi, Texas, presented an introduction of and instructions for the use of remote voting devices for all general business sessions.</p>	<p>INFORMATION REGARDING USE OF REMOTE VOTING DEVICES</p>
<p>International Constitution Committee chair Cathy Daugherty, Virginia, presented the report of the Constitution Committee, a review of the grouping and method of presenting the proposed amendments and the proposed amendments in Group I: Identity/Names. Proposed amendments C-1 and C-2 were deferred to the third meeting due to time restraints. (See attached Grouping Chart and list of Adopted Amendments)</p>	<p>REPORT OF THE INTERNATIONAL CONSTITUTION COMMITTEE AND PRESENTATION OF PROPOSED AMENDMENTS</p>
<p>JoAnn Brooks, Texas, gave instructional announcements. Meet-the-Block gifts were awarded. President Pittman adjourned the meeting at 10:04 a.m. to be reconvened Wednesday, July 18, 2018, at 8:30 a.m.</p>	<p>ANNOUNCEMENTS AND ADJOURNMENT</p>

THIRD GENERAL MEETING

Wednesday, July 18, 2018

International President Carolyn Pittman, Arkansas, called the third general meeting of the 2018 DKG International Convention to order at 8:00 a.m.	CALL TO ORDER
DKG Next 2017 member Marcia Erickson, Pennsylvania, spoke briefly on the first part of the biennial theme <i>Leading Women Educators (Impacting Education Worldwide)</i> .	INSPIRATION
Convention Credentials Committee Chair Claudia Estrada, Guatemala, reported, for the third session, Wednesday, July 18, 2018, as of 8:00 a.m., the number registered is 1,733 with a voting strength of 1,701. The credentials report was adopted and a quorum established.	REPORT OF THE CREDENTIALS COMMITTEE
Constitution Committee chair Cathy Daugherty, Virginia, presented the report of the Constitution Committee by reading each proposal and the recommendation of the Administrative Board to approve or not approve. The proposed amendments C-1 and C-2 were presented and the presentation of Group II amendments followed with consideration of C-6, C-7, C-9, C-10 and SR-1. C-8 was deferred for consideration after C-15 at a later session. (See attached Grouping Chart and list of Adopted Amendments)	CONSIDERATION OF PROPOSED AMENDMENTS
Announcements were made and Meet-the-Block door prizes were given. The business of this meeting was concluded at 9:30 a.m. in preparation for the keynote speaker's presentation at 10:00 a.m.	ANNOUNCEMENTS AND MEET THE BLOCK
Eunah Temple Holden Leadership Fund Committee chair Karen Crumley, New York, introduced keynote speaker Benjamin Zander.	INTRODUCTION OF KEYNOTE SPEAKER
Benjamin Zander, author of <i>The Art of Possibility</i> , gave the keynote presentation.	KEYNOTE SPEAKER

<p>The meeting adjourned at 12:24 p.m. to be reconvened Thursday, July 19, 2018, at 10:15 a.m.</p>	<p>ANNOUNCEMENTS AND ADJOURNMENT</p>
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FOURTH GENERAL MEETING
Thursday, July 19, 2018

<p>International President Carolyn Pittman, Arkansas, called the fourth general meeting of the 2018 DKG International Convention to order at 10:15 a.m. A test question allowed attendees to confirm that voting devices were working properly.</p>	<p>CALL TO ORDER</p>
<p>Dr. Karen Duke, Texas, introduced the keynote speaker, Nadia Lopez.</p>	<p>INTRODUCTION OF KEYNOTE SPEAKER</p>
<p>Nadia Lopez, author of <i>Bridge to Brilliance</i>, spoke about the school she founded, Mott Hall Bridges Academy, and the impact it has had on the lives of students in Brooklyn, New York.</p>	<p>KEYNOTE SPEAKER</p>
<p>Brenda Brambila, Baja California, DKG Next 2017member, spoke briefly on the first part of the biennial theme <i>Leading Women Educators (Impacting Education Worldwide)</i>. Following Brambila, Riita-Liisa Arpiainen, Finland, presented thoughts about the second part of the biennial theme (<i>Leading Women Educators Impacting Education Worldwide</i>). (Arpiainen’s presentation was deferred from the previous general meeting due to time limitations.)</p>	<p>INSPIRATION</p>

<p>Convention Credentials Committee chair Claudia Estrada, Guatemala, reported, for the fourth session, Thursday, July 19, 2018, as of 10:10 a.m., the number registered is 1,823 with a voting strength of 1,615. The credentials report was adopted and a quorum established.</p>	<p>REPORT OF CREDENTIALS COMMITTEE</p>
<p>The report of the International Finance Committee was presented by Pat O’Connell Buckley, Connecticut.</p>	<p>REPORT OF THE INTERNATIONAL FINANCE COMMITTEE</p>
<p>International Constitution Committee chair Cathy Daugherty, Virginia, presented the proposed amendments to the Constitution and International Standing Rules. The presentation of Group II was continued with consideration of C-11, C-13 as a group with SR-3 and SR-5, and C-14. Proposed amendment C-12 was referred to the International Membership Committee for further research to include but not limited to:</p> <ol style="list-style-type: none"> 1. A survey of members as to the Emerita classification and the benefits 2. Research into Emerita classification in similar educational organizations 3. The fiscal impact of Emerita status on available funds if offered without dues <p>The membership committee would report the findings of such research and analysis at the next international convention.</p> <p>(See attached Grouping Chart and list of Adopted Amendments)</p>	<p>PRESENTATION OF THE PROPOSED AMENDMENTS</p>
<p>Lisa Olson, North Dakota, presented thoughts about the second part of the biennial theme (<i>Leading Women Educators</i>) <i>Impacting Education Worldwide</i>.</p>	<p>INSPIRATION</p>
<p>A musical ensemble presented a composition titled “Simple Gifts” as arranged by Dr. Sara Massey, North Carolina. Massey performed along with Karen Butters, New York; Irene Perez, Texas; Jenny Trombley, South Carolina; and Linda Navorska, South Carolina.</p>	<p>MUSICAL PRESENTATION</p>

<p>JoAnn Brooks, Texas, presented the announcements and Meet the Block gifts were awarded. The meeting was adjourned at 12:28 p.m. to reconvene on Friday, July 20, 2018, at 8:00 a.m. (The convention schedule was amended to begin the Celebration of Life and fifth general meeting one hour earlier.)</p>	<p>ANNOUNCEMENTS AND ADJOURNMENT</p>
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FIFTH GENERAL MEETING
Friday, July 20, 2018

<p>International President Carolyn Pittman, Arkansas, called the fifth general meeting of the 2018 International Convention to order at 8:00 a.m. A test question allowed attendees to confirm that voting devices were working properly.</p>	<p style="text-align: center;">CALL TO ORDER</p>
<p>Janet Drews, Michigan., DKG Next 2017 member spoke briefly on the first part of the biennial theme <i>Leading Women Educators (Impacting Education Worldwide)</i>.</p>	<p style="text-align: center;">INSPIRATION</p>
<p>Convention Credentials Committee Chair Claudia Estrada, Guatemala, reported, for the fifth session, Friday, July 20, 2018, as of 8:00 a.m., the number registered is 1,836 with a voting strength of 1,374. The credentials report was adopted and a quorum established.</p>	<p style="text-align: center;">REPORT OF CREDENTIALS COMMITTEE</p>

Convention Elections Committee chair Janis Barr, California, announced the following results of the election of officers and related personnel.

For officers:

President: Number of votes cast, 13,315. Necessary for election, 6,658. Cathy Daugherty received 13,315 votes.

First Vice President: Number of votes cast, 13,315. Necessary for election, 6,658. Becky Sadowski received 13,315 votes.

Second Vice President. Number of votes cast, 13,315. Necessary for election, 6,658. Dr. Lace Marie Brogden received 13,315 votes.

Europe Regional Director. Number of votes cast, 190. Necessary for election, 96. Ingibjörg Jónasdóttir received 190 votes.

Northeast Regional Director. Number of votes cast 3,959. Necessary for election 1,980. Jane D. Tanner received 3,959 votes.

Northwest Regional Director. Number of votes cast, 1,199. Necessary for election 600. Dr. Donna Niday received 1,199.

Southeast Regional Director. Number of votes cast, 4,373. Necessary for election 2,187. Elaine Warwick received 4,373.

Southwest Regional Director. Number of votes cast, 3,519. Necessary for election, 1,760. Marilyn Gregory received 3,519.

Non-officer elected positions:

Member-at-large 2018-2022. Number of votes cast, 13,315. Necessary for election, 6,658. Connie Rensink received 13,315 votes.

Area Representative Canada. Number of votes cast, 83. Necessary for election, 42. Betty Rose received 83 votes.

Area Representative Latin America. Number of votes cast, 41. Necessary for election, 21. Aurora Vignau de Zambrano received 41 votes.

Nominations Committee 2018-2022. Number of votes cast, 13,044. Necessary for election, 6,523. Eygló Björnsdóttir received 12,597 votes. Deborah Rodaway received 13,044 votes. Lynna Gene Cook received 12,648 votes. Ramona Jeffries received 12,532 votes. Kathy Davis received 12,509 votes.

Finance Committee 2018-2022. Number of votes cast, 13,079. Necessary for election, 6,540. Margery Threewit received 13,030 votes. Dr. Margie Nowak received 13,079 votes.

Board of Trustees, Delta Kappa Gamma Educational Foundation 2018-2024. Number of votes cast 90. Necessary for election, 46. Merry Lewis received 83 votes. Beth Schieber received 90 votes.

Barr moved that on behalf of the Elections Committee that the ballots be destroyed at the end of the convention. Motion passed.

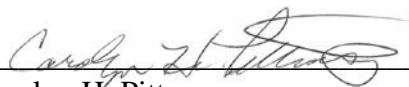
REPORT OF THE
ELECTIONS COMMITTEE

<p>The members elected to each respective position are as follows:</p> <p><u>Administrative Board</u> President, Cathy Daugherty First Vice President, Becky Sadowski Second Vice President, Dr. Lace Marie Brogden Europe Regional Director, Ingibjörg Jónasdóttir Northeast Regional Director, Jane Tanner Northwest Regional Director, Dr. Donna Niday Southeast Regional Director, Elaine Warwick Southwest Regional Director, Marilyn Gregory Member-at-large 2018-2022, Connie Rensink Area Representative Canada, Betty Rose Area Representative Latin America, Aurora Vignau de Zambrano</p> <p><u>Nominations Committee (2018-2022)</u> Europe, Eygló Björnsdóttir Northeast, Deborah Rodaway Northwest, Lynna Gene Cook Southeast, Ramona Jeffries Southwest, Kathy Davis</p> <p><u>Finance Committee (2018-2022)</u> Dr. Margie Nowak Margery Threewit</p> <p><u>Board of Trustees, Delta Kappa Gamma Educational Foundation (2018-2024)</u> Merry Lewis Beth Schieber</p>	<p style="text-align: center;">REPORT OF THE ELECTIONS COMMITTEE (Continued)</p>
<p>Reports were presented by Latin America Area Representative and Latin America Forum chair Aurora Vignau de Zambrano, Canada Area Representative and Canada Forum chair Joan Wolfe, Europe Forum chair Kathrin Hodgson, and United States Forum chair Carmela DeMarco.</p>	<p style="text-align: center;">REPORTS OF THE AREA REPRESENTATIVES AND FORUM CHAIRS</p>

<p>International Constitution Committee chair Cathy Daugherty, Virginia, presented the proposed amendments to the Constitution and International Standing Rules. A motion was made to move C-77 from Group IV to consideration prior to Group III during this meeting. The motion carried and C-77 was considered immediately. The Chair followed with a presentation of Group III with consideration of the proposed amendments as scheduled. Group IV proposals were also presented and considered. A motion that in all proposals the second column not be read and [the reader] move directly to the reading of the third column was passed. C-24 (Group VI, Bundle 4) was considered as part of Bundle 4 in Group IV. (See attached Grouping Chart and list of Adopted Amendments)</p>	<p>PRESENTATION OF THE PROPOSED AMENDMENTS</p>
<p>President Pittman recessed the meeting for lunch at 11:54 a.m. to reconvene at 1:00 p.m.</p>	<p>RECESS</p>
<p>The meeting was reconvened at 1:00 p.m. and began with a choral presentation, <i>Shop 'Til You Drop</i>, by Sally K. Albrecht (composer), California, singing with Gale George, Carol Gilmore, Patti LeBlanc, Kathy Luce, Jeanette Milanez, Judy Wade, and DeLaine Wallace also from California.</p>	<p>MUSICAL PRESENTATION</p>
<p>Convention Credentials Committee chair Claudia Estrada, Guatemala, reported, for the second part of the fifth session, Friday, July 20, 2018, as of 1:00 p.m., the number registered to be 1,838 with a voting strength of 1,184. The credentials report was adopted and a quorum established.</p>	<p>REPORT OF CREDENTIALS COMMITTEE</p>

<p>International Constitution Committee chair Cathy Daugherty, Virginia, presented the proposed amendments to the Constitution and International Standing Rules. The chair presented the proposals in Groups V and VI with consideration of the proposed amendments as scheduled. (See attached Grouping Chart and list of Adopted Amendments)</p>	<p>PRESENTATION OF THE PROPOSED AMENDMENTS</p>
<p>President Pittman announced that some agenda items would be omitted due to time constraints and her report would be given at the banquet, if at all.</p>	<p>REPORT OF THE INTERNATIONAL PRESIDENT</p>
<p>Finance Committee members Dr. Beverly Hall, Tennessee, and Sharon Vinson, Illinois, presented a report of the Emergency Fund collection. They reported that \$32,041.19 was collected at regional breakfasts during the convention.</p>	<p>REPORT OF THE EMERGENCY FUND</p>
<p>A motion was made that the convention authorize a revision and alignment of the governing and corollary documents for presentation at the next international convention. A motion followed to postpone the motion indefinitely. The motion to postpone indefinitely failed. The motion to revise the documents then failed.</p>	<p>NEW BUSINESS</p>
<p>Announcements were presented by JoAnn Brooks, Texas.</p>	<p>ANNOUNCEMENTS</p>
<p>Aurora Vignau de Zambrano, Nuevo Leon, and Bjørg Nakling, Norway, facilitated the retiring of the flags.</p>	<p>RETIREMENT OF THE FLAGS</p>

<p>Announcements were presented by JoAnn Brooks, Texas, and Meet the Block gifts were awarded. President Pittman adjourned the business of the convention at 3:26 p.m.</p>	<p>ADJOURNMENT</p>
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Carolyn H. Pittman
2016-2018 International President



Nita R. Scott, CAE, Executive Director

APPROVED:


COMMITTEE TO APPROVE MINUTES OF THE
2018 INTERNATIONAL CONVENTION:



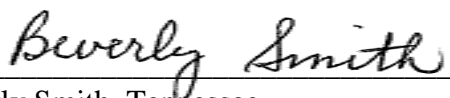
Pamela Wittkamp, Iowa, chair



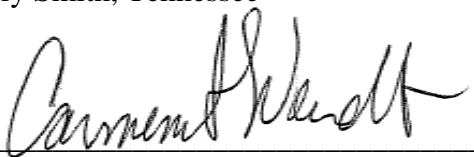
Ria Bleeker, The Netherlands



Emily Lozinak, Connecticut



Beverly Smith, Tennessee



Carmen Wendt, Arizona

OPENING MEETING

JW Grand Ballroom

Monday, July 16, 2018 | 6:30 p.m.

Prelude	Rita Corey, VT, piano
Presiding	Carolyn Pittman, AR 2016-2018 International President
Leading Women Educators	Patti Jenks, HI 2017 DKGNext
Presentation of the Flags of Member Countries	Aurora Vignau, Latin America Area Representative, Nuevo León
DKG Anthem	Assembly will sing first verse of <i>DKG Anthem</i> * Sandra Yerby, GA, Choral Director Elizabeth Polk, TX, accompanist
Welcome to Texas	Dr. Jo Murphy, TX 2017-2019 President Texas State Organization
Welcome to the 2018 Convention	JoAnn Brooks, TX Convention Steering Committee Chair
Report of the Headquarters Staff	Nita Scott, Executive Director; Phyllis Hickey, Business Director; Victor Trisnadi, Technology Director; Trish Woodley, Membership Director; Dr. Judy Merz, Past Interim Executive Director and Past Interim Membership Director
Impacting Education Worldwide	Linda Navorska, SC International Speakers Fund Committee Chair
Announcements	JoAnn Brooks, TX Convention Steering Committee Chair
Meet the Block	Phyllis Hickey, Business Director Trish Woodley, Membership Director
Adjournment	
Postlude	Carol Ann Casey, FL, piano

**lyrics found on page 2*

TEXAS NIGHT

JW Grand Ballroom

Monday, July 16, 2018 | 6:30 p.m.

Welcome to Texas	Poem written by Janye Brainard, read by Delna Bryan
Welcome to Texas: A Virtual Field Trip	A slide show of beauty from all over Texas
Texas Music from an Austin Favorite- The Warren Hood Band	Warren and his band of accomplished musicians are well known for their talents. You will be delighted by this violin virtuoso and his band. The Warren Hood Band plays music that exemplifies their Texas roots as well as classic country and some of their own songs.
Photo Ops with Backdrops and Props	Gather your friends and take some pictures with the Texas themed backdrops and props.

A cash bar will be open for your enjoyment.
Texas Gift Bags will be ready for you in the foyer as the evening comes to an end.

We hope you have an evening of fun, friendship and great music!

GENERAL MEETING II

JW Grand Ballroom

Tuesday, July 17, 2018 | 8:00-10:00 a.m.

Prelude	Cynthia DeVies, TX, piano
Presiding	Carolyn Pittman, AR 2016-2018 International President
Introductions of Head Table	Becky Sadowski, TN Second Vice-President
Leading Women Educators	Tracy Collier, TN 2017 DKGNext
Announcement of Approval of 2016 Convention Minutes	Carolyn Pittman, AR 2016-2018 International President
Appointment of Committee to Approve Minutes of 2018 Convention	Pam Wittkamp, Chair, IA; Ria Bleeker, The Netherlands; Emily Lozinak, CT; Beverly Smith, TN; Carmen Wendt, AZ
Report of Credentials Committee	Claudia Estrada, Guatemala Credentials Committee Chair
Report of Convention Standing Rules Committee	Susan Perkins, KS Convention Rules Committee Chair
Explanation of Convention Committee Responsibilities	Hanna Fowler, GA 2014-2018 International Member-at-Large
Biennium Report of Executive Board Actions	Nita Scott, TX Executive Director
Report of Administrative Board	Barbara Whiting, MN International First Vice-President
Report of Nominations Committee	Elizabeth "Libby" Watson, AL Nominations Committee Chair
Instruction on Use of Remote Voting Devices	Trish Woodley, Membership Director; Victor Trisnadi, Technology Director
Report of Constitution Committee and Presentation of Proposed Amendments	Cathy Daugherty, VA International Constitution Committee Chair
*Audience Participation Activity	Patricia Taylor, NC
<i>The Educational Excellence Rap</i>	
<i>Impacting Education Worldwide</i>	Kathrin Hodgson, Great Britain Europe Forum Chair
Announcements	JoAnn Brooks, TX Convention Steering Committee Chair
Meet the Block	Pat Park, HI, Southwest Regional Director; Dr. Rhonda Anderson, SD, Northwest Regional Director
Adjournment	
Postlude	Leisa Phillips, AR, piano

**depending on time/need for proposed amendments*

GENERAL MEETING III

JW Grand Ballroom

Wednesday, July 18, 2018 | 8:00 a.m.-12:00 p.m.

Prelude	Kim Gregory, MS, piano
Presiding	Carolyn Pittman, AR, 2016-2018 International President
Leading Women Educators	Marcia Erickson, PA, 2017 DKGNext
Report of Credentials Committee	Claudia Estrada, Guatemala Convention Credentials Committee Chair
Presentation of Proposed Amendments	Cathy Daugherty, VA, International Constitution Committee Chair
Impacting Education Worldwide	Riitta-Liisa Arpiainen, Finland International Scholarship Committee Chair
*Vocal Performance	<i>Shop 'Til You Drop</i> Sally K. Albrecht, composer, CA; Singers Gale George, Carol Gilmore, Patti LeBlanc, Kathy Luce, Jeanette Milanez, Judy Wade, DeLaine Wallace, CA
Meet the Block	Candace Martin and Linda Vailes, AR
Introduction of Speaker	Karen Crumley, NY, Eunah Temple Holden Committee Chair
Keynote Speaker	Benjamin Zander, author of <i>The Art of Possibility</i>
Announcements	JoAnn Brooks, TX, Convention Steering Committee Chair
Adjournment	
Postlude	Amanda Cruse, SC, piano

**depending on time/need for proposed amendments*

GENERAL MEETING IV

JW Grand Ballroom

Thursday, July 19, 2018 | 10:15 a.m.-12:30 p.m.

Prelude	Leslie Valentincic, TX, harp
Presiding	Carolyn Pittman, AR, 2016-2018 International President
Introduction of Speaker	Dr. Karen Duke, TX
Keynote Speaker	Nadia Lopez, author of <i>Bridge to Brilliance</i>
Leading Women Educators	Brenda Brambila, Baja California, 2017 DKGNext
Report of Credentials Committee	Claudia Estrada, Guatemala, Convention Credentials Committee Chair
Report of the Finance Committee	Patricia O'Connell Buckley, CT, Finance Committee Chair
Presentation of Proposed Amendments	Cathy Daugherty, VA, Constitution Committee Chair
New Business	
Simple Gifts*	Ensemble: Flutists Karen Butters, NY; Dr. Sara Massey, NC; Irene Perez, TX; Jenny Trombley, SC; and clarinetist Linda Navorska, SC
Impacting Education Worldwide	Lisa Olson, ND, Educational Excellence Committee
Announcements	JoAnn Brooks, TX, Convention Steering Committee Chair
Meet the Block	Cathy Davis, OK; Darlene Cook, OR
Adjournment	
Postlude	Patricia Taylor, NC, piano

**depending on time/need for proposed amendments*

GENERAL MEETING V

JW Grand Ballroom

Friday, July 20, 2018 | 9:15 a.m.-12:00 p.m.

Prelude	Norma Williams, CA, piano
Presiding	Carolyn Pittman, AR 2016-2018 International President
Leading Women Educators	Janet Drews, MI 2017 DKGNext
Report of Credentials Committee	Claudia Estrada, Guatemala Credentials Committee Chair
Report of Elections Committee	Janis Barr, CA Convention Elections Committee Chair
Report of the Area Representatives and Forum Chairs (3 each)	Aurora Vignau, Area Representative Latin America and Latin America Forum Chair Joan Wolfe, Area Representative Canada and Forum Chair Kathrin Hodgson, Europe Forum Chair Carmela DeMarco, United States Forum Chair
Presentation of Proposed Amendments	Cathy Daugherty, VA Constitution Committee Chair
Report of the International President	Carolyn Pittman, AR; Dr. Lyn Schmid, PA; Cathy Daugherty, VA
<i>The Calliope Song*</i>	Written by Carol Ann Casey, FL
Report of Emergency Fund	Beverly Hall, TN; Sharon Vinson, IL
New Business	
<i>Impacting Education Worldwide</i>	Dr. Margie Nowak, NE International World Fellowship Committee Chair
Invitation to 2020	Pennsylvania State Organization
Meet the Block	Tracey Dusch and Barbara Gasperini, PA
Announcements	JoAnn Brooks, TX Convention Steering Committee Chair
Retiring the Flags	Aurora Vignau, Nuevo León Björg Nakling, Norway
Choral Reading	Second verse of <i>DKG Anthem**</i> Arranged by Virginia McChesney, GA 2018 Convention Music Coordinator
Adjournment	
Postlude	Dr. Sara Massey, NC, piano

**depending on time/need for proposed amendments*

***lyrics found on page 2*

2018 INTERNATIONAL CONVENTION

1. *Orders of the Day*
The official printed program of the convention shall constitute the Orders of the Day unless changes are requested and approved by the assembly.
2. A *Consent Agenda* will be used, when appropriate, to expedite the business of the convention. A consent agenda allows a single motion to adopt several action items as one. Consent agenda action items are thought to be non-controversial, routine, and self-explanatory, thus, needing no discussion. However, any member may request that an item on a consent agenda be removed to be discussed prior to voting. A request for information about an action item on the consent agenda may be asked prior to a request to remove an item from the consent agenda.
3. *Registration*
All members shall be registered at the convention prior to being admitted to the business meetings. A convention badge and a remote voting device will be given to eligible members at the time of registration. A convention badge must be worn to each meeting. The remote voting device is required for voting on proposals to amend the governing documents. (See 11.a. below)
4. *Seating*
 - a. Members shall be in their seats five minutes before each meeting convenes.
 - b. Doors will be closed at the time the presiding officer calls the meeting to order. Late arrivals may be admitted when admission does not disrupt the proceedings.
5. *Quorum*
 - a. *A quorum shall be a majority (more than half) of the members who have registered at the convention. [Constitution, Article X, Section B.3.]*
 - b. To ensure an accurate quorum, a registered member who leaves the convention early should officially check out at the registration area and return the remote voting device issued to her at registration. Each credentials committee report will reflect the number of members registered and eligible to vote at the time of the report.
6. *Decorum*
 - a. Meetings shall be called to order on time.
 - b. A member desiring the floor shall move to a microphone to speak. She shall address the presiding officer, and, on being recognized, give her name and the geographic name of her state organization.
- c. Members shall remain at their seats while a vote is being conducted and should stand only during a rising vote or as directed by the presiding officer. No one will be permitted in or out of the room during a vote.
- d. Announcements of general concern shall be made from the podium of the assembly.
- e. *Robert's Rules of Order Newly Revised*, current edition, shall govern where applicable and not inconsistent with the convention standing rules.
7. *Communications*
All communications shall be delivered in written form to the presiding officer.
8. *Points of Order*
A member making a *Point of Order* will move to a microphone, obtain a **YELLOW CARD**, and address the presiding officer.
9. *Motions*
 - a. An official motion form shall be used by one desiring to make a motion.
 - b. Motions, amendments, or resolutions shall be written on the official motion form, signed and delivered to the presiding officer before or at the time of being proposed. The official motion form shall be obtained from the floor pages in designated areas near the platform or microphone areas.
 - c. New business shall be introduced through motions or resolutions, which must include financial details if expenditure of funds will be required.
10. *Debate*
 - a. Debate shall be limited to two (2) minutes for each speaker and ten (10) minutes for each question except by consent of the voting body. The timekeepers shall signal expiration of allotted time. Upon notification of expired time, the speaker shall relinquish the floor without further comment.
 - b. No one may speak a second time on a question as long as any member who has not spoken on that question desires the floor.
 - c. No member may speak more than twice to the same question except by consent of the voting body. The presiding officer shall recognize speakers at the microphone, alternating the pros and cons.
 - d. A member desiring to *Amend* a motion shall use a **BLUE CARD**. A member desiring to speak in favor of a motion shall

STANDING RULES

use a **GREEN CARD**. A member wishing to speak against a motion shall use a **RED CARD**. A member wishing to voice business requiring immediate attention, e.g., *Point of Order*, *Point of Information* or *Parliamentary Inquiry*, shall use a **YELLOW CARD**.

11. Voting

- a. A remote voting device with a barcode to record its issue and return will be provided to each eligible voter at the time of her registration at the convention. This remote device shall be required when voting on the proposals to amend the governing documents. The remote device will not track the vote of an individual member. Instructions for the use of the voting devices will be provided at the appropriate time.
 - b. The presiding officer shall determine the method of voting unless the assembly requests a method. Floor pages officially appointed by the international president shall be assigned to assist the presiding officer.
- c. Any member attending an international convention may make motions, enter discussions, and vote except in cases when a roll-call vote is taken.
- ## 12. Nominations
- Following the report of the Nominations Committee, nominations may be made from the floor. All nominees should have agreed to their nomination. There shall be no nomination or seconding speeches. [*International Standing Rule 8.081e.*]
- ## 13. Technology Equipment
- a. The use of *personal* audio recordings of any type shall not be permitted during the business meetings.
 - b. Mobile phones, pagers, and other electronic devices with audible sound alerts should be turned to off or so positioned as not to be disruptive to others during business meetings.
- ## 14. Minutes
- The president shall appoint a committee of three/five to approve the minutes of the convention.

2018 INTERNATIONAL EXECUTIVE BOARD

1. *Orders of the Day*
The agendas for the international executive board meetings found in the printed program of the convention shall constitute the *Orders of the Day* unless changes are requested and approved by the executive board.
2. Registration
All members shall be registered at the convention prior to being admitted to the business meetings. A convention badge must be worn to each meeting.
3. Seating
 - a. There shall be a designated seating area for each executive board member for business sessions.
 - b. Members shall be in their seats five minutes before each meeting convenes.
 - c. Doors will be closed at the time the presiding officer calls the meeting to order. Late arrivals may be admitted when admission does not disrupt the proceedings.
 - d. Society members attending as observers must be seated in the designated observer area.
4. Quorum
 - a. *A quorum shall be a majority (more than half) of the voting members of the board.*
 - b. Each voting member is entitled to one (1) vote. [*Constitution, Article IX, Section C.1.e.*]
5. Decorum
 - a. Meetings shall be called to order on time.
 - b. A member desiring the floor shall move to a microphone to speak. She shall address the presiding officer, and, on being recognized, give her name and the geographic name of her state organization.
 - c. Announcements of general concern shall be made from the podium of the assembly.
 - d. Members shall remain at their seats while a vote is conducted and should stand only during a rising vote or as directed by the presiding officer. No one will be permitted in or out of the room during a vote.
 - e. *Robert's Rules of Order Newly Revised*, current edition, shall govern where applicable and not inconsistent with the executive board standing rules.
6. Communications
All communications shall be delivered in written form to the presiding officer.
7. *Points of Order*
A member making a *Point of Order*, shall move to a microphone, obtain a **YELLOW CARD**, and address the presiding officer.
8. Motions
 - a. An official motion form shall be used by one desiring to make a motion.

GROUPING CHART

2018 PROPOSED AMENDMENTS: ORGANIZATION FOR CONSIDERATION AT CONVENTION

This chart provides the **topical grouping** and **order of consideration** within groupings of proposed amendments to the *Constitution* and *ISRs*. Order is influenced by bundling of proposals according to **subtopic** and/or according to consideration on **consent agenda** or on the **floor** of the convention.

Note: *Constitution* PAs require notice and a 2/3 vote. If notice is given for *ISR* PAs, a majority vote is required.

Group I. Identity/Names (8 total: 2 floor, 6 consent)				
Pub #	C/ISR Reference	Subject Overview: Identity/Names	AB Recommendations	NEWS pg
C-3	I. C. Emblems	Eliminates mention of emblems in <i>Constitution</i> ; relocate to <i>Go-To Guide</i> .	Consent/Adopt	4
C-4	I. D. Anthem	Eliminates mention of anthem in <i>Constitution</i> ; relocate to <i>Go-To Guide</i> .	Consent/Adopt	4
C-5	I. E. Jewelry	Eliminates mention of Society jewelry in <i>Constitution</i> ; relocate to <i>Go-To Guide</i> .	Consent/Adopt	5
C-42	VIII. A. 1. d.	Clarifies “endowment” should read “convention restricted” and that “Educators Award Fund Committee” should read “Educators Book Award Committee.”	Consent/Adopt	18
C-45	VIII. B. 1	C&P name/clarification of responsibilities.	Consent/Adopt	19
C-57	VIII. C.3. & 3. a.	Simplifies Eunah Temple Holden Leadership Fund Committee name.	Consent/Adopt	23
C-1	I.A.	Change name of Society: DKG to “Women Educators International (DKG).”	Floor/Adopt	4
C-2	I.B.	State organization’s name by geographic/country name.	Floor/Adopt	4

Group II. Membership (12 total: all floor)				
Pub #	C/ISR Reference	Subject Overview: Membership	AB Recommendations	NEWS pg
C-6	III. A. 1. & 2	Change “initiate” to “induct.”	Floor/Adopt	5
C-7	III. A. 1.	“Invitation” or “application.”	Floor/Adopt	5
C-9	III. A. 1.	Change wording to allow international membership to be first; retain membership at some level.	Floor/Adopt	5
C-8	III. A. 1. & 2	Become a member when dues paid.	Floor/Adopt	5
SR-1	3.01	Removes requirement to be initiated within one year; candidate becomes member when dues paid.	Floor/Adopt	32
C-10	III. B. 1.	Open membership to former educators: not necessarily retired.	Floor/Adopt	6
C-11	III. B. 2.	Reserve membership: “unable to participate.”	Floor/Not to Adopt	6
C-12	III. B. 4.	NEW/Member emerita.	Floor/Adopt	6
C-13	III. B. 4.	Collegiate members: undergraduate and graduate.	Floor/Adopt	6
SR-3	3.4	Collegiate membership details of participation.	Floor/Adopt	32
SR-5	4.11	Collegiate member details of dues.	Floor/Adopt	32
C-14	III. C. 1.	Member selection method determined by chapter rules.	Floor/Adopt	7

GROUPING CHART

Group III. Nominations/Voting (15 total: 10 floor, 5 consent)				
Pub #	C/ISR Reference	Subject Overview: Nominations/Voting	AB Recommendations	NEWS pg
<i>Bundle 1: Ad Hoc Committee Proposals</i>				
C-31	VI. D. 1. a.-e.	Proposes convention attendees elect officers.	Floor/Not to Adopt	13
C-34	VII. A. 1. b.	Adds evaluation of election process to AB responsibilities (tied to new election process).	Floor/Not to Adopt	15
C-39	VIII. A. 1. b. (1)	Election of international Finance and Nomination Committee members by members registered for/in attendance at convention.	Floor/Not to Adopt	17
C-53	VIII. B. 8. b.	Changes role of Nominations Committee if voting process changes.	Floor/Adopt	21
SR-29	8.081	Modification of duties of Nominations Committee if election process changes.	Floor/Adopt	39
SR-30	8.082	Modified to accommodate eligibility, qualifications, etc. of candidates if election process changes.	Floor/Adopt	40
SR-33	8.082 g. 3.	Removes Nominations Committee's right to place a name in nomination for a position other than that recommended.	Floor/Adopt	43
C-29	VI. D. 1. e. (2)	Election of international officers by active and reserve members voting electronically—not by state organization presidents.	Floor/Adopt	12
SR-31	8.082 f.	Qualifications for international nominees; modifies terms to clarify nominating process and eligibility of nominees when vetted by Nominations Committee.	Floor/Not to Adopt	40
SR-32	8.082 f.	Rewrites qualifications for international nominees.	Floor/Not to Adopt	42
C-30	VI. D. 1. e. (3)	Simplifies voting time/convention schedule restrictions; time of election to be determined by convention program.	Consent/Adopt	13
SR-38	10.22	Removes restriction of scheduling elections; connects election timing to best time in convention agenda.	Consent/Adopt	45
C-52	VIII. B. 8. b. (1)	Simplifies wording for soliciting nominations.	Consent/Adopt	21
C-27	VI. D. 1. a.	Clarifies current practice of "official designees."	Consent/Adopt	12
C-28	VI. D. 1. d.	Clarifies current practice in use of "official designees."	Consent/Adopt	12

Group IV. Committees & Boards (36 total: 13 floor, 23 consent)				
Pub #	C/ISR Reference	Subject Overview: Committees & Boards	AB Recommendations	NEWS pg
<i>Bundle 1: Expansion Committee</i>				
C-19	V.D.4.	Puts study of expansion in hands of Administrative Board, not Expansion Committee.	Floor/Adopt	10
SR-17	5.31	Relocates criteria for expansion to Administrative Board handbook.	Consent/Adopt	35
C-49	VIII. B. 4. c	Changes formal title to generic title: criteria for international expansion.	Consent/Adopt	20
SR-18	5.32	Specifies how expansion budgeted funds shall be used.	Consent/Adopt	37
SR-23	6.12	Adds responsibility for expansion/support to work of regional directors.	Floor/Not to Adopt	38
SR-24	6.21 a	Assigns new duty to area representatives for assisting with expansion/support of state organizations.	Floor/Not to Adopt	38
SR-28	8.040	Clarifies/simplifies work of Expansion Committee.	Floor/Adopt	39

GROUPING CHART

Group IV. Committees & Boards (36 total: 13 floor, 23 consent)

Pub #	C/ISR Reference	Subject Overview: Committees & Boards	AB Recommendations	NEWS pg
C-33	VII. A. 1. b.	Supports current practice/focuses on expansion as duty of AB.	Consent/Adopt	14
C-37	VIII. A. 1. a. (1)	Expansion Committee deleted.	Floor/Adopt	16
C-20	V. D.5.	Clarifies that Expansion Committee does not determine financial assistance to a state organization.	Consent/Adopt	10
C-21	V. D.5.	Changing "shall" to "may" provides flexibility in providing assistance.	Consent/Adopt	10
C-47	VIII. B. 4. a.	Clarifies that expansion is not constant.	Floor/Adopt	19
C-48	VIII. B. 4. c	Expansion Committee work--to include current state organizations.	Floor/Not to Adopt	20
C-18	V. D. 3.	Deletes Society "total" planning/funding of new state organizations; allows other sources of financial assistance.	Consent/Adopt	9
Bundle 2: Golden Gift Committee				
C-50	VIII. B. 6.	Eliminates training specifics for each regional; moves duties of Golden Gift Fund Committee to Leadership Development Committee.	Floor/Adopt	20
C-58	VIII. C.4.	Eliminates Golden Gift Fund Committee and reassigns its duties to Leadership Development Committee.	Floor/Adopt	23
C-75	XIII. B. 3. b.	Assigns selection of Golden Gift Fund recipients to Leadership Development Committee.	Floor/Adopt	29
C-38	VIII. A. 1. a. (2)	Strikes GG Fund Committee.	Floor/Adopt	17
Bundle 3: Non-Dues Revenue Committee				
C-54	VIII. B. 9. b	Clarifies the work of the current Non-Dues Revenue Committee.	Consent/Adopt	22
SR-34	8.091	Gives Non-Dues Revenue Committee latitude to pursue sponsors, vendors, advertisers, etc. for non-dues revenue.	Consent/Adopt	44
SR-35	8.092 & 8.093	Reflects current practice of Non-Dues Revenue Committee.	Consent/Adopt	44
Bundle 4: Educational Excellence Committee				
C-55	VIII. C. 1.	Reduces number of members serving on Educational Excellence Committee.	Consent/Adopt	22
SR-12	4.85 a. (1)	Clarifies guidelines for convention reimbursement eligibility; renames former convention music representative to fine arts coordinator.	Consent/Adopt	34
Bundle 5: Individual Committee-Specific Items				
C-56	VIII. C.2.	Resolves conflict between current Art. VIII. C. 2.a and Art. VIII C.2.b; clarifies that Administrative Board approves guidelines for Educators Book Award.	Consent/Adopt	23
SR-26	8.011	Resolves conflict between current Art. VIII. C. 2.a and Art. VIII C.2.b; clarifies that Administrative Board approves guidelines for Educators Book Award.	Consent/Adopt	38
SR-42	13.62a	Increases membership requirement for scholarship award.	Consent/Adopt	46
SR-43	13.75	Removes World Fellowship guidelines from ISRs and puts them in Administrative Board handbook.	Consent/Adopt	46
SR-19	5.51	Reduces funding for US Forum by \$2000.	Consent/Adopt	37

GROUPING CHART

Group IV. Committees & Boards (36 total: 13 floor, 23 consent)

Pub #	C/ISR Reference	Subject Overview: Committees & Boards	AB Recommendations	NEWS pg
SR-22	6.04c.	Clarifies practice to ensure accountability and transparency for forum funds.	Consent/Adopt	37
C-35	VII. A. 1. b (14)	Provides flexibility to AB to pilot/evaluate strategies/programs not addressed in governing documents.	Consent/Adopt	16
Bundle 6: Individual, Not-Committee-Specific Proposals				
C-41	VIII. A. 1. c. (1) & (2)	Provides for proportionate representation on international committees appointed by the international president.	Floor/Adopt	18
C-40	VIII. A. 1. c. (1)	Clarifies status of international committee members who move from one region to another during a biennium.	Floor/Adopt	17
C-43	VIII. A. 1. e.	Removes requirement of international committees to maintain detailed duties in procedural matters; staff liaisons to inform committees about their duties.	Consent/Adopt	18
C-65	X. B. 2.	Provides AB in conjunction with EB the authority to act on behalf of membership.	Consent/Adopt	25
SR-25	8.005	Standing committee procedures – update of current practice; eliminates requirement to maintain “procedural manual.”	Consent/Adopt	38
SR-27	8.014	Strikes repeat of permission for international president to appoint special committee.	Consent/Adopt	39

Group V. Regional Conferences/Training (12 total: 1 floor, 11 consent)

Pub #	C/ISR Reference	Subject Overview: Committees & Boards	AB Recommendations	NEWS pg
C-61	IX. C. 4.	Broadens concept of regional conferences to international conferences; allows greater flexibility in programs and training.	Floor/Adopt	24
C-66	X. C.1.	Allows flexibility in training options.	Consent/Adopt	25
C-23	V. D. 7. b. (3)	Changes timing of forum chairs’ training.	Consent/Adopt	10
SR-16	4.85 i.	Removes forum chairs from training at orientation of international leaders at beginning of biennium; offers them separate training.	Consent/Adopt	35
C-25	VI. C. 1. c (3)	Relocates ISR 8.065 to this location and inserts new responsibility for state organization president: for leadership development within her state.	Consent/Adopt	11
C-51	VIII. B. 7. b.	Removes requirement for training of state organization membership chairs “preceding each regional conference”; provides flexibility in training.	Consent/Adopt	20
SR-15	4.85 h. (1) & (2)	Modification of reimbursement for training EEC chairs and treasurers to match current needs.	Consent/Adopt	35
C-63	X. A. 3. a.	Clarification/simplification of process for state organizations to sell items at international events.	Consent/Adopt	25
C-64	X. A. 3. b.	Clarification/simplification of procedures for vendors selling items at conventions and conferences.	Consent/Adopt	25
C-67	X. C. 1. b.	EEC: revision of training for EEC chairs.	Consent/Adopt	26
C-68	X. C. 1. c.	Membership Committee: revision/simplification of training for chairs.	Consent/Adopt	27
C-69	X. C. 1. d.	C&P Committee: eliminates pre-conference training.	Consent/Adopt	27

GROUPING CHART

Group VI. Latitude & Simplify (39 total: 10 floor, 29 consent) Bundled by level impacted

Pub #	C/ISR Reference	Subject Overview: Nominations/Voting	AB Recommendations	NEWS pg
Bundle 1: Chapters				
C-59	IX. A.1.	Allows chapters to meet/vote via electronic format.	Floor/Adopt	24
C-26	VI. C. 9. a.	Clarifies treasurer's responsibility for accurate/current membership roster.	Consent/Adopt	11
SR-2	3.02	Clarifies treasurer's responsibility for accurate/current membership roster.	Consent/Adopt	32
SR-4	3.51	Clarifies need for chapters to record termination information in their minutes.	Consent/Adopt	32
Bundle 2: Chapters & State Organizations				
SR-8	4.21 b.	Eliminates international portion of initiation fee and allocates fee division between state organization and chapter.	Floor/Adopt	33
C-16	IV. F. 2.	Reallocates international scholarship fees to state and chapter.	Consent/Adopt	8
C-44	VIII. A.2. c.	Simplifies reporting of state organizations and chapters.	Consent/Adopt	19
Bundle 3: State Organizations				
C-32	VI. D. 2. a.	Provides latitude in a state organization's election of officers (other than treasurer and executive secretary) by members but not necessarily in convention.	Floor/Adopt	14
C-60	IX. B. 2. a.	Gives state organizations latitude as to when conventions will be held but retains "at least one convention per biennium."	Floor/Adopt	24
C-17	IV. F. 3.	Permanent Fund change to tailor to state organization needs.	Consent/Adopt	8
SR-10	4.63 a. & b.	Eliminates required contribution to Permanent Fund if level is reached.	Consent/Adopt	33
Bundle 4: International				
C-15	IV. C.	Aligns dues payment with fiscal year.	Floor/Adopt	7
C-71	XII. A. 1. d.	Resolves conflict with ISR 12.03.	Floor/Adopt	27
C-77	XVI. A. 1.	Request to amend <i>Constitution</i> every 2 years.	Floor/Adopt	30
C-78	XVI. A. 3.	Removes specificity of place/manner of publication of amendments; allows flexibility in distribution of proposed amendments to members.	Floor/Adopt	30
SR-41	12.22	Changes wording of subscription process and allows the <i>DKG Bulletin</i> to be an open access publication.	Floor/Adopt	46
SR-40	12.2	Rewritten to include magazine and journal formats under the title <i>The Delta Kappa Gamma Bulletin</i> as required for postal purposes.	Floor/Adopt	45
C-22	V. D. 7. b. (2)	Clarification of forum membership.	Consent/Adopt	10
C-24	VI. C.1.b. (3) & (4)	Strikes international president's duty to train leadership in use of online tools/specifies role of fine arts coordinator.	Consent/Adopt	11
C-36	VII. A. 2. b. (8)	Selecting International Achievement Award—no requirement for postal mail; allows email.	Consent/Adopt	16
C-46	VIII. B. 3.	Removes obligation to provide ruling by postal mail; allows use of email.	Consent/Adopt	19

GROUPING CHART

Group VI. Latitude & Simplify (39 total: 10 floor, 29 consent) Bundled by level impacted

C-62	X. A. 2. a.	Eliminates specificity of how registration fees are paid (host country issues related to currency); results in savings of \$8500 and simplified process.	Consent/Adopt	24
C-70	XI. B.5.	Use of generic rather than specific title for employee handbook at headquarters.	Consent/Adopt	27
C-72	XII. C. & D.	Matches reality of implementation of <i>Collegial Exchange</i> as part of <i>Bulletin</i> .	Consent/Adopt	28
C-73	XII. C. 8.	Removes layer of review.	Consent/Adopt	29
C-74	XIII. B.1. b	Eliminates specificity of where recipient of the International Achievement Award is announced.	Consent/Adopt	29
C-76	XIII. B. 4. c.	Eliminates specificity of where names of doctoral recipients are published,	Consent/Adopt	30
C-79	XXI	DKG Supporting Corp. Enabling Act—correcting oversight.	Consent/Adopt	30
SR-6	4.12	Changes “shall” to “may” regarding consideration of dues; removes sense that dues must be changed biennially.	Consent/Adopt	33
SR-7	4.13	Deletes variables for dues; voluntary assistance of members through other means is a better choice.	Consent/Adopt	33
SR-9	4.3	Removes info that is repeated in <i>Constitution</i> Art. IV. Section C.	Consent/Adopt	33
SR-11	4.63 c.	Simplifies purchasing process for items costing less than \$1000.	Consent/Adopt	34
SR-13	4.85 a. (4)	Simplifies process of handling convention expense vouchers.	Consent/Adopt	34
SR-14	4.85 b. (3)	Clarifies reimbursement for Canada area rep as “up to budgeted amount.”	Consent/Adopt	34
SR-20	5.53	Relocates information to guidelines for forums rather than governing documents.	Consent/Adopt	37
SR-21	5.54	Removes excessive restriction on convention/conference planning.	Consent/Adopt	37
SR-36	8.110 f.	Changes deadline dates to match reality of time requirements to process requests and approvals.	Consent/Adopt	44
SR-37	10.21 a.	Eliminates hard copy printing of international reports in convention materials; makes copy available to all members on the Society website.	Consent/Adopt	45
SR-39	12.05	Removes requirement to mail (postal) new editions of the <i>Constitution</i> to members of Executive Board; identifies definitive version of <i>Constitution</i> as that posted on DKG website.	Consent/Adopt	45

Constitutional Amendments Adopted by the 2018 DKG Convention		
Article Number	Was Deleted	Was Amended to Read
Article I, Sec. B		Article I Name and Emblems <i>Section B.</i> Each state organization of the Society shall be designated by a geographic area or by a country name. Each chapter shall be named by the state organization.
Article I, Sec. C	Deleted	
Article I, Sec. D	Deleted	
Article I, Sec. E	Deleted	
Article III, Sec. A. 1 & 2		Article III Membership Section A. Membership 1. Membership in The Delta Kappa Gamma Society International shall be by invitation. A member inducted into the Society becomes a member of the international Society in addition to a state organization and/or a chapter. 2. An individual becomes a member of the Society when she pays her dues.
Article III, Sec. B. 1		Article III Membership Section B. Classification 1. An active member shall be a woman who is or has been employed as a professional educator at the time of her election. An active member shall participate in the activities of the Society.
Article III, Sec. B. 4		[New] Article III Membership Section B. Classification 4. Collegiate members shall be undergraduate or graduate students who meet the following criteria: a. Undergraduate student collegiate members shall (1) be enrolled in an institution offering an education degree and have the intent to continue academically and professionally in the field of education; and (2) be enrolled within the last two years of their undergraduate education degree. b. Graduate student collegiate members shall have graduate standing in an institution offering an education degree and have the intent to continue academically and professionally in the field of education. When a collegiate member starts her career as a paid educator, she will pay active member dues and become an active member. If a collegiate member does not pursue a career as an educator, her membership will expire upon graduation or withdrawal from the education degree program.
Article III, Sec. C. 1		Article III Membership Section C. Election 1. A candidate for active membership shall be selected by the method established by the chapter's rules.
Article IV, Sec. C		Article IV Finance Section C. Payments of Dues and Fees 1. The membership year is July 1-June 30. A member shall pay annual dues and fees no later than June 30 for the following fiscal year. 2. For membership or reinstatement commencing between July 1 and December 31, the member shall pay induction fee (new

		<p>member only), dues, and scholarship fee for the current year. For membership commencing on or after January 1, the member shall pay one-half the international membership dues. Chapter and state organization dues may be pro-rated as the chapter/ state organization determines.</p> <p>3. Immediately thereafter, the state organization and international portions of the dues and fees shall be sent to the state organization treasurer.</p> <p>4. The international portion of the dues and fees shall be sent between July 1 and September 30.</p> <p>5. A member who fails to complete payment of international dues shall be dropped as of October 1.</p> <p>Proviso: This bylaw will take effect in 2019.</p>
<p>Article IV, Sec. F. 2. b</p>		<p>Article IV Finance Section F. Funds 2. The Scholarship Fund – all levels b. The scholarship fee paid by a member shall be divided as follows: (1) one hundred percent (100%) to the state organization fund if the chapter does not maintain a chapter scholarship fund or twenty percent (20%) to the state organization fund if the chapter does maintain a chapter scholarship fund (2) eighty percent (80%) retained by the chapter having a chapter scholarship fund.</p>
<p>Article IV, Sec. F. 3. c and f</p>		<p>Article IV Finance Section F. Funds 3. The Permanent Fund - international and state organization c. Each state organization with a headquarters facility shall follow the above (Section F. 3. b.) formula. When the percentage has been reached, the state organization executive board may reduce or discontinue further allocations. d. Each state organization which does not have a headquarters building should maintain an available fund reserve which is not less than one year's operating expenses. (1) State organizations without a headquarters building are not required to maintain a permanent fund; but are required to maintain an Available Fund Reserve. These state organizations without a headquarters building shall set aside up to twenty-percent (20%) of their state organization dues until the total of the Available Fund Reserve equals one year's operating expenses at which time the state organization executive board may reduce or discontinue further allocations. (2) The Available Fund Reserve may be used at the discretion of the state organization executive board. e. Investment income from the international permanent fund shall be allocated to the international available fund when received. Proceeds from the sale of international/state organization permanent fund assets shall be added to the principal of the international/state organization permanent fund. Investment income from the state organization permanent fund may be allocated to the state organization available fund by vote of the state organization executive board. f. The principal of the Society and state organization permanent funds shall be used for the following:</p>

		<p>(1) purchasing initiation paraphernalia; (2) purchasing articles and equipment of a permanent nature; (3) licenses for computer software; (4) renting office space; (5) constructing a headquarters building; and (6) furnishing a headquarters building.</p> <p>g. International expenditures shall be reviewed by the Finance Committee and authorized by the Executive Board. Expenditures from the state organization fund shall be authorized by the state organization executive board.</p>
Article V, Sec. D. 3	Deleted	
Article V, Sec. D. 4		<p>Article V Organization Section D. International Level 4. The Administrative Board shall study recommended areas of expansion to new countries before submitting a recommendation to the Executive Board for approval.</p>
Article V, Sec. D. 5		<p>Article V Organization Section D. International Level 5. The Society may give financial assistance to existing state organizations as needs are determined.</p>
Article V, Sec. D. 7. b (2) and (3)		<p>Article V Organization Section D. International Level 7. Components of the International Level b. Forums (2) These forum units serve the interests of members. Each DKG member belongs to a forum unit determined by her region or area. (3) The international president shall provide for appropriate orientation of forum leaders.</p>
Article VI, Sec. C. 1. b		<p>Article VI Officers Section C. Duties 1. President b. The international president shall (1) act as chair of the Administrative Board and the Constitution Interpretation Committee; (2) execute all legal documents of the Society and affix the seal thereto, in conjunction with the corporate secretary. A legal document may be executed only when it has been authorized by an international convention or by the respective board that has the authority to act; Former (3) and (4) deleted. (3) assign Administrative Board members, Society Headquarters professional staff, past international presidents, and other Society leaders, as needed, to state conventions and workshops, as requested. (4) oversee development of and procedures for the international convention; and (5) appoint a fine arts coordinator to coordinate convention fine arts activities including music.</p>
Article VI, Sec. C. 1. c		<p>Article VI Officers Section C. Duties 1. President c. The state organization presidents shall</p>

		<p>(1) serve as members of the international Executive Board; and</p> <p>(2) be responsible for updating continuing executive secretaries immediately following leadership development training.</p> <p>(3) be responsible for providing leadership development within her state organization.</p>
Article VI, Sec. C. 9. a		<p>Article VI Officers Section C. Duties 9. Treasurer - state organization and chapter a. The treasurer at each level shall</p> <ol style="list-style-type: none"> (1) receive and pay out all moneys belonging to the organization; (2) keep an accurate account of receipts and expenditures; (3) maintain a record of receipts, bills, and bank statements; (4) present a report at each regular meeting; (5) file required tax reports; (6) submit for annual audit/financial review the accounts of the organization; (7) serve as a member ex officio, without vote if under remunerative contract for her services, on the respective executive board (8) serve as a consultant in the process of budget development and supervision of finances; and (9) maintain an accurate and current membership roster.
Article VI, Sec. D. 1. a		<p>Article VI Officers Section D. Election and Term of Office 1. International a. The president, the first vice-president, and the second vice-president shall be elected at the international convention by the state organization presidents or official designees.</p>
Article VI, Sec. D. 1. d		<p>Article VI Officers Section D. Election and Term of Office 1. International d. Each area representative shall be elected at the international convention by the state organization presidents or official designees within each respective area. Area representatives shall not be designated as officers.</p>
Article VI, Sec. D. 1. e (3)		<p>Article VI Officers Section D. Election and Term of Office 1. International e. Election of international elected personnel and trustees of The Delta Kappa Gamma Educational Foundation (3) Voting for all international officers, members-at-large, area representatives, and members of elected committees shall take place at the convention.</p>
Article VI, Sec. D. 2. a		<p>Article VI Officers Section D. Election and Term of Office 2. State Organization a. The state organization officers, except the treasurer and the executive secretary, shall be elected by the members of the state organization in odd-numbered years.</p>
Article VII, Sec. A. 1. b (6), (14), (15), and (16)		<p>Article VII Boards Section A. International Boards 1. Administrative Board b. Duties of the Administrative Board</p>

		<p>The board shall</p> <p>(6) determine the terms of employment and select the Society Headquarters professional staff;</p> <p>(14) review and research recommendations for expansion of the Society where no Society organization exists;</p> <p>(15) may give assistance to existing state organizations as needs are determined; and</p> <p>(16) oversee piloting of innovations.</p>
Article VII, Sec. A. 1. c		<p>Article VII Boards Section A. International Boards 1. Administrative Board</p> <p>c. The Administrative Board is authorized to plan, budget for, and pilot strategies and creative approaches to practices/procedures.</p>
Article VII, Sec. A. 2. b. (8)		<p>Article VII Boards Section A. International Boards 2. Executive Board - international b. Duties of the International Executive Board The Executive Board shall</p> <p>(8) select the recipient of the International Achievement Award by preferential ballot with ballots submitted in the most expedient manner possible to accommodate deadlines; and</p>
induction Article VIII, SEC. A. 1. c		<p>Article VIII Committees Section A. Committee Structure 1. International</p> <p>c. Appointed committees</p> <p>(1) The following committees shall be appointed by the president:</p> <p>Communications and Marketing Constitution Educational Excellence Educators Book Award Expansion Golden Gift Fund International Speakers Fund Leadership Development Membership Non-dues Revenue Scholarship World Fellowship</p> <p>Each appointed committee shall be composed of one (1) member from each region at the time of her selection, one of whom shall be appointed chair unless otherwise specified in the committee description. A member shall serve no more than two (2) consecutive terms on the same committee.</p>
Article VIII, SEC. A. 1. d		<p>Article VIII Committees Section A. Committee Structure 1. International</p> <p>d. Committees subject to convention-restricted provisions</p> <p>Committees may be established according to provisions only after acceptance by the international convention. The following committees have been so established:</p> <p>Educators Book Award Holden Fund Golden Gift Fund</p>

		International Speakers Fund Scholarship
Article VIII, Sec. A. 1. e (2) and (9)		<p>Article VIII Committees Section A. Committee Structure 1. International e. Committee responsibilities (2) Overall responsibilities of each committee shall be given in the committee description. The committee will review with its assigned professional staff liaison the committee's duties and procedures. (9) The Society Headquarters professional staff shall be assigned by the Administrative Board to serve as members ex officio, without vote, on committees.</p>
Article VIII, Sec. A. 2. c		<p>Article VIII Committees Section A. Committee Structure 2. State organization and chapter c. Reports requested from state organizations and chapters shall be submitted in the format specified by Society Headquarters.</p>
Article VIII, Sec. B. 1		<p>Article VIII Committees Section B. Society Business 1. Communications and Marketing Committee* - appointed a. The committee shall promote and stimulate effective communication between and among members at all levels of the Society. b. The committee shall promote effective internal and external marketing. c. The committee shall provide training for state organization editors and webmasters. d. The committee shall recommend editorial policy to the Administrative Board.</p>
Article VIII, Sec. B. 3		<p>Article VIII Committees Section B. Society Business 3. Constitution Interpretation Committee - mandated international only The committee shall be composed of the international president as chair, the Constitution Committee chair, and the international parliamentarian. The committee shall review, interpret and rule in writing on constitutional questions. The rulings shall be binding until the next international convention when they are presented to the convention for voting.</p>
Article VIII, Sec. B. 4. a and c		<p>Article VIII Committees Section B. Society Business 4. Expansion Committee - appointed a. The committee, in consultation with the international president and corporate secretary, shall be responsible for continued international expansion. c. The committee shall follow the criteria for international expansion.</p>
Article VIII, Sec. B. 7. b		<p>Article VIII Committees Section B. Society Business 7. Membership Committee*- appointed b. The committee and the appropriate professional staff shall provide training for incoming state organization membership chairs.</p>
Article VIII, Sec. B. 8. b		<p>Article VIII Committees Section B. Society Business 8. Nominations Committee - elected</p>

		<p>b. Duties</p> <p>(1) The Nominations Committee shall solicit nominations for the positions to be filled.</p>
Article VIII, Sec. B. 9. b		<p>Article VIII Committees</p> <p>Section B. Society Business</p> <p>9. Non-Dues Revenue Committee - appointed</p> <p>b. The committee shall work in cooperation with non-dues revenue providers to obtain benefits for members as well as alternative funding for Society work.</p>
Article VIII, Sec. C. 1		<p>Article VIII Committees</p> <p>Section C. Society Mission and Purposes Committees</p> <p>1. Educational Excellence Committee* -appointed</p> <p>a. The committee shall be composed of six (6) members including one (1) serving as chair, and the primary NGO** representative.</p> <p>b. The committee shall support excellence in education through programs of action that encourage leadership, personal and professional development, global involvement, educational law and policy, and projects.</p> <p>c. The committee shall identify programs and projects that focus upon topics adopted by the Society and communicate that information to state organizations and chapters.</p> <p>d. The committee shall encourage a focus on the arts at international conventions and conferences and state organization conventions.</p> <p>e. The committee shall promote participation in programs that promote professional growth of women educators.</p> <p>f. The committee shall urge state organizations to initiate, endorse, and support desirable legislation or other suitable endeavors in the interest of education and of women educators.</p> <p>g. The committee shall provide training for state organization educational excellence chairs.</p>
Article VIII, Sec. C. 2. a		<p>Article VIII Committees</p> <p>Section C. Society Mission and Purposes Committees</p> <p>2. Educators Book Award Committee-appointed</p> <p>a. The committee shall select the recipients(s) of the Educators Book Award given in recognition of educational research and writing, subject to guidelines approved by the Administrative Board.</p>
Sec. C. 2. b	Deleted	
ThArticle VIII, Sec. C. 3		<p>Article VIII Committees</p> <p>Section C. Society Mission and Purposes Committees</p> <p>3. Holden Fund Committee - endowed</p> <p>a. The Holden Fund Committee, named in accordance with the will of Eunah Temple Holden, shall administer the fund income after Executive Board approval of recommended projects. (SR 4.66)</p>
Article IX, Sec. A. 1		<p>Article IX Meetings</p> <p>Section A. Chapter Meetings</p> <p>1. Regular Meetings</p> <p>a. Regular meetings of chapters shall be held at least four (4) times per year.</p> <p>b. All members being notified, chapter meetings may be face-to-face, through electronic communications, or through a combination of the two, as long as members present may simultaneously hear one another and participate during the meeting.</p>

		<p>c. A quorum for chapter business shall be determined by the chapter.</p> <p>d. All members being notified, matters requiring immediate chapter action may be voted upon by mail (postal or electronic) that provides a valid receipt of each responding chapter member's vote. A majority vote of chapter members shall be required for action.</p> <p>e. Ratification of all voting by mail (postal or electronic) must be made at the next face-to-face meeting of the chapter.</p> <p>f. There shall be no proxy voting.</p>
Article IX, Sec. B. 2. a		<p>Article IX Meetings Section B. State Organization Meetings 2. State Organization Conventions a. Each state organization shall hold at least one (1) state organization convention each biennium. The date and site shall be determined by the state organization executive board.</p>
Article IX, Sec. C. 4		<p>Article IX Meetings Section C. International Meetings 4. Meetings of the Regional Conferences International conferences shall be held in odd-numbered years. Regions may collaborate on international conference.</p>
Article X, Sec. A. 2. a	Deleted	
Article X, Sec. A. 3. a and b		<p>Article X International Conventions and Regional Conferences Section A. International Conventions and Regional Conferences 3. On-Site Sales a. A state organization desiring to sell items at conventions and conferences shall follow the international guidelines for sale of items. b. Each vendor/exhibitor approved to sell items at conventions and conferences shall pay a fee determined by the Administrative Board. A list of approved vendors/exhibitors shall be provided to appropriate convention/conference personnel.</p>
Article X, Sec. B. 2	Deleted	
Article X, Sec. C. 1. a-e		<p>Article X International Conventions and Regional Conferences Section C. International Conferences 1. Training a. State Organization Presidents and Executive Secretaries The International Leadership Development Committee shall collaborate with appropriate professional staff to present DKG-focused leadership training and information for incoming state organization presidents and first-term executive secretaries. Continuing/returning state organization executive secretaries may attend at the expense of their state organizations or of the individual. b. State Organization Educational Excellence Chairs Training will be provided for state organization educational excellence chairs. c. State Organization Membership Chairs. Training will be provided for incoming state organizational membership chairs. d. State Organization Treasurers The International Finance Committee shall collaborate with appropriate professional staff to present training and information for state organization treasurers. e. Additional training sessions for state organization presidents, executive secretaries, treasurers, and committee chairs may be delivered at other times and in other ways.</p>
Article XI,		Article XI Headquarters

Sec. B. 5		<p>Section B. Management The Administrative Board Shall</p> <p>5. provide for development and approval of policy manuals for Society Headquarters operations and for the development and adoption of an employee handbook for Society Headquarters.</p>
Article XII, Sec. A. I. d		<p>Article XII Publications Section A. Publications</p> <p>1. International Publications</p> <p>d. The effectiveness of Society publications shall be evaluated by the Administrative Board.</p>
Article XII, Sec. C		<p>Article XII Publications Section C. The Delta Kappa Gamma Bulletin: Journal and Magazine</p> <p>1. <i>The Delta Kappa Gamma Bulletin</i> includes two formats: a scholarly journal and a magazine.</p> <p>a. The journal is published online three times per year. b. The magazine is published in print two times per year.</p> <p>2. Purposes of <i>The Delta Kappa Gamma Bulletin</i></p> <p>a. To promote the professional and personal growth of members through publication of their writings. b. To promote excellence in education through peer-reviewed publications. c. The purpose of the journal is to publish theoretical and philosophical position papers, applied research, and articles based on themes and topics of interest to international educators. d. The purpose of the magazine is to explore and share educational practices, chapter programs and development ideas, and personal reflections on topics of interest to educators.</p> <p>3. International dues shall include a subscription to <i>The Delta Kappa Gamma Bulletin</i>.</p> <p>4. Manuscripts submitted for publication in <i>The Delta Kappa Gamma Bulletin: Journal and Magazine</i> shall be peer reviewed by members of the Editorial Board. For the purpose of scholarly integrity, external reviewers may be consulted.</p> <p>5. The Editorial Board shall</p> <p>a. consist of four (4) appointed members, the editor, and the assigned professional staff, ex officio, with vote; b. be appointed by the international president upon recommendation of the assigned professional staff and the editor; c. work with the editor and be responsible for selecting manuscripts, developing editorial policy, selecting style guidelines, and establishing themes for <i>The Delta Kappa Gamma Bulletin</i> in collaboration with the Communications and Marketing Committee; and d. uphold standards of high quality in evaluating manuscripts for <i>The Delta Kappa Gamma Bulletin</i>.</p> <p>6. Application forms shall be completed and submitted by members desiring appointment to the Editorial Board.</p> <p>7. The expenses of one (1) Editorial Board meeting in the first year of a biennium to review the manuscript selection procedure shall be paid in full by the Society.</p> <p>8. Actions of the Editorial Board shall be reviewed by Administrative Board, as needed.</p>
Article XII, Sec. D	Deleted	
Article XIII, Sec. B. 1. b		<p>Article XIII Awards Section B. Awards Granted to Members</p> <p>1. International Achievement Awards</p>

		b. The International Achievement Award shall be presented at an international convention or conference.
Article XIII, Sec. B. 4. c		Article XIII Awards Section B. Awards Granted to Members 4. Recognition of Members Who Have Earned Doctorates c. The list shall be announced.
Article XVI, Sec. A. 1		Article XVI Amendments Section A. Amendments to the Constitution 1. Proposals for amending the Constitution may be considered every two (2) years.
Article XVI, Sec. A. 3		Article XVI Amendments Section A. Amendments to the Constitution 3. Notification of proposed amendments All amendments to be voted upon by the convention shall be presented to the membership no later than four (4) months prior to the opening day of the convention.

ISR Amendments Adopted by the 2018 DKG Convention		
ISR Number	Was Deleted	Was Amended to Read
3.01	Deleted	
3.02		ISR 3.0 Membership–General 3.02 A member may submit a recommendation for membership to any chapter .
3.4		[New] ISR 3.0 Membership–General 3.4 Collegiate Membership 3.41 A collegiate member may participate in the activities of the Society except holding office. 3.42 A collegiate member may serve as parliamentarian since the position of parliamentarian is not an elected office. (Renumber section as needed.)
3.5		ISR 3.0 Membership–General 3.5 Termination 3.51 The chapter shall record in the chapter minutes the names of members terminated, including the reason and date of termination.
4.11		ISR 4.0 Finance–General 4.1 Dues 4.11 International active dues shall be forty dollars (U.S. \$40), and international reserve and collegiate dues shall be twenty dollars (U.S. \$20). Beginning in 2012 international active and international reserve and collegiate dues may be adjusted each biennium based on the United States of America Social Security Administration’s Cost of Living Adjustment (COLA) average for the previous two (2) years, rounded up to the nearest whole dollar.
4.12		ISR 4.0 Finance–General 4.1 Dues 4.12 The amount of international dues may be set by the executive board and approved by the convention.
4.13	Deleted	
4.21		ISR 4.0 Finance–General 4.2 Fees 4.21 Induction Fee b. The induction fee shall be allocated: Chapter.....U.S. \$7.50 State Organization.....U.S. \$2.50
4.3	Deleted	
4.63		ISR 4.0 Finance–General 4.6 International Funds 4.63 Permanent Fund a. At the international level, the amount necessary to maintain the Permanent Fund at its required level shall be transferred from the Available Fund to the Permanent Fund . b. The amount transferred from the Available Fund to the Permanent Fund shall be no less than five percent (5%) of the annual income from dues and fees unless the required level has been reached .
4.85. a (1) and (4)		ISR 4.0 Finance–General 4.8 Financial Accounting 4.85 Meetings a. International Conventions (1) Administrative Board members, international committee chairs, and the fine arts coordinator for a convention shall be reimbursed for their expenses to attend an international convention. (4) Expense vouchers for the international convention must be verified and

		signed by the international president. Expense vouchers may be electronically signed.
4.85. b (3)		<p>ISR 4.0 Finance-General 4.8 Financial Accounting 4.85 Meetings 4.85 b. Regional Conferences (3) The Society shall pay up to the budgeted amount for the Canadian area representative to attend one (1) regional conference other than her own.</p>
4.85. h		<p>ISR 4.0 Finance-General 4.8 Financial Accounting 4.85 Meetings h. International Pre-conference Sessions (1) State organization treasurers or their representatives, state organization membership committee chairs or their representatives, assigned International Finance Committee members and assigned International Membership Committee members attending their respective training shall be reimbursed for one (1) night at one-half (1/2) the double occupancy room rate and will be provided two (2) group meals (2) Incoming state organization educational excellence chairs or their representatives shall be provided one (1) group meal.</p>
4.85. i		<p>ISR 4.0 Finance-General 4.8 Financial Accounting 4.85 Meetings i. Orientation of International Leaders Members of the Administrative Board and international committee chairs attending the orientation of international leaders meeting shall be reimbursed for transportation expenses.</p>
5.31	Deleted	
[Renumbered] 5.31		<p>ISR 5.0 Organization-General 5.3 International Expansion 5.31 Budgeted funds shall be used for a. expansion into countries where no unit of the Society exists; b. strengthening existing state organizations in member countries; and c. monitoring and assisting in the development of bylaws for each new state organization. An English translation of the bylaws for each new state organization shall be filed at Society Headquarters.</p>
5.51		<p>ISR 5.0 Organization-General 5.5 Forums 5.51 Annual planning meeting costs and communication expenses for the Canadian, European, Latin American, and United States forums shall be funded in the Available Fund budget. The Canadian, the European, and the Latin American forums shall each be funded at three thousand dollars (U.S. \$3,000) per year. The United States Forum shall be funded at ten thousand dollars (U.S. \$10,000) per year. Annual budgets and accounting reports of funds shall be submitted to the president and to the assigned professional staff.</p>
5.53	Deleted	
5.54		<p>ISR 5.0 Organization-General 5.5 Forums 5.54 At international conventions and conferences, a two (2)-hour block of time shall be planned as a working session for each forum unit.</p>
6.04		<p>ISR 6.0 Officers-General 6.04 The international president shall serve as liaison with the Canadian, European, Latin American and U.S. forums for the following responsibilities: a. to convey information and expectations pertinent to all forums; b. to participate in the orientation of the forum chairs; c. to receive and archive forum budgets and financial accounting; d. to remind forum chairs of appropriate deadlines; and</p>

		e. to be a conduit between forums for questions and needs from Society Headquarters.
8.005		ISR 8.0 Committees–General 8.005 Each standing committee shall prepare a list of duties/procedures supported by the governing documents and approved by the Administrative Board. [Second sentence deleted.]
8.011	Deleted	
8.014	Deleted	
8.040		ISR 8.0 Committees–General 8.040 Expansion Committee 8.041 The committee shall be permitted to use budgeted funds for a. expanding into countries where no unit of the Society exists; b. supporting state organizations; c. monitoring and assisting in the development of bylaws for each new state organization; and d. confirming that an English translation of the bylaws for each new state organization is on file at Society Headquarters. [8.042 deleted]
8.082		ISR 8.0 Committees–General 8.080 International Nominations Committee 8.082 Eligibility, Qualifications, and Guidelines for International Nominations b. An official application form must be completed for each applicant. If a member is applying for more than one position, a separate application form must be completed for each position. f. Qualifications for international nominees All nominees for international positions shall be able to communicate in English, shall have time for Society work and shall have participated in at least one (1) international convention and/or regional conference. She shall have organizational ability, experience, and be computer literate. g. Guidelines for the submission of applications to the International Nominations Committee: (1) An official application form must be completed for each person applying, with careful attention given to the following points: (a) The office for which the person applying shall be stated. (b) The applicant shall be qualified for the work of the position. (c) The application form shall be sent to the chair of the Nominations Committee with a postmark or the date of the electronically submitted form no later than September 15. (d) The name of the person submitting the application shall be clearly indicated in the space provided. (2) Endorsement forms supporting the official application are acceptable and helpful only if they provide pertinent additional information and are submitted on official endorsement forms with a postmark or the date of the electronically submitted form no later than September 15. (3) The committee reserves the right to place a name in nomination for a position other than that stated on the application.
8.090		ISR 8.0 Committees–General 8.090 Non-dues Revenue Committee 8.091 The committee shall be proactive in identifying advertisers, sponsors, and vendors for international conferences and conventions. 8.092 The committee shall explore and propose partnerships that benefit members. 8.093 Partnership proposals shall be submitted to the Administrative Board for approval.
8.110		ISR 8.0 Committees–General 8.110 International Speakers Fund Committee f. Presidents of state organizations shall submit requests for an international speaker to Society Headquarters with electronic date no later than May 1 or November 1 of each year.
10.21		ISR 10.0 International Conventions – General

		<p>10.2 International Conventions 10.21 Convention Materials a. International reports shall be available for all members on the Society website.</p>
10.22		<p>ISR 10.0 International Conventions – General 10.2 International Conventions 10.22 The voting for the elected positions of the Society shall be held at a time specified in the agenda adopted for the convention.</p>
12.05		<p>ISR 12.0 Publications –General 12.05 When there is a new edition of the <i>Constitution</i>, a complimentary copy will be mailed (postal) to each member of the international Executive Board. The definitive version of the <i>Constitution</i> shall be the one maintained digitally on the Society website.</p>
12.2		<p>ISR 12.2 The Delta Kappa Gamma Bulletin: Journal and Magazine 12.21 The Editorial Board of The Delta Kappa Gamma Bulletin will publish guidelines regarding the process and types of submissions, content and themes (as applicable). 12.22 As part of the mission to promote educational excellence, the Bulletin shall be an open access publication. For those desiring hard copies of the journal format and for non-members desiring hard copies of the magazine format, the annual subscription rate shall be recommended by the Editorial Board to the Administrative Board and approval by the Executive Board.</p>
13.62. a		<p>ISR 13.0 Awards–General 13.6 Scholarship Award 13.62 The applicant is required to a. be an active member of the Society for a minimum of three (3) years if pursuing doctoral studies, and be an active member of the Society for a minimum of one (1) year at the time of application if pursuing other graduate studies.</p>
13.75	Deleted	