

**DKG Washington State Organization**  
**Executive Board Meeting**  
**MINUTES**

Friday, April 26, 2024. 7:00 p.m. - 8:00 p.m.  
Pasco

WELCOME AND OPENING: President Monique Harrison (Beta Sigma Seattle)

- The meeting was called to order at 7:08 p.m.
- **Flag Salute**
- **Roll Call:** Secretary Claire Smith (Mu Clark County). 5 voting Officers and 17 Chapter Presidents/designees in attendance: a quorum was established.
- **Credentials report:** Intern Treasurer Mary Rennie (Theta Yakima).
- **Parliamentary Minute:** Parliamentarian Linda Elliott (Beta Delta Auburn).
- **Briefed Minutes:** Secretary Claire Smith (Mu Clark County) read briefed Minutes from the State Fall Executive Board virtual meeting on September 30, 2023. No additions or corrections; the Minutes were approved as read.
- **Correspondence:** None.

REPORTS:

**Treasurer:** Pat Russell (Beta Sigma Seattle) presented and filed the financial report for the period 7/1/23 - 3/31/24.

- Total assets are \$152,304.86.
- The required Available Reserve Fund balance has been met.
- The Organization was cautioned to spend wisely, even though the budget appears healthy.

**Executive secretary:** Sherri Wagemann (Eta Spokane)

- Four Zoom slots are available, to individuals or teams, under the WSO umbrella account. Cost is \$114.27 including taxes per annum.
- Upcoming events: Leadership Development Retreat, July 23-25, 2024 in North Bend WA. Fall Board, virtual, September 27-29, 2024.

REPORTS REQUIRING ACTION:

**Executive secretary:** Sherri Wagemann (Eta Spokane)

- 2025 Creative Arts Retreat:

**MOTION: The Executive Committee moves to approve the June 24-26, 2025 Creative Arts Retreat (CARTs) to be held at Dumas Bay Retreat Center.**

Motion carried.

- Fall Board 2025: Motion from State Executive Committee meeting to reconsider previous decision to hold Fall Board 2025 in-person. Discussion.  
**MOTION: I move (Charlene Shea, Mu Clark County, second Mindy Hoffman, Psi Kennewick) that we extend the conversation by 15 minutes to allow more people to speak to the issue.**

Motion carried.

**MOTION: I move (Kay Stern, Chi Cowlitz, second Charlene Shea, Mu Clark County) that we postpone the vote of virtual vs. in-person Fall Board 2025, until we have made a determination at General Session on 4/27/24.**

Motion carried.

- 2026 Leadership Development Retreat.  
**MOTION: The Executive Committee moves to hold the 2026 Leadership Development Retreat “in-person” with date and venue to be determined.**

Motion carried.

-----  
**Finance Committee** (Mary Rennie, Theta Yakima)

- Budget  
**MOTION: I (Mary Rennie, no second needed) move to approve the 2024-2025 proposed budget as posted.**

Motion carried.

-----  
**Nominations** (Marian Palmer, Eta Spokane)

- Executive Secretary 2025-2029  
**MOTION: The Executive Committee moves to approve Sherri Wagemann for 2025-2029 WSO Executive Secretary.**  
Motion carried.
- Rachel Royston Permanent Scholarship Foundation trustee  
**MOTION: The Nominations Committee moves to approve Barbara Brown for the 2024-2029 Rachel Royston Permanent Scholarship Foundation Board.**

Motion carried.

- Nominations Committee: there were no nominations and none from the floor. The position will be brought before the General Session on 4/27/24.

-----  
**Membership:** (Pat Bennett-Forman, Alpha Sigma Kitsap)

- Beta Beta SeaTac  
**MOTION: Given that all required procedures have been followed by the chapter, I (Pat Bennett-Forman, no second needed) move that the Executive Board accept the dissolution of Beta Beta SeaTac Chapter, effective June 30, 2024, with regret.**

Motion carried.

- Zeta Wenatchee  
**MOTION: Given that all required procedures have been followed by the chapter, I (Pat Bennett-Forman, no second needed) move that the Executive Board accept the dissolution of Zeta Wenatchee Chapter, effective June 30, 2024, with regret.**

Following a discussion, the following Motion was proposed:

**MOTION: I (Janet LeBeau, second Susan Fritts) move to postpone the motion to dissolve Zeta Wenatchee Chapter until Spring Convention 2025.**

Motion to postpone carried.

Previous motion regarding dissolution was thus superseded and the matter will be re-introduced at Spring Convention 2025.

ADJOURNMENT

The meeting was adjourned at 8:04 p.m.

Claire Smith

\_\_\_\_\_  
Claire Smith, Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Approved

\_\_\_\_\_  
Monique Harrison, President