

Minutes
MEETING OF THE
BOARD OF DIRECTORS
Florida DKG Educational Foundation, Inc.



VIA ZOOM

September 18, 2020

Florida DKG Educational Foundation

VIA ZOOM

Date: September 18, 2020

<p>Chair, Dr. Elsie Gross, called to order the meeting of the Board of Directors of the Florida DKG Educational Foundation, Inc. on Friday, September 18, 2020. The virtual Zoom meeting was called to order at 4:16 p.m. EDST.</p> <p>Members present were: Dr. Elsie Gross, Dr. Beverly Helms, Connie Kostyra, Merle Jones, Carrie Frye, Nancy Bentz, Dr. Kay Clawson, Carol Ann Casey, Ann Tikka, Dr. Nancy Henning, Dr. Constance Besco, and the Foundation’s webmaster, Debra Graff.</p>	<p>Call to Order</p>
<p>The minutes dated September 20, 2019, were presented. Besco reported the minutes had been approved as corrected by the committee appointed to review and approve them. There were no further corrections.</p> <p>Gross appointed Tikka, chair, and Helms to review today’s board meeting minutes.</p> <p>The agenda was reviewed and approved by consensus. (Attachment 1)</p>	<p>Call to Order</p>
<p>The 2020-2021 Annual Report was filed with the Florida Secretary of State on May 3, 2020.</p> <p>The Corporate Tax filing will occur in November and encompass the July 1, 2019 to June 30, 2020 financials.</p>	<p>Report of the Secretary</p>
<p>The Trace of Cash dated July 1, 2020-June 30, 2021 was reviewed. (Attachment 2) The balance dated June 30, 2020 was \$140,843.23. Additional financials may be viewed by contacting Kostyra.</p>	<p>Report of the Treasurer</p>
<h2 style="text-align: center;">Committee Reports and Related Motions</h2>	
<p>The Bylaws Committee moves to confirm the motion that was approved electronically by the Board of Directors on June 12, 2020.</p> <p>The Nominations Committee moves to amend the Foundation</p>	<p>Bylaws Committee Nancy Bentz, Chair</p>

<p>Bylaws by inserting the word “elected” preceding the word Directors in Article 5, Section 5.02, second sentence.</p> <p>Motion that was approved by electronic vote was ratified and placed in the minutes.</p>	
<p>The Committee moves to confirm the following motion approved electronically by the Board on February 2, 2020.</p> <p>The Florida DKG Educational Foundation Finance Committee moves to increase the amount to provide to applicants for grants and awards from a total of \$6,000 to \$10,000.</p> <p>Motion approved by email was ratified and placed in the minutes.</p> <p>Jones reviewed the Proposed Operational Budget 7/1/20-6/30/21. Proposed budget will be up to review next year.</p> <p>Motion to approve the Proposed Operational Budget passed unanimously. (See Attachment 3)</p> <p>A recommendation to send letters to donors was discussed and will be considered by committee members and newly elected officers.</p> <p>Jones suggested an online auction. This recommendation will be a future consideration for the new committee members.</p> <p>Recognizing and honoring contributors was suggested to continue.</p>	<p>Finance Committee Merle Jones, Chair</p>
<p>The Committee moves to confirm the following motion that was approved electronically on April 18, 2020.</p> <p>The Grants and Awards Committee moves to allow those individuals who received funding to attend a professional development conference as extension on the use of their funding to a time that their specific conference is rescheduled or until March 31, 2022, whichever occurs first.</p> <p>Due to COVID circumstances, this motion was necessary. With no additional discussion, this motion was unanimously ratified, and will be placed in the minutes of this meeting.</p> <p>The revisions of the 2021 Award and Grant Applications have been completed and are on the website.</p>	<p>Grants and Awards Committee, Dr. Beverly Helms, Chair</p>

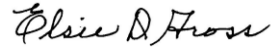
<p>The Committee moves to confirm this motion that was approved electronically on June 15, 2020, and will be presented to the Florida State Executive Board on September 19, 2020 for its vote.</p> <p>The Florida DKG Educational Foundation Nominations Committee moves the election of the following directors:</p> <p>Merle Jones Connie Kostyra Ann Tikka Vicki Simms Carol Ann Casey</p> <p>This motion was unanimously confirmed and placed in the minutes of this meeting.</p>	<p>Nominations Committee, Dr. Beverly Helms, Chair</p>
<p>Frye thanked Graff as the writer of the Foundation’s publication, <i>Educator Express</i>. Frye recommends we continue to use the header, published on September 1, December 1, and April 1 as they have worked well.</p> <p>The brochure is published and ready for fall workshop. Frye recommends continuing to use our logo when reprinting is needed. The incoming chair may want to consider mailing applications since COVID is affecting in-person meetings.</p> <p>Acknowledging donors on brochure will be considered with the understanding that donors will have the ability to decline such an acknowledgement.</p> <p>The Facebook website data was provided. Graff reviewed the report and highlighted times of most interest with an analysis emphasizing how to boost the publicity of the Facebook page.</p> <p>Tikka was recognized for her articles written for the <i>Florida Rays</i>. Frye, Helms, and award recipient, Nancy Rosenbaum, were recognized for their workshop entitled, <i>Making Dreams Come True</i>. https://www.youtube.com/watch?v=8AygRN-t6Pc&feature=youtu.be</p> <p>The presentation of this breakout session will be virtually viewed on Saturday, September 19, 2020 after the Fall 2020 Virtual Executive Board Meeting.</p>	<p>Public Relations Committee Carrie Frye, Chair</p>

<p>The Committee moves to confirm the following motion approved electronically on August 30, 2020.</p> <p>The Election Committee moves the acceptance of the following slate of officers of the Board of Directors for the two year term beginning September 19, 2020,</p> <p>Dr. Kay Clawson, Chair Nancy Bentz, Vice-Chair Dr. Constance Besco, Secretary, and Connie Kostyra, Treasurer</p> <p>This action was unanimously confirmed.</p>	<p>Elections Committee, ad hoc Carol Ann Casey, Chair</p>
<h2>Unfinished Business</h2>	
<p>Procedures and History and Governance documents were emailed to all members of the committee.</p> <p>The Foundation's district representatives presented district reports. Districts V and VI were cancelled due to the COVID virus.</p>	<p>Dr. Elsie Gross</p>
<h2>New Business</h2>	
<p>A recommendation for an Instagram account should be considered by the next board.</p> <p>Kostyra recommends all usernames and passwords should be shared. Graff suggested usernames and passwords be changed. Bentz recommended setting up a Google account so files may be uploaded. Next board will consider taking this action.</p> <p>Gross provided a list of contact information for all board members. (Attachment 4)</p> <p>Convention is scheduled for April 30-May 2, 2021 at the Lake Mary Marriott.</p> <p>Frye's resignation letter was recognized and all members affirmed accolades for her commitment, contributions, and time to the Foundation.</p>	
<p>Thoughts and Comments: Each director shared her gratitude for serving on this board.</p>	<p>Directors</p>

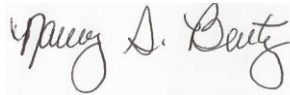
Meeting was adjourned at 5:54 p.m.

Adjournment

Florida DKG Educational Foundation, Inc.



Dr. Elsie Gross
Chair, Board of Directors



Nancy S. Bentz, Secretary

APPROVED:

COMMITTEE TO APPROVE MINUTES OF THE
EDUCATIONAL DKG EDUCATIONAL FOUNDATION, INC.



Ann Tikka, Chair



Dr. Beverly Helms