

MEETING AGENDA

BOARD OF DIRECTORS

Florida DKG Educational Foundation



Orlando Marriott Lake Mary

Lake Mary, Florida

September 21, 2018

Friday, September 21, 2018

3:00 p.m. **Call to Order**.....Dr. Elsie Gross, Chair

Greetings.....Dr. Elsie Gross

Approval of the September 22, 2017 Minutes.....Dr. Beverly Helms, Chair
Ann Tikka

Appointment of a Committee to Review the Minutes.....Dr. Elsie Gross

Review and Approval of the Agenda.....Dr. Elsie Gross

3:15 p.m. **Report of the Secretary**.....Nancy Bentz, Secretary

Corporate Income Tax Filing 2017-2018
Posting of Board Meeting Minutes on Website

3:25 p.m. **Report of the Treasurer**.....Connie Kostyra, Treasurer

Annual Financial Review
Financial report for CPA
Trace of Cash

3:40 p.m. **Committee Reports and Related Motions**

Bylaws Committee.....Nancy Bentz, Chair
Dr. Evelyn Kelly, Dr. Elsie Gross

Motion to Amend Bylaws

Finance Committee.....Dr. Beverly Helms, Chair
Merle Jones, Connie Kostyra

Budget, Operational 7/1/18-6/3019
Fund Raising
Letters to Donors
Raffle, 2818 Executive Board Meeting
Investment
Recognizing and Honoring Contributors

Grants and Awards Committee.....Dr. Evelyn Kelly, Chair
Carol Ann Casey, Dr. Beverly Helms
2019 FLDKGEF Award Application

Nominations Committee.....Merle Jones, Chair
Connie Kostyra, Ann Tikka

Foundation Director Nominees

Committee Reports and Related Motions (continued)

Public Relations Committee.....Carrie Frye, Chair
Ann Tikka, Gerry Hacker

Articles for the Florida Rays
Brochure
Educator Express
Website, Facebook

Elections Committee, ad hoc.....Dr. Beverly Helms, chair
Merle Jones

Election of Officers of the Board of Directors

5:00 p.m. **Unfinished Business**

Chapter Contacts.....Merle Jones

Report of District Meetings, 2018 (2 min each)

District I	3/3	Tallahassee	Beverly, Merle
District II	2/10	Ocala	Evelyn
District III	4/14	New Port Richey	Elsie, Gerry
District IV	3/24	Okeechobee	Carrie, Connie
District V	2/24	Boca Raton	Carol Ann, Nancy
District VI	4/28	Murdock	Ann

Mission StatementMerle Jones, Nancy Bentz

The Florida DKG Educational Foundation provides opportunities for educators in Florida to pursue professional and personal growth and supports educational excellence worldwide. (Nov. 20, 2017)

Policies and ProceduresDr. Elsie Gross

5:30 p.m. **New Business**

Foundation Membership Meeting,
9:00 – 9:45 Friday, 9/21/18, Orchid II & III

Foundation Workshop, *Need Money?*
10:15 – 11:05 Saturday, 9/22/18, Orchid II

Florida State Organization Convention
April 26-28, 2019, Orlando Marriott Lake Mary

FLDKGEF Board of Directors Meeting
April 26, 2019, Orlando Marriott Lake Mary

Thoughts/Comments.....Directors

6:00 p.m. **Adjournment**