

**MEETING AGENDA**

**BOARD OF DIRECTORS**

**Florida DKG Educational Foundation**



**Orlando Marriott Lake Mary**

**September 23, 2022**

**3:00 p.m. Call to Order**.....Nancy Bentz, Chair

Greetings, Welcome, Honoring & Remembrance.....Nancy Bentz

Approval of the September 13, 2021 (ZOOM) Minutes..Carol Ann Casey, Chair  
Vicki Simms

*(The minutes have been reviewed and approved as corrected.)*

Appointment of a Committee to Review the Minutes.....Nancy Bentz  
*(Ann Tikka,, Chair and Carol Ann Casey)*

Review and Approval of the \*Agenda *(emailed)*.....Nancy Bentz

**3:45 p.m. Report of the Secretary**.....Dr. Connie Besco, Secretary

Florida Corporation Annual Report (March 2022)  
Posting of Board Meeting Minutes on Website

**3:50 p.m. Report of the Treasurer**.....Connie Kostyra, Treasurer

Annual Review of Foundation Financial Records  
\*Trace of Cash *(emailed)*  
Financial report by CPA for IRS filing

**4:00 p.m. Committee Reports and Related Motions**

**Bylaws Committee**.....Dr. Constance Besco, Chair  
Ann Tikka, Dr. Elsie Gross

**Finance Committee**.....Dr. Elsie Gross, Appointed Chair  
Dr. Nancy Henning, Connie Kostyra

\*Budget, Operational 7/1/22-6/30/23 *(emailed)*  
\*Licensing  
Fundraising - Convention, April 28-30, 2023  
Letters to Donors (Dr. Beverly Helms)

**Grants and Awards Committee**.....Dr. Beverly Helms, Chair  
Nancy Bentz, Vicki Simms, Debbie Graf (Website Administrator)

2022 FLDKGEF Award and Grant Awards Review  
2023 Application Review Dates  
Website Postings

**Nominations Committee**.....Carol Ann Casey, Chair  
Roxanne Berger, Dr. Beverly Helms

Terms of Office Review  
Election of Officers of the Board of Directors

**Public Relations Committee**.....Carol Ann Casey, Chair  
Ann Tikka, Vicki Simms, Debra Graff (Website Administrator)

Articles for the Florida Rays  
Next - December 1  
Brochure  
*Educator Express*  
*Directors' Synopses*  
Website, Facebook  
Workshop for convention, 2023

4:45 p.m.     **Unfinished Business**

5:00 p.m.     **New Business**

Annual Membership Meeting **September 2023**.....Nancy Bentz  
Workshop September 2023.....Nancy Bentz  
Annual Report to Florida Executive Board.....Dr. Beverly Helms  
Roster of Directors 9/24/22 - 6/30/26..... Carol Ann Casey

**Thoughts/Comments**.....Directors  
Dr. Elsie Gross, Dr. Constance Besco, Carol Ann Casey, Debra Graff, Dr. Beverly Helms, Dr.  
Nancy Henning, Connie Kostyra, Vicki Simms, Ann Tikka, and Nancy Bentz

5:30 p.m.     **Adjournment**