

MEETING AGENDA

BOARD OF DIRECTORS

Florida DKG Educational Foundation



ZOOM and In-Person, State President's Suite

Orland Marriott Lake Mary

April 30, 2021

3:30 p.m. **Call to Order**.....Nancy Bentz, Vice -
Chair

Greetings..... Nancy
Bentz
Moments of Remembrance – Honoring Dr. Kay Clawson
Welcome (Vicki Simms)

Approval of the September 18, 2020 Minutes.....Ann Tikka, Chair
Dr. Beverly Helms
(The minutes have been reviewed and approved as corrected.)

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

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

3:45 Chair and Vice Chair Election - Procedures, Vacancies

Elections Committee.....Carol Ann Casey, Chair
MOTION – Chair and Vice Chair
Terms of Office Review with Updates

4:00 p.m. **Report of the Secretary**.....Dr. Connie Besco,
Secretary

Corporate Income Tax Filing 2020 (November 2020)
Florida Corporation Annual Report (March 2021)
Updated Registered Agent, Dr. Besco
2022 Annual Report – Changes to officers
Posting of Today’s Board Meeting Minutes on Website

4:10 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
Bank Account Signature Changes

4:20 p.m. **Committee Reports and Related Motions**
Updated Committee Assignments (emailed)

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

Finance Committee.....Merle
Jones, Chair

Dr. Nancy Henning, Connie Kostyra, Dr. Elsie Gross

Licensing

Fund Raising

Letters to Donors

*Recognizing and Honoring Contributors

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

Articles for the Florida Rays

Brochure, September 2021

Educator Express, End of April 2021

*Website, Facebook

Social Media Sites Recommendations (Deb Graff)

Fall Workshop

Grants and Awards Committee.....Dr. Beverly Helms,
Chair

Nancy Bentz, Vicki Simms, Debbie Graf (Website Administrator)

2021 FLDKGEF Award and Grant Awards

2022 Application Review

September deadline for application on website

2020 Awards – Attendance date changes, updates REVIEW

Nominations Committee.....Carol Ann
Casey, Chair
Dr. Beverly Helms, Nancy Bentz

Terms of Office

Adding directors

4:55 p.m. **Unfinished Business**

Procedures Manual

(emailed).....Nancy Bentz

Committee Responsibilities

History and Governance (emailed).....Dr. Constance

Besco

History of Meetings

Listing Board of Directors

District Meetings 2022

District I.....Dr. Beverly Helms, Dr. Nancy Henning, Merle Jones

Elsie Gross	District II.....	Dr.
Elsie Gross	District III.....	Dr.
Kostyra	District IV.....	Carrie Frye, Connie
Ann Casey	District V.....	Nancy Bentz, Carol
Ann Tikka	District VI.....	Dr. Constance Besco,

5:10 p.m. **New Business**

	Annual Membership Meeting September 2021.....	Nancy Bentz
	Annual Report to Florida Executive Board (emailed).....	Dr. Elsie Gross
Bentz	Roster of Directors 4/30/21 (emailed).....	Nancy

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

5:25 p.m. **Adjournment**

***Sent to committee members ahead of meeting. Committee members please print and bring copies to meeting or bring laptop with electronic copy.**