

XI STATE EXECUTIVE BOARD MEETING**JUNE 4, 2009****UPPER CRAVENS HALL****UNIVERSITY OF THE SOUTH**

The Xi State Executive Board meeting was called to order at 1:30 p.m. (CDT) by Xi State President Nancy Davis (Gamma Mu).

President Davis named the following committee to read, correct, and approve minutes of the 2009 Xi State Convention:

- Nancy West (Alpha Theta) representing East Tennessee
- Judy McDonald (Alpha Rho) representing Middle Tennessee
- Carol Moling (Beta Gamma) representing West Tennessee

The president charged Xi State Second Vice-President Beverly Smith (Alpha Xi), to consult with officials from the University of the South to set the dates for the 2010 Xi State Convention and to report to the convention at the close of the Second General Session on Friday.

Mary Jo Wilson (Alpha Lambda) presented the inspiration, drawing parallels between Xi State chapters and the musical group, the Supremes.

President Davis introduced International Representative Phyllis Hickey, Business Services Administrator from International Headquarters in Austin, TX.

President Davis next introduced Xi State Officers and Related Personnel:

Dee Dee Rives, 1 st Vice President.	Becky Sadowski, Parliamentarian
Beverly Smith, 2 nd Vice President	Elaine Warwick, Executive Secretary
Dr. Dorrie Powell, Recording Secretary	Linda Eller, Xi State Editor
Edna Clemons, Corresponding Secretary	Judy Cross, Xi State Webmaster
Linda McCrary, Treasurer	

President Davis also introduced Cathy Daugherty, Southeast Regional Director, and Ramona Jeffries, Kentucky State President.

President Davis recognized all Xi State Past Presidents and thanked them for their support and assistance. Those in attendance included:

Elizabeth Whorley Bradley (in meeting)

Patsy Pope

Dr. Willene Paxton

Janice Sorsby

Linda McCrary

Dr. Jensi Souders

Anne Medearis Lee

Doris Ann Hendrix

Vera Jo Henegar

Becky Sadowski

Elaine Warwick

Xi State Corresponding Secretary Edna Clemons (Beta Zeta) announced that a quorum was present.

President Davis asked individuals making motions to put them in writing to give to the Recording Secretary, Dr. Dorrie Powell. Motions should include name, chapter, and role on the Executive Board of the person making the motion.

Individuals addressing the Executive Board were also asked to go to one of the microphones, state their name and chapter, and hold up the appropriately colored card to signify the nature of comments - Red (opposed), Green (in favor), yellow (to ask a question).

The president called attention to the 2008 Executive Board Meeting Minutes on pages 116-135 of the Annual Reports Book and reminded the board that they had been approved at the Second General Session of the 2008 Xi State Convention.

Xi State Treasurer Linda McCrary (Alpha Gamma) presented the Treasurer's Report published on pages 14-30 of the Annual Reports Book.

President Davis thanked treasurer McCrary for her 10 years of service to Xi State.

President Davis called attention to the summary of Chapter Presidents' Reports on pages 3-7 of the Annual Reports Book, stating that this summary of all chapter reports has been forwarded to International.

The president called attention to the other Xi State officers' reports and related personnel's reports in the Annual Reports Book and asked if there were any additions to those printed reports. There were none.

President Davis reported that two (2) votes had already been conducted by the Executive Board via mail/email ballots. She asked that the following be placed in the minutes as a record of business transacted by mail/email ballot.

- The Xi State Membership Committee presents the following distinguished woman for your consideration for honorary membership. If she is accepted, we will invite her for membership this year. Please check the appropriate blank below.
- **Dr. Virginia Fielder**- In favor- 87 Votes, Against- 0 Votes
- **Senator Jamie Woodson**- In favor- 85 Votes, Against- 2 votes

President Davis reported that, since both of these women received 4/5 affirmative vote as stated in our Bylaws, they have been invited for membership. Davis reported that Senator Woodson would be unable to attend, but that Dr. Fielder would be initiated during the First General Session Thursday night.

President Davis then asked only those committee chairs presenting motions to come forward in the order listed in the Annual Reports Book on pages 139-140.

The president asked if there were any objections to having the reports of the Rules and Finance Committees moved to the end of the reports. Hearing no objection, she called Parliamentarian Becky Sadowski to explain the Rules of the Day for making amendments.

In order to expedite the meeting, President Davis then called for a motion to read only once before taking the vote any amendment for which there was no discussion. Joy Branham (Iota) so moved, seconded by Nancy West (Alpha Theta). Motion passed.

Nominations Committee Chairman Dr. Elaine Alexander (Beta Epsilon) presented the following slate of officers for the 2009-2011 biennium:

President - Dee Dee Rives (Theta)

1st Vice President - Beverly Smith (Alpha Xi)

2nd Vice President - Dr. Dorrie Powell (Beta Sigma)

Recording Secretary - Mary Evelyn Perkinson (Gamma Zeta)

Corresponding Secretary - Dr. Kathie Harned (Beta Upsilon)

For each office, President Davis called for nominations from the floor. There were no additional nominations for any Xi State office. The proposed slate of officers was approved as presented.

Dr. Alexander then proposed the following for the 2009-2011 Nominations Committee:

Chairman – Paula Marshall (Alpha Lambda)

East Tennessee Representatives – Gail Watson (Alpha Beta) and Maxine Williams (Alpha Xi)

Middle Tennessee Representatives – Irene Archambault (Beta) and Dr. Gwen Arnold (Beta Epsilon)

West Tennessee Representatives – Dr. Martha Glover (Gamma Eta) and Michelle Steen (Theta)

For each committee position, President Davis called for nominations from the floor. There were no additional nominations. The 2009-2011 Nominations Committee members were approved as presented.

Dr. Alexander then proposed the following to serve on the Personnel Committee for a four-year term:

East Tennessee Representative – Sammye Finley (Beta Zeta)

Middle Tennessee Representative – Shirley Dowell (Beta)

West Tennessee Representative – June Reasons (Alpha Sigma)

Personnel Committee members were approved as presented.

Dr. Alexander then proposed the following to serve on the Finance Committee for a four-year term:

East Tennessee Representative – Karen Phillips (Alpha Xi)

Middle Tennessee Representative – Fran Young (Beta Upsilon)

West Tennessee Representative – Carol Moling (Beta Gamma)

Finance Committee members were approved as presented.

On behalf of the Nominations Committee, Dr. Alexander moved that the Xi State Executive Board nominate Dr. Jensi Souders (Alpha Phi) for International President. Motion passed.

Personnel Committee Chairman Sandra Pineault (Beta Epsilon), proposed that Xi State retain Linda Eller (Alpha Lambda) as Xi State Editor and Judy Cross (Beta Beta) as Xi State Webmaster for 2009-2011. Pineault reported that, because Linda Eller has taken the position of Communications Services Administrator at International Headquarters, the 2009-2011 Personnel Committee chaired by Donna Camper (Alpha Alpha) will immediately begin the search for a new Xi State Editor.

Pineault next proposed that Xi State appoint Nancy Davis (Gamma Mu) treasurer.

There being no discussion, Eller, Cross, and Davis were approved for their respective offices.

Xi State Vision Foundation Board Chairman Doris Hendrix (Beta) moved the appointment of Miriam Bowman (Gamma Gamma) and Wynona Dye (Zeta) to the Vision Foundation Board.

Motion passed.

On behalf of the Strategic Planning Task Force, Elaine Warwick (Rho) proposed the adoption of the Xi State Organization Strategic Action Plan as printed in the Annual Reports Book on pages 94-110. The motion passed.

Rules Committee Chairman Joy Branham (Iota) moved the following amendments to the Xi State *Bylaws* as printed in the April issue of the *Xi State News* and in the Annual Reports Book beginning on page 155.

- Branham moved amendment 1 to the BYLAWS:

Article IV. Finances

Section B. Annual dues

3. Annual dues and scholarship fees (\$2.00 for regular scholarships and \$2.00 for special scholarships) shall be paid no later than October 31 of each year.

Proposed change: Change **\$2.00 for regular scholarships and \$2.00 for special scholarships** to **\$1.00**.

Amended Bylaws will read:

Section B. Annual dues

3. Annual dues and scholarship fees (**\$1.00**) shall be paid no later than October 31 of each year.

Rationale: This portion of Article IV B, 3 is not in accordance with the International Constitution nor is it a Xi State practice.

Proposed by: Linda McCrary, Xi State Treasurer

The amendment passed.

- Branham proposed amendment 2 to the BYLAWS.

Article IX. Committees

Section A. Xi State Committees

1. Standing Committees
 - a. Society Business

Proposed change: (Add) 10) Planning

Rationale: If Xi State is to have an action plan for growth and improvement that remains current and seeks continuous improvement, there must be a process in place to oversee the plan. Such a planning committee as recommended can maintain the currency of the plan and insure that completed actions are deleted, in-progress activities continued, and new goals implemented.

Proposed by: Ad Hoc Committee for Strategic Planning

Fiscal Impact: \$250

Amendment passed.

- Branham proposed amendment three to the BYLAWS:

Article IX. Committees

Section B. Duties of Xi State Committees

1. Standing Committees

a. Society Business

Proposed change: (Add) 10) Planning

- a) **Shall be responsible for planning and monitoring the implementation of approved actions, goals, mission and vision of Xi State.**
- b) **Shall recommend plans to the Xi State Executive Board and, upon its approval, to members at state convention for vote. Officers and committees responsible for actions on the approved plan shall report progress to the planning committee.**

Rationale: If Xi State is to have an action plan for growth and improvement that remains current and seeks continuous improvement, there must be a process in place to oversee the plan. Such a planning committee as recommended can maintain the currency of the plan and insure that completed actions are deleted, in-progress activities continued, and new goals implemented.

Proposed by: Ad Hoc Committee for Strategic Planning

Amendment passed.

Branham then moved the following changes to the Xi State RULES as printed in the April issue of the *Xi State News* and in the Annual Reports Book beginning on page 155.

Branham moved amendment 1 to the Xi State RULES.

VII. Xi State Committees Shall:

D. Consist of:

Proposed change: (Insert)

10. Planning Committee, which shall
 - a. compile an annual report of progress for the Executive Board.
 - b. be composed of five appointed members, one of whom shall serve as

- chair.
- c. have, as *ex officio* members without vote, the current state president and executive secretary.
 - d. have three (3) appointed members with recent (not current) chapter president experience who should be from each of Tennessee's grand divisions. One (1) appointed member shall be a past state officer, and one (1) shall be a member at large.
 - e. have appointed members serve staggered four-year terms, with three members appointed in one biennium and two members appointed in the next biennium. (Initial appointments are to begin with the 2009-2011 biennium and shall include two recent (not current) chapter presidents and one former state officer to two-year terms and one recent (not current) chapter president and the fifth member to four-year terms.)
 - f. have the state president and/or the executive secretary present at all planning committee meetings.
 - g. meet at a time prior to each executive board meeting and at least one additional time during each biennium, which may include the Xi State Leadership Conference for State Committee Planning.
 - h. include, as the definition of "planning," suggestions for improvement and for ceasing those activities that are no longer working, and shall recommend the person(s)/committee(s) to be responsible for the carrying out of new activities.

Renumber all subsequent numbers in Section VII accordingly.

Rationale: This proposal presents a plan for continuous oversight of the strategic action plan, with experience and knowledge always being present on the committee, yet always having fresh ideas and perspectives brought by leaders with knowledge of problems and solutions at the chapter as well as the state level.

Proposed by: Ad Hoc Committee for Strategic Planning
Amendment passed.

Branham moved amendment 2 to RULES

VIII. AREAS, AREA DIRECTORS

- A. Areas of Xi State shall comprise a total of **ten**. Areas shall be composed of the following chapters:

AREA I.	Gamma, Iota, Psi, Alpha Alpha, Alpha Zeta, Alpha Iota, Alpha Omega, Beta Delta, Gamma Epsilon, and Gamma Mu
AREA II.	Nu, Pi, Alpha Epsilon, Alpha Theta, Beta Beta, Beta Pi, Beta Phi, Gamma Beta, and Gamma Gamma
AREA III.	Alpha, Lambda, Sigma, Alpha Beta, Alpha Kappa, Alpha Xi, Alpha Phi, Beta Zeta, Gamma Zeta, and Gamma Lambda
AREA IV.	Xi, Alpha Delta, Alpha Upsilon, Beta Theta, Beta Lambda, and Gamma Delta
AREA V.	Beta, Eta, Alpha Gamma, Alpha Nu, Alpha Chi, Alpha Psi, Beta Xi, Beta Upsilon, Beta Chi, and Gamma Xi
AREA VI.	Delta, Rho, Phi, Alpha Pi, Alpha Rho, Beta Epsilon, Beta Kappa, Beta Nu, and Beta Rho
AREA VII.	Kappa, Tau, Upsilon, Alpha Eta, Beta Omega, Gamma Alpha, and Gamma Theta
AREA VIII.	Theta, Omicron, Omega, Alpha Omicron, Beta Eta, Beta Mu, and Gamma Eta
AREA IX.	Epsilon, Chi, Alpha Lambda, Alpha Sigma, Beta Gamma, Beta Iota, and Beta Sigma
AREA X.	Zeta, Alpha Mu, Alpha Tau, Beta Psi, Mu, Beta Tau, Gamma Iota, and Gamma Nu

Proposed Change: Change **total of ten** to **total of nine**. The current Area IV chapters will be absorbed into Areas II, III, and V, and Area X will be renumbered Area IV. Xi, Beta Lambda, and Gamma Delta will become part of Area II. Alpha Delta and Beta Theta will become part of Area III. Alpha Upsilon will become part of Area V. Gamma Gamma and Nu will be moved from Area II to Area IV. Alpha Omicron in Area VIII and Gamma Xi in Area V will be removed because the chapters were dissolved.

Amended Rules will read:

A. Areas of Xi State shall comprise a total of **nine**. Areas shall be composed of the following chapters:

AREA I.	Gamma, Iota, Psi, Alpha Alpha, Alpha Zeta, Alpha Iota, Alpha Omega, Beta Delta, Gamma Epsilon, and Gamma Mu
AREA II.	Xi , Pi, Alpha Epsilon, Alpha Theta, Beta Beta, Beta Lambda , Beta Pi, Beta Phi, Gamma Beta, and Gamma Delta
AREA III.	Alpha, Lambda, Sigma, Alpha Beta, Alpha Delta , Alpha Kappa, Alpha Xi, Alpha Phi, Beta Zeta, Beta Theta , Gamma Zeta, and Gamma Lambda
AREA IV.	Zeta, Mu, Nu, Alpha Mu, Alpha Tau, Beta Tau, Beta Psi, Gamma

Gamma, Gamma Iota, and Gamma Nu

- AREA V. Beta, Eta, Alpha Gamma, Alpha Nu, **Alpha Upsilon**, Alpha Chi, Alpha Psi, Beta Xi, Beta Upsilon, Beta Chi,
- AREA VI. Delta, Rho, Phi, Alpha Pi, Alpha Rho, Beta Epsilon, Beta Kappa, Beta Nu, and Beta Rho
- AREA VII. Kappa, Tau, Upsilon, Alpha Eta, Beta Omega, Gamma Alpha, and Gamma Theta
- AREA VIII. Theta, Omicron, Omega, Beta Eta, Beta Mu, and Gamma Eta.
- AREA IX. Epsilon, Chi, Alpha Lambda, Alpha Sigma, Beta Gamma, Beta Iota, and Beta Sigma

Rationale: Because Area IV has a small number of chapters (six) and a large mass of land, the chapters will receive stronger leadership from Xi State by being absorbed into Areas II, III, and V. The membership and officers of the six chapters involved will not be affected by this change. Alpha Omicron in Area VIII and Gamma Xi in Area V were removed because the chapters were dissolved.

Proposed by: Xi State Expansion Committee
Amendment passed.

Finance Committee Chair Betty Only (Alpha Sigma) moved acceptance of the Auditor's Report as printed in the Annual Reports Book beginning on page 40. Report was accepted.

Only next recommended that Xi State treasurer Linda McCrary (Alpha Gamma) receive an additional \$100 per month for July and August.

Rationale: McCrary will need the months of July and August to finalize and transfer all Xi State financial records to incoming treasurer Nancy Davis. The amount is based on the treasurer's annual honorarium of \$1000.00

After discussion, the motion passed.

Jensi Souders (Alpha Phi), past Xi State President, moved that Xi State reimburse the 2009 outgoing Xi State President and the 2009 outgoing Corresponding Secretary in the amount of \$200.00 each for July and August expenses.

Rationale: These officers have responsibilities at the Southeast Regional Conference following the end of their term, but they receive no reimbursement for attending said conference.

Seconded by Vera Jo Henegar (Pi).

After discussion, motion passed.

There being no further business, the Xi State Executive Board Meeting was adjourned at 2:54 p.m. (CDT).

XI STATE CONVENTION FIRST GENERAL SESSION**JUNE 4, 2009****GUERRY AUDITORIUM****UNIVERSITY OF THE SOUTH**

Xi State President Nancy Davis (Gamma Mu) called the First General Session of the 74th Xi State Convention to order at 7:00 p.m. (CDT).

Xi State Corresponding Secretary Edna Clemons (Beta Zeta) presided over the presentation of the colors, accompanied by Dr. Annette Gregory (Alpha Beta) on piano. The United States flag was carried by Linda Hargis (Beta Zeta) and guarded by Delores Holland (Beta Zeta). The Tennessee flag was carried by Dr. Kathie Harned (Beta Upsilon) and guarded by Krista Harned (Beta Upsilon). The Delta Kappa Gamma Society International flag was carried by Sharon Shadrick (Beta Zeta) and guarded by Charlotte Estabrook (Beta Zeta).

Harriet King (Beta Chi) offered the inspiration.

Xi State Music Director Marsha Brewer (Beta Upsilon) led members in singing “Delta Kappa Gamma” to the tune of “Gary, Indiana” from *The Music Man*. She was accompanied on piano by Marie Wiggins (Beta Upsilon).

President Davis welcomed the members to the convention and introduced others on the platform: Edna Clemons, Xi State Corresponding Secretary; Dr. Annette Gregory and Marie Wiggins, pianists for the evening; Harriet King; Dr. John Bordley, Chemistry Professor and University Carillonneur University of the South; Cathy Daugherty (Iota State, Virginia), Southeast Regional Director; and International Representative Phyllis Hickey, Business Services Administrator.

Both Daugherty and Hickey offered greetings from International. Dr. John Bordley brought greetings from the university.

Xi State First Vice President Dee Dee Rives (Theta) presented the convention program.

Xi State Second Vice President Beverly Smith (Beta Upsilon) and Xi State Special Events Chairman Peggy Finch (Beta Omega) made announcements.

President Davis introduced Randall Taylor, Director of Auxiliary Services and Purchasing for The University of the South, who presented the student and staff workers assisting with convention arrangements.

Xi State Membership Chairman Wynona Dye conducted the ceremony initiating Dr. Virginia Fielder as an Honorary Member of Xi State.

The Xi State Awards Committee Chairman Nancy Harris (Chi) and the members of the committee honored 14 recipients of the Order of the Rose:

Mary Elizabeth Bell, Beta Omega
Charlotte Cain, Beta Zeta
Donna Camper, Alpha Alpha
Mary Ruth Chestnutt, Alpha Iota
Harriet Craig, Beta Xi
Pauline Cross, Beta Chi
Jean Marilyn Hogan, Theta
Kay Jones, Beta Beta
Dr. Rita King, Beta Epsilon
Saralee Peccolo-Taylor, Zeta
Jean Pracht, Alpha Xi
Eujana Rasnake, Alpha Theta
Mary Frances Wadley, Beta Eta
Mary Jane Williams, Alpha Epsilon

All recipients were able to attend except Jean Pracht and Saralee Peccolo-Taylor, who was represented by her chapter president.

Rosemary Smith concluded the ceremony by singing an adaptation of “The Rose,” accompanied by Marie Wiggins (Beta Upsilon) on piano.

President Davis announced that a receiving line would form in Guerry Auditorium immediately following adjournment to honor the Order of the Rose recipients, State Honorary Member Dr. Virginia Fielder, Southeast Regional Director Cathy Daughtery, and International Business Services Administrator Phyllis Hickey. She reminded members to view the silent auction items in the Art Gallery and the chapter displays in Convocation Hall sponsored by the Xi State Visual and Performing Arts Committee.

President Davis adjourned the First General Session at 8:55 p.m. (CDT).

XI STATE CONVENTION SECOND GENERAL SESSION**JUNE 5, 2009****GUERRY AUDITORIUM****UNIVERSITY OF THE SOUTH**

Xi State President Nancy Davis (Gamma Mu) called the Second General Session of the 74th Xi State Convention to order at 8:00 a.m. (CDT).

Holly Ziglar (Gamma) gave the inspiration using mountain climbing images that related to President Davis's theme.

President Davis introduced Xi State Officers and committee chairpersons seated on the platform:

Linda McCray- Treasurer
Edna Clemons- Corresponding Secretary
Beverly Smith- 2nd Vice President
Dee Dee Rives- 1st Vice President
Becky Sadowski- Parliamentarian
Dr. Dorrie Powell- Recording Secretary
Joy Branham – Rules Committee

Xi State Music Director Marsha Brewer (Beta Upsilon) led the group in “That’s Delta Kappa Gamma” sung to the tune of “BINGO” and the speech piece “Delta Kappa Gamma Purposes” based on “A Purposeful Canon” by A. Ydstie. She was accompanied on the piano by Marie Wiggins (Beta Upsilon).

Xi State Recording Secretary Dr. Dorrie Powell (Beta Sigma) read in two sections the minutes of the business portion of the Xi State Executive Board Meeting held on Thursday, June 4, 2009. At the end of the first section, covering action taken by the Executive Board on the proposed amendments to the Xi State Bylaws and Rules, President Davis asked if there were objections to voting on those amendments before proceeding with the rest of the minutes. There were no objections.

Rules Chairman Joy Branham (Iota) moved that the group of amendments be considered *en masse* unless there were objections. There were no objections. The motion to consider the proposed amendments to Xi State Bylaws and Rules *en masse* passed.

President Davis asked if there were objections to voting on the amendments without a second or third reading since they had just been read as part of the minutes. There were no objections. President Davis called for the vote *en masse* on proposed amendments 1 through 3 to Xi State Bylaws and amendments 1 and 2 to Xi State Rules as they had been read in the minutes by the Xi State Recording Secretary and were printed in the April issue of *Xi State News* and on pages 155-56 of the Annual Reports Book. The amendments *en masse* passed.

Recording Secretary Powell read the final section of the minutes of the Executive Board meeting. The minutes were approved as read.

President Davis recognized the state committee members, committee chairs, and Area Directors for their hard work in the past year and called attention to their printed reports in the Annual Reports Book on pages 36-112.

President Davis introduced Phyllis Hickey, International Business Services Administrator, who presented her report.

President Davis invited the committee chairs to come to either floor microphone to present recommendations from their committee. Those making announcements or recommendations included the following:

Finance – Betty Only (Alpha Sigma) recommended that the finance committee be authorized to adjust the budget as needed to reflect the expenditure of an additional \$600.00 approved by the Executive Board in Thursday’s session. These funds are to be paid as follows: \$200.00 to outgoing Xi State Treasurer for the months of July and August as she finalizes and transfers all financial records to the new Xi State Treasurer; \$200.00 each to outgoing Xi State President and Corresponding Secretary to defray their expenses at Southeast Regional Conference, where they have duties beyond the end of their term in office. Motion passed.

Leadership Development- Mary Evelyn Perkinson (Gamma Zeta) and Michelle Steen (Theta) commented on the success of the two Leadership Development Seminars hosted by Xi State with Dr. Hanna Fowler (Georgia) and Dr. Beverly Helms (Florida) as the speakers.

Nominations – Dr. Elaine Alexander (Beta Epsilon) presented the following slate of officers for the 2009-2011 biennium:

President- Dee Dee Rives, Theta
 1st Vice President- Beverly Smith, Alpha Xi
 2nd Vice President- Dr. Dorrie Powell, Beta Sigma
 Recording Secretary- Mary Evelyn Perkinson, Gamma Zeta
 Corresponding Secretary- Dr. Kathie Harned, Beta Upsilon

For each office, President Davis called for nominations from the floor. There were no additional nominations for any Xi State office. The proposed slate of officers was approved as presented.

Dr. Alexander then proposed the following for the 2009-2011 Nominations Committee:

Chairman – Paula Marshall (Alpha Lambda)
 East Tennessee Representatives – Gail Watson (Alpha Beta) and Maxine Williams (Alpha Xi)
 Middle Tennessee Representatives – Irene Archambault (Beta) and Dr. Gwen Arnold (Beta Epsilon)
 West Tennessee Representatives – Dr. Martha Glover (Gamma Eta) and Michelle Steen (Theta)

For each committee position, President Davis called for nominations from the floor. There were no additional nominations. The 2009-2011 Nominations Committee was approved as presented.

Dr. Alexander then proposed the following to serve on the Personnel Committee for a four-year term 2009-2013:

East Tennessee Representative – Sammye Finley (Beta Zeta)

Middle Tennessee Representative – Shirley Dowell (Beta)

West Tennessee Representative – June Reasons (Alpha Sigma)

President Davis called for nominations from the floor. There were none. Personnel Committee members were approved as presented.

Dr. Alexander then proposed the following to serve on the Finance Committee for a four-year term (2009-2013):

East Tennessee Representative – Karen Phillips (Alpha Xi)

Middle Tennessee Representative – Fran Young (Beta Upsilon)

West Tennessee Representative – Carol Moling (Beta Gamma)

President Davis called for nominations from the floor. There were none. Finance Committee members were approved as presented.

On behalf of the Nominations Committee, Dr. Alexander moved that the Xi State Executive Board nominate Dr. Jensi Souders (Alpha Phi) for International President. Motion passed. Dr. Souders thanked Xi State for their continued confidence and support.

Personnel Committee Chairman Sandra Pineault (Beta Epsilon) proposed that Xi State retain Linda Eller (Alpha Lambda) as Xi State Editor and Judy Cross (Beta Beta) as Xi State Webmaster for 2009-2011. Pineault reported that, because Linda Eller has taken the position of Communications Services Administrator at International Headquarters, the 2009-2011 Personnel Committee chaired by Donna Camper (Alpha Alpha) will immediately begin the search for a new Xi State Editor. Pineault also proposed the hiring of Nancy Davis (Gamma Mu) as Xi State Treasurer based on her successful completion of a one-year training period. Motion passed.

Historian- Audrey Doak (Alpha Alpha) and Pam Ramage (Beta Iota) encouraged chapters to collect memorabilia and record history of chapter.

Personal Growth and Services- Vickie Allen (Nu) commented on the success of the first Xi State Creative Arts Retreat.

Research – Gail Watson (Alpha Beta) reported for Chairperson Susan Hoback (Alpha Lambda) the results of the committee's survey of other state conventions in region. The committee is still searching for graves of all founders.

CIEC- Holley Ziglar (Gamma) reported on the availability of a CIEC PowerPoint for use in chapter meetings and the relocation of the Johnson City CIEC center to Johnson City Public Library.

Literacy- Lynda Gunter (Rho) reported on the committee's activities including a workshop held in the spring for members and non-members.

Technology- Vicki Jackson (Beta Beta) announced that there are now 21 approved chapter websites. Jackson also announced that the DVD about Xi State Convention will be available on the web for use by chapters to encourage others to attend the convention. President Davis reported that the Technology Committee's workshop for members and nonmembers held in Mountain City was very well attended.

Visual and Performing Arts- Jane Pickel (Nu) reported that there were 32 displays at the reception Thursday night.

World Fellowship- Mary Frances Wadley (Beta Eta) promoted the items available for sale by World Fellowship: iris tea towel, acrylic tray with Greek letters, and photo frame.

Xi State Vision Foundation- Doris Ann Hendrix introduced two new board members, Wynona Dye and Miriam Bowman, who had been approved Thursday by the Executive Board.

Strategic Planning- Elaine Warwick (Rho) reported on the development of the Xi State Strategic Plan as printed on pages 94-110 of the Annual Reports Book and approved Thursday by the Executive Board.

Xi State 75th Anniversary- Vera Jo Henegar (Pi) and co-chair Lois Jones (Beta) promoted items for sale by the committee and directed attention to guidelines for writing articles and anecdotes for Memory Book.

President Davis asked for any new business that needed to come before the assembly.

Hearing none, she asked Second Vice President Beverly Smith for any announcements.

Edna Clemons, Xi State Corresponding Secretary, presided over the recession of the flags, accompanied by Dr. Annette Gregory (Alpha Beta) on piano. The United States flag was carried by Linda Hargis (Beta Zeta) and guarded by Delores Holland (Beta Zeta). The Tennessee flag was carried by Kathie Harned (Beta Upsilon) and guarded by Beth Petty (Beta Upsilon). The Delta Kappa Gamma Society International flag was carried by Sharon Shadrick (Beta Zeta) and guarded by Charlotte Estabrook (Beta Zeta).

The meeting was adjourned at 10:07 a.m. (CDT).

XI STATE AWARDS LUNCHEON

JUNE 5, 2009

UPPER CRAVENS HALL

UNIVERSITY OF THE SOUTH

The Xi State Awards Luncheon began at 12:00 noon (CDT). Beta Theta Chapter President Kerry Mullican welcomed all members.

The Xi State Chorus, directed by Marsha Brewer (Beta Upsilon) and accompanied on piano by Marie Wiggins (Beta Upsilon), gave a musical blessing.

Following the meal, Xi State Area Directors presented a skit entitled “If the Shoe Fits,” encouraging members to sign up for Xi State Committees in the new biennium.

President Davis expressed Xi State’s pride in Dr. Jensi Souders (Alpha Phi), who will be nominated by Xi State for International President 2010-2012. President Davis also announced that several Xi State members will be actively involved in the upcoming Southeast Regional Conference in Little Rock: Dr. Souders as International 1st Vice President and co-presenter with Elaine Warwick (Rho) for sessions on strategic planning; Linda McCrary (Alpha Gamma) as trainer for treasurers; Nancy Davis (Mu) as music representative; and several other Xi State members performing music and presenting workshops. President Davis also announced that Xi State Editor Linda Eller will be moving to Austin later in the summer to assume the position as International Communication Services Administrator and wished her success in her new position.

President Davis recognized those Xi State Members who have 50 years of service to the Society:

Delta- Mrs.Frances Hunter
 Mu- Virginia Patton
 Alpha Gamma- Marion Casady
 Alpha Iota- Mary Ruth Chestnutt

President Davis recognized six (6) Tennesseans who received a Cornetet Professional Development Award, given to members and nonmembers to assist them in participating in professional development opportunities. The following recipients were all nonmembers:

Rebecca K. Nave - \$275.00
 Jean A. Phillips- \$561.96
 Kristie C. Buchanan- \$673.00
 Lori A. Hamilton- \$673.00
 Patti A. Treadway- \$1,085.00
 Jennifer T. Turbyfield- \$1,085.00

Xi State Technology Chairman Vicki Jackson (Beta Beta) previewed a DVD of the 2008 Xi State Convention available for use by chapters.

Under the direction of Xi State Music Director Marsha Brewer (Beta Upsilon), the Xi State Chorus offered three musical selections entitled “Hats,” “Friends Are like Diamonds,” and “My Home Will Always Be in Tennessee.” They were accompanied on piano by Marie Wiggins (Beta Upsilon).

Xi State Membership Chairman Wynona Dye (Zeta) presented awards to Beta Pi for having the highest percentage (39%) of its membership at the convention and to Alpha Lambda for having the highest number (18) of members in attendance.

Xi State Awards Committee Chairman Nancy Harris (Chi) presented Chapter Excellence Awards. Fifteen (15) chapters received Honorable Mention:

Iota	Alpha Sigma	Beta Chi
Kappa	Alpha Tau	Beta Psi
Lambda	Alpha Phi	Gamma Alpha
Omicron	Alpha Chi	Gamma Eta
Alpha Kappa	Beta Eta	Gamma Lambda

Ten (10) chapters received the Bronze Award:

Mu	Alpha Mu	Beta Pi
Omega	Alpha Xi	Beta Sigma
Alpha Theta	Beta Xi	Gamma Nu
Alpha Iota		

Twelve (12) chapters received the Silver Award:

Theta	Alpha Pi	Beta Rho
Nu	Beta Epsilon	Beta Omega
Pi	Beta Iota	Gamma Zeta
Alpha Lambda	Beta Kappa	Gamma Mu

Twelve (12) chapters received the Gold Award:

Gamma	Alpha Alpha	Beta Gamma
Zeta	Alpha Gamma	Beta Zeta
Rho	Alpha Rho	Beta Upsilon
Phi	Beta Beta	Beta Phi

Xi State Scholarship Committee Chairman Dr. Sandra Juarez (Rho) awarded scholarships to the following Xi State members:

Robin Bailey (Delta)	Mary Hall	\$3000.00
Dianne Anderson (Gamma Alpha)	Special	\$3000.00
Sandy Helton (Beta Lambda)	Maycie K. Southall	\$3000.00
Amanda Cannon (Gamma Iota)	Isabel Wheeler	\$3000.00
Brenda Mize (Gamma Iota)	Evangeline Hartsook	\$1250.00

Vision Foundation Chairman Doris Hendrix (Beta) announced that the Vision Foundation's Seminar on Differentiated Instruction by Dr. Rita King was well attended and well received. She then presented the 2009 awards. The Liz W. Bradley Professional Growth Award was presented to Linda S. Waldron (Alpha Alpha) to attend the Convention of National Council of Teachers of Mathematics. The Vision Foundation Project Grant recipient was Andrea Flynn (Alpha Gamma) for her project entitled "Technology to Go for Kindergarten." Hendrix also recognized and presented pins to the newest Xi State Vision Foundation Visionaries:

Alpha Theta Chapter
 Alpha Rho Chapter
 Beta Beta Chapter
 Betty R. Ball (Alpha Alpha)
 Frances Kay Williams (Zeta)
 Mary Jane Thompson (Beta)

Hendrix announced the retirement of Marilyn Ivey from the Vision Foundation Board of Directors. Hendrix then held a drawing and awarded prizes.

President Davis recognized Sheila Hickman (Beta Rho) as the recipient of a \$2000.00 Cornet Award for her project "The Train Stop Storytelling Festival." Davis also recognized retiring Xi State treasurer Linda McCrary for her years of service to Xi State.

President Davis recognized the 21 Xi State chapters with internationally approved web sites. Following announcements, the luncheon concluded at 1:55 p.m. (CDT).

XI STATE PRESIDENT'S BANQUET**JUNE 5, 2009****UPPER CRAVENS HALL****UNIVERSITY OF THE SOUTH**

The President's Banquet began at 6:30 p.m. (CDT) with the Procession of the Presidents under the direction of Xi State Corresponding Secretary Edna Clemons. Each Area Director introduced the presidents from the chapters in her area. Dr. Annette Gregory (Alpha Beta) provided background music on the piano.

Carol Stout, president of Gamma Mu chapter, presided at the banquet. She welcomed members and used the poem "I Am a Teacher" as part of her inspirational remarks.

President Davis introduced the members of her family in attendance. Incoming President Dee Dee Rives introduced her special guests as well.

The Xi State Chorus, under the direction of Xi State Music Director Marsha Brewer (Beta Upsilon), offered a musical blessing entitled "The Gift of Song." They were accompanied on piano by Marie Wiggins (Beta Upsilon). Following dinner, the chorus sang "Favorite Things" "Everyday Heroes," and "When We Stand as One."

The Xi State Awards Committee, chaired by Kris Hiatt (Chi), used descriptive verse to identify the 2009 Xi State Achievement Award recipient, Elaine Warwick (Rho). Warwick came to the podium to accept the Achievement Award medallion and to thank the membership for the honor.

International First Vice President Dr. Jensi Souders (Alpha Phi) introduced Phyllis Hickey, International Business Services Administrator and our International guest for the convention. Hickey brought greetings from International and accompanied her remarks with a PowerPoint slide show entitled "Climb Your Mountain, Reach Your Goal."

At the conclusion of the banquet address, Xi State retiring treasurer Linda McCrary presented President Davis with an iris stained glass window as a gift from Xi State. Carol Stout, president of Gamma Mu, presented President Davis with a poem in her honor from Gamma Mu Chapter.

Dr. Elaine Alexander, chair of the Xi State Nominations Committee, installed the Xi State Officers for the 2009-2011 biennium:

President- Dee Dee Rives, Theta
1st Vice President- Beverly Smith, Alpha Xi
2nd Vice President- Dr. Dorrie Powell, Beta Sigma
Recording Secretary- Mary Evelyn Perkinson, Gamma Zeta
Corresponding Secretary- Dr. Kathie Harned, Beta Upsilon

President Davis presented incoming Xi State President Rives with the key pin of Miss Tommie Reynolds, the first Xi State member.

Following announcements, all members stood for the singing of “The Delta Kappa Gamma Song.” Members adjourned to Lower Cravens for a dessert reception and the conclusion of the silent auction to benefit the Special Events Committee. Receiving lines held Xi State incoming and outgoing officers, the 2009 Xi State Achievement Award recipient, the International Representative, and Past Xi State Presidents.

XI STATE BIRTHDAY BRUNCH**JUNE 6, 2009****UPPER CRAVENS HALL****UNIVERSITY OF THE SOUTH**

The Xi State Birthday Brunch began at 9:00 a.m. (CDT) with the session called to order at 9:43 a.m. (CDT) by Xi State President Nancy Davis (Gamma Mu), who welcomed members and thanked everyone who contributed to the success of the convention.

Susan LaFever, president of Alpha Delta Chapter, presided over the meeting. She welcomed members and offered an invocation.

President Davis introduced the Past Xi State Presidents in attendance:

- 1981-1983-Elizabeth Whorley Bradley
- 1983-1985- Patsy Pope
- 1989-1991- Dr. Willene Paxton
- 1991-1993- Janice Sorsby
- 1993-1995- Linda McCrary
- 1995-1997- Dr. Jensi Souders
- 1997-1999- Anne Medearis Lee
- 1999-2001- Doris Anne Hendrix
- 2001-2003- Vera Jo Henegar
- 2003-2005- Becky Sadowski
- 2005-2007- Elaine Warwick

President Davis introduced Cathy Daugherty (Iota State, Virginia), Southeast Regional Director 2008-2010; and Ramona Jeffries, Alpha Gamma (Kentucky) State President 2007-2009.

Xi State Second Vice President Beverly Smith (Beta Upsilon) recognized the first-time attendees and held a drawing for free convention registration for the 2010 Xi State Convention. The winner was Donna Jerden (Beta Beta).

Xi State Corresponding Secretary Edna Clemons (Beta Zeta), with the help of chapter members Sammye Finley, Judith Kerley, Molly Hamblen, Patsy Pope, Linda Barker, Linda Hargis, Delores Holland, and Sharon Shadrack, presented a skit to invite members to the Southeast Regional Conference in Little Rock and to the Tennessee Breakfast scheduled on July 17 at 7:00 a.m.

Vera Jo Henegar and Lois Jones, co-chairmen of the 75th Anniversary Committee, drew the name of Miriam Bowman (Gamma Gamma) as the winner of an amethyst necklace. They urged

chapters to prepare historical displays for the 2010 convention using the theme “Glances into the Past, Glimpses into the Future.” They then presented a 75th Anniversary skit entitled “2010 Shines” assisted by Marsha Brewer.

Xi State Second Vice President Beverly Smith (Alpha Xi) announced the dates for the 2010 Xi State Convention will be June 10-12.

Xi State Special Events Chairman Peggy Finch (Beta Omega) announced that \$2849.00 had been raised through the silent auction.

President Davis presented her challenge to the incoming Xi State president, offered her thanks to her family and to Xi State, and summed up her experience as Xi State President by singing “For Good” from the Broadway musical *Wicked*.

Incoming Xi State President Dee Dee Rives (Theta) accepted the president’s gavel, offered her response, and presented the theme for her biennium – “Persist, Commit, Celebrate.”

President Davis thanked Randall Taylor and the University staff for their hard work and assistance during the convention.

Kathy Fasig, Beta Upsilon President, and members of her chapter presented the Founders Day Program featuring a PowerPoint slide show, songs, and tidbits about various founders. In closing, members stood for the singing of “The Delta Kappa Gamma Song.”

The Birthday Brunch ended at 11:30 a.m. (CDT).