

## Meeting Notes

Executive Board Meeting July 22, 2014, 10 A.M., Melody's House

Present: Melody Hannegan, Terry Klein, Paulette Hemmings, Faith Jack, Peg Maser, and Karen Ulrich

Melody discussed the State convention issues. One item is the "One state one vote" vs. every member voting for International President. Melody also discussed our standing roles as submitted to the State.

Under Membership, we discussed inviting former members to return to us with the August newsletter. Faith will create an invitation to send to former members. Faith said we should use the Website as a tool to draw more people. We talked about a "Meet and Greet" event, which has been successful in other areas. We were given a copy of a DKG Prospect Card. Faith also discussed the possibility of a "buddy system". Terry said that we need to make members feel that they are needed. What are people looking for and how do we give it to them? We discussed inviting prospective members to the Sept. (Heinz History Center) and December (ID Theft) meetings. We need to decide if we are interested in numbers or "key" women educators.

We looked at the timeline of meetings. Paulette noted a change in the initiation meeting to the Sample School House. We will also honor Barbara Rankin for her 50 years of membership.

We discussed the idea of printing future yearbooks digitally and sending them out by email. This will be put to a vote of the members before the 2015-16 book needs to be addressed.

Under discussion of the state Chair Project, some issues have arisen regarding copyright. Peg will contact Eric Litwin for permission to use Pete the Cat. (James Dean, illustrator) We also discussed ways to display our chair during the year (at public libraries in the area). For future baskets, no wine. For a raffle basket, we must have a trivia question to answer to legalize that. For the State basket, it was suggested that we have a theme and ask everyone to contribute something for the basket. Melody will provide the raffle item for the first meeting.

We postponed discussion on writing a strategic plan.

Our next executive board meeting will be sometime in January of 2015.

Respectfully submitted,

Karen Ulrich