



DELTA GAMMA FOUNDATION ANNUAL MEETING
June 24, 2022, 2 p.m. Eastern Daylight Time
Philadelphia, Pennsylvania

The Annual Meeting of the Delta Gamma Foundation was called to order at 2:17 p.m. EDT, Friday, June 24, 2022, at the Philadelphia Downtown Marriott, Philadelphia, Pennsylvania, by Foundation Chairman, Board of Trustees, Ruth Grant Alsbrooks, Beta Psi-Alabama.

An Inspiration was given by Foundation Board of Trustee, Deborah Taber Crosby, Xi-Michigan.

Foundation Secretary, Board of Trustees, Lynne C. Thieme, Beta Xi-Michigan State, called the roll. A quorum was present.

MEMBERS OF THE FOUNDATION IN ATTENDANCE

FOUNDATION BOARD OF TRUSTEES AND FRATERNITY COUNCIL TRUSTEES

Foundation Chairman, Board of Trustees, Ruth Grant Alsbrooks Foundation Secretary, Board of Trustees, Lynne C. Thieme Foundation Treasurer, Board of Trustees, Joan Workman Newman Foundation Trustee, Deborah Taber Crosby Foundation Trustee, Catherine (Kim) Schmoker Hunnewell Foundation Trustee, Jennifer Stuart Ragusa

Foundation Trustee and Fraternity President, Wilma Johnson Wilbanks

Foundation Trustee and Council Trustee: Fraternity Programming, Joanna Rosenow Shook Foundation Trustee and Fraternity Treasurer, Susan Eddy Kinney

Foundation Executive Director, Leslie Loop Martin Council Trustee: Collegians,

Dr. Amy R. Ayers Council Trustee: Alumnae, Sheri Ann Senne Council Trustee:

Membership, Carolyn Schnure Hill

Council Trustee: Communications, Kathleen Brady Stanton

FOUNDATION DIRECTORS

Foundation Director: Collegiate Service, Kierstan Knaus Dufour Foundation Director: Grants, Anne Elizabeth Hohenberger

Foundation Director: Lectureships in Values and Ethics, Jessica Pope Hubbard

Foundation Director: Scholarships and Fellowships, Carol Bennie Shay

REGIONAL FOUNDATION COORDINATORS

Regional Foundation Coordinator-Region 1, Alexandra Haight Furr Regional Foundation Coordinator-Region 2, Christine Rocchio Regional Foundation Coordinator-Region 3, Jordan Crawford Regional Foundation Coordinator-Region 4, Stacia Rudge Skoog Regional Foundation Coordinator-Region 5, Rachel Hamil Regional Foundation Coordinator-Region 6, Christeena (Teena) Folker Tabor Regional Foundation Coordinator-Region 7, Staige Davis Hodges Regional Foundation Coordinator-Region 8, Jennifer E. Grantham

FRATERNITY REGIONAL DIRECTORS

Fraternity Director-Region 1: Kristi Jackson Steed Fraternity Director-Region 2: Susan Meyer Kornegay Fraternity Director-Region 3: Mary Vale Jensen Fraternity Director-Region 4: Kimberly Johnson Ferson Fraternity Director-Region 5: Janet Aronberg Hersh Fraternity Director-Region 6: Kyle Grant Daly Fraternity Director-Region 7: Shenea Stephenson Strader Fraternity Director-Region 8: Katherine Heizer Stern

FRATERNITY DIRECTORS

Fraternity Director: Alumnae Development, Vanessa Milara Alzate Fraternity Director: Alumnae Resources, Jennifer Hall Fraternity Director: Awards, Emilee Catherine Lales Fraternity Director: Chapter Advancement, Kristina Magovac Fraternity Director: Collegiate Budgeting, Rachel Stack-Dunne Foster Fraternity Director: Chapter Development, Molly Marie Peirano Fraternity Director: Chapter Support, Katrina (Katie) Krochak Ouellette Fraternity Director: Chapter Operations, Amanda Thompson Dyer Fraternity Director: Collegiate Recruitment Operations, Stephanie Latza Brown Fraternity Director: Extension, Samantha McQuaig Siffring Fraternity Director: Finance, Dr. Carolyn Green Boudreault Fraternity Director: Housing Development, Elizabeth (Beth) Hurtt Springer Fraternity Director: Housing Resources, Cassandra (Cass) Caron Fraternity Director: Alumnae Engagement, Dr. Melissa Thompson Fraternity Director: Member Education, Dessa Fejta Tampio Fraternity Director: Panhellenic Development, Heidie Dort Lindsey Fraternity Director: Programming, Elizabeth (Libby) Zinke Fraternity Director: Standards, Kristin Born Crawford

MEMBERS OF THE FOUNDATION NOT IN ATTENDANCE (with prior permission)

Foundation Director: Alumnae Service and Fundraising, Natasha Quel-Vronsky Foundation Director: Special Events and Collegiate Fundraising, Morgan E. Youngs Fraternity Director: Collegiate Recruitment Development, Kristin L. Van Steenwyk

GUESTS

Foundation Chairman, Board of Trustees, Ruth Grant Alsbrooks, introduced special guests:

- Foundation Governance Committee Chairman, Kay Bodkin Harvey
- Foundation Constitution Chairman, Susan Ruth Cornell (not in attendance)

with prior notice)

- Foundation Parliamentarian, Alison Chastain Brackins

Foundation Executive Director, Leslie Loop Martin, introduced the Foundation staff:

- Foundation Assistant Executive Director/Director of Donor Relations, Laura Diamond Stillman
- Foundation Director of Finance, Ernie Holladay
- Foundation Advancement Executive, Roxanne Ebner LaMuth
- Foundation Director of Development, Melissa Fries Fleming
- Foundation Director of Strategic Communications, Jennifer Magro Algarotti
- Foundation Events and Executive Operations Manager, Kathleen Williams Kirby
- Foundation Graphic Designer and Digital Media Manager, Natalie Hess Knapp
- Foundation Accounting Manager, Phyllis Suscinski Weirtz
- Foundation Programs Manager, Mariah Bockbrader (not present)
- Foundation Donor Relations Specialist, Susanne Harmon Kondracke (not present)
- Foundation Donor Relations Specialist, Stephanie Hunt (not present)
- Foundation Chapter Fundraising Finance Specialist, Mary-Michael McClure (not present)
- Foundation Accounting Specialist, Jillian Wheat (not present)
- Foundation Communications Intern, Natalie Danielski (not present)

CREDENTIALS REPORT

Foundation Parliamentarian, Alison Chastain Brackins, Alpha Psi-Mississippi, reported that the Foundation Credentials Committee determined the weighted vote for Foundation representatives to be 1.81.

VOTING PROTOCOLS

Foundation Chairman, Board of Trustees, Ruth Grant Alsbrooks, Beta Psi-Alabama, presented information and a practice activity for Foundation members, on the voting procedures and electronic voting platform.

FOUNDATION SECRETARY REPORT

Foundation Secretary, Board of Trustees, Lynne C. Thieme, Beta Xi-Michigan State, reported that the Committee appointed to review and approve the minutes of the 2021 Delta Gamma Foundation Annual Meeting held on June 26, 2021, during the Delta Gamma Officer Training Seminar, completed its review and approval. **The minutes have been approved.**

A committee composed of Foundation Secretary, Board of Trustees, Lynne C. Thieme, Beta Xi-Michigan State, Foundation Trustee, Board of Trustees, Jennifer Stuart Ragusa, Zeta Lambda-UC Riverside, Regional Foundation Coordinator-Region 7, Staige Davis Hodges, Beta Theta-Duke, Fraternity Director: Chapter Advancement, Kristina Magovac, Delta Eta-Cal State Sacramento, Foundation Constitution Chairman, Susan Ruth Cornell, Epsilon Delta-Washington and Jefferson, Foundation Director: Alumnae Service and Fundraising, Natasha Quel-Vronsky, Zeta Epsilon-Santa Clara, and Foundation Events and

Executive Operations Manager, Kathleen Williams Kirby, Alpha Rho-Ohio Wesleyan, has been appointed to read and approve the minutes of the 2022 Foundation Annual Meeting.

FOUNDATION TREASURER REPORT

The Foundation Annual Meeting Financial Report was presented by Foundation Treasurer, Board of Trustees, Joan Workman Newman, Gamma-UC Berkeley.

- *Joan Workman Newman, Gamma-UC Berkeley, moved to retain MCM CPAs & Advisors LLP (MCM) as the Independent Auditor for 2021-2022 fiscal year results for the Delta Gamma Foundation. Motion carried.*

FOUNDATION GOVERNANCE COMMITTEE REPORT

The report of the Foundation Governance Committee was presented by Committee Chairman, Kay Bodkin Harvey, Delta Rho-Virginia Tech, who acknowledged all members of the 2021-2022 Governance Committee consisting of Anne Elizabeth Hohenberger, Beta Eta-Texas, Mary Anne Ruman Lachenmaier, Alpha Pi- Arizona, Linda Crawford Linck, Gamma Kappa-UC Santa Barbara, and Carol Bennie Shay, Beta Eta-Texas.

The two (2) candidates nominated for the Foundation Board of Trustees vacancies, **Danielle Consentino D'Arcy**, Gamma Pi-Roanoke and **Jill Elizabeth Roshto**, Gamma Zeta-Louisiana State, accepted their nominations to the 2022-2025 Foundation Board of Trustees.

ELECTION OF TRUSTEES

A voice vote was taken in the absence of opposition during which the slated nominees, Danielle Consentino D'Arcy and Jill Elizabeth Roshto were elected by majority vote to serve on the 2022-2025 Foundation Board of Trustees.

Foundation Chairman, Board of Trustees, Ruth Grant Alsbrooks administered the Oath of Office to Danielle Consentino D'Arcy and Jill Elizabeth Roshto and presented Danielle and Jill with the Foundation Board of Trustees badge.

CONSTITUTIONAL AMENDMENTS

Foundation Secretary, Board of Trustees, Lynne C. Thieme presented the following proposed amendments to the Constitution of the Delta Gamma Foundation. The proposed amendments were appropriately sent to the Foundation Constitution Chairman by December 1, 2021 and submitted to all Foundation voting members by April 15, 2022.

There being no objection, the proposed amendments were read verbatim only once by the Foundation Secretary, Board of Trustees and the Foundation Chairman, Board of Trustees was released from the requirement to re-read said amendments in their entirety immediately thereafter.

ARTICLE III. MEMBERSHIP

Section 3. Annual Meeting The Foundation shall meet at least annually at a date, place, and time designated by the Board of Trustees. Notice of the annual meeting shall be provided to the members of the Foundation and publicized to the participants of the Foundation no later than thirty (30) days prior to the designated date.

The Foundation Board of Trustees approved this amendment.

- *Foundation Trustee, Catherine (Kim) Schmoker Hunnewell, Alpha Upsilon-Southern Methodist, moved to adopt the amendment as read.*

Foundation Director: Scholarships and Fellowships, Carol Bennie Shay, Beta Eta-Texas, spoke in favor of the proposed amendment.

Foundation Trustee and Fraternity President, Wilma Johnson Wilbanks, Alpha Psi-Mississippi, Foundation Trustee and Council Trustee: Fraternity Programming, Joanna Rosenow Shook, Alpha Upsilon-Southern Methodist, and Fraternity Director: Collegiate Budgeting, Rachel Stack-Dunne Foster, Beta Rho-George Washington, each spoke against the proposed amendment.

The motion did not carry and the proposed amendment was not adopted.

ARTICLE III. MEMBERSHIP

(New) Section 4. Attendance by Electronic Communications Equipment Any member may participate in a meeting of the Foundation by conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time.

Participation of a member by authorized communications equipment shall constitute presence in the meeting for quorum, vote and all other purposes.

- *Jennifer Stuart Ragusa, Zeta Lambda-UC Riverside, moved to adopt the proposed amendment as read. Motion carried.*

AWARD PRESENTATION

Foundation Executive Director, Leslie Loop Martin, Gamma Rho-Wittenberg, announced the recipient of this year's Mildred Moyer Baynard Award for Excellence in the Field of Blindness to be Overbrook School for the Blind of Philadelphia, Pennsylvania. Founded in 1832, Overbrook School for the Blind prepares their students—all of whom are blind, visually impaired or living with other challenges—to have the greatest opportunity to experience active and fulfilling lives. Overbrook School for the Blind serves approximately 181 students (ages 3 through 21) on their Philadelphia campus and their Early Intervention Outreach program provides at-home guidance and care to the parents of 190 additional families.

STATE OF THE FOUNDATION

The State of the Foundation was presented by Foundation Trustee Chairman, Ruth Grant Alsbrooks, Beta Psi-Alabama and Foundation Executive Director, Leslie Loop Martin, Gamma Rho-Wittenberg.

CEREMONIAL

Resolutions demonstrating sincere appreciation for outgoing Trustees (listed below) were presented by members of the Delta Gamma Fraternity's Convention Resolutions Committee, Kristine Reed Maedel, Beta Xi-Michigan State, Marlene Kay Mourtzikos, Zeta Delta-Rochester, and Mary Anne Ruman Lachenmaier, Alpha Pi-Arizona.

Outgoing Trustees:

- Foundation Chairman, Board of Trustees, Ruth Grant Alsbrooks, Beta Psi-Alabama
- Foundation Trustee, Deborah Taber Crosby, Xi-Michigan
- Foundation Trustee and Fraternity President, Wilma Johnson Wilbanks, Alpha Psi-Mississippi
- Foundation Trustee and Council Trustee: Fraternity Programming, Joanna Rosenow Shook, Alpha Upsilon-Southern Methodist
- Foundation Trustee and Council Treasurer, Susan Eddy Kinney, Beta Psi-Alabama

The 2022 Delta Gamma Foundation Annual Meeting adjourned at 3:53 P.M. Eastern Daylight Time.

The next Delta Gamma Foundation Annual Meeting will be held in June 2023 during the Delta Gamma Officer Training Seminar in Memphis, Tennessee.

Approved: August 30, 2022

By: _____

Lynne C. Thieme

Beta Xi-Michigan State
Foundation Trustee and Secretary
DELTA GAMMA FOUNDATION

By: _____

Ruth Grant Alsbrooks

Beta Psi-Alabama
Foundation Trustee and Chairman
DELTA GAMMA FOUNDATION

Copies: Foundation Board of Trustees
Foundation Executive Director
Foundation Assistant Executive Director/Director of Donor Relations
Foundation Events and Executive Operations Manager
Foundation Director of Finance

Executed original: Foundation Events and Executive Operations Manager

(Foundation Annual Meeting Minutes, June 24, 2022)