



# Delta Gamma

## Foundation

### **DELTA GAMMA FOUNDATION ANNUAL MEETING** **June 29, 2023, 9:00 A.M. Central Daylight Time** **Memphis, Tennessee**

The Annual Meeting of the Delta Gamma Foundation was called to order at 9:01 A.M. Central Daylight Time, Thursday, June 29, 2023, at The Peabody Memphis, Memphis, Tennessee, by Foundation Chair, Board of Trustees, Jennifer (Jenn) Stuart Ragusa, Zeta Lambda-UC Riverside.

An Inspiration was given by Foundation Treasurer, Board of Trustees, Joan Workman Newman, Gamma- UC Berkeley.

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 Chair, Board of Trustees, Jennifer (Jenn) Stuart Ragusa  
Foundation Secretary, Board of Trustees, Lynne C. Thieme  
Foundation Treasurer, Board of Trustees, Joan Workman Newman  
Foundation Trustee, Catherine (Kim) Schmoker Hunnewell  
Foundation Trustee, Jill Elizabeth Roshto  
Foundation Trustee, Danielle Consentino D'Arcy  
Foundation Trustee and Fraternity President, Dr. Amy R. Ayres  
Foundation Trustee and Council Trustee: Fraternity Programming, Molly Peirano  
Foundation Trustee and Fraternity Treasurer, Susan Meyer Kornegay  
Foundation Executive Director, Leslie Loop Martin  
Council Trustee: Collegians, Joanna Rosenow Shook  
Council Trustee: Alumnae, Vanessa Milara Alzate  
Council Trustee: Membership, Stephanie Latza Brown

##### **FOUNDATION DIRECTORS**

Foundation Director: Alumnae Service and Fundraising, Alexandra (Alex) Haight Furr  
Foundation Director: Collegiate Service, Kierstan Knaus Dufour  
Foundation Director: Special Events and Collegiate Fundraising, Jennifer E. Grantham  
Foundation Director: Grants, Maureen Eddy Grinnell  
Foundation Director: Lectureships in Values and Ethics, Anne Elizabeth Hohenberger  
Foundation Director: Scholarships and Fellowships, Emily E. Poeschl

## **REGIONAL FOUNDATION COORDINATORS**

Regional Foundation Coordinator-Region 1, Marnie Ellen Simon  
Regional Foundation Coordinator-Region 2, Nancy Joseph O'Neill  
Regional Foundation Coordinator-Region 3, Jordan Crawford  
Regional Foundation Coordinator-Region 4, Stacia (Staci) Rudge Skoog  
Regional Foundation Coordinator-Region 5, Ellen Barlow FitzGerald  
Regional Foundation Coordinator-Region 6, Tracey Vieth McElroy  
Regional Foundation Coordinator-Region 7, Staige Davis Hodges  
Regional Foundation Coordinator-Region 8, Marlene Kay Mourtzikos

## **FRATERNITY REGIONAL DIRECTORS**

Fraternity Director-Region 1: MaryAnn (Mary) Gratton  
Fraternity Director-Region 2: Katrina (Katie) Krochak Ouellette  
Fraternity Director-Region 3: Kimberly (Kim) Ward  
Fraternity Director-Region 4: Elizabeth (Liz) Anne Zuppann  
Fraternity Director-Region 5: Janet Aronberg Hersh  
Fraternity Director-Region 6: Amanda Thompson Dyer  
Fraternity Director-Region 7: Shenea Stephenson Strader  
Fraternity Director-Region 8: Katherine Heizer Stern

## **FRATERNITY DIRECTORS**

Fraternity Director: Alumnae Engagement, Dr. Melissa Thompson  
Fraternity Director: Alumnae Operations, Lauren Rose Pointer  
Fraternity Director: Belonging, Equity, Inclusion and Diversity, Wendy Adams Faust  
Fraternity Director: Chapter Advancement, Kristin Born Crawford  
Fraternity Director: Chapter Operations, Leslie Jean Pedigo  
Fraternity Director: Chapter Support, Abigail (Abby) Crane Horning  
Fraternity Director: Collegiate Budgeting, Rachel Stack-Dunne Foster  
Fraternity Director: Collegiate Recruitment Development, Lorie Hunter Holt  
Fraternity Director: Collegiate Recruitment Operations, Brittany Anne Bahlman  
Fraternity Director: Extension, Samantha McQuaig Siffing  
Fraternity Director: Finance, Shannon Winters Goodson  
Fraternity Director: Housing, Anne Marie Deatherage Bronte  
Fraternity Director: Member Development, Arianna (Ari) Thompson Rodriguez  
Fraternity Director: Member Education, Dessu Fejta Tampio  
Fraternity Director: Panhellenic Development, Heidie Dort Lindsey  
Fraternity Director: Standards, Jennifer (Jennie) Johnson Watts  
Fraternity Director: Programming, Dee Hawks

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

Council Trustee: Communications, Corey Williams Santel  
Fraternity Director: Alumnae Development, Danette Jones Beck  
Fraternity Director: Awards, Kacie Louise Staples

## **GUESTS**

Foundation Chair, Board of Trustees, Jennifer (Jenn) Stuart Ragusa, introduced special guests:

- Foundation Governance Committee Chair, Kay Bodkin Harvey

- Foundation Constitution Chairman, Susan Ruth Cornell
- Foundation Parliamentarian, Alison Chastain Brackins
- Foundation Advisory Board

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 Director of Strategic Communications, Dr. Jennifer Magro Algarotti
- Foundation Events and Executive Operations Manager, Kathleen Williams Kirby
- Foundation Assistant Director Communications: Creative Strategies, Natalie Hess Knapp
- Foundation Annual Giving Manager, Samantha Mogab
- Foundation Accounting Manager, Phyllis Suscinski Weirtz
- Foundation Programs Manager, Mariah Bockbrader
- Foundation Senior Chapter Fundraising Finance Specialist, Mary-Michael McClure
- Foundation Advancement Executive, Roxanne Ebner LaMuth (not present)
- Foundation Senior Director of Development, Aleesa Miller Ross (not present)
- Foundation Director of Development, Melissa Fries Fleming (not present)
- Foundation Donor Relations Specialist, Susanne Harmon Kondracke (not present)
- Foundation Donor Relations Specialist, Stephanie Hunt (not present)
- Foundation Accounting Specialist, Jillian Wheat (not present)
- Foundation Communications Intern, Natalie Danielski (not present)

## **CREDENTIALS REPORT**

Foundation Constitution Chairman, Susan Ruth Cornell, Epsilon Delta-Washington and Jefferson, reported that the Foundation Credentials Committee determined the weighted vote for Foundation representatives to be 1.54.

## **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 2022 Delta Gamma Foundation Annual Meeting held on June 24, 2022, during the Delta Gamma Convention, at the Philadelphia Downtown Marriott, Philadelphia, Pennsylvania, 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, Jill Elizabeth Roshto, Gamma Zeta-Louisiana State, Regional Foundation Coordinator-Region 8, Marlene Kay Mourtzikos, Zeta Delta-Rochester, Fraternity Director: Chapter Support, Abigail (Abby) Crane Horning, Epsilon Beta-Bucknell, Foundation Director:

Lectureships in Values and Ethics, Anne Elizabeth Hohenberger, Beta Eta-Texas, 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 2023 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. Attachment.

- *Joan Workman Newman, Gamma-UC Berkeley, Trustee-Treasurer, moved to retain MCM CPAs & Advisors LLP (MCM) as the Independent Auditor for 2022-2023 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 Chair, Kay Bodkin Harvey, Delta Rho-Virginia Tech, who acknowledged all members of the 2022-2023 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. Attachment.

The two (2) candidates nominated for the Foundation Board of Trustees vacancies, **Catherine (Kim) Schmoker Hunnewell**, Alpha Upsilon-Southern Methodist, and **Lee C. Deadwyler**, Gamma Iota-DePauw, accepted their nominations to the 2023-2026 Foundation Board of Trustees.

## **VOTING PROTOCOLS**

Foundation Chair, Board of Trustees, Jennifer (Jenn) Stuart Ragusa, Zeta Lambda-UC Riverside, presented information on the voting procedures for Foundation members.

## **ELECTION OF TRUSTEES**

A voice vote was taken during which the slated candidates, Catherine (Kim) Schmoker Hunnewell and Lee C. Deadwyler were elected by majority vote to serve on the 2023-2026 Foundation Board of Trustees.

Foundation Chair, Board of Trustees, Jennifer (Jenn) Stuart Ragusa administered the Oath of Office to Catherine (Kim) Schmoker Hunnewell and Lee C. Deadwyler and presented Lee with the Foundation Board of Trustees badge.

## **CONSTITUTIONAL AMENDMENTS**

Foundation Constitution Chairman, Susan Ruth Cornell, Epsilon Delta-Washington and Jefferson, presented the following proposed amendment to the Constitution of the Delta Gamma Foundation. The proposed amendment was appropriately sent to the Foundation Constitution Chairman by December 1, 2022 and submitted to all Foundation voting members by April 15, 2023.

There being no objection, the proposed amendment was read verbatim only once by the Foundation Constitution Chairman and the Foundation Chair, Board of Trustees was released from the requirement to re-read said amendment in its 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. The Board of Trustees will schedule the Annual Meeting during even-numbered years in conjunction with the biennial meeting of the Delta Gamma Fraternity, which is known as Convention, and in odd-numbered years in conjunction with the Delta Gamma Fraternity training for leadership volunteers, if those are held.

Notice of the annual meeting shall be provided to the members 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. Motion carried.*

### **CLOSING**

Foundation Chair, Board of Trustees, Jennifer (Jenn) Stuart Ragusa, adjourned the 2023 Delta Gamma Foundation Annual Meeting adjourned at 9:57 A.M. Central Daylight Time.

The next Delta Gamma Foundation Annual Meeting will be held in conjunction with the Delta Gamma Convention on June 28, 2024 in Palm Desert, California.

**Approved:** November 9, 2023

By: \_\_\_\_\_

**Lynne C. Thieme,**  
Beta Xi-Michigan State  
Secretary, Board of Trustees  
DELTA GAMMA FOUNDATION

By: \_\_\_\_\_

**Jennifer Stuart Ragusa,**  
Zeta Lambda-UC Riverside  
Chair, Board of Trustees  
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

**Attachments:** FGC Final Report 2023-OTS, Foundation Annual Meeting slides OTS 2023 pages 17-25 Finance, OTS 2023 Finance Report FINAL JWN

**Executed original:** Foundation Events and Executive Operations Manager

(Foundation Annual Meeting Minutes, June 29, 2023)