

ALPHA PROVINCE 2019 CONVENTION MINUTES
Delta Theta Tau Sorority, Inc.

The 2019 Province Convention of Delta Theta Tau Sorority, Inc., convened at Country Heritage Winery at 9:00 AM on October 26, 2019 in Plainfield, Indiana.

The Province Chairman, Shannon Loughmiller, called the meeting to order and introduced the Convention Co-Chairmen, Karen and Amanda Allen. Karen gave the welcoming address and thanked Alpha Omicron for the “Moscato Mixer” from the previous evening.

The Province Chairman, Shannon Loughmiller, herein after referred to as the Chair, opened the business meeting with the Delta Opening Ceremony and Delta Prayer.

A short recess was called to set up for the Initiation Ceremony. Two (2) new sisters were initiated into Delta Theta Tau Sorority.

Ina Collins	Alpha Omicron	Terre Haute, IN
Joyln Osborne	Alpha Omicron	Terre Haute, IN

After the candlelight ceremony, the Initiation Coordinator, Pat Mote, Alpha PEG, introduced the initiation team. The team was comprised of the following members:

Sgt. of Arms	Karen Allen	Alpha Omicron	Terre Haute, IN
Installing Officer	Amanda Allen	Alpha Omicron	Terre Haute, IN

Mary Beth Godsey, National Secretary of Philanthropy, conducted the Memorial Service for the following Delta Sisters deceased during the past year:

Deane Shelton	1/18/19	MAL	Theta Rho - Rushville, IN
Penny Hollingsed	11/14/18	MAL	Kappa Epsilon - Indianapolis, IN
Barbara Brookshire	5/14/19	MAL	Theta Lambda - Roachdale, IN
Jan Abbitt	7/11/19	MAL	Lambda Beta- Indianapolis, IN
Marie Drake	7/22/19	MAL	Lambda Nu - Mooresville, IN
Barbara Geyer	10/17/19	Active	Beta Nu - Winchester, IN
Pauline Cassady	5/13/19	MAL	Beta Nu - Winchester, IN
Judy Farlow	5/12/19	MAL	Beta Nu - Winchester, IN
Gloria Losh	9/3/17	MAL	Beta Nu - Winchester, IN
Ardie Casperson	5/13/19	MAL	Beta Nu - Winchester, IN
Martha Edwards	12/12/14	MAL	Beta Nu - Winchester, IN
Janette Cline Hawkins	7/21/19	MAL	Beta Nu - Winchester, IN
Wanda Housel	8/21/19	MAL	Beta Nu - Winchester, IN
Pauline Irish	4/16/11	MAL	Beta Nu - Winchester, IN
Joan Shockley	1/27/12	MAL	Beta Nu - Winchester, IN

The Chair introduced National Officers present for the Alpha Province Convention:

Terry Riester - Chairman Member Board of Trustees, PPC 2012, 2013, & 2014
Mandy Allen, National Secretary, PPC 2018
Julie Swoveland, National Vice President
Mary Beth Godsey, National Secretary, and Alpha Province Assigned Officer
Julie Callis, Secretary Board of Trustees
Doris Sanders, Editor of Grit

The Chair introduced the Past National Officers and Past Province Chairmen.

Karen Allen - Alpha Omicron - Terre Haute, IN - PNP 2012-13, PPC 2005
Sue Comer - Iota Mu - Lynn, IN - PNP 2000-01, PPC 1974
Nancy Andis - Theta - Greencastle, IN - PNP 2005-06, PPC 1992
Michelle Bell - Alpha Omega - Brazil, IN - Past National Committeeman
Marianne Applegate - Eta Lambda - Noblesville, IN - PPC 2009
Kathy Clark - Iota Mu - Lynn, IN - PPC 2015
Stacey Mason - Alpha Omicron - Terre Haute, IN - PPC 2016
Daphne Newport - Alpha Omicron - Terre Haute, IN - PPC 1987
Pat Mote - Alpha - Muncie, IN - Alpha PEG
Linda Sheese - Alpha Omega - Brazil, IN - PPC 2002
Diane Braden - Alpha Omega - Brazil, IN - Past National Committeeman, Past Delta Home Directorate
Laura Gullett - Beta Nu - Winchester, IN - PNP 2015-16, PPC 2006 & 2007, Delta Home Directorate

The Chair appointed the following Tellers and Pages:

Convention Secretary	Nicole Tipton	Alpha Omega - Brazil, IN
Sergeant-At-Arms	Michelle Bell	Alpha Omega - Brazil, IN
Assistant Sergeant-At-Arms	Linda Sheese	Alpha Omega - Brazil, IN
Pages	Cindy McKinney	Alpha Omega - Brazil, IN
	Janice Modesitt	Alpha Omega - Brazil, IN
Tellers	Elayna Cuneo	Delta Xi - Alexandria, IN
	Brenda Beigh	Delta Xi - Alexandria, IN

The Chair recognized and welcomed the following Out of Province members in attendance:

Marsha Swift Zeta Lambda Shelbyville, IN

The Convention Secretary, Nicole Tipton, read communications from:

Kendra Olson - Director of Expansion and Growth
Karen Mace - National Treasurer
Beth Wallis - Executive Secretary

Bonnie Wells – National President
Jenny Wade - Third Member of Board of Trustees

The Convention Secretary, Nicole Tipton, called the roll. Fifteen chapter delegates and nine other voting members responded. The Chair declared a quorum established.

The Chair welcomed the 2 delegates and 1 non-delegate who were attending their first province convention by having them stand to be recognized.

The Minutes of the 2018 Alpha Province Convention were approved by the Assigned Officer. There was no request to read the minutes aloud.

Amanda Allen, National Secretary, provided a presentation regarding the 2020 National Convention at the Hilton Chicago Oakbrook Hills Resort in Oakbrook, Illinois. An invitation was made for all sisters to attend.

Laura Gullett, Standing Rules Committee, read the convention rules.

1. Members of the Convention shall be in their seats at least five (5) minutes before each meeting.
2. A fine of one dollar (\$1.00) shall be assessed each delegate not in her seat and answering roll call at each meeting or for leaving before adjourned, unless excused by the presiding officer. Payment of a fine shall be made to the convention secretary immediately following the close of the meeting. The Sergeant-at-Arms will be instructed not to admit anyone during roll call.
3. Workshops are considered a meeting of the Province Convention.
4. A delegate addressing the Chair shall stand and after being recognized, give her name, chapter and city.
5. Main motions shall be written, signed by the maker of the motion, and given to the convention secretary for the minutes.
6. Debate shall be limited to five (5) minutes for each speaker. The Province Chairman to designate who shall serve as time keepers, preferably the Tellers of this convention.
7. A voting member of the convention may speak only twice on the same questions, unless given consent by the assembly. She may not speak the second time if someone who has not spoken wishes the floor.
8. If a non-delegate wishes to speak, she asks permission of the Chair, and if the assembly does not object, she may speak.
9. When a two-thirds (2/3) vote is required, it may be taken by standing without counting, unless there is a question as to the vote, in which case, it will be a standing count-off vote.
10. Pages or Tellers shall pass all notes and messages during the meeting.
11. Business wear is the accepted attire in the convention room. This is defined as business dress, skirt, slacks, and capris. Jeans and shorts are not considered business attire.
12. There shall be no smoking in the meeting room.

13. So that all may enjoy the Convention, all attendees are requested to refrain from whispering, texting, and playing games on any electronic device during the business meetings.
14. During all business meetings, workshops, and committee meetings, electronic devices and cellular phones shall be turned off or placed on a silent/vibrate mode and must be put away (not to be put on the table).

Diane Braden, Alpha Omega Delegate moved to adopt rules. The Convention Rules were adopted.

The Chair presented the Pre-Financial Report of the Province. (See Attachment #1)

The Chair recognized Reporting Member, Laura Gullett, to report on behalf of the Delta Home Program. The Delta Home Program currently serves sixteen individuals. Nine of these individuals live in their own home, five live in health care facilities and two live in retirement communities. These sisters reside in Arizona, California, Illinois, Indiana, Iowa, Mississippi, Missouri, Nevada, and Oregon. Total benefits of \$68,237.81 were paid in 2018-2019 from the Delta Home Fund. In addition, the Special Gift Fund disbursed \$2,078.00 in 2018-2019. These funds were utilized by the sisters to provide birthday and Christmas presents, pay chapter and alumnae dues, GRIT subscriptions, National and Province convention registrations, and assist with unexpected expenses. Laura also shared information regarding the application process to receive Delta Home benefits.

Reporting Member, Province Philanthropic Project Chairman, Karen Allen, Alpha Omicron, Terre Haute, IN, introduced the proposed Philanthropic Project presentation. Civilian Crisis Response Team (CCRT) which was nominated by Lambda Nu, Mooresville, Indiana. A presentation was made by Area Coordinator of CCRT, Erin Huff. CCRT was founded in 2015 in Nineveh, IN by a group of trainers in law enforcement, fire, rescue, and medical fields. CCRT's goal is to provide a civilian response team to assist in situations before emergency medical professionals arrive to provide aid. Since inception, CCRT has responded to floods, tornadoes, and earthquakes to provide assistance to communities. They have expanded to nine states with over 1,000 members.

The business meeting was recessed at 10:12 AM for a short break. The meeting was reconvened at 10:32 AM. The tellers took attendance. No absences were noted, and a quorum was established.

A standing vote took place as CCRT was the only project nominated. The vote was unanimous in favor of adopting CCRT as the 2019 Alpha Province Philanthropic Project. A donation totaling \$1,150.00 will be awarded to CCRT. The donation will be made at the luncheon by the Chair.

The Chair presented National Secretary Board of Trustees, Julie Callis, to discuss the newly revamped National Delta Theta Tau website. She assisted sisters with navigating the new

website, including finding fillable forms on the site and supply orders. Sisters were encouraged to contact Michelle Greenwell, webmaster, if questions or suggestions for the website.

The Chair presented Standing Rules Committee Chairman, Laura Gullett, to discuss the Alpha Province Standing Rules. There were no recommendations for changes to the Alpha Province Standing Rules.

The chair presented Pat Mote, Alpha PEG, to present a report regarding Expansion and Growth. Pat provided an abbreviated version of the presentation she provided at the national conference on recruiting millennials to your chapter. Pat presented Certificates of Chapter Growth signed by Pat Mote, Alpha PEG and Bonnie Wells, National President to: Lambda Nu, Mooresville, IN (5.56%); Theta Lambda, Roachdale, IN (5.58%); Beta Sigma, Clinton, IN (14.29%); Beta Nu, Winchester, IN (18.18%).

The Chair presented Mary Beth Godsey, National Secretary of Philanthropy and 2019 Alpha Province Assigned Officer, to present a report regarding National Philanthropy. She reviewed the meeting minutes from the National Philanthropy meeting held on 1/19/19.

The Chair called for announcements. Karen Allen made several announcements regarding lunch and Alpha Providence social events.

The business meeting was recessed at 10:58 AM for the “Lambrusco Luncheon.”

The meeting was called to order by the Alpha Province Chairman, Shannon Loughmiller, at 1:30 PM. The tellers took attendance. No absences were noted, and a quorum was established.

The Chair presented Editor of GRIT, Doris Sanders; Amanda Allen, National Secretary; Mary Beth Godsey, National Secretary of Philanthropy; Terry Riester, National Chairman Board of Trustees; Julie Wade, Third Member Board of Trustees; and Julie Swoveland, National Vice President, to provide a workshop regarding several topics. The first discussion regarded the Norma Money Benefit Fund. Doris and Amanda put on a short skit regarding the possible use of the funds. Julie S. discussed the history, funding, and application process. Mary Beth read an interactive message regarding collaboration within the chapter, province, and the national organization. She reiterated National President, Bonnie Wells’ 2019-2020 motto, ‘Perfect Vision, Clear Mission.’

The Chair indicated there were no legislation to discuss after the 2019 National Convention.

Nominations were opened for the 2020 Alpha Province Chairman. Lindsey Cuneo nominated herself for Alpha Province Chairman for 2020. There being no other nominations, Convention Secretary, Nicole Tipton cast the elective vote for Lindsey Cuneo.

Members of the Lambda Nu chapter in Mooresville, IN volunteered to host the 2021 Alpha Province Convention. There being no other bids, Nicole Tipton, Convention Secretary, cast the elective vote for Lambda Nu, Mooresville, IN to host the 2021 Alpha Province Convention.

Mary Beth Godsey, National Secretary of Philanthropy, presented awards for the Philanthropic work of each Chapter.

TOTAL PHILANTHROPY

1	Delta Xi – Alexandria, IN	\$18,091.00
2	Lambda Nu – Mooresville, IN	\$13,848.60
3	Epsilon Omega – Crawfordsville, IN	\$9,962.54
4	Iota Mu – Lynn, IN	\$8,062.54
5	Beta – Elwood, IN	\$7,771.20

PHILANTHROPY PER CAPITA

1	Lambda Nu – Mooresville, IN	\$814.62
2	Theta - Greencastle, I	\$667.33
3	Epsilon Omega – Crawfordsville, IN	\$664.17
4	Delta Xi – Alexandria, IN	\$646.10
5	Beta –Elwood, IN	\$457.13

TOTAL VOLUNTEER SERVICE HOURS

1	Beta Sigma – Clinton, IN	3,352.50
2	Alpha – Muncie, IN	2,719.75
3	Lambda Nu – Mooresville, IN	1,991.50
4	Eta Lambda – Noblesville, IN	1,956.00
5	Delta Xi – Alexandria, IN	1,868.00

VOLUNTEER SERVICE HOURS PER CAPITA

1	Alpha – Muncie, IN	271.98
2	Beta Sigma –Clinton, IN	186.25
3	Theta - Greencastle	126.81
4	Lambda Nu – Mooresville, IN	117.15
5	Eta Lambda – Noblesville, IN	115.06

The Chair declared a recess to prepare for the Installation of the 2020 Alpha Province Chairman, Lindsey Cuneo.

Terry Riester, National Chairman Board of Trustees, presided over the Installation Service. Sergeant of Arms, Michelle Bell, Alpha Omega assisted. Lindsey thanked everyone and gave the following information.

Lindsey Cuneo
110 East Church Street
Alexandria, IN, 46001
Cell: 765-620-7698
E-mail: dttlindseycuneo@gmail.com

Iota Mu, Lynn, IN and Xi, Portland, IN invited the assembly to the 2020 Alpha Province Convention “A Roaring Good Time,” to be held October 9-11, 2020 in Muncie, IN. The 2020 Alpha Province convention will be held in conjunction with the 2020 Beta Province convention.

The chair facilitated a discussion regarding fundraising ideas. Several chapters who were recipients of the philanthropy awards shared ideas and programs they facilitate to make their efforts successful including Lindsey Cuneo, Delta XI; Gloria Long, Beta Sigma; Kathy Mayo, Lambda, Nu; and Kelsey Stiner, Beta.

There being no further business, the 2019 Alpha Province Convention was adjourned at 2:26 PM. The meeting was closed with the Delta Closing Ceremony.

Respectfully Submitted,



Nicole Tipton
2019 Alpha Province Convention Secretary

Approved



Shannon Loughmiller
2019 Alpha Province Chairman

11/18/2019
Date

Mary Beth Godsey

Mary Beth Godsey
National Secretary of Philanthropy, Alpha Province Assigned Officer

11/19/2019

Date