

**Minutes of 2021 Zeta Province Convention of Delta Theta Tau Sorority, Inc.**

The 57<sup>th</sup> annual Zeta Province Convention of Delta Theta Tau Sorority, Inc. convened at 10:00 a.m., October 23, 2021, as an electronic means Zoom Meeting.

Kris Trapp, National Secretary, called the meeting to order. She announced that Judy Beall, Province Chairman, was ill and she would be the Acting Chairman in Judy's absence. Kris then welcomed everyone, and we all wished Judy well and a quick recovery.

The Acting Chairman opened the business meeting with the Delta Opening Ceremony and Prayer.

Julie Callis, National Vice President, conducted the Memorial Service for the following Delta Sisters deceased during the past year:

Virginia Sweeney, Active, Beta Omega, Denver, Colorado

Joann Gard, Active, Lambda Gamma, Wichita, Kansas

The Convention Secretary, Janet Cook, read the Object of the Province.

Kris Trapp, Acting Chairman, welcomed everyone on behalf of Judy Beall, Province Chairman.

The Chairman introduced National President, Terry Riester who addressed the assembly.

The Chairman introduced the other National Officers and Committee Members present:

Julie Callis, National Vice President

Jenny Wade, Chairman, Board of Trustees

Kendra Olson, Director of Expansion and Growth

Brenda Watkins, Secretary, Delta Home Directorate

The Chairman introduced the Past National Officers and Past Province Chairmen:

Janet Cook, Lambda Gamma, Wichita, KS, PPC

Ann Smith, Lambda Gamma, Wichita, KS, PPC

Rita Herl, Lambda Gamma, Wichita, KS, PNO, PPC

Brenda Watkins, XI Omega, Hurst, TX, PPC

The Chairman then introduced the Deltas serving this Convention:

Janet Cook, Convention Secretary, Lambda Gamma, Wichita, KS

Rita Herl, Province Standing Rules Committee Chairman and PEG, Zeta, Lambda Gamma, Wichita, KS

Due to the Zoom format, there were no Sergeant at Arms, Pages or Tellers serving this Convention.

There were no communications to be read at this time. They will be addressed at the post-convention business meeting.

The Convention Secretary called the roll. Ann Smith, Lambda Gamma, Wichita, KS and Brenda Watkins, Xi Omega, Hurst, TX answered roll call. There are two voting members present. The Chairman declared a quorum present.

The minutes of the 2019 Province Convention were approved by the Assigned Officer and no request was made to have the minutes read at this convention.

The Chairman asked if there were any objections to changing the order of business if deemed necessary. No objections were made.

The Chairman read the draft financial report of the Province. The balance of the Morgan Stanley Zeta Province checking account is \$286.17. \$186.09 carried over from 2019, with \$138.00 in Philanthropy and \$48.09 in General. The full report will be shared at the Post Convention meeting.

There was no Philanthropy Project submitted. A motion was made to roll over any philanthropy money until 2022. The motion was passed.

Brenda Watkins, Secretary, Delta Home Directorate, presented the Delta Home report. Copy attached.

Rita Herl, Standing Rules Committee Chairman, reported, proposing the following changes:

ARTICLE II – MEETINGS, 1) Currently reads:

The following rotation for ZETA PROVINCE CONVENTIONS shall be:

<u>YEAR</u>	<u>CITY</u>	<u>CHAPTER</u>
2019	Wichita, Kansas	Lambda Gamma
2020	Hurst, Texas	Xi Omega
2021	Wichita, Kansas	Iota Xi
2022	Denver, Colorado	Beta Omega

(Then to repeat the above rotation)

The chapter listed would be the “hostess” chapter responsible for the convention. It would be up to the “hostess” chapter to request help if they need it.

**Proposed Wording:**

**ARTICLE II – MEETINGS, 1)**

Zeta Province conventions will rotate between two chapters:

<b>YEAR</b>	<b>CITY</b>	<b>CHAPTER change</b>
2022	Wichita, Kansas	Lambda Gamma
2023	Hurst, Texas	Xi Omega
2024	Hurst, Texas	Xi Omega
2025	Wichita, Kansas	Lambda Gamma
2026	Wichita, Kansas	Lambda Gamma

The chapter listed will be the hostess chapter for the convention.

**REASONING: ARTICLE II - MEETINGS, 1.)** Iota Xi Chapter, Wichita, KS and Beta Omega Chapter, Denver, CO are no longer active chapters in Zeta Province.

After discussion, a motion was made and seconded and the above change was adopted.

Standing Rules of Zeta Province will be retyped to reflect this amendment.

Zeta Province will submit a letter to National President, Terry Riester, requesting every other year Zoom meeting approval.

Brenda Watkins, Xi Omega, Hurst, TX announced that Zeta Province has been approved as hostess for the Informal at the 2024 National Convention to be held in Ft. Worth, TX.

Kris Trapp, Assigned Officer presented two workshops:

Video of National Officer Skit on Form 52's

Delegate Folder Content Review

Rita Herl, Zeta PEG, then gave her presentation.

Director of Expansion and Growth, Kendra Olson, reported on behalf of the National Philanthropy Committee, the 2022 National Convention, and shared the news of the establishment of a new chapter.

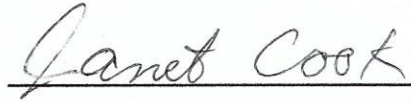
There were no nominations for a Province Chairman for 2022. Possible nominees were discussed. Zeta Province Chairman Installation will be on the Post Convention meeting agenda.

The summary of Chapter Philanthropy; refer to Post Convention meeting.

Lambda Gamma will host the 2022 Zeta Province Convention. The invitation to attend and any presentation will take place at the Post Convention meeting.

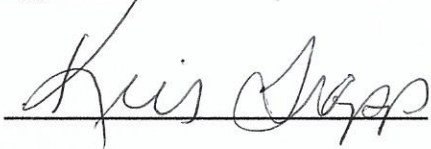
The Acting Chairman thanked everyone and reminded us that the Post Convention business needed to be addressed by 12/31/2021.

There being no further announcements, the meeting was adjourned with the closing ceremony, at 11:37 a.m.



Janet Cook, Convention Secretary

Approved:



Kris Trapp, Acting Chairman and Assigned Officer

12-15-21

Date