MINUTES OF THE 2022 ALPHA PROVINCE CONVENTION DELTA THETA TAU SORORITY, INC. HORIZON CONVENTION CENTER, MUNCIE, INDIANA OCTOBER 7-9, 2022

The 2022 Alpha Province Chairman, Treva Gough, greeted the delegation. The Beta Province delegation then joined the Alpha Province delegation to join in the opening of the meeting.

The meeting was called to order by Alpha Province Chairman, Treva Gough and opened with the regular Opening Ceremony and Delta Prayer.

Beta Province Chairman, Carolyn Scruggs, introduced the National Officers in attendance:

Julie Callis, National President, Lambda Theta, Martinsville
Kathy Haralson, National Secretary/Alpha Province Assigned Officer, Zeta Upsilon, Seneca, IL
Evonne Albert, National Treasurer/Beta Province Assigned Officer, Xi Phi, Marissa, IL
Amanda Allen, National Secretary of Philanthropy, Alpha Omicron, Terre Haute
Kris Trapp, Third Member, Board of Trustees, Tau, Valparaiso
Kendra Olson, Director of Expansion & Growth, Zeta Upsilon, Seneca, IL
Doris Sanders, Editor of GRIT, Zeta Lambda, Shelbyville

Carolyn also introduced the Alpha and Beta Province Convention Chairman, Sue Comer and Debbie Funk.

INITIATION CEREMONY

The long form ceremony was performed and the Province Expansion & Growth Chairmen, Pat Mote and Diane Redlarcyzk introduced the initiation team:

Pontifex Prima – Linda Lowe, Zeta Alpha, Redkey Chaplain – Carolyn Skillen, Alpha, Muncie Scriba – Betty Oswalt, Lambda, Union City Queaster – Pat Mote, Lambda, Union City Pontifex Segunda – Vicki O'Conner, Lambda, Union City Delta – Rosemarie Hartlage-Cowen, Iota Mu, Lynn Theta – Diane Redlarczyk, Alpha Rho, Chesterton Tau – Ina Collins, Alpha Omicron, Terre Haute Pledge Supervisor – Linda Sheese, Alpha Omega, Brazil Sgt of Arms – Karen Allen, Alpha Omicron, Terre Haute Delta at door – Sandy Thornhill, Lambda, Union City Music – Amanda Allen, Alpha Omicron, Terre Haute

The Chair extended a warm welcome to our two new members, Conni Cornish, Lambda Epsilon, Plainfield and Peggy Llewelyn, Sigma, Marion.

MEMORIAL SERVICE

Kathy Haralson, National Secretary, conducted the Memorial Service to honor our deceased Delta Sisters. This year the following seven (7) Delta Sisters were remembered in a touching Memorial Service:

Cathy Huntsinger	Beta	Elwood	Active	9/5/21
Mary Beverly Hunter	Beta Sigma	Clinton	MAL	12/31/21
Susan Ulmer	Lambda Nu	Mooresville	Active	11/20/21
July Mullen	lota Mu	Lynn	Active	12/29/21
Harriett Wheeler	Alpha Pi	Anderson	MAL	1/5/21
Doris Jenkins	Eta Chi	Cayuga	MAL	1/17/20
Aileen Chitwood	Kappa Upsilon	Indianapolis	MAL	2/26/15

THE OBJECT OF THE PROVINCE

Laura Gullett, Province Secretary, read the Object of the Province.

Treva Gough, Province Chairman, welcomed the delegation to "A Roaring Good Time" 2022 Alpha Province.

PAST NATIONAL PRESIDENTS, PAST PROVINCE CHAIRMAN AND NATIONAL COMMITTEE MEMBERS

The Chair introduced the following:

Sue Comer, Past National President, Past Province Chairman; Iota Mu, Lynn Jan Marsh, Past Province Chairman; Alpha, Muncie

Linda Sheese, Past Province Chairman; Alpha Omega, Brazil

Karen Allen, Past National President, Past Province Chairman; Alpha Omicron, Terre Haute Laura Gullett, Past National President, Past Province Chairman, Delta Home Directorate President; Iota Mu, Lynn

Terry Riester, Past National President, Past Province Chairman, Lambda Nu, Mooresville Kathy Clark, Past Province Chairman; Iota Mu, Lynn

Amanda Allen, Past Province Chairman; Alpha Omicron, Terre Haute

Shannon Loughmiller, Past Province Chairman, National Philanthropy Committee; Alpha Omega, Brazil

Lindsey Cuneo, Past Province Chairman, National Philanthropy Committee, Delta Xi, Alexandria Pat Mote, Province Expansion & Growth; Lambda, Union City

The Chair introduced those serving the convention:

Convention Secretary: Laura Gullett, Iota Mu, Lynn Sergeant-At-Arms: Lindsey Cuneo, Delta Xi, Alexandria

Assistant Sergeant-At-Arms: Elayna Cuneo, Delta Xi, Alexandria

Pages:

Brenda Beigh, Delta Xi, Alexandria Karen Richardson, Delta Xi, Alexandria

Tellers:

Michelle Bell, Alpha Omega, Brazil Nicole Tipton, Alpha Omega, Brazil

Province Standing Rules Committee: Shannon Loughmiller, Chairman; Alpha Omega, Brazil Bobbie Smith, Iota Mu, Lynn Nicole Tipton, Alpha Omega, Brazil

Province Philanthropy Committee: Kathy Clark, Chairman; Iota Mu, Lynn Betty Oswalt, Lambda, Union City Sandy Thornhill, Lambda, Union City

The Chair recognized Out of Province members:

Laurie Bingel, Xi Phi, Marissa, IL Kim Hart, Lambda Theta, Martinsville Marcia Swift, Zeta Lambda, Shelbyville

CORRESPONDENCE

The Province Secretary read letters from:

Karen Mace, Chairman, Board of Trustees Patti Jo Nierste, Secretary, Board of Trustees Jenny Wade, National Vice President

ROLL CALL

Roll call included Delegates, Past National Presidents and Province Chairman eligible to vote.

The Secretary called the roll with the following:

The number of chapters in Alpha Province: 13. Number of chapters represented at this convention: 12. Number of Past National President votes: 4. Number of Past Province Chairman

votes: 6. Total votes: 22

Excused Chapter: Beta Sigma, Clinton

The Chair recognized those members attending their first Province Convention. The Chair hoped that this was the first of many province conventions they will attend.

2021 PROVINCE MINUTES

The Chair informed the delegation that the minutes of the 2021 Province Convention were approved by the Assigned Officer. There being no objection, the 2021 minutes were not read at this convention.

There was no objection to changing the order of business if deemed necessary.

PROVINCE CONVENTION RULES

Shannon Loughmiller, Chairman, Standing Rules Committee, read the Province Convention Rules. There being no discussion, the Province Convention Rules were adopted.

PROVINCE STANDING RULES

Shannon Loughmiller, Chairman, Standing Rules Committee, reported there are no changes to the Standing Rules.

PROVINCE FINANCIAL REPORT

The Chair presented the Pre-Convention Financial Report. Final Financial Report attached.

Donations from the floor:

Terry Riester, Lambda Nu, Mooresville: \$29.91 Annie Clonks, Theta Lambda, Roachdale: \$14.00

Julie Callis, National President: \$50.00

Alpha/Beta Mixer: \$86.00 Total Donations: \$179.91

PROVINCE PHILANTHROPY COMMITTEE

Kathy Clark, Chairman, Province Philanthropy Committee, reported a philanthropy project was not presented by the chapters.

Province Philanthropy Committee member, Betty Oswalt, presented the Dylan Williams Foundation for consideration. After discussion and receiving the majority vote, the Dylan Williams Foundation is the 2022 Province Philanthropy Project.

ANNOUNCEMENTS

Julie Callis, National President, thanked the chapters for the work they put into their communities.

Kathy Haralson, National Secretary, discussed the contents of the convention folders. Sue Comer, Province Convention Coordinator, gave directions for the Eurcheon.

AFTERNOON MEETING

2023 NATIONAL CONVENTION PRESENTATION

Julie Callis, National President, presented information about the 2023 National Convention in Fort Worth, Texas, on behalf of Convention Chairman, Cathy Stanford.

NATIONAL PHILANTHROPY COMMITTEE

Shannon Loughmiller, 3rd Member, National Philanthropy Committee reported on the Educational Grants Specializing in Counseling, National Philanthropy Project and National Foundation for Ectodermal Dysplasia.

DELTA HOME DIRECTORATE PRESENTATION

Laura Gullett, Delta Home Directorate President, gave the Delta Home report. Delta Home is in need of recipients.

WORKSHOPS

The National Officers performed two very entertaining skits.

Both skits pertained to the National President's theme; Gathering, Growing, Giving, Grace and Gratitude.

PROVINCE EXPANSION & GROWTH

Pat Mote, Alpha PEG and Teresa McAllister Award Winner, presented the New Member Certificates and Chapter Growth Awards.

NEW BUSINESS

There were no nominations submitted prior to convention for the 2023 Alpha Province Chairman. Nominations were taken from the floor. Debi Hamblet, Lambda Nu, Mooresville, was nominated and elected 2023 Alpha Province Chairman.

The next order of new business was the nomination and election of the 2024 Alpha Province Convention Hostess Chapter. No chapters were nominated. Chapters have 30 days to reply or the matter will go to National Council and Board of Trustees.

SUMMARY OF CHAPTER PHILANTHROPY

The Chair, with the assistance of Kathy Haralson, Assigned Officer, presented the Awards for Philanthropy. The top five chapters were awarded in each of the four categories; Total Philanthropy Dollars, Total Philanthropy Dollars per capita, Total Volunteer Service Hours and Total Volunteer Service Hours per capita.

Total Volunteer Service Hours

0	1 st Place	Delta Xi, Alexandria	3,130 Hours
9	2 nd Place	Alpha, Muncie	2,332 Hours
9	3 rd Place	Eta Lambda, Noblesville	1,867 Hours
9	4th Place	Lambda Epsilon, Plainfield	1,845 Hours
•	5th Place	Theta Lambda, Roachdale	1,700 Hours

Total Volunteer Service Hours per Capita

•	1st Place	Alpha, Muncie	233.15 Hours
9	2 nd Place	Lambda Epsilon, Plainfield	205.00 Hours
•	3 rd Place	Eta Lambda, Noblesville	109.82 Hours
9	4th Place	Theta Lambda, Roachdale	106.22 Hours
•	5th Place	Delta Xi, Alexandria	100.97 Hours

Total Philanthropy Dollars

9	1st Place	Delta Xi, Alexandria	\$21,036.21
•	2 nd Place	Alpha Omega, Brazil	\$20,289.50
•	3 rd Place	Lambda Nu, Mooresville	\$20,066.18
•	4th Place	Beta, Elwood	\$ 8,652.89
	5th Place	Lambda Epsilon, Plainfield	\$ 6,621.60

Total Philanthropy Dollars per Capita

•	1st Place	Lambda Nu, Mooresville	\$ 1,065.12
•	2 nd Place	Alpha Omega, Brazil	\$ 965.21
•	3 rd Place	Lambda Epsilon, Plainfield	\$ 735.73
•	4th Place	Delta Xi, Alexandria	\$ 678.59
•	5th Place	Alpha Omicron, Terre Haute	\$ 497.72

<u>PROVINCE CHAIRMAN INSTALLATION CEREMONY</u>

Julie Callis, National President, Installed Debi Hamblet as 2023 Alpha Province Province Chairman, Debi addressed the delegation and provided her name, address, email address and phone number; Debi Hamblet, 9921 Sharsted Ct., Indianapolis, IN 45236; phone number, 317-709-6517; email address, DKHdttatd@email.com.

2023 PROVINCE HOSTESS CHAPTER SKIT

Karen Allen and Alpha Omicron Chapter presented a skit for the 2023 Alpha Province Convention; "Cheers to One Hundred Years" Birthday Celebration.

OTHER BUSINESS

Mandy Allen suggested bringing back the Alpha Province Traveling Award.

FINAL REMARKS

Treve thanked the delegation and those who served with her.

ANNOUNCEMENTS

Kathy Haralson thanked the delegation, chairman and hostess chapter for a great convention. Sue Comer gave final instructions for the banquet and brunch.

The Chair declared the 2022 Alpha Province Convention of Delta Theta Tau Sorocity, Inc. closed in due form until we shall meet again.

Laura Gullett, Secretary

Treve Gough, Aloba Province Charrens

Khitry Haralson/National Secretary/Assigned Officer