Minutes of Beta Province Convention Delta Theta Tau Sorority, Inc.

The 2022 Beta Province Convention of Delta Theta Tau Sorority Inc. convened at 9 AM, October 8, 2022 at the Horizon Convention Center, Courtyard by Marriott in Muncie Indiana. This was a joint convention with Alpha and Beta Provinces.

Treva Gough, Alpha Province Chairman introduced Julia Callis National President, from Lambda Theta, Martinsville, Indiana.

Carolyn Scruggs, Beta Province Chairman introduced our Convention Chairmen, Sue Comer of lota Mu Chapter of Lynn and Debbie Funk of Xi of Portland.

The Province Chairman opened the business meeting Delta opening ceremony and Delta prayer.

The Initiation Ceremony was conducted with two new members initiated. The new members were welcomed and introduced Peggy Llewellyn of Sigma Chapter, Marion Indiana (Beta Province) and Connie Cornish of Alpha Lambda Epsilon Chapter, Plainfield Indiana (Alpha Province).

Pat Mote introduced the Initiation Team they are as follows:
Pontifex Prima – Linda Lowe, Zeta Alpha, Redkey
Chaplin – Caroline Skillin, Alpha, Muncie
Scriba – Betty Oswalt, Lambda, Union City
Queaster – Pat Mote, Lambda, Union City
Pontifex Segunda -Vickie O'Connor, lambda, Union City
Delta - Rosemarie Hartledge, Iota Mu, Lynn
Theta- Diane Redlarczyk, Alpha Rho, Chesterton
Tau - Anna Collins, Alpha Omicron, Terre Haute
Pledge Supervisor- Linda Sheese, Alpha Omega, Brazil
Sergeant at arms – Karen Allen, Alpha Omicron, Terre Haute
Music- Amanda Allen, Alpha Omicron, Terre Haute

Evonne Albert, Beta Assigned Officer and National Treasurer conducted the memorial service for the following Delta sisters deceased during the last year.

Memorial Service 2022 Beta

Crutchfield Ruth Secrist Donita	DOD 2/1/2022 5/11/2022 5/5/2022 9/17/2022	Status MAL MAL Active MAL	Chapter Eta Mu Delta Chi Beta Zeta Zeta Omega	City Goshen, IN Monticello, IN Warsaw, IN Highland, IN
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Memorial Service 2021, 2020 and 2018

Last Name Galvin Thomas Melady Fischer Ireland Kunce	Virginia Carol Sadie	5/29/2021 5/19/2021 11/29/2021 9/15/2018	MAL	Kappa Rho	City Chesterton, IN Columbia City, IN New Carlisle, IN ta Monticello, IN Dunkirk, IN Portland, IN
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The convention secretary Sue Ann McLaughlin, read the object of the province and the chair welcomed the assembly.

The Chair introduced National Treasurer and Beta assigned officer Evonne Albert.

The Chair introduced all National Officers present at convention

Julie Callis, National President

Evonne Albert, National Treasurer

Kendra Olson, Director of Expansion and Growth

Doris Sanders, Editor of Grit

Kris Trapp - Third Member, Board of Trustees

Debbie Funk, Xi, Portland Indiana, Historian (Beta Convention Coordinator)

Diane Redlarczyk, Alpha Rho, Chesterton, Beta Province Expansion and Growth Chairman

The Chair introduced Past National President, Past National Officers and Past Beta Province Chairman attending:

Kay Webb, Past Province Chairman (Sigma)
Debbie Funk, PNP/Past Province Chairman (Xi)
Virginia Benefiel, PNP/Past Province Chairman (Zeta Zeta)
Bonnie DeMeyer, PNP/Past Province Chairman (Kappa Rho)
Julie Swoveland, PNP/Past Province Chairman (Zeta Chi)
Diana Smiley, PNP/Past Province Chairman
Paula Neidlinger, Past Province Chairman (Zeta Zeta)
Marcie Scholsser, Past Province Chairman (Theta Nu)
Linda Lowe, Past Province Chairman (Zeta Alpha)
Jean Whitenack, Past Province Chairman (Beta Zeta)

The Chair introduced those Delta Sisters serving this convention:

Convention Secretary: Sue Ann McLaughlin, Zeta Alpha, Redkey

Sergeant At Arms: Chris Weaver, Xi, Portland

Assistant Sergeant At Arms: Jan Lowe, Xi, Portland

Page: Kathy Nelson, Zeta Alpha, Redkey Teller: Lisa Grasso, Theta Nu, Albany

Province Standing Rules Committee

Chairman: Sharon Beeler, Xi, Portland

Committee members: Julie Swoveland, Zeta Chi, Dunkirk

Debbie Funk: Xi, Portland

The Chair recognized and welcomed Out of Province member Laurie Bingel, Xi Phi, Marisa, IL.

Province Philanthropy Committee

Chairman: Chris Davis, Zeta Chi, Dunkirk

Committee Member: Debbie Funk, Xi, Portland

The chair thanked them for serving at this convention

The convention secretary Sue Ann McLaughlin read communications from Karen Mace, Chairman Board of Trustees. A communication was received from Jenny Wade, National Vice President via email after the meeting.

The convention secretary Sue Ann McLaughlin called the roll. Fourteen (14) chapters and ten (10) other voting members responded for the total of twenty-four (24) voting members in attendance. The Chair declared a quorum established.

The Chair welcomed three (3) Non Delegates who were attending their first Province Convention by having them stand to be recognized. The Chair also welcomed our new member once again to the Province Convention.

The Minutes of the last Province Convention were approved by the Assigned Officer. There being no request, they were not read.

There being no objection, the order of business may be changed.

Sharon Beeler, Chairman of Standing Rules Committee read the Convention Rules. Convention Rules were adopted.

The Chair read a draft financial report of the Province. A final report is attached to these minutes.

Diane Redlarcyzk, Chairman of Province Expansion and Growth gave a report on the Province.

Debbie Funk, Xi, Portland introduced Randy Davis, a representative from a Better Life Brianna's Hope. Their mission is to help with substance abuse. He explained how they counsel, feed and teach those who attend meetings with substance abuse. The group has started a Podcast also to share the victories. A vote will be taken in the afternoon session on this project.

Sharon Beeler, XI, Portland brought the following proposed legislation: Legislature. Article II, MEETINGS, Section 3

Present wording:

Delegates shall present a paid-up dues book and pay a registration fee of two dollars (\$2.00) before receiving credentials. Non-delegates shall present a paid-up dues book and pay a registration fee of two dollars (\$2.00).

Proposed amendment:

Delete Section 3. Which would change the numbering of sections 4- 8 to 3-7.

Add to Article V DUTIES OF THE ENTERTAINING CHAPTER, Section 2 AND CONVENTION AND REGISTRATION FEES

To read: The Entertaining Chapter shall notify the Chapter in the Province, Past Province Chairmen, Past National Presidents from the Province, PEG and all national Officers (elected and appointed) of the date, place of convention "AND CONVENTION AND REGISTRATION FEES" at least sixty (60) days prior to Convention.

Rationale: The specified \$2.00 registration fee limits the entertaining chapter in planning. The change also is in line with the other Delta Theta Tau province standing rules that do not have a specific amount for registration fees.

Motion was made by Marsi Dow, Xi, Portland, IN and seconded by Bonnie DeMeyer, Kappa Rho, New Carlisle.

A standing vote was taken. The motion was approved by a 3/4 vote.

ARTICLE X - DUES, Section 1

Present wording

Each Chapter in the Province shall pay to the Province Chairman on or before August 1st of each year, two dollars (\$2.00) per capita of active members as of June 1st to be credited as follows:

- (a) One dollar and twenty-five cents (\$1.25) goes to the Province Philanthropic Fund.
- (b) Seventy-five cents (\$.75) goes to the General Fund.

Proposed amendment:

Amend by striking two dollars (\$2.00) and substituting five dollars (\$5.00);

(a) One dollar (\$1.25) to four dollars and twenty-five cents (\$4.25) If adopted, this section would read:

Each chapter in the Province shall pay to the Province Chairman on or before August 1st of each years, five dollars (\$5.00) per capita of active members as of June 1st to be credited as follows:

- (a) Four dollars and twenty-five cents (\$4.25) goes to the Province Philanthropy Fund.
- (b) Seventy-five cents (\$.75) to the General Fund.

Rationale: The Beta Province dues are significantly lower than other Provinces. The increase of dues would provide an increase in the philanthropy project.

Motions was made by Jamie Platt, Theta Kappa, South Whitley and seconded by Mardi Dow, Xi, Portland.

A standing vote was taken. The motion was approved by a 2/3 vote.

Afternoon Joint Alpha/Beta Meeting started at 1:30 p.m.

The meeting was called to order with Alpha and Beta Tellers doing the roll. The Chairs declared there was a quorum established for both Provinces.

Alpha Chair, Treva Gough welcomed National President Julie Callis who presented information about the 2023 National Convention.

2023 National Convention "Wild West Convention" will be held in Fort Worth, Texas, July 12-16, 2023. With a Stampede Registration, Saloon Mixer and Cowgirl Roundup to name a few of the events.

The Chair then welcomed all National Officers present at the meeting to conduct the workshops. The workshops conducted along with the entertaining skits were very informative.

Laura Gullett, President Delta Home Directorate presented the Delta Home Report.

Shannon Loughmiller, Secretary of Philanthropy Committee presented the National Philanthropy Report.

Beta Province afternoon meeting started at 2:25 p.m.

The Chair asked the Tellers to do the roll. A quorum was established.

The Philanthropy Project was discussed. Motion was made by Marsi Dow, Xi, Portland, IN to make A Better Life Brianna's Hope as Beta Province's 2022 Philanthropy Project. The motion was seconded. There was a % affirmative vote and motion was carried. A Better Life Brianna's Hope will receive \$700.00.

The Chair announced the Summary of Chapter of Philanthropy and National President Julie Callis distributed the awards.

Golden Total Philanthropy Fund 2022	
 Portland – Xi Valparaiso-Tau Chesterton-Alpha Rho 	\$38,024.50 \$18,504.20 \$16,751.50
13. Monticello-Delta Chi 5 4. New Carlisle – Kappa Rho	\$9,532.98 \$8,314.03
Philanthropy Fund – per capita 1. Portland – Xi 2. X. Valparaiso-Tau 3. Z. Chesterton-Alpha Rho	\$ 2,236.74 \$ 973.91
4 2. Monticello-Delta Chi New Carlisle - Koppa Pho 5 2. Warsaw-Beta Zeta - Monticello - Delta Chi	\$ 761.43 \$ 560.76 639.54 \$ 550.26 560.76
2. Chesterion-Alpha Rho	2,600.00 1,767.50 1,657.50

1 Malacesta	
4. Valparaiso-Tau	1,420.00
5. Dunkirk, Zeta Ch	1,029.50
Volunteer Service Hours - per capita	1,029.00
Portland – Xi	152.94
2. Monticello-Delta Chi	97.50
3. Chesterton-Alpha Rho	80.34
4. Dunkirk - Zeta Chi	79.19
5. Huntington-Alpha Delta	
	88.60

Total Philanthropy: \$121,651.41 Hours: 13,038.

The White Bible was presented to the chapter with highest per capita in Philanthropy which was Xi, Portland.

The Chair introduced Lauren Thornstad, Beta PEG who presented Certificates of Chapter Growth to Zeta Alpha, Redkey 27.78%, Alpha Delta, Huntington 23.08% and Alpha Rho, Chesterton 12.5%.

The attendance banner was awarded to Alpha Delta, Huntington with 38.4% attendance.

Nominations were opened for the 2023 Beta Province Chairman. Kelly Anthony, Tau, Valparaiso was nominated to be 2023 Beta Province Chairman. There being no further nominations, the Convention Secretary cast the elective ballot for Kelly Anthony as 2023 Beta Province Chairman. There being no objections or discussion, Kelly was declared elected.

Nominations were opened for the 2024 Beta Province Convention City. Beta Zeta, Warsaw and Theta Kappa, South Whitley were nominated. There being no further nominations, the Convention Secretary cast the elective ballot for Beta Zeta, Warsaw and Theta Kappa, South Whitley, IN for the 2024 Beta Province Convention city. There being no objection or discussion, the Chair declared them elected.

Lauren Thornstad and Alpha Rho, Chesterton presented their invitation to the 2023 Beta Province Convention.

Installation service for Beta Province Chairman was conducted by Julie Callis, National President.

Kelly Anthony thanked everyone and gave the following information: Kelly Anthony
2652 Naples Drive, Valparaiso, IN 46385
920-740-2389
Kellymarieanthony@gmail.com

There being no further business, the Beta Province Convention was adjourned at 3:35 p.m. The meeting was closed with the Delta Closing Ceremony.

Sullan M. Frent (1)	11-3-2022
Sue Ann McLaughlin, Convention Secretary	Date
Caven Server	11-10-2022
Carolyn Scruggs, Beta Province Chairman	Date
Evenne Albert, national.	Freaxurer 11-16-2022
Evonne Albert, Assigned Officer	Date

Beta Province 2022 Philanthrony Reno

CityChanta	40	ZZ PII	llanthropy	Kepoi	1			
City/Chapter	Philanthropy Dollars			Philanthropy Hours				
	Total	Rank	Per Capita	Rank	Total	Rank	Per Capita	Rank
Albany — Theta Nu	\$4,465.51		\$372.13		281		23,4	
Chesterton — Alpha Rho	\$16,751.50	3	\$761.43	3	1,767.50	2	MONTHUMEN	
Dunkirk — Zeta Chi	\$5,448.98		\$419.15		1,029.50	5	80.34	3
Goshen — Eta Mu- Extinct	\$0	***************************************	\$0		0.00)	79.19 0.00	4.
Highland — Zeta Omega Extinct	\$0		\$0		0.00		0.00	· · · · · · · · · · · · · · · · · · ·
Huntington - Alpha Delta Late circumstance	\$1,987.50		\$198.75		886		88.60	5
LaGrange — Eta Zeta	\$1,442.50		\$144.25		547	Control of the second section of the second	54.7	***************************************
Marion — Sigma	\$3,209.36		\$534.89		90		15	***************************************
Monticello — Delta Chi	\$9532.98	4	\$560.76	54"	1,657.50	3	97.5	2
New Carlisle — Kappa Rho	\$8,314.03	5	\$639.54	Li I	893		68.69	A
Plymouth — Zeta Zeta Extinct?	\$0		\$0		0		00.07	
Portland —Xi	\$38,024.50	1	\$2,236.74	1	2,600	1	152.94	
Redkey — Zeta Alpha	\$4,614.99		\$355		931	* * *	71.62	
South Whitley — Theta Kappa	\$3,769.25		\$418.81		392		43.56	- See Saland retrieved
√alparaiso — Tau	\$18,504.20	2	\$973.91	2	1,420	4	74.74	
Warsaw — Beta Zeta	\$5,586.11		\$550.26	8	543.50		41.81	

62 Converted 33

Ralance received for a	PHILANTHROPY	GENERAL	TOTAL
Balance received from previous chairman	ši s m c m. i	\$113.07	\$113.07
RECEIPTS:			
Province Dues	M000	r in w _{eed} that is a	
Fines (Form 52)	\$238.75	\$143.25	\$382,00
Donation from Mixer	207.00	\$15.00	2
	\$87.00		Grin, 2)
TOTAL RECEIPTS	\$325.75	\$158.25 \$271.32	\$495.07
DISBURSEMENTS:			
Award & Memorial Certificates	\$0.00	a configuration	
3 5 5 50 13	\$0.00 \$0.00	\$0.00	\$0.00
Supplies	\$0.00	\$0.00	\$0.00
	⊅ U.U U	-\$137.26	-\$137.26
TOTAL DISBURSEMENTS	\$0.00	-\$137.26	-\$137.26
BALANCE AS OF 10/8/22	\$325.75	# 13 4.04 \$408.58	3-14-23
CONVENTION RECEIPTS			a commer
Philanthropy Donations	\$373.25		
Transfer from General Fund	\$258.58	-\$ 258.58	4000
	50.50	-50.50	30/M. 8
TOTALS	\$957.58	\$150.00	\$1,107.58
	\$700.00		Ψ1,1U7.38
POST CONVENTION PAYMENTS	O Tak Acl	#83.56	
2022 Philanthropy Project Payment	\$ 700.00 -\$957.58		
BALANCE AS OF 10/31/22			
ALDINOL AS OF 10/31/22	\$0.00	\$150.00	\$150.00
The second secon	/.	\$ 83,56	
Gaven Soryer			
arolyn Scruggs, 2022-2023 Province Chairma	n Date	71 IA	1