Theta Province Convention

October 14- 16, 2022

Franklin, Indiana

The Theta Province Convention of Delta Theta Tau Sorority Inc., convened at 0900 October 15, 2022.

**Welcome**

Province Chairman, Connie Holzhausen called the meeting to order and introduced the Convention Chairman, Kelley Hartman of Lambda Eta Chapter, Franklin, Indiana who thanked the Hampton Inn representative Debbie Speziale, for the hospitality and having us.

The Province Chairman, Connie Holzhausen, opened the business meeting with the Delta Opening Ceremony and the Delta Prayer.

**Initiation Ceremony**

A model initiation ceremony was performed by Peg, Marcia Swift, Zeta Lambda Shelbyville Indiana, and her team. Pontifex Prima- Veanna Kessler PPC, Zeta Lambda, Shelbyville, Indiana, Chaplin- Marylynne Winslow, Nu Tau Greenwood, Indiana, Sergeant-at-Arms- Cindy Brooks, Zeta Lambda Shelbyville, Indiana, Pledge Supervisor- Karen McNamara Zeta Lambda Shelbyville, Indiana, Sister Delta- Beth Wallis, Executive Secretary and Honorary Member, Lambda Theta Martinsville Indiana.

Initiates- Dana Marietta, Sherri Cave, Kandeena Rumell, Cristy Wheeler, Diana Dawson all of Lambda Eta Franklin, Indiana

**Memorial Service**

Jenny Wade, National Vice President, Mu Lambda Stockton, California conducted the Memorial Service for the following Delta Sisters deceased during the past two years.

Janet Parrott Zeta Bloomington, IN. MAL 12/3/20

Mary Teising Epsilon Psi Beta Vincennes, IN. MAL 12/1/21

Pauline Baker Epsilon Psi Beta Vincennes, IN. MAL 6/24/16

Beverly Weaver Xi Nu Owensburg, IN. MAL 8/28/17

Marilyn Phares Zeta Lambda Shelbyville, IN. MAL 3/27/22

Kathy Moore Delta Lambda Gamma Greensburg, IN. Alum 1/25/2020

Judy Elkins Eta Delta Petersburg IN. MAL 11/17/20

Marcia Kinsinger Pi Beta Richmond, IN. MAL 12/8/21

Betty Jo Dean Theta Gamma Alpha Bloomington, IN. Alum 8/8/20

Margaret Hathaway Zeta Bloomington, IN. MAL 10/26/21

Phoebe Kay Iota Chi Spencer, IN. MAL 11/26/21

Elizabeth Shields Iota Chi, Spencer, IN. MAL 11/26/20

Judy Harris Epsilon Mu, Sullivan, IN. MAL 10/20/20

**Object of the Province**

Province Secretary, Lorie Hacker, read the Object of the Province.

**Roll Call**

Secretary, Lorie Hacker, called the roll with 12 chapters and 7 other voting members present. The chair declared a quorum. One chapter, Epsilon Mu, Sullivan was absent. Nu Theta, Boonville has disbanded. Delegates and non-delegates attending their first convention were recognized.

There were no objections to the question asked by the chairman if there would be any objection to changing the order of business if deemed advisable.

**Introductions**

The Chair introduced the following National Officers in attendance:

National President- Julie Callis Lambda Theta, Martinsville, Indiana

National Vice President- Jenny Wade Mu Lambda, Stockton, California

National Treasurer- Evonne Albert Xi Phi, Marissa, Illinois

National Secretary of Philanthropy- Amanda Allen Alpha Omicron, Terre Haute, Indiana.

Chairman Board of Trustees- Karen Mace Xi Gamma, Cuyahoga Falls, Ohio

Secretary Board of Trustees and PPC- Patty Jo Nierste Eta Kappa, Brookville, Indiana.

Executive Secretary- Beth Wallis Lambda Theta, Martinsville, Indiana.

Editor of Grit- Doris Sanders Zeta Lambda, Shelbyville, Indiana

Theta PEG- Marcia Swift Zeta Lambda, Shelbyville, Indiana.

**National Convention Coordinators in attendance**

Past National President & 2023 National Convention Coordinator- Cathy Stanford Omicron Alpha, Woodlawn, Illinois

Past National President & 2024 National Convention Coordinator- Karen Allen Alpha Omicron, Terre Haute, Indiana.

**National Committee Members, Past National Officers, Past Province Chairmans, Honorary Members and Alumnae Associates in Attendance**

Past National President- Terry Riester, Lambda Nu, Mooresville, Indiana.

Past National Officer, Past Province Chairman- Connie Holzhausen, Lambda Eta, Franklin, Indiana

Past Province Chairman- Veanna Kessler Zeta Lambda, Shelbyville, Indiana

Past Province Chairman-Doris Sanders, Zeta Lambda, Shelbyville, Indiana

Past Province Chairman- Donna Justice, Lambda Eta, Franklin, Indiana

Past Province Chairman- Connie Feagans, Lambda Theta, Martinsville, Indiana.

Past Province Chairman, Secretary Board of Trustees- Patty Jo Nierste, Eta Kappa, Brookville, Indiana

Past Province Chairman- Emily Query, Kappa Mu, Carlisle, Indiana

**Delta’s Serving this Convention**

Convention Secretary- Lorie Hacker Lambda Eta, Franklin, Indiana

Sergeant-at-Arms- Jennifer Ridgeway, Kappa Mu, Carlisle, Indiana

Assistant Sergeant-at-Arms Page- Amie Walls, Nu Tau, Greenwood, Indiana

Tellers- Sue Dart, Eta Beta Oden, Indiana

Standing Rules Committee- Chair- Connie Feagans, Lambda Theta, Martinsville, Indiana, Committee Members- Kelley Hartman, Jan Johnson & Donna Justice from Lambda Eta Franklin, Indiana, and Donna Kay from Iota Chi Spencer, Indiana.

Philanthropy Committee- Chair Emily Query Kappa Mu Carlisle, Indiana. Committee members Jennifer Ridgeway & Kristen Ridgeway Kappa Mu Carlisle, Indiana.

**Minutes**

Chair announced the minutes of the 2021 convention have been approved by the assigned officer and there was no request to read the minutes.

**Convention Rules**

The Chairman of the Standing Rules committee, Connie Feagans Lambda Theta Martinsville, Indiana, read the convention rules. The delegation voted to accept the rules (attached).

Province Secretary, Lorie Hacker Lambda Eta, Franklin, Indiana read the letter from Epsilon, Mu, Sullivan Indiana, requesting to be excused. A motion was received and seconded to accept the letter. The delegation voted 18 in favor of accepting and 1 Nay. Motion carried. Epsilon Mu was excused.

**Province Financial Report**

The chair read the financial report (attached). Excess money in the general fund was moved to make the Philanthropy fund leaving a $50.00 balance in the general fund. Several members made donations to the philanthropy fund, Julie Callis $50.00, Karen Mace $20.00, Jenny Wade $50.00 and Evonne Albert $20.00. The total philanthropy fund was $835.00.

**Report of Committees**

Standing Rules Committee

Chairman, Connie Feagans Lambda Theta Martinsville, Indiana gave her report that no changes were sent in, therefore standing rules will remain as is.

Philanthropy Project Presentation

Philanthropy Chair, Emily Query Kappa Mu, Carlisle, Indiana announced the project.

Sleep in Heavenly Peace, Martinsville Indiana Chapter President, Edward Hacker presented the project.

After the presentation a motion by the philanthropy committee was made to accept the project, a vote was held, and 19 members voted in favor of awarding Sleep in Heavenly Peace the philanthropy dollars.

Theta Province Expansion & Growth Committee

Chairman, Marcia Swift Zeta Lambda Shelbyville, Indiana gave her report (attached).

Delta Home Report

National President, Julie Callis, Lambda Theta, Martinsville, Indiana gave the report (attached).

2023 National Convention

National Convention Coordinator, Cathy Stanford, Omicron Alpha, Woodlawn, Illinois presented the 2023 National Convention Report.

**Communications**

Convention Secretary Lorie Hacker read greetings from Epsilon Mu, Kathy Haralson, National Secretary, Kris Trap 3rd Member Board of Trustees and Kendra Olson Director of Expansion of Growth for well wishes for the Theta Province Convention.

**Announcements**

Workshops will begin at 130 pm and delegates are required to attend. Kelley Hartman made general convention announcements. National President Julie Callis provided greetings and a thank you for attendance at the President’s Reception. Chapters shared up coming fundraiser events.

Meeting was recessed until 1130 to 130 pm.

**Afternoon Session**

The Chair, Connie Holzhausen called the meeting to order. Attendance was taken by the tellers with all delegates present except Epsilon Mu who was excused.

Workshops were presented by the National Officers.

**Attendance Banner**

Secretary Lorie Hacker called roll of the delegates. The Travelling Banner was awarded to Theta Zeta Seymour, Indiana.

**Unfinished Morning Business**

National President Julie Callis announced options for t-shirt order forms.

**Legislative Changes**

Secretary of The Board of Trustees & Assigned Officer, Patty Jo Nierste, Eta Kappa Brookville, Indiana presented the legislative updates.

**Philanthropy Awards**

*2020-2021*

Highest Philanthropy Dollars Lambda Eta, Franklin, Indiana

Highest Philanthropy Dollars per Capita Lambda Eta, Franklin, Indiana

Highest Total Service Hours Eta Kappa Brookville, Indiana

Highest Total Service Hours per Capita Lambda Eta, Franklin, Indiana

**Philanthropy Report**

National Secretary of Philanthropy, Mandy Allen Alpha Omicron of Terre Haute Indiana provided the report. (Attached)

Number of Chapters in Province 14

Number of Chapters Reporting 14

Number of Chapters Not Reporting 0

Number of Active Members in Province Reporting 197

Total Philanthropy $151,813.92

Total Number of Service Hours 17,957

**New Business**

Recognition of Gamma Gamma, Washington, Indiana is celebrating 95 years, and Epsilon Mu, Sullivan, Indiana 90 years.

**Nominations for 2023 Province**

The Chairman called for nominations for 2023 Province Chairman. MaryLynne Winslow, Nu Tau, Greenwood, Indiana received a nomination there were no other nominations from the floor, therefore, Province Chairman, Connie Holzhausen cast the elective ballot for MaryLynne Winslow as Theta Province Chairman 2023.

**Installation of the New Province Chairman**

National President Julie Callis installed MaryLynne Winslow as 2023 Theta Province Chairman. MaryLynne thanked the assembly & provided her information.

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southportmarylynne@gmail.com 317.626.8782

**Announcements**

Assigned National Officer, Patty Jo Nierste presented gifts to the Chairman Connie Holzhausen, Secretary, Lorie Hacker and Convention Coordinator Kelley Hartman and thanked them for their hard work and dedication to Delta Theta Tau.

Chairman Connie Holzhausen thanked the assembly for a great convention and all those that assisted. Connie closed with the Delta Closing Ceremony.

Respectfully Submitted by



Lorie Hacker, Convention Secretary

App

ved:

Connie Holzhausen, Province Chairman



Jenny Wade, National Vice President

Date: November 10 2022



Patty Jo Nierste Secretary Board of Trustee and Assigned Officer

Date: I

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