95th Epsilon Province Convention October 20-22, 2023 Burington, Iowa

The 95th Epsilon Province Convention of Delta Theta Tau Sorority Inc. convened at 9:08 A.M., October 21, 2023 at the Cat Fish Bend Convention Center, Burington, Iowa.

WELCOME

The Province Chairman, Julia Hayes called the meeting to order and introduced the Convention Chairman, Tammy Greenwell, Omicron Pi, Bethel, MO, who thanked convention center director, Tennaya Robinson and her chapter sisters for all the hard work and understanding in the planning process of Province and making it a wonderful event. The Province Chairman, Julia Hayes, opened the business meeting with the Delta Opening Ceremony and Delta Prayer.

INITIATION CEREMONY

A model initiation ceremony was performed by DEG, Kentra Olson's team. Her team consisted of:

Pontifex Prima - Evonny Albert, Xi Phi, Marissa, IL

Pledge Supervisor - Linda Dressen, Zeta Theta, Pana, IL

Sgt-at-Arms - Ashley Dunn, Omicron Pi, Bethel, MO

Chaplain - Becky Lyles, Beta XI, Lawrenceville, IL

Sister Delta - Margi Weber, Zeta Upsilon, Seneca, IL

Pledge Sisters - Beth Williams & Gayle Lawrence, Gamma Upsilon, West Frankfort, IL

Vocals - Kim Greenwell & Michelle Westhues, Omicron Pi, Bethel, MO

MEMORIAL SERVICE

Karen Mace, Vice President, conducted the Memorial Service for the Following Delta Sisters deceased during the past year:

1.	Linda Guckenberger	2/9/23 MAL	Theta Delta – Beta	Sparta, IL
2.	Ula Jean Austin	3/7/23 MAL	Theta Delta – Beta	Sparta, IL
3.	Wendy Kroski	3/9/23 MAL	Zeta Theta	Pana, IL
4.	Sharon Water	7/2/23 Active	Kappa Omicron	Wood River, IL

OBJECT OF PROVINCE

Province Secretary, Jeanne Stamm, read the Object of the Province.

INTRODUCTIONS

The Chair introduced the following National Officers in attendance:

President, Jenny Wade

Vice-President, Karen Mace

Secretary, Paula Neidinger

Treasurer, Kathy Haralson

Third Member Board of Trustee, Evonny Albert

Director of Expansion and Growth, Kendra Olson

Editor of Grit, Doris Sanders

Webmaster, Michelle Westhues

And National Committee Members, Past National Presidents and Past Province Chairmans lin attendance:

Evonne Albert, Past Province Chairman
Debbie Barrick, Past Province Chairman
Stephanie Benter, Past Province Chairman
Mekalia Cooper, Nominating Committee
Linda Dressen, Past National President, Past Province Chairman
Jeanne Stamm, Nominating Committee
Marcia Swift, Delta Home Committee
Katie Wile, Nominating Committee

The Chair introduced the following Deltas serving at this convention:

Assigned Officer, Paula Neidlinger, National Secretary, Zeta Zeta, Plymouth, IN Epsilon Province Secretary, Jeanne Stamm, Omicron Psi, Red Bud, IL 2023 Convention Chairman, Tammy Greenwell, Omicron Pi, Bethel, MO Sergeant-at-Arms, Debbie Barrack, Omicron Pi, Bethel, MO Assistant Sergeant-at-Arms, Kimberly Greenwell, Omicron Pi, Bethel, MO

Tellers: Ashley Dunn, Omicron Pi, Bethel, MO

Stephanie Bender, Omicron Pi, Bethel, MO

Pages: Katie Wiley, Omicron Pi, Bethel, MO

Tammy Greenwell, Omicron Pi, Bethel, MO

Standing Rules Committee: Johnna Huggins, Omicron Psi, Red Bud, IL

Melanie Spangler, Omicron Alpha, Woodlawn, IL

Becky Lyles, Beta Zi, Lawrenceville, IL

Philanthropy Committee: Amy Lohman, Xi Phi, Marissa, IL

Mekalia Cooper, Theta Delta, Sparta, IL Jennifer Rheinecker, Theta Delta, Sparta, IL

ROLL CALL

Convention Secretary, Jeanne Stamm, called the roll with 11 chapters and five other voting members present. The chair declared a quorum. Four chapters were absent. There were three first time delegates and two first time non-delegates in attendance.

Letters from 2 chapters were read, Delta Kappa, Anna, IL and Omicron Psi, Red Bud, IL (a check for registration was sent). Evonne Alberts made a motion to excuse Delta Kappa and it was seconded by Becky Lyles, by unanimous vote the motion carried to excuse the chapter, but registration would need to be paid. Linda Dressen made a motion to excuse Omicron Psi with no additional funds assigned and it was seconded by Eileen Williams, by unanimous vote motion carried.

Two chapters; Gamma Lambda and Epsilon Lambda were not excused and registration and fines are due.

MINUTES

Chairman announced that the minutes of the 2022 Province have been approved by the Assigned Officer and there was no request to read the minutes.

Jeanne Stamm, Convention Secretary, read the Convention Rules. The Convention rules were adopted as read and a copy is attached hereto.

REPORT OF COMMITTEES

Standing Rules Committee

Standing Rules Committee member, Becky Lyles, came forward and stated there were no proposals for new legislation or changes to the existing legislation. No proposals from the floor were made.

Philanthropy Committee

Mekalia Cooper reported no nominations for philanthropic projects were received by the Committee.

Linda Dressen requested permission to present from the floor. Becky Lyles made a motion to allow Linda to present her project. Eileen Williams seconded said motion and by unanimous vote, the motion carried. The Flagman's Mission Continues was presented for a philanthropic project by Linda Dressen. Kathy Haralson also spoke in favor of the project as a Marine in Seneca was a recipient of this project. After the presentation; Eileen Williams, made a motion to accept The Flagman's Mission Continues as the Philanthropic Project for this Province and said motion was seconded by Margie Weber. By unanimous vote the motion carried and The Flagman Mission Continues was selected as the 2023 Epsilon Province Philanthropic Project.

Province Chairman, Julia Hayes, gave the 2023 Financial Report stating that there was \$1,012 in the Philanthropy Fund. The Chapters donated an additional \$1120 to go to the Project. Pursuant to Epsilon Standing Rules any monies in excess of \$150 after all eligible expenses are paid shall automatically be transferred to the Philanthropy Fund for disbursement as well. The total funds presented to The Flagman's Mission Continues was \$2,400.06

DEG Report

Kendra Olson, reported that there are three potential new chapters in St Peters, MO, Jerseyville, IL, and Carterville, IL. She encouraged all Epsilon sisters to continue the good work and thanked everyone for helping to make her look so good. She then introduced the Epsilon new PEG, Natalie Hand, Xi Phi, Marrisa, IL.

PEG Presentation

Natalie Hand gave the report on the growth in the Province Chapters and she announced that Pi Alpha and Beta Xi each gained five new members. Three chapters; Gamma Upsilon, Omicron Alpha and Zeta Upsilon each increased their memberships by two new members each. Natalie encouraged all chapters to *live* the *lasting legacy* and reminded everyone to be the crazy, beautiful, wonderful you! She then presented the Expansion and Growth awards.

Delta Home Report

Marcia Swift, Board Member read the Delta Home Report on behalf of Jean Stomberski, Investment Chairman, Delta Home Program Directorate. The full report is attached.

2023 National Philanthropy Committee Province Presentation

Chairman, Julia Hayes, read the 2023 National Philanthropy report on be have of the committee. A copy of the presentation in attached.

COMMUNICATIONS

Jeanne Stamm read three letters Kris Trapp (National Board of Trustee-Secretary), Christine Miller (PNP) and Jean Stomberski (Delta Home Director).

ANNOUNCEMENTS

The Early Bird Registration Raffle Winner was Eileen Williams.

The meeting was recessed at 11:22 AM and will reconvene at 1 PM.

AFTERNOON SESSION

Four workshops were presented by the National Officers

Province Chairman Recruiting – Delt's are Special with the return of Peppy Penlope, Debbie Downer, Grouchy Gertrude and Optimistic Olive

Legacy – Jenny's Spirits of Opportunity, Founders Memorial, Norma Money Benefit Fund, Philanthropy, Grit & Communication Fund (social media).

Liability Insurance - Flo, Aflac, Geico, State Farm and Allstate Mayhem

Let's be Social - Paula showed everyone how easy it is to post to the web. Michelle is happy to help your chapter set up a social page at any of the options. They also stressed it is a good idea to have a minimum of two sisters with authorization of the club site.

NFED

The Province Chairman announced that 2 chapters had funds from their peanut butter jars for NFED. Gamma Upsilon had \$225.00 and Omicron Alpha had \$120.00. Both checks will be forwarded to NFED. It was also stated that 2 chapters gave their jar monies to NFED at the National Convention. Zeta Upsilon gave \$1,000.00 and Omicron Psi gave \$100.00.

Philanthropy Awards

The winners of the top five chapters of the four categories of philanthropy awards were read by the Province Chairman and presented to the chapters with the help of President, Jenny Wade, and Secretary, Paula Neidinger. The Philanthropy Report Summary 2022-2023 is attached hereto.

The Theta Delta (Sparta) Plaque was given to Delta Kappa, Anna, IL, for having the highest Philanthropy Fund Contributions for the year.

Attendance Banner

Convention Secretary, Jeanne Stamm, called roll of the delegates to determine the number of members in attendance. The attendance Banner was awarded to Kappa Omicron, Wood River, IL with 28.5% of their members in attendance (2 of 7 members).

2024 National Convention

Jenny Wade suggested that everyone hop aboard the Delta Rose Cruise setting sail Wednesday July 10 to Sunday July 14 from Florida Hotel and Conference Center in Orlando, FL. The hotel offers special discount ticket rates for Universal Studios(6 minutes away) and Disney (16 minutes away). The room rate is \$125 plus 12.5% tax and the rate is good three days before and/or after the convention. The Orlando airport offers taxi rides for \$10.00 or the bus is \$2.00 with more information in the upcoming Grit.

Nomination for Province Chairman

Evonne Albert (Xi Phi) nominated Julia Hayes (Theta Delta, Sparta IL). Stephanie Bender (Omicron Pi, Bethel, MO) nominated Ashley Dunn (Omicron Pi, Bethel MO). A ballot vote will be required with 2/3 affirmative results of 10 of the 16 votes. The first ballot vote, there was not affirmative result and a second ballot vote was taken and again there was not affirmative result. Linda Dressen made a motion (from the floor) to set aside the Epsilon Standing Rules Article III 1a to amend FOR THIS 2023 PROVINCE CONVENTION ONLY to let the result be Majority Vote. Eileen Williams seconded the motion, and the motion carried. A third ballot was passed to the 16 voting members and the results were to have Julia Hayes serve as the Province Chairman in 2024.

*in between each ballot, the 96th Province convention and location for 97th Province were presented (see below)

96th Epsilon Province Convention

Omicron Alpha, Woodlawn, IL delegate Eileen Williams gave a presentation on the 2024 Epsilon Province to be held in Effingham, IL at the Holiday Inn/Keller Convention Center. The hotel rate is \$139.00 plus taxes. Omicron Alpha hopes to see everyone there on November 15-17, 2024 for "A Weekend in Paris".

97th Epsilon Province Convention (2025)

Zeta Upsilon (Seneca, IL) and Beta Xi (Lawrenceville, IL) will co-host the 97th Epsilon Province Convention in 2025 and plans are being made to hold the event in Effingham, IL.

The Chair declared a 15-minute recess to prepare for the Installation of the newly elected Province Chairman.

Installation of 2023-224 Province Chairman

National President, Jenny Wade installed Julia Hayes as the 2023-2024 Epsilon Province Chairman. Julia thanked the assembly and gave her current contact information: dttjuliahayes@gmail.com or her Cell # 618-317-6261.

There being no further business, the 95th Province Convention was adjourned at 3:36 PM. The meeting was closed in due form with the Delta Closing Ceremony.

ANNOUNCEMENTS

Tammy reminded everyone to enjoy the *Step Back in Time* dinner and the Breakfast in the AM, both to be held in Hall B.

Jeanne Stamm, Convention Secretary

Approved:

Julia Hayes, Province Chairman

November, 13, 2023

Paula Neidlinger, National Secretary

November 13, 2023

EPSILON PROVINCE CONVENTION RULES 2023

- 1. State and Federal COVID guidelines will be followed.
- 2. Credential badges shall be worn at all convention meetings.
- 3. Members of the Convention shall be in their seats at least five (5) minutes before each meeting.
- 4. The Sergeant-at-Arms will not admit anyone during roll call and Sorority Ceremonies.
- 5. Voting members shall pay a fine to the Convention Secretary immediately following the close of each meeting. The fines are listed below:
- \$1.00 for arriving late to any meeting
- \$5.00 for failure to attend any business meeting or workshop unless excused by the Presiding Officer.
- \$5.00 for failure to attend the model initiation and /or installation of offices, unless written excuse is approved by Presiding Officer.
- 6. A delegate who finds it necessary to leave a business meeting must leave her credentials badge with the Sergeant-at-Arms. When the member returns to the meeting, the Sergeant-at-Arms will return her credentials badge.
- 7. The order of business may be changed when deemed necessary.
- 8. A delegate addressing the Chair, shall stand-after being recognized, give her name, chapter name and city.
- 9. Main motions shall be written, signed by the maker of the motion and given to the Convention secretary for the minutes.
- 10. Debate shall be alternated between those wishing to speak in favor of a motion and those wishing to speak against it.
- 11. Debate shall be limited to three (3) minutes for each speaker. The Province Chairman to designate who shall serve as timekeepers, preferable the Tellers of this convention.
- 12. A voting member of the convention may speak only twice on the same question, unless given consent by the assembly. She may not speak the second time if someone who has not spoken wishes the floor.
- 13. If a non-delegate wishes to speak, she must ask permission from the Chair, and if the assembly does not object, she may speak.
- 14. 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 then be a standing count off vote.
- 15. Pagers shall pass all notes and messages during the meeting.
- 16. Business wear only in the convention meeting room, this is defined as business dress, skirt, slacks and capris. No jeans, shorts or T-shirts are allowed.
- 17. Photography is not permitted during Sorority Ceremonies.
- 18. Food is not permitted in meetings or workshops.
- 19. So that all may enjoy the Convention, attendees are requested to refrain from whispering.
- 20. During all business meetings, workshops and committee meetings, all electronic devices and cellular phones will be turned off or placed on a silent/vibrating mode and must be put away (not to be on the table). Use is only allowed during breaks only.
- 21. Sales, including approved suppliers, are permitted only in the designated areas.

Epsilon Province Standing Rules Committee Johnna Huggins Omicron Psi, Red Bud, IL

Becky Lyles Beta Xi, Lawrenceville, IL

Melanie Spangler Alpha Omicron, Woodlawn, IL

2022 - 2023 Epsilon Province Report of Chapter Philanthropy

TOTAL:	Woodlawn, IL Omicr	Wood River, IL Kappa	F		Seneca, IL Zeta U	Redbud, IL Omicron Psi	Pickneyville, IL Epsilor	Pana, IL Zeta Theta	New Athens, IL Pi Alpha	Mascoutah, IL Pi Beta	Marissa, IL Xi Phi	Marion, IL Gamm	Lawrenceville, IL Beta Xi	Bethel, MO Omicron Pi	Anna, IL Delta Kappa		Chapter City Chapte	
Γ	Omicron Alpha	Kappa Omicron	Gamma Upsilon	Delta	Zeta Upsilon	on Psi	Epsilon Lambda	heta	ha	ഖ		Gamma Lambda	G	on Pi	Kappa		Chapter Name	
244	18	7	23	11	26	11	13	20	10	9	37	00	12	22	17		Membership	6/1/2022
\$205,806.63	5,471.81	3,877.37	5,192.92	2,737.62	18,156.46	7,342.83	7,493.00	14,776.38	4,167.00	23,938.00	40,704.09	2,308.00	9,803.50	3,779.37	56,058.28		Total	Phil
	∞	11	9	13	4	7	×	5	10	ω	2	14	6	12	↦	Rank		Philanthropy
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	10	8	13	12	6	7	×	Οī	9	2	ω	11	4	14	ы	Rank		
27,565	3,841.75	420	3,491.00	86.50	2,388.50	950.5	. 386	3,222.75	211.5	276	3,150.5	260	3,276.5	3,678.0	1,925.0		Total	Volu
	ሥ	10	ω	14	7	9	××	5	13	11 11	6	12	4	2	∞	Rank		Volunteer Hours
	213,43	60.00	151.78	7.86	91.87	86.41	29.69	161.14	21.15	30.67	85.15	32.50	273.04	167.18	113.24		Per Capita	ours
	2	10	υ	14	7	9	×	4	13	12	∞	11	ш	ω	თ	Rank		
253	20	7	25	∞	28	12	13	21	15	œ	33	∞	17	22	16		Membership	6/1/2023

Wia R. Hayes, Epsilon Province Chairman

Date: 10/20/23



THE FLAGMAN'S MISSION CONTINUES

Our Mission

"The Flagman's Mission Continues" purpose is to honor the service, lives, and sacrifices of the men and women that have worn the uniform. This includes remembering and honoring those that gave the ultimate sacrifice for our country. In addition, the mission purpose is to provide patriotic and educational information and pageantry for civic, military and community funerals, parades or patriotic events. We provide programs and education about flag etiquette, ceremonies, and proper rendition of honors for military active duty and veterans, police and firefighters, first responders, and other public officials. Our social Media informs the public about respecting our country and the institutions essential in providing our freedoms and our expressions of patriotism. Our mission operates regardless of race, ethnicity, religion, political affiliation or sexual preference.

Goal One

To Honor the service, lives and sacrifices of the men and women that have worn the uniform.

Goal Two

Provide Patriotic and educational information and pageantry for civic, military, and community funerals, parades and patriotic events.

Goal Three

Provide programs and education about flag etiquette, ceremonies and proper rendition of honors for military active duty and veterans, police and firefighters, first responders, and other public officials.

Every Donation Counts

We are a non-for-profit and rely strictly on donations and volunteers. We are a registered 501 C3





DELTA HOME PROGRAM DIRECTORATE FACT SHEET August 2023

Seven (7) individuals are presently receiving assistance. No one is currently on the Special Gift Fund. Sadly, we lost two recipients this past year.

- 5 live in their own home, apartment or with family members
- 1 lives in a retirement community
- 1 lives in an assisted living or health care facility

Membership Status:

- 2 Active members
- 2 Alumnae
- 3 Members at Large

They reside in Arizona, Indiana, Illinois and Washington.

Total benefits of \$45,796.49 were paid in 2022-2023 from the Delta Home Fund. Since the start of the program in 1972, \$3,355,349.49 in benefits has been paid.

Gifts disbursed from the Special Gift Fund totaled \$945.00 in 2022-2023. This fund is used for birthday and Christmas presents, chapter and alumnae dues, GRIT subscriptions, National and Province Convention registrations along with unexpected expenses. Donations to the Special Gift Fund are appreciated so we can continue the level of giving to our recipients that we have done in the past.

The Directorate held its annual meeting just prior to National Convention and financial updates were reviewed and the business of the program was completed.

The investments for 2022-2023 were managed by Nuveen Investments, Chicago, IL, Robert Bernstein Associates, New York, New York and Jackson Annuities and Insurance. Morgan Stanley Consulting Group, Indianapolis, IN holds the securities.

The Directors are as follows:

Laura Gullett, President Brenda Watkins, Vice President Jean Stomberski, Secretary Terri Shannon, Treasurer

Bev Edwards

Marcia Swift

Iota Mu, Lynn, IN

Xi Omega, Hurst, TX

Omicron Alpha, Woodlawn, IL

Nu Alpha, Oxford, OH

Lambda Alpha, Tacoma, WA

Zeta Lambda, Shelbyville, IN

EPSILON PROVINCE 2023 FINANCIAL REPORT

Balance received from previous Chairman	<u>P</u> }	HILANTHROPY	<u>G</u> \$	ENERAL 150.00	-	OTAL 150.00
RECEIPTS: 2023 Province Dues 253 X \$5.00 PNP Province Dues Pd Interest Fines	\$	1012.00 0.00		253.00 0.00 0.06 15.00	\$ 1	265.00 0.00 0.06 15.00
RECEIPTS & CARRY FORWARD	\$	1,012.00	\$	418.06	\$1,	430.06
DISBURSEMENTS: Award & Memoriam Certificates Postage Supplies	\$		\$	(.00) (.00) (.00)	\$ ((_	.00) .00) .00)
TOTAL DISBURSEMENTS	\$	-0-	\$	(.00)	\$ (.00)
Balance as of October 20, 2023	\$	1,012.00	\$	418.06	\$ 1,4	430.06
CONVENTION RECEIPTS Philanthropy Donations Transfer from General Fund TOTALS	\$ \$	970.00 268.06 1,238.0 6		(268.06) (\$268.06)	\$	970.00 0.00 970.00
POST CONVENTION PAYMENTS 2023 Philanthropy Projects Payment Transfer to 2023-24 Province Chairman	(\$	2,250.06)		(150.00)	,	<u>50.06)</u> 50.00)
TOTAL POST PAYMENTS	<u>\$(</u>	2,250.06)	\$ 1	(_150.00)		00.06)
Balance as of November 6, 2023	\$	0.00	\$	00.00	\$	0.00

Julia Hayes, 2022-2023 Province Chairman

)ate

PHILANTHROPY REPORT SUMMARY 2022-2023

Number of chapters in Province	15
Number of chapters in Province reporting	15
Number of chapters not reporting	0
Number of active members in Province reporting	244
Total Philanthropy Dollars	\$205,806.63
Total Volunteer Service Hours	27,565

Total Province Membership reporting as of 6/1/2023 253

Philanthropy Awards for contributions to philanthropic projects – top 5 chapters.

Place	Chapter – City	Amount
5.	Zeta Theta – Pana, IL	\$14,776.38
4.	Zeta Upsilon – Seneca, IL	\$18,156.46
3.	Pi Beta – Mascoutah, IL	\$23,938.00
2.	Xi Phi – Marissa, IL	\$40,704.09
1.	Delta Kappa – Anna, IL	\$56,058.28

Philanthropy Awards - top 5 chapters per capita

Place	Chapter – City	Amount
5.	Zeta Theta – Pana, IL	\$738.82
4.	Beta Xi – Lawrenceville, IL	\$816.96
3.	Xi Phi – Marissa, IL	\$1,100.11
2.	Pi Beta – Mascoutah, IL	\$2,659.78
1.	Delta Kappa – Anna, IL	\$3,297.55

Philanthropy Awards for philanthropy hours – top 5 chapters

Place	Chapter – City	Hours
5.	Zeta Theta – Pana, IL	3,222.75
4.	Beta Xi – Lawrenceville, IL	3,276.50
3.	Gamma Upsilon – West Frankfort, IL	3,491.00
2.	Omicron Pi – Bethel, MO	3,678.00
1.	Omicron Alpha – Woodlawn, IL	3,841.75

Philanthropy Awards – top 5 chapters per capita

Place	Chapter – City	Hours
5.	Gamma Upsilon – West Frankfort, IL	151.78
4.	Zeta Theta – Pana, IL	161.14
3.	Omicron Pi – Bethel, MO	167.18
2.	Omicron Alpha – Woodlawn, IL	213.43
1.	Beta Xi – Lawrenceville, IL	273.04

2023 National Philanthropy Committee Province Presentation

I wonder when those five high school girls from Muncie, Indiana got together and formed Delta Theta Tau Sorority if they had any idea it would be a lasting legacy for 120 years. Each member carries on this legacy by giving of oneself to benefit our communities.

Our National President, Jenny Wade's theme is "Live a Lasting Legacy". Delta Theta Tau sisters are living the lasting legacy that started in 1903. Sisters continue to live a lasting legacy by impacting the lives of others by donating time, our philanthropy hours, and money for philanthropic projects. It takes all of us to keep this legacy a lasting legacy.

This year's National Yearly Philanthropy money was split between two projects. St. Baldrick's Foundation to conquer kids' cancer received \$3,000 and Pajama Program to provide children good nights for good days received \$3,000. The National Philanthropy Project is NFED receiving \$5,000 giving them a total since 1997 of \$283,576.45.

Discuss within your chapter projects that may be submitted for the National Yearly Project. They must be on the national level and have a 501 (c) 3 affiliation. The deadline for sending proposals to the National Philanthropy Committee is December 10, 2023.

The opportunity to receive an Educational Grant in the area of Counseling is offered each year. This year there were two applicants that met the requirements and received \$2,500 each. If you know someone working toward this degree make sure they are aware this grant exists. The deadline for applying is December 10, 2023. The application can also be found on our website.

Keep up the good work sisters! You are all amazing women so let's continue to Live a Lasting Legacy.

Delta Love,

National Philanthropy Committee Shannon Loughmiller, Chairman Lindsey Cuneo, Second Member Julie Swoveland, PNP, Third Member