

2023 ZETA PROVINCE CONVENTION MINUTES
Delta Theta Tau Sorority, Inc.
Saturday, November 4, 2023

The 2023 Zeta Province Convention of Delta Theta Tau Sorority, Inc. convened at 9:00 am, Saturday, November 4, 2023, at the home of Xi Omega member Penny Black in Bedford, TX.

Denise Custer, Province Chairman, opened the meeting at 9:00 am with the Opening Ceremony/Preamble followed by the Delta Prayer.

The Object of Province was read by Convention Secretary Brenda Watkins, Xi Omega, Hurst, TX.

Denise welcomed our National Officers who joined us via Zoom: Jenny Wade, President; Karen Mace, Vice President; Kathy Haralson, Treasurer; Amanda Allen, Secretary of Philanthropy; Patty Jo Nierste, Chairman of the Board and Zeta Province Assigned Officer, and Kris Trapp, Secretary Board of Trustees.

The Chair then introduced other National Committee Members and Past Province Chairs.

- Brenda Watkins - Vice President Delta Home, Zeta Province PEG, Past Province Chair
- Penny Black - Past Province Chair
- Denise Custer – Past Province Chair

The Chair introduced the Deltas serving the Convention:

- Convention Secretary – Brenda Watkins
- Standing Rules Committee Chair - Penny Black
- Province Philanthropy Committee: Xi Omega

Melodie Bourassa, the Convention Coordinator, was unable to join us due to the upcoming sale of her home.

We congratulated Jenny on attending all of the Province Conventions this year—wow!

We completed the Founder's Day ceremony with Brenda as the Pontifex Prima and Penny as Chaplain.

There were no communications.

The Convention Secretary called the roll, and a quorum was established with three votes present.

- Penny Black, Delegate - Hurst, TX, Xi Omega – Present
- Denise Custer – Past and Current Zeta Province Chair
- Brenda Watkins – Past Zeta Province Chair

The minutes of the 2022 Province Convention were approved by the Assigned Officer, and no request was made for them to be read. Also, it was agreed that the order of business may be changed if needed.

The Chair includes the Preliminary Financial Report of Zeta Province:

Balance Forward: (Received from previous Chair)		113.50 Philanthropy <u>63.50 General Fund</u> 50.00
Zeta Province Dues		
	Philanthropy	25
	General	20
	Philanthropy	138.50
	General Fund	70.00
	New Balance	
	Philanthropy Fund	138.50
	<u>General Fund</u>	<u>70.00</u>
	Total Balance_	208.50

There was no Philanthropy project submitted this year in order to be able to give a more significant donation next year.

Brenda Watkins, Delta Home Directorate Vice President, gave the Delta Home report.

Penny reported that there were no changes to the Standing Rules.

The assigned officers gave their workshops. Mandy Allen shared about social media and the importance of using hashtags, and Jenny Wade shared the Game Show Questions, which gave us the ins and outs of our liability insurance. Kris Trapp shared about running for national office and the different Delta Theta Tau Funds.

Brenda gave the PEG report, encouraging us to remember the legacy we create when we invite sisters to join us. We lost one member, Amelia Rawls, this year as she had her third child and moved out of the immediate area.

Patty Jo Nierste, the Assigned Officer, gave the National Philanthropy Report and discussed the items in our convention folders. She discussed the National By-Law changes, 2024 National Convention in Orlando, Florida, July 10-14th, where we should be on the lookout for ducks and

bring a crazy hat for the informal. Sounds like fun! She also told us that our national officers are trying to return to a four-year rotation cycle for visitations.

New Business:

- Nomination and election of Province Chair for 2024: Brenda Watkins was nominated from the floor, and due to a one-candidate ballot, the vote was cast by the secretary, Brenda Watkins, and Brenda Watkins was elected as our next Province Chair for 2024. We then held a Province Chair Ceremony. Patty Jo Nierste, Chairman Board of Trustees, conducted the installation ceremony.

Denise thanked the assembly for joining us. There being no further business, the chair declared the meeting adjourned at 10:30 am.

Zeta Province Convention Secretary
Brenda Watkins



Brenda Watkins
Convention Secretary

Approved:



Denise Custer, Zeta Province Chair
Date: _____



Patty Jo Nierste, Chairman Board of Trustees, Zeta Province Assigned Officer

Date: November 4, 2023

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