# 2023 Beta Province Convention Minutes Delta Theta Tau Sorority, Inc

The 2023 Beta Province Convention of Delta Theta Tau convened at 9:06 am, September 30, 2023 at the Blue Chip Casino Resort, Michigan City, IN.

**Welcome-** Province Chairman Kelly Anthony brought the convention to order at 9:06 am on Saturday, September 30, 2023. She introduced Jenny Wade, National President.

Jenny addressed and welcomed all to the meeting.

Kelly introduced our Beta Province Coordinators, Lauren Thorstad of Alpha Rho, Chesterton, and Bonnie DeMeyer of Kappa Rho, New Carlisle.

The Pledge of Allegiance and Delta Prayer were recited.

Initiation Ceremony- Initiation was held. Diane Redlarczyk, Beta PEG, and Lauren Thorstad introduced the initiation team, Ryan Parsons-Rozycki, Alpha Rho, Chesterton and Linda Lowe, Zeta Alpha, Redkey. Evonne Albert provided music. The new members were welcomed:

Amber Bailey and Gennifer Brumley, Sigma, Marion
Sue Quinn and Linda Waldo, Alpha Rho, Chesterton
Caitlin Soukup, Tau, Valparaiso

**Memorial Service-** Jenny Wade conducted the Memorial Service to honor the following members:

Last Name	First Name	DOD	Status	Chapter	City, State	Provinc e
Wells	Kathy	5/5/22	MAL	Zeta Chi	Dunkirk,IN	Beta
Ford	Joan	8/10/2	Alumn	Zeta Alpha	Redkey, IN	Beta
Monroe	Neil	12/18/22	MAL	Epsilon Phi	Pennville, IN	Beta

Teegarden-Moore	Carol	2/11/23	MAL	Delta Chi	Monticello, IN	Beta
Buschman	Shirley	3/20/23	MAL	Delta Chi	Monticello, IN	Beta
Paschen	Marilyn	10/21/22	Active	Delta Chi	Monticello, IN	Beta
Musali	Erma	1/9/23	MAL	Delta Chi	Monticello, IN	Beta
Richardson	Connie	3/10/23	MAL	Delta Chi	Monticello, IN	Beta
Vogel	Jan	12/17/22	MAL	Delta Chi	Monticello, IN	Beta
Freeman	Lorraine	2/7/23	Active	Beta Zeta	Warsaw, IN	Beta
Edwards	Wanda	12/23/22	Alum	Theta Nu Alpha	Albany, IN	Beta
Lasater	Martha	4/5/23	MAL	Theta Nu	Albany, IN	Beta
Pittenger	Sue	5/25/22	MAL	Theta Nu	Albany, IN	Beta
Williams Bennett	Beverly	4/6/23	MAL	Xi	Portland, IN	Beta
Hiller	Ada	09/15/22	MAL	Tau Gamma	Valparaiso, IN	Beta
Lemon	Fontelle	05/26/22	MAL	Tau Gamma	Valparaiso, IN	Beta
Squires	Joan	8/17/23	MAL	Beta Upsilon	Columbia City, IN	Beta

### **Business-**

The Object of the Province was shared by Lisa Thomas.

Kelly Anthony, Beta Province Chairman, welcomed all to the meeting and weekend. She also introduced Evonne Albert, Third Member, Board of Trustees and Beta Province Assigned Officer.

Lisa Thomas took roll call for delegates, PNP's, and PPC's. Kelly Anthony introduced National Officers present, Jenny Wade, National President, Kris Trapp, Secretary Board of Trustees, Evonne Albert, 3<sup>rd</sup> Member Board of Trustees, Beth Wallis, Executive Secretary, and Doris Sanders, Editor of GRIT.

The chair introduced Past National Presidents, Past National Officers, Past Convention Chairmen, and Committee members attending:

Rise Buzzard, PNP, Alpha Delta, Huntington Bonnie DeMeyer, PNP, PPC, Kappa Rho, New Carlisle Julie Swoveland, PNP, PPC, Zeta Chi, Dunkirk Terry Riester, PNP Julie Callis, PNP

Kay Webb, PPC, Sigma, Marion Linda Lowe, PPC, Zeta Alpha, Redkey Deborah Gidley, PPC, Zeta Zeta, Plymouth Jean Whitenack, PPC, Beta Zeta, Warsaw Carolyn Scruggs, PPC, Zeta Chi, Dunkirk

Marcia Swift, Delta Home Directorate Diane Redlarczyk, Beta PEG

The chair introduced those serving the convention:

Convention Secretary: Lisa Thomas, Tau Sergeant-At-Arms: Tricia Burns, Alpha Rho Assistant Sergeant-At-Arms: Sue Reilly, Kappa Rho Page: Andrea Colson, Tau Teller: Lori Mark, Alpha Rho

Province Standing Rules Committee Carolyn Scruggs (chair) PPC, Zeta Chi, Dunkirk Bonnie DeMeyer, PNP, PPC, Kappa Rho, Nw Carlisle Claire Burkhart, Alpha Delta, Huntington

Province Philanthropy Committee
Jean Whitenack (chair) PPC, Beta Zeta, Warsaw
Andrea Colson, Tau, Valparaiso
Jami Platt, Theta Kappa, South Whitley

Lisa read communications from National Officers Karen Mace, Kendra Olson, and Paula Neidlinger. A thank you from ABLBH was also read.

Lisa, the Convention Secretary, read correspondence from the absent chapters, Eta Zeta, LaGrange, and Theta Nu, Albany. A motion was made by Vicki Cencelewski, Kappa Rho, to excuse Eta Zeta, and it was seconded by Valerie Adams, Alpha Rho. The motion was carried, and Eta Zeta was excused. A motion was made by Sue Ann

McLaughlin, Zeta Alpha and seconded by Connie Knauff, Tau Valparaiso, to excuse Theta Nu. The motion was carried, and Theta Nu was excused.

First time delegates and non-delegates were asked to stand and be recognized.

2022 Province Convention minutes were approved by the assigned National Officer and were not read.

Carolyn Scruggs, Chairman of the Standing Rules Committee, read the Convention Rules. The Convention Rules were adopted.

The Financial Report of the Province was shared with delegates. This report is a draft pending any additions and final approvals by the Beta Province Assigned Officer.

Diane Redlarczyk, Beta PEG, welcomed our National Officers and PNP's. She shared a story to plant seeds about Delta Theta Tau. Awards were given to Tau and Kappa Rho for new members. She also shared the Opportunity for Kindness award to Lauren Thorstad.

**Legislation-** A unanimous vote was required to accept legislation from the floor not meeting the 60-day notice requirement. Sue Ann McLaughlin, Zeta Alpha made a motion seconded by Connie Knauff, Tau Valparaiso. The vote was unanimous, and the motion passed.

The Standing Rules Committee Chair, Carolyn Scruggs presented proposed legislation; approved unanimously by the delegation.

# Amendment 1, Article IV, Section 11, Duties of Province Chairman

Upon receipt of Convention Minutes from the Convention Secretary, the Province Chairman shall prepare same and forward in duplicate to the Assigned Officer. After approval from the Assigned Officer, the Province Chairman shall email, if possible, a copy to all Chapters in the Province, Beta Province Expansion and Growth Chairman, Past Beta Province Chairmen, Past National Presidents and Honorary Members who are members of Delta Theta Tau Sorority of Beta Province and all National Officers (elective and appointive).

### Amendment 2, Article II Section 2, Meetings

Voting members shall consist of one (1) delegate from each chapter, Beta Province Chairman, Past Beta Province Chairmen, Past National Presidents and Honorary Members who are members of Delta Theta Tau of Beta Province. Past Beta Province Chairmen who are also Past National Presidents or Honorary Members who are a member of Delta Theta Tau of Beta Province shall have one (1) ballot. If also serving as their chapter delegate, she shall have the privilege of casting one (1) ballot for herself in addition to that of her chapter.

Jody Klopfenstein, Theta Kappa made a motion and Sue Ann McLaughlin, Zeta Alpha seconded the motion. A unanimous vote was taken and the motion was passed.

**Philanthropy Project-** Morgan Bradley, founder of MAKS, presented information to the delegation. It is an organization that helps give cribs, strollers, car seats, clothing, and toys to children in foster care in Lake, Porter, and Laporte counties. They also provide opportunities and gifts for the children at Halloween, Christmas, and Easter. They rely heavily on volunteers to make the organization run smoothly. The website is makskids.org.

#### Announcement-

Evonne shared reminders to delegates about their National forms in their folders.

#### **Business-**

A Delta Home report was given by Marcia Swift.

Julie Swoveland, PNP, 3rd Member National Philanthropy Committee presented the National Philanthropy Report. This year's National Yearly Philanthropy money was split between two projects. St. Baldrick's Foundation to conquer kids' cancer received \$3,000 and the Pajama Program to provide children good nights for good days received \$3,000. The National Philanthropy Project is NFED and received \$5,000. Julie reminded delegates to talk with their chapters about projects to submit for the National Yearly Project. They must be on the national level and have a 501(c) affiliation. The deadline to send proposals to the National Philanthropy Committee is December 10, 2023. The Educational Grant in the area of Counseling is also offered each year. That deadline is also December 10, 2023.

### 2024 National Convention-

The 2024 National Convention is Orlando, Florida July 10- 14th, 2024. Jenny Wade, National President, shared a report from Karen Allen, Convention Chairman, for the 2024 National Convention.

# Workshop-

Evonne Albert shared a workshop about the power of social media. We were reminded that Delta Theta Tau has a Facebook, Instagram, and TikTok page. We were encouraged to take selfies and put them on Facebook. We were also asked to like and comment on Delta Theta Tau posts to help increase engagement.

#### Announcements-

Beth Wallis brought 50 year membership cards, 25 year membership cards, and regular membership cards for purchase.

# 1:30 Meeting came to order.

# Workshops-

The National Officers presented workshops on liability insurance, recruitment for Province Chairmen, and leaving a lasting legacy.

# Philanthropy Project Vote-

Sue Ann McLaughlin, Zeta Alpha made a motion to award Beta Province philanthropy project money to MAKS Kids. It was seconded by Darcia Overbey, Sigma. A vote was taken, and the motion passed.

# Philanthropy Awards-

Total Philanthropy Fund- \$143, 575.85 raised by our Beta Province for the 22-23 year.

5th Place-Theta Nu-\$8,756.84

4th Place-Kappa Rho-\$10,896.87

3rd Place- Alpha Rho-\$13,823.89

2nd Place-Tau-\$25,522.92

1st Place- Xi- \$37,918.29

Philanthropy per capita-5th Place- Beta Zeta- \$584.82 4th Place- Kappa Rho- \$908.07 3rd Place- Theta Nu- \$972.98 2nd Place- Tau- \$1,215.38 1st Place- Xi- \$2.106.57

Total Volunteer Service Hours- 14,786.25 hours for our Beta Province chapters in the 22-23 year.

5th Place-Kappa Rho-1156.50

4th Place-Tau-1278

3rd Place-Zeta Alpha-1406.75

2nd Place- Delta Chi- 2121

1st Place- Xi- 2430

Volunteer Hours per capita-5th Place- Zeta Alpha- 87.92 4th Place- Zeta Chi- 88.48 3rd Place- Kappa Rho- 96.38 2nd Place- Delta Chi- 132.56 1st Place- Xi- 135

Sigma, Marion received the award for the 2023 attendance banner.

Janice Fritz, Xi, Portland nominated Sharon Miller, Xi, Portland for the 2024 Beta Province Chairman. Province Secretary, Lisa Thomas casted the elective ballot for Sharon Miller for Province Chairman.

Zeta Chi, Dunkirk and Zeta Alpha, Redkey bid to host Beta Province in 2025. Lisa Thomas cast the elective ballot for Zeta Chi and Zeta Alpha for the 2025 Beta Province Convention City.

Beta Zeta, Warsaw and Theta Kappa, South Whitley presented their invitation for the 2024 Beta Province Convention. It will be held October 25-27, 2024 in Warsaw, IN.

The Province Chairman Installation Ceremony was held to install Sharon Miller as the 2024 Beta Province Chairman.

Sharon Miller provided the following information:

#### Sharon Miller

7630 Tipperary Trail Fort Wayne, IN 46815

<u>Samiller1983@amail.com</u> 574-361-1431

### New Business-

Jenny Wade made a donation to MAKS Kids.

Announcements were made.

# Closing Remarks-

Evonne Albert gave closing remarks.

There being no further business, the Beta Province Convention was adjourned at 3:30 p.m. The meeting was closed with the Delta Closing Ceremony.

Busa Thomas	11/9/23	
Lisa Thomas, Convention Secretary	the state of the s	Date
Kelly Anthony, Beta Province Chair	11/9/23	
Kelly Arthory, Beta Province Chair		Date
Evonne Reliert	11/9/23	
Evonne Albert, Assigned Officer	and the same and the same states are the same same same same same same same sam	Date

### FINANCIAL REPORT OF BETA PROVINCE DELTA THETA TAU SORORITY, INC.

Total members as of June 1, 2023 = 205			
Total Members as of Julie 1, 2023 – 203			
	PHILANTHROPY	GENERAL	TOTAL
Balance received from previous Chairman		\$83.56	\$83.56
			2000 (V) (1000 (V)
RECEIPTS:	(\$4.25x members)	(\$.75x members)	
2023 Province Fees	\$871.25	\$153.75	\$1,025.00
2023 Fines	\$0.00	\$0.00	\$0.00
Standing Rules	\$0.00	\$0.00	\$0.00
Donations	\$0.00	\$0.00	\$0.00
Other	\$0.00	\$0.00	\$0.00
TOTAL RECEIPTS	\$871.25	\$153.75	\$1,025.00
DISBURSEMENTS:			
Award Certificates	\$0.00	\$0.00	\$0.00
Postage	\$0.00	\$0.00	\$0.00
Supplies	\$0.00	-\$111.89	-\$111.89
Telephone	\$0.00	\$0.00	\$0.00
Miscellaneous Expense	\$0.00	\$0.00	\$0.00
TOTAL DISBURSEMENTS	\$0.00	-\$111.89	-\$111.89
Balance as of 2023 Beta Province Convention	\$871.25	\$125.42	\$996.67
Convention Receipts:			
Gathered funds towards philanthopy project	\$110.00		\$110.00
Post Convention Payments:			
2023 Philanthropy Project - MAKS Kids	-\$956.67		-\$956.67
Supplies	\$0.00	\$0.00	\$0.00
TOTAL POST CONVENTION PAYMENTS	-\$956.67	\$0.00	-\$956.67
Balance on hand for 2024 Beta Province Chairman			\$150
Kelly Anthony			
2023 Beta Province Chairman			
11/29/23		A TOTAL MANAGEMENT OF THE PARTY	

#### 2023 BETA PROVINCE PHILANTHROPY SUMMARY JUNE 1, 2022 - MAY 31, 2023

Number of Chapters in Province	14
Number of Chapters in Province Reporting	14
Number of Chapters in Province Not Reporting	0
Number of Active Members in Province (report period)	100

TOTAL			

	Chapter Name	City	Total \$
	1 Xi	Portland	\$37,918,29
	2 Tau	Valparaiso	\$25,522.92
	3 Alpha Rho	Chesterton	\$13,823.89
	4 Kappa Rho	New Carlisle	\$10,896.87
	5 Theta Nu	Albany	\$8,756.84
	6 Delta Chi	Monticello	\$8,298.03
	7 Beta Zeta	Warsaw	\$7,692.62
	8 Zeta Alpha	Red Key	\$6,812.67
	9 Zeta Zeta	Plymouth	\$6,786.07
1	C Alpha Delta	Huntington	\$5,316,25
1	1 Zeta Chi	Dunkirk.	\$4,110.80
13	2 Theta Kappa	South Whitley	\$3,312,42
1.	3 Eta Zeta	LaGrange	\$2,842.79
14	f Sigma	Marion	\$1 575 30

#### PHILANTHROPY FUND PER CAPITA

	Chapter Name	City	Total \$ per capita
95	Xi	Portland	\$2,106.57
2	Tau	Valparaiso	\$1,215,38
3	Theta Nu	Albany	\$972.98
4	Kappa Rho	New Carlisle	\$908.07
5	Beta Zeta	Warsaw	\$584.82
6	Alpha Rho	Chesterton	\$576.00
7	Delta Chi	Monticello	\$518.63
8	Zeta Zeta	Plymouth	\$484.72
9	Zeta Alpha	Red Key	\$425,79
10	Alpha Delta	Huntington	\$408.94
H	Theta Kappa	South Whitley	\$368.05
12	Zeta Chi	Dunkirk	\$316.22
13	Eta Zela	LaGrange	\$258.44
14	Signa	Marion	\$225,06

### TOTAL VOLUNTEER SERVICE HOURS

	Chapter Name	City	Total Hours	
1	Xi	Portland		2430,00
2	Delta Chi	Monticello		2121.00
3	Zeta Alpha	Red Key		1406.75
4	Tau	Valparaiso		1278.00
5	Kappa Rho	New Carlisle		1156.50
б	Alpha Rho	Chesterton		1155.00
7	Zeta Chi	Dunkirk		1150.25
8	Zeta Zeta	Plymouth		1003.00
9	Alpha Delta	Funtington		802.25
10	Bota Zeta	Warsaw		749,00
11	Theta Kappa	South Whitley		573.50
12	Eta Zeta	LaGrange		439.50
13	Theta Nu	Albany		426.00
14	Sigma	Marion		95.50

#### TOTAL VOLUNTEER SERVICE HOURS PER CAPITA

FER CAPITA	
City	Total Hours per capita
Portland	135.00
Monticello	132.56
New Carlisle	96.38
Dunkirk	88.48
Red Key	87.92
Plymouth	71.64
South Whitley	63.72
Huntington	61.71
Valparaiso	60.86
Warsaw	57.62
Chesterton	48.13
Albany	47.33
LaGrarige	39.95
Marion	13.64
	Portland Monticello New Carlisle Dunkirk Red Key Plymouth South Whitley Huntington Valparaiso Warsaw Chesterton Albany LaGrange

TOTAL PROVINCE MEMBERSHIP AS OF JUNE 1, 2023

Kelly Anthony 2023 Beta Province Chairman 9/29/23