

## 2024 ETA PROVINCE MINUTES

Eta Province Chairman, Bev Edwards, Lambda Alpha, Tacoma, Washington, welcomed all attendees to the 70<sup>th</sup> Annual Eta Province Convention, September 27<sup>th</sup>, 28<sup>th</sup> and 29<sup>th</sup> 2024 at the Oxford Suites in Yakima, WA. Rondi Bishop from Xi Epsilon Chapter welcomed everyone on behalf of her chapter. Glenna Miller, Lambda Alpha Chapter gave the response. Jeri Elliott, PNP, Xi Epsilon, Convention Coordinator was introduced.

The meeting was opened with the Delta Opening Ceremony and Prayer. Bev introduced our Assigned Officer Charlotte Marengo PNP. Bev called for a short break to prepare for the Memorial Ceremony. Assigned Officer Charlotte Marengo PNP, performed a beautiful memorial service for Raelene Truax, MAL, Xi Epsilon, Yakima, Washington.

The Chair called for the Secretary, Glenna Miller, to read the object of the Province.

The Chair thanked Xi Epsilon for such a nice and fun Mixer.

The Chair introduced Past National Presidents in attendance:

Charlotte Marengo, PNP and Delta Home Registrar, Theta Iota, Delano, California  
Bev Edwards, PNP and Delta Home Director, Lambda Alpha, Tacoma, Washington  
Jeri Elliott, PNP and 2027 Convention Coordinator, Xi Epsilon, Yakima, Washington

The Chair introduced Eta Province's Peg Janie Storey, Xi Epsilon, Yakima, Wahington

The Chair introduced past Eta Province Chairmen in attendance:

Sue Knobloch, Lambda Alpha, Tacoma, Washington  
Jeri Elliott, PNP Xi Epsilon, Yakima, Washington  
Bev Edwards, PNP Lambda Alpha, Tacoma, Washington  
Janie Storey, Xi Epsilon, Yakima, Washington  
Glenna Miller, Lambda Alpha, Tacoma, Washington

The Chair introduced Chapter Presidents in attendance:

Jeri Elliott, PNP, Xi Epsilon, Yakima, Washington  
Sue Knobloch, Lambda Alpha, Tacoma Washington

The Chair introduced Delta Sisters serving the convention:

Convention Secretary, Glenna Miller, Lambda Alpha, Tacoma, Washington  
Sgt-at-Arms, Janie Storey, Xi Epsilon, Yakima, Washington  
Teller and Page, Sue Knobloch, Lambda Alpha, Tacoma, Washington

Standing Rules Committee:

Jeri Elliott, PNP, Chairman, Xi Epsilon, Yakima, Washington

Glenna Miller, Lambda Alpha, Tacoma, Washington  
Rondi Bishop, Xi Epsilon, Yakima, Washington

Philanthropy Committee:

Jeri Elliott, PNP Chairman, Xi Epsilon, Yakima, Washington  
Linda Lamb, Lambda Alpha, Tacoma, Washington  
Nadine Newman, Xi Epsilon, Yakima, Washington

Sue Knobeloch, Lambda Alpha, Tacoma, Washington and Rondi Bishop, Xi Epsilon, Yakima, Washington replaced Linda and Nadine, since they were both absent.

The Chair asked Jeri if she would like to meet with her committee members after lunch.

The Convention Secretary called roll, there were five voting members present:

Delegates:

Janice Arnold, Lambda Alpha, Tacoma, Washington  
Hailee Haviland, Xi Epsilon, Yakima, Washington

PNP's:

Bev Edwards, PNP, Lambda Alpha, Tacoma, Washington  
Jeri Elliott, PNP and past Province Chairman, Xi Epsilon, Yakima, Washington (2 votes)

The Chair asked if there were any sisters attending their first convention. There was one, Jesenia Ramon, Xi Epsilon, Yakima, Washington.

The minutes of the 2023 Eta Province were approved by the assigned officer and there were no requests to have them read.

The Chair asked if there was an objection to changing the order of business if deemed advisable, there was no objection.

Jeri Elliott, PNP, and Past Province Chairman, read the Convention Rules, the convention rules were adopted (attached).

The Chair asked Janie Storey, Peg, Xi Epsilon, Yakima, Washington, to present the Deg and Peg presentations. Janie presented the Peg presentation, there was no Deg presentation.

The Chair, Bev Edwards, PNP and Delta Home Directorate, Lambda Alpha, Tacoma, Washington then gave the Delta Home Report and passed out new brochures.

The Chair read the Financial Report of the Province, there was discussion, and let the assembly know this was a draft and the final report will be in the minutes.

The Chair asked Jeri Elliott, PNP, Xi Epsilon, to talk about their Philanthropy projects that are "Gifts from the Heart"

The Chair asked Janie Storey, Xi Epsilon, for the registration count. There were 14 registered.

The Chair asked Secretary Glenna Miller, Lambda Alpha, to read the communications. There were eleven communications, including a \$20.00 donation and cookies for the entire assembly from Karen Mace National President, and a DTT scarf from Patty Jo Nieste Vice President.

The Chair asked Jeri Elliott, PNP, Xi Epsilon, if she had any announcements or directions for lunch. The meeting was recessed.

The meeting was called back to order after lunch. Roll was taken, a quorum was established.

The Chair called Jeri Elliott, PNP and 2027 Convention Coordinator, Xi Epsilon, to talk about the 2027 National Convention and Eta Province's involvement.

The Chair called Charlotte Marengo Theta Iota, to conduct the workshop on the National By Laws.

The Chair called on Jeri Elliott, PNP, Xi Epsilon, to talk about the Standing Rules and Philanthropy Committees recommendations.

Jeri Elliott, Standing Rules Chairman and her committee proposed the following changes to the Eta Province Standing Rules:

#### Article II – Meetings Section 3

Only members presenting a paid-up dues book shall be permitted to sit in convention meetings.

Amend by: Eliminating Section 3 as it reads. Re-number remaining section.

Reason: Present wording eliminates other membership status from convention meeting. IE: MALS

#### Article III – Province Chairman, Section 1, a

Province Chairman shall be elected by ballot at Convention meeting for a two-year term. A majority of votes will be necessary to elect. Installation Ceremony will only be required for the initial year.

Amend by: Insert the words "Minimum of a" between "a and two "in the first sentence.

Reason: The dwindling and limited number of members in Eta Province has made it necessary for the Chairman to possibly serve more than two-year terms.

All the proposed changes to the Standing Rules were adopted.

Jeri Elliott, Philanthropy Chairman presented the recommendation from her committee that the money in the Philanthropy account be divided between the two chapters, leaving a hundred dollars in the account. The recommendation passed.

Donations were taken from the floor in honor of Raelene Truax, MAL, Xi Epsilon. A total of \$805.00 was donated to Philanthropy.

The Chair called on Charlotte Marengo to help present the Philanthropy Awards and Certificates, and present a \$50.00 check for Volunteer Hours per Capita to Lambda Alpha.

The Chair gave the report from Bonnie Wells, PNP, 2025 Convention Coordinator, about the convention in Tucson 2025 and our participation as a Province.

The Chair asked Janice Arnold, Lambda Alpha, to speak on the 2025 Province Convention. Janice invited everyone to the 2025 Eta Province Convention "Holiday Memories". Eta Province chapters rotate Province convention every year, the Chair reminded Xi Epsilon to send in their dates for the 2026 Province Convention.

The Chair asked if there were any nominations for Province Chairman. Janice Arnold, delegate, Lambda Alpha nominated Bev Edwards PNP, Lambda Alpha for Province Chairman. There being no other nominations, Glenna Miller Province Secretary, Lambda Alpha cast the elective ballot.

The Chair gave thanks to those who served the convention, gave remarks and presented gifts.

The Chair asked Jeri Elliott, PNP, Xi Epsilon to hold the "Founders Day Ceremony" Bev assisted.

The meeting was closed with the Delta Closing Ceremony and prayer after the Founder's Day Ceremony.

*Bev Edwards*

Bev Edwards  
Province Chairman

Date 9/28/2024

*Glenna Miller*

Glenna Miller  
Secretary

Date 9/28/2024

*Charlotte Marengo*

Charlotte Marengo PNP  
Assigned Officer

Date 9/28/2024