



Pi State

Omega Chapter

Omega Executive Board Meeting, March 29, 2014 United Methodist Church, Canandaigua, NY

Members present: Kerry Smartt, Judy Kiehle, Lois Ludwig, June Renner, Mary Cherniss, Sharyn Powell, Helene Goodberlet, Lynda John, Linda Upchurch, Della Ludwig, Adele Wadsworth-Miller, Jan Wright, Mary-Martha Harvey, and Karen Varricchio.

Members absent: Jennifer Bay, F. Carol Ramsey, Peg Snyder, Deb Trombino, Katja Stevens, Laura Hill, Mary King, Sally Maxson, and Gail Burr.

Call to Order: The meeting was called to order by Della Ludwig, President.

New Business

Executive Board for 2014-26 Biennium

President – Mary Martha Harvey

1st Vice President - Mary Cherniss

2nd Vice President - Laura Hill

Secretary - Mary Shelley

Treasurer – Linda Upchurch

Parliamentarian – June Renner

Immediate Past President – Della Ludwig

Committees for the 2014-16 Biennium

Mary-Martha Harvey presented a draft chart for Chairs and Committees for the 2014-16 Biennium. Chairpersons that have accepted leadership roles were reviewed and suggestions for missing Chairs were discussed and will be contacted. Committee members for the Society Business, Program of Work, and Educational Services Committees were suggested.

Programs for the 2014-16 Biennium

Mary-Martha Harvey presented the draft chart for Programs, Locations and Hostesses/Committees for the 2014-16 Biennium. Proposal to organize all members by school districts for Hostesses/Committees was discussed and approved. List of potential locations for meetings and Program ideas were reviewed and suggestions added to both lists.

Mary-Martha thanked everyone for their input. The chart was discussed and drafted as follows:

September 16, 2014 Holloway House (Bloomfield, NY) Linda Coons, Hostess Chair
PROGRAM: “Summer Reads” book discussion and Della Ludwig’s anchor charts
Work on Committee goals and activities

<u>October 14, 2014</u>	Warfields	Gail Burr, Hostess Chair
PROGRAM: Mary Skvorak "At Risk Students"		
<u>November 18, 2014</u>	Club 86 (Geneva, NY)	Dawn Scales, Hostess Chair
PROGRAM: Annual Auction		
<u>March 17, 2015</u>	St. John's	Jan Astles, Hostess Chair
PROGRAM: Preston Pierce, "Ontario County Stories of Our Towns"		
<u>April 14, 2015</u>	NYS Wine & Culinary Center	Deb Trombino, Hostess Chair
PROGRAM: Joint Meeting with Alpha Tau and Beta Delta, Panel discussion about Common Core Education Updates		
<u>May 12, 2015</u>	Trinity Church (Geneva, NY)	Cindy Avery, Hostess Chair
PROGRAM: Founders Ceremony/Skit and "Celebration of Arts"		
<u>June 9, 2015</u>	Rose Hill Collection	Karen Varricchio, Hostess Chair
PROGRAM: Wine-Tasting and Retirement/Celebrations		

DKG Embroidered Polos

2nd Vice President Sharyn Powell presented information from Wild Goose T's to produce DKG embroidered polos or short sleeve v-neck for \$24-28.00. It was recommended that Sharyn seek other estimates and samples before a decision to order is made.

Auction Total: Linda Upchurch stated that \$2184 was the final total for auction.

Adjournment: Meeting was adjourned by Della.

Upcoming Meetings:

April 8, 2014	Initiation	Warfield's, Clifton Springs
May 17, 2014	Seminar for Early-Career Educators	Notre Dame, Canandaigua
June 10, 2014	Installation & Celebration	Belhurst, Geneva

Respectfully submitted Karen Varricchio

Transcribed by Katja Stevens