



California Alpha Delta Kappa

Zoom Executive Board Meeting Minutes (Continuation of Unfinished Exec Board meeting Jan. 24-26)

January 29, 2025

1.0 Call to Order

Virginia Riding, State President

Call to order at 4:08 p.m. by President Riding.

2.0 Silent Roll Call

Ann McCarty, State Secretary

Members present

President	Virginia Riding	<i>Gamma</i>
President Elect		
Immediate Past President	Rosena Kruley	<i>Beta Alpha</i>
VP Membership	Teresa Heitmiller Olea	<i>Beta Eta</i>
Treasurer	Ginny Williamson	<i>Beta Kappa</i>
Secretary	Ann McCarty	<i>Alpha Lambda</i>
Historian/Sgt-at-Arms	Linda Barker	<i>Gamma</i>
Chaplain	Debbie Waltzer	<i>Iota</i>
Interim President Elect	Susan Raffo	<i>Beta Rho</i>

3.0 Unfinished Business

3.1 Proceedings of Convention

Rosena

Rosena re-introduced the Proceedings of Convention in San Jose in April 2024. We had reviewed and approved the recommendations from Section 4.0: State Executive Board Members in Nov. 2024. At this time, we are reviewing and approving the recommendations in Section 5.0: Report of State Standing Committee Chairs.

3.2 Section 5: Reports of State Standing Committee Chairs

State Scholarship Chair:

All the recommendations were accepted as written.

State Altruistic Report:

The Board agreed to the following change in Recommendation 1 to read as:
(underlined text was added)

Chapters will discuss altruistic activities more frequently by adding a monthly agenda item, Discuss Altruistic Activities.

The Board agreed to the following change in Recommendation 2 to read as:
(underlined text was added.)

At the January Chapter meeting, brainstorm everything your chapter has done that qualifies as altruistic activities and contributions, in preparation for the altruistic report due in March.

State Technology Chairman/Webmaster:

The Board agreed to the following change in recommendation 3 to read as:
(underlined text was added.)

Continue to provide technical support to the State President and the Executive Board and others as needed.

All the other recommendations were accepted as written.

State Bylaws Committee:

No recommendations were presented.

Excellence in Education (EiE) Chair:

The Board agreed to the following change in recommendation 1 to read as:

The Executive Board and CA EiE chair must begin encouraging chapters, councils and districts to find good nominees for the Excellence in Education Award, early in the next biennium. Doing so will allow plenty of time to prepare the initial nomination form and subsequent applications.

Recommendation 2:

The Board does not agree with this recommendation, as we believe the role of buddy should be performed by the State EiE Committee Chair.
The board approved Recommendation 3.

State Altruistic Project Chair:

All the recommendations were accepted as written.

State World Understanding Chair:

All the recommendations were accepted as written.

Candidate Qualifications Chairman:

All the recommendations were accepted as written.

3.3 Section 6.0 - State Convention Committee Chairs

State Committee Co-chairs:

Karen Kirby - Co -Chair: Budget report

All the recommendations were accepted as written.

Susan Raffo - Co-chair

We ran out of time and will review her recommendations at the next meeting.

RECOMMENDATION: The Board recommends that each new chair of a state committee receive the recommendations made by the previous chair, along with the changes to each recommendation made by the board. This should be done as early in the biennium as possible, after the board has had an opportunity to read and revise.

3.4 International Convention

Virginia

Travel logistics - we will investigate on our own and discuss again in the future.

3.5 Payment of Bills

Ginny

**TERESA MOVED TO ACCEPT THE MARINA DISTRICT
CONFERENCE BILLS AS PRESENTED. LINDA SECONDED.
MOTION CARRIED.**

3.6 Other Unfinished Business

a. Report about Southern District Gathering

Debbie

Debbie reported on the recent meeting of the San Diego President's Council. The attendees seemed pleased and positive about the plans for the upcoming event in Temecula and about the new conference rotation schedule. The Board is looking forward to gathering in Temecula in March.

4.0 New Business

4.1 State Board Summer Planning Retreat

Virginia

Teresa has volunteered her home in Roseville for a summer Board gathering, to plan for the upcoming year. We agreed to meet July 31 - August 3.

5.0 Adjournment

Virginia adjourned the meeting at 5:45 p.m.

*Minutes submitted by Ann McCarty, ADK CA State Secretary
Approved March 7, 2025*