



Indiana State Council OF Beta Sigma Phi

2017-2018

indianabetasigmaphi.com

**Indiana State Council of Beta Sigma Phi
State Convention Business Meeting
Holiday Inn at the Airport
Indianapolis, Indiana
September 28, 2018**

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Historian

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Parliamentarian

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Advisor

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Chairman, Myra Albrecht called the membership to order at 11:33 am and welcomed everyone to the 2018 Convention. Mary Ellen Helms ~~led~~ ^{led} the Opening Ritual. Myra then introduced the Convention Committee and Debbie Blankenhorn introduced the head table and guests which are, Bailey Small and Rita Harmon of Xi Iota; Ava Lansbery and Rhonda Stone of Xi Theta Chi, Robinson, IL; Patsie Hopkins, Cheri Boyd & Janet Vasquez of Omega Delta, Chester, IL; Jerri Hefner, Preceptor Epsilon Phi, Columbus, OH; Nancy Varner & Becky Compton of Laureate Beta, Bradenton, FL; and our very own, Laura Berry of ICADV.

Patti Mitchum led the membership in Grace and then lunch was served.

After lunch, Laura Berry of ICADV spoke to the membership of how ICADV and Beta Sigma Phi have been together for the past 16 years and how much they appreciate all Beta Sigma Phi has done for ICADV. Treasurer Zelda Flye then presented Laura with a check in the amount of \$529.00. The money was donated to the State Project Savings Account by the chapter membership.

Membership Committee: Barbara Coveleskie reported that no chapter turned in any transferee or new member names therefore, there is no winner of the contest. Come on, Ladies! We need some new members. Let's get to work!

FHA Committee: Bea Smith reported 2019 events are filled, 2020 events are filled and 2021 State Fun Day/State Day and State Convention are filled. BUT, and it is a **BIG BUT**, we need someone or group to step up and take State Council Day 2021. Bea reported that Beth Eskew could not be here but sent her financial report on State Council Day 2018. The **BOOKS ARE CLOSED!** A copy of the report will be mailed with the minutes.

State Fun Day/ State Day 2018: Peggy Wood and Marguerite DeVore reported the **BOOKS ARE CLOSED!** And they came out even and all bills are paid. **YEA!** Copies will be with the minutes.

State Council Day 2019: Linda Smith reported the theme will be a "Baby Shower" with the gifts going to ICADV. It will be held at the Embassy Suites Conference Center, 6089 Clarks Creek Road, Plainfield, IN. Registration is \$45.00 and the Room Rate is \$149.00. Hotel phone is (317) 839-1106. Registration deadline is February 1, 2019 and a \$5.00 fee will be charged for late registration. No cancellations accepted after the February 1st deadline. The registration packets will be going out after the minutes are mailed.

State Fun Day/State Day 2019: Janet Howard reported it will be held in Ft. Wayne and State Fun Day will be a play called "Rumors" and State Day will be held at the Marriott Hotel in Ft. Wayne. The dates are June 22nd & June 23rd. More to come later.

State Convention 2019: Doris Moehlenkamp & Janet Neu reported that Convention 2019 theme is "Once Upon A Time" and will be held October 18, 19 & 20, 2019 in Evansville, IN at the Holiday Inn Airport. Room rate is \$89.00. Be sure to ask for the Beta Sigma Phi rate. Phone is 1-812-867-7999. Oh yes, breakfast is included!

Ways & Means Committee: Paula Myers stated there is a change to the Ways & Means Guidelines. **All bids MUST be received by the State Event Registration Cancellation deadline, which is 30 days before the event and MUST be approved by the State Executive Board and must include: A bid form, completely filled out.** A copy of a registration form for at least one member of the chapter and a copy of the submitted check. State Project, Secondary State Project, State Membership, State Website and State officers and State Woman of the Year Reception Booths do not have to include a copy of the check for registration. Also, **a booth may sell merchandise or sell shares, but not both. All tickets must be sold in groups of three (3) for one (\$1.00) dollar. The Ways & Means committee will notify each submitter of their acceptance or denial two weeks after the original registration cancellation deadline.**

Website: Theresa Stites and Nadine Cota announced the release of the new Website. It is more user friendly and you get to it by www.indianabetasigmaphi.com and the password is still "learning". Thank you, sisters for a job well done!

A break was called, and the non-delegates were dismissed.

President Lynn Anderson called the meeting to order at the Holiday Inn at the Airport, Indianapolis, Indiana at 1:45 pm.

A moment of silence was called for the sisters who passed in the past year.

Vice President Judy Harris reported the following attendance:

| | |
|--|------------------|
| Delegates 49 | Non-delegates 62 |
| State Officers 7 (officers included above) | |
| Total registered 111 | Guests 6 Men 3 |
| Total attendance 120 | |

| | | | |
|---------------------------|---|--------------------|---|
| Nu Phi Mu | 0 | Preceptor Laureate | 3 |
| Ritual of Jewel | 1 | Master | 8 |
| Exemplar | 8 | Torchbearer | 5 |
| Preceptor | 6 | On Line | 1 |
| Total Chapters registered | | 32 | |

Judy announced the Fall Board meeting will be October 27th at the First Baptist Church in Terre Haute,

4701 East Poplar Drive. The State Officers and Woman of the Year Reception will be October 28th at the First Baptist Church, from 1:30 to 3:30 pm. We need to be finished by then because of a church function that evening.

Secretary Martha Lamey was asked for the minutes of the State Day Business meeting. Joyce Burnell made the motion we accept the minutes as mailed. Ruth Gillman seconded the motion. Vote was taken, and motion carried. Martha asked the members to contact her if there were any address changes or if the person who should be getting the mailings has changed. Her e-mail address is marthalamey10@gmail.com and the snail mail address is 5746 W. 30th Street, Indianapolis, IN 46224.

Treasurer Zelda Flye gave the Financial Report. She will have copies for the Secretary to mail with the minutes. Zelda presented at check to Laura Berry, ICADV, in the amount of \$529.00. This amount came from the State Project Fund. She also presented a check to Lamplighters in the amount of \$700.00. This money was donated by the State Officers and their guests during the auction at the Summer Board meeting.

Historian Cathy Hollis reported the President's book is finished except for adding Convention pictures. It will be presented Saturday night. Cathy presented Beverly Pfister a gift card for \$50.00 For winning the picture contest the memory book committee held. Beverly turned in 140 pictures! The state history can be accessed on line.

Parliamentarian Yvonne Nace has the ballots for election and for the proposed Constitution change. She has tally sheets and counters lined up. She read the Constitution Article V Meetings, Section 1 Paragraph A regarding the change we are voting on.

Advisor Linda Smith thanked everyone for a lovely convention and gave us her Words of Wisdom

**When one door closes another door opens;
But we so often look so long and so regretfully
Upon the closed door, that we do not see the
Ones which open for us.**

Alexander Graham Bell

State Events & Committee Reports:

State Council Day 2018, Beth Eskew & Carrie Alford were unable to attend, however, Beth sent word that the books are CLOSED, and a copy of their financial report will go out with the minutes. She also thanked everyone for their support.

State Fun Day & State Day 2018, Peggy Wood & Marguerite DeVore reported everything went well and everyone seemed to have a great time. Most important of all, THE BOOKS ARE CLOSED and balanced!

State Project, Sarah Dunn reported that she had received only one suggestion for State Project and that was to continue with ICADV. She thanked the members for all the skivvies for kiddies and reported the booth raised \$180.00 for the skivvies. Sarah reminded us of the ICADV Reception on October 21st.

Secondary State Project (Lamplighters), Doris Moehlenkamp & Janet Neu reported their beginning balance was \$4,821.81, Deposits were \$261.26 and there were no requests for funds. There is \$8.15 in the checking account, leaving an ending balance of \$5091.22.

Advisory Committee, Linda Smith & Yvonne Nace reported they had been asked to look into some ways to help the committees hosting state events. There will be a survey on the tables on Sunday and the membership is asked to fill it out and return it, so the committee can go over the ideas. FYI: In 2017 there were 96 chapters paying dues. In 2018 there were 86 chapters paying dues.

Unfinished Business:

Yvonne Nace read the proposed By-Law change to Article V, Section 1. This change includes the surrounding counties around Indianapolis. Teressa Meredith made the motion we accept the By-Law change as presented. Joyce Bunnell seconded the motion. The vote was taken and the motion passed. The question was asked if the membership wants to keep ICADV as their State Project. Bea Smith made the motion to accept by acclamation, ICADV as State Project. Pat Alexander seconded the motion. The vote was taken, and the motion passed.

New Business:

Bea Smith announced that she just received a bid from Peggy Wood and Yvonne Nace will do State Council Day 2020.

Up Coming Dates:

ICADV Reception October 21, 2018 at ICADV Headquarters
Fall Board Meeting October 27, 2018 at First Baptist Church, Terre Haute, In
New Officers & Woman of the Year Reception October 28, 2018 at First Baptist Church, Terre Haute

There being no further business to come before the Board, Lynn declared the meeting adjourned at 2:22 pm.

Respectfully submitted

Martha Lamey

Martha Lamey
Indiana Beta Sigma Phi
State Recording Secretary
marthalamey10@gmail.com

**INDIANA STATE COUNCIL OF BETA SIGMA PHI
FINANCIAL REPORT FOR CONVENTION - SEPTEMBER 28, 2018**

BETA SIGMA PHI STATE COUNCIL GENERAL FUND - CHECKING

BEGINNING BALANCE AUGUST 18, 2018 **\$ 6,817.07**

Receipts:

| | | |
|--|---|-----------|
| | State Dues - 4 Chapters | \$ 120.00 |
| | Deposit of Summer Board Auction Proceeds | \$ 700.00 |
| | Deposit from Savings Account for State Project Fund | \$ 529.00 |

TOTAL RECEIPTS **\$ 1,349.00**

Disbursements:

| | | | |
|--|----------------------|--|-----------|
| | 1015 | Zelda M. Flye - copies of reports for Board Meetings and mailings and stamps for delinquent dues letters | \$ 209.57 |
| | Cashier Check 529234 | Indiana Lamplighter Memorial Fund - recipient of Summer Board Auction proceeds | \$ 700.00 |
| | Cashier Check 529233 | Indiana Coalition Against Domestic Violence - recipient of State Project Fund chapter donations | \$ 529.00 |

TOTAL DISBURSEMENTS **\$ 1,438.57**

BALANCE ON HAND SEPTEMBER 28, 2018 **\$ 6,727.50**

BETA SIGMA PHI STATE COUNCIL EVENT FUNDS

BEGINNING BALANCE AUGUST 18, 2018 **\$ 4,845.96**

Receipts:

\$ -

TOTAL RECEIPTS **\$ -**

Disbursements: **\$ -**

TOTAL DISBURSEMENTS **\$ -**

| | | | |
|----------------------|---------------------|--------------------|--------------------|
| State Events: | State Council Day | \$ 1,550.00 | |
| | State Day | \$ 1,000.00 | |
| | State Fun Day | \$ 595.96 | |
| | State Convention | \$ 1,700.00 | |
| | TOTAL EVENTS | \$ 4,845.96 | \$ 4,845.96 |

BETA SIGMA PHI STATE COUNCIL GENERAL & EVENT FUNDS

BEGINNING BALANCE AUGUST 18, 2018 **\$ 11,663.03**

RECEIPTS ALL FUNDS \$ 1,349.00

DISBURSEMENTS ALL FUNDS \$ 1,438.57

BALANCE ON HAND SEPTEMBER 28, 2018 **\$ 11,573.46**

**INDIANA STATE COUNCIL OF BETA SIGMA PHI
FINANCIAL REPORT FOR CONVENTION BOARD MEETING - SEPTEMBER 28, 2018**

BETA SIGMA PHI STATE COUNCIL STATE PROJECT FUND - SAVINGS ACCOUNT

| | | |
|---|---|------------------|
| BEGINNING BALANCE AUGUST 18, 2018 | | \$ 515.00 |
| Receipts: | | |
| | 1 Chapter Donation | \$ 14.00 |
| TOTAL RECEIPTS | | \$ 14.00 |
| TOTAL IN FUND | | \$ 529.00 |
| Disbursements: | | |
| | Indiana Coalition Against Domestic Violence | \$ 529.00 |
| TOTAL DISBURSEMENTS | | \$ 529.00 |
| BALANCE ON HAND SEPTEMBER 28, 2018 | | \$ - |
| Submitted by: <i>Zelda M. Flye</i> | | |
| Zelda M. Flye, State Treasurer | | |
| Beta Master, Lafayette | | |

**INDIANA STATE COUNCIL
OF
BETA SIGMA PHI
2019 DUES STATEMENT**

**PAYMENT OF STATE DUES ENTITLES YOUR CHAPTER TO RECEIVE ALL STATE MAILINGS
AND ATTEND STATE EVENTS. STAY INFORMED: PAY YOU DUES!
ATTEND STATE EVENTS AND VOTE! THIS IS YOUR INDIANA STATE COUNCIL.**

NOTE: Please issue separate checks for each payment. Thank you!

_____ **STATE COUNCIL DUES. DUES OF \$30.00**

(Must be paid before March 1, 2019)

Payable to: Indiana Beta Sigma Phi State Council Fund
Mail to: Zelda Flye, State Treasurer
3209 Hanover Dr.
Lafayette, IN 47909
765-532-6150

_____ **STATE PROJECT FUND (Voluntary Contribution)**

(All State Project Fund contributions are given out at Convention 2019)

Payable to: Indiana Beta Sigma Phi State Project Fund
Mail to: Zelda Flye, State Treasurer
3209 Hanover Dr.
Lafayette, IN 47909
765-532-6150

_____ **SECONDARY STATE PROJECT FUND (Voluntary Contribution)**

(All contributions given to Indiana Lamplighter Memorial Fund)

Payable to: Indiana Lamplighter Memorial Fund
Mail to: Doris Moehlenkamp
10330 Anchor Way
Evansville, IN 47725

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Send this portion with your dues check

To: Zelda Flye, State Treasurer, 3209 Hanover Dr., Lafayette, IN 47909 765-532-6150

CHAPTER NAME: _____ CITY _____

CHAPTER NUMBER _____ DEGREE _____

CONTACT PERSON _____ PHONE: () _____

ADDRESS: _____

CITY, STATE _____ ZIP _____



Indiana State Council OF Beta Sigma Phi

2017-2018

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**Indiana State Council of Beta Sigma Phi
State Convention Saturday Banquet
Holiday Inn at the Airport
Indianapolis, Indiana
September 28, 2018**

President

Lynn Anderson
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Vice-President

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Secretary

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Saturday Evening began with a social hour from 6:00 pm to 7:00 pm. Members and their guests were dressed for an evening on Broadway!

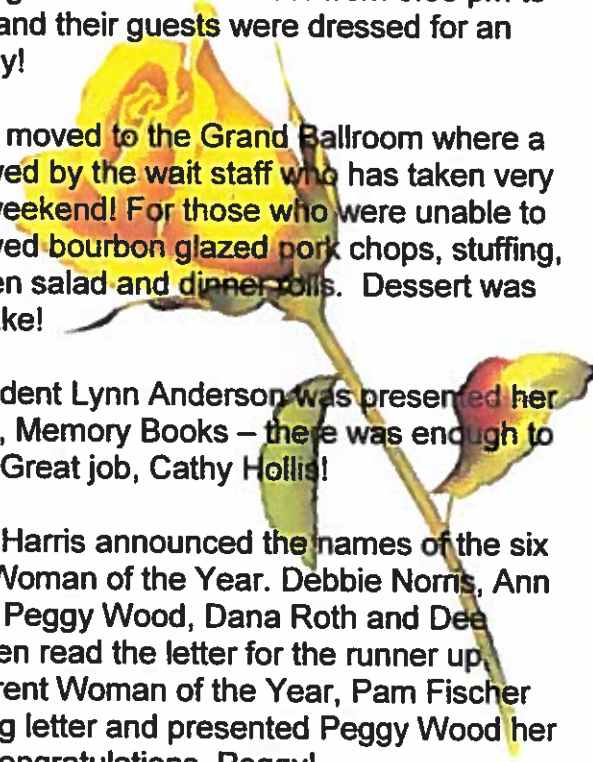
At 7:00 pm the party moved to the Grand Ballroom where a lovely meal was served by the wait staff who has taken very good care of us all weekend! For those who were unable to attend, we were served bourbon glazed pork chops, stuffing, green beans a garden salad and dinner rolls. Dessert was New York Cheesecake!

After the meal, President Lynn Anderson was presented her memory book. Oops, Memory Books – there was enough to fill two huge books. Great job, Cathy Hollis!

Vice President Judy Harris announced the names of the six nominees for State Woman of the Year. Debbie Norris, Ann Squires, Angie Harl, Peggy Wood, Dana Roth and Dee Personette. Judy then read the letter for the runner up, Angie Harl. Our current Woman of the Year, Pam Fischer then read the winning letter and presented Peggy Wood her trophy and roses. Congratulations, Peggy!

Outgoing President Lynn Anderson presented the newly elected Board and installed them. President Judy Harris, Vice President Martha Lamey, Secretary Barbara Coveleskie, Treasurer Zelda Flye, Historian Penny Elkins and Parliamentarian Peggy Wood. Congratulations to you all! Our Advisor Linda Smith then installed Lynn Anderson as Advisor for 2018 – 2019.

The new Board will meet in the morning at 8:00 am for a short business meeting before the church service.





Indiana State Council of Beta Sigma Phi

Indianabetasigmaphi.com
2018-2019

President

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Sunday Brunch Holiday Inn at the Airport Indianapolis, Indiana September 30, 2018

Chairman Myra Albrecht opened the meeting at the Holiday Inn at the Airport, Indianapolis, Indiana at 10:30 am. Debbie Blankenhorn introduced the new officers and the new Woman of the Year.

Co-Chairmen, Myra Albrecht and Patti Mitchum welcomed everyone and thanked the members of their committee for all their hard work in getting the Convention together. Great Job by All!
Patti then led the members in the Beta Sigma Phi Grace and all enjoyed a lovely brunch. During Brunch, Mike Harmon, husband of Rita Harmon, Xi Iota chapter, played guitar and sang. We should have him back! We had the hotel staff out to say thank you for a job well done.

Advisor Lynn Anderson addressed the members to say thank you for having her serve on the Board and for all the sisters who made her feel so welcome when she first moved back to the States. All of you have been a blessing and it is so wonderful to have such great friends.

President Judy Harris announced the Fall Board meeting will be Saturday, October 27th at the First Baptist Church, 4701 E. Poplar Drive, Terre Haute beginning at 10:30 am.

State Officers and Woman of the Year Reception is Sunday, October 28th at the First Baptist Church from 1:30 pm to 3:30 pm. Order of dress for reception is suits, dresses, or nice slacks & top.

If you know of anyone who would like to serve on a committee let Judy know. There are Slips on the tables.

Closing Ritual was done by legacies of the host chapter and others. It was written To give us all a view of Beta Sigma Phi in the future. It was beautifully done! Thank You all who participated.

Respectfully submitted,

Martha Lamey

Martha Lamey
Recording Secretary
Indiana State Council
Beta Sigma Phi
marthalamey10@gmail.com