Meeting held at WLU Highlands Center

1. Meeting was called to order by President Sara Sweeney
2. Previous meeting minutes were approved
3. Treasurer’s Report was presented by Sue Hvizdos:
	1. Checking Account - $1774.27
	2. Grant-in-Aid Fund - $594.37
	3. Scholarship Fund - $1199.83
	4. Convention Fund - $1519.53
4. Presentation from Michael Blackwell, CPA and WLU Accounting Instructor
5. Open Issues:
	1. Information from International
		1. Amazon Smile Account- International DKG has an Amazon Smile Account with Amazon.com
	2. By-Laws- Thank You to Martha, Barb, and Linda for updating. They will be emailed out to all members.
	3. Fundraiser information- We are still in need of $25 and $50 donated gift cards. Please send to Deena Proctor or bring to November 18 meeting. Raffle tickets are $5 per ticket or $20 for 5 tickets. Only 200 tickets are being sold. Arrangement will be worth at least $250. Drawing will be held at the November 18 meeting.
	4. Dues- Please send dues to Sue Hvizdos by November 18, 2014. $70 for active members, $35 for reserve members. You can bring to the November 18 meeting.
	5. 2014-2015 Meeting Dates-
		1. November 18: 6 pm at Elm Grove Elementary – Initiation Meeting/Convention Prep
		2. December 6: 10 am at Olgebay for a family brunch
		3. March 3: location TBD – Spring Cleaning: Clothes Drive for YWCA
		4. April 7: 6 pm at Kathy Miller’s House, West Liberty, WV – Final Convention Prep; bring small appetizers or hors d’oeuvres to share.
	6. State Scholarship Applications – take advantage of these opportunities. Applications are found on the DKG website [www.dkgwv.org](http://www.dkgwv.org)
6. New Business:
	1. Convention planning
		1. May 1-3, 2015
		2. Meeting with Patty went very well. She is very happy with the locations and the plans.
		3. Locations:
			1. Friday Night- Hampton Inn on National Road Wheeling
				1. Sue Hvizdos is looking into making arrangements for Wheeling Park musicians to provide evening entertainment as guest arrive.
			2. Saturday- Wheeling Country Day School
			3. Saturday Evening- Banquet at Wheeling Country Club
		4. Areas that need covered by membership
			1. Registration – Sue Hvizdos
			2. Auction/Scrapbooks/etc.
			3. Decorations
		5. Storage space was mentioned as a concern.
		6. Thank You gift for attendees: Red Umbrellas with DKG logo
	2. Please check your membership information on the excel spreadsheet. Shaye will email the list out and you can contact her via email to make updates. Another hard copy will be available at the November meeting.
	3. Voting of new members
	4. At the next meeting, bring a white shirt of your choice (heavy t-shirt, blouse, polo, etc.) to have embroidered with the DKG logo. We will be wearing these the Friday evening of the State Convention.
	5. North East Regionals – Baltimore, MD; July 8 – 11
		* 1. Will be held at the Hyatt. For registration information, a link will be set up on the State DKG site.
7. Meeting adjourned