

**MINUTES OF DENA MEETING
JUNE 7, 2016**

Combined Conference Planning and General Meeting

ATTENDING: Patty Blair, Pam Collins, Susan Ebaugh, Lisa Leitzke, Sue Palmer, Kara Streets, Anita Symonds, Terry Thorley

EXCUSED: Ruth Morse, Chris Barbour

The meeting was called to order by Kara Streets at 1820.

Conference Planning

The brochure will be developed after we receive final details from speakers Elwell and Pearce.

Meal choices were decided.

Gift to be determined by email survey of committee members. Kara will send out some options.

Pam reports that we have 4 confirmed vendors.

General Meeting

Delegates to General Assembly were chosen: Barbour, Leitzke and Streets

State Awards: We have received no nominations. Sue requested that another announcement be sent out separately from the minutes.

Patty Blair will be unable to fulfill her position of President in 2017. She has agreed to complete her term as President Elect. We thank her for her service.

A discussion was held regarding the future of the De State Council. Efforts to attract new ACTIVE members have been largely unsuccessful. A notice soliciting officer nominations will be sent to members.

The meeting was adjourned at 2000.

Respectfully Submitted,

Susan R Palmer