
Head Delegate

From : John Aldrich <aka1jra1@tds.net>

Wed, Sep 23, 2015 06:29 PM

Subject : Head Delegate

To : Nancmidd <nancmidd@comcast.net>

Cc : Faye Richardson-Green <ladlib53@gmail.com>

First business session on Wednesday.

Introduction of National Officers, and Introduction of past National Presidents.

Welcome remarks from National President Sylvia Rowland

Meeting called to order by National President Sylvia Rowland

Invocation by Chaplain Beverly Studebaker

Presentation of Colors and Pledge of Allegiance by Sgt-at-Arms Sheila Jackson

Definition of Americanism by Americanism Chair Dee Baggett

Reading of Preamble by 1st Vice Kathy Berning

code of Ethics by 2nd Vice Evelyn McElvin

Aims and Purposes by 3rd Vice Marvell Ruppel

Roll Call of Officers by Executive Administrator PNP Carol King

1st Credentials report

Adoption of Convention rules

Adoption of Agenda

Reading/Adoption of 2014 NEC minutes by President Sylvia Rowland

Convention Referrals by Parliamentarian Heidi Dineen-Serpis

Guest on the floor Debbie Chin and Eng Tiawain from the Veterans office from the Republic of China

Sad Saketts Tina Limenkhs and Cindy Rice

All National Officers said the page there report was on, and gave a short speech

2nd business Thursday

Called to order by 1st Vice Kathy Berning

A special Presentation by Holly from Florida and she sang a song about the Auxiliary

The Budget was handed out and all the Expenses were carried

National Commander Larry Vie came on the floor with Executive Director

Stuart Hickey

Larry thanked the Auxiliary for everything we do, and Stuart thanked us for having him on our floor

3rd session Friday

Meeting called to order at 9:00

First timmers attending National Convention got a gift from President Sylvia Rowland

Reading of Election rules by Parliamentarian Heidi Dineen-Serpis

Jr Amvets came on the floor Blake from Ohio introduced the new Jr President

Daniell from Florida

Service Foundation Kent Clark said he was happy to work with the Auxiliary

and a \$30,000 grant was approved

John Tracy Clinic Gaston Kent came on the floor and said they serve 2500 3000 family's a year, he showed 2 videos and we presented him with a check for \$26,201.43 he said this took us over 125 million in donations

Deb Davis from Paws came on the floor with Jake who received a Purple Hart and there dog Dixie Paws was give a check for \$30,516.14

Freedoms foundation Jason Raia said they have been with the AMVETS for 30 years, Thanked Becky Cross from Indiana for the donation of a golf cart, a check was given for \$12,573.50

Camp Corral CEO Mercer was presented a check for \$18,449 this reached 1.7 million over there goal

St. Judes research hospital was given a check for \$26,409.83

Board of Trustees Linda Taylor announced the Humantartian winner id Linda Carter and will be awarded at the Spring NEC

Saturday honors and awards

I did not get all the winners but here is what I have.

Child welfare

PNP Cathy Fishero Dept award 1st place Nebraska 2nd place Tennessee

PNP Leslie Wunderle Local 1st place Ohio #95 and place Illinios #204

PNP Dee kreiling John Tracy 1st place Florida #8 2nd New York #18

Community Service

PNP Linda Taylor Dept. 1st Nebraska 2nd Maine

PNP Sandy Aultman Local 1st Michigan #9 2nd Maine 6284

Bood Drive Local winners Tammy WI #9, Ciera youth WI #9 Reina Illinois #67

John Tracy clinic gave a Certificate to Alaska #2 for a \$500.00 or more donation

also to AZ #770 Florida # 8, 78, 81, 550, 1992, 1999, 2298, Iowa #49 Indiana #99 Kentucky #61 New York #7 and Washington #1

Scholarship

Most outstanding Department From Charleen Kee Mass.

Carol King Local 1st Ohio #95 2nd New York #18

Hospital

Mary Barrow Department 1st Arizona 2nd New York

Barb Kilgore Local 1st Michigan #9 2nd New York # 18

Barb Guth Nursing home 1st New York #18 2nd Michigan #9

Show and Tell award Virginia Heyes 1st Indiana # 91 and Washington #92

Sons National Commander Dan Briggs came on the floor and thanked us for all our support.

Cindy Rice was

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Cindy Rice was called to the front and thanked by President Rowland for a good job she did for the Honors and Awards program.

Nomination of officers

1st Vice Evelyn McElvin by Charlene Kee

2nd Vice Marvell Ruppel by Darlene Hemple

3rd Vice Barb Valley by Joan Harsherger

Treasurer Barb Guth by Kathy Hayes

Americanism Dee Baggett by Charlene Kee

Scholarship Sheila Jackson by Evelyn McElvin and Beverly Studabaker by Linda Dineen

Hospital Leslie Nell by Pam Lukemeie

Chaplain by Joan Sirek by Marvell Ruppel

Sgt-at-Arms Amy Sopyra by Shelby Rhodes and Donna Tvek by Lian Shaker

President Kathy Berning by Donna Fisher

Sunday

Elections of National Officers

President Kathy Berning

1st Vice Evelyn McElvin

2nd Vice Marvell Ruppel

3rd Vice Barb Valley

Treasure Barb Guth

Americanism Officer Dee Baggett

Scholarship Officer Sheila Jackson

Hospital Officer Leslie Nell

Chaplain Joan Sirek

Sgt-at-Arms Amy Stopra

Joint Installation Of National Officers



Faye Richardson-Green <ladlib53@gmail.com>

Head delegate

1 message

John Aldrich <aka1jra1@tds.net>

Sun, Oct 18, 2015 at 11:40 AM

To: Faye Richardson-Green <ladlib53@gmail.com>

Faye here is what I have.

Recommendations

Constitution page 8 article V, section 1, (g) delete within 60 days.

Now reads Department By Laws should be reviewed every three (3) years at their annual convention. Any amendments to Bylaws shall be submitted, in duplicate including a separate page indicating where changes are within the Bylaws, to the National Parliamentarian ten days prior to National Convention for approval at which time they shall become effective. Bylaws that are updated to conform to National Bylaws changes need not be submitted to the National Parliamentarian for approval.

Bylaws Article IX Official Uniform add section 4 to read. If wearing an official uniform or hat to any auxiliary meeting or function, it must be an auxiliary uniform (The exception being when making a special presentation or report representing a subordinate organization)

Manual page 53-National Awards add

In order to be eligible for National Awards Departments must submit mid-year and year-end reports along with Revalidation forms and 990 forms on time.

Local Auxiliaries must have their Revalidations and 990 forms to Headquarters as specified in the Convention Digest in order to be eligible for National Awards.

All were passed.

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John R. Aldrich