

ATTACHMENT A

Pg 1

need ^{morning} 8/10/16 for ready 1st 2nd (8/11/16) reading

[Signature]
8/9/16

Proposed Constitution Changes:

① Page 5: Article IV: Membership: Section 1: after stepdaughters add (A step-daughter must have been a dependent of an AMVET or deceased veteran prior to their eighteenth birthday to be eligible). It will now read: Eligibility for membership in the AMVETS Ladies Auxiliary shall be limited to the mothers, wives, grandmothers, regardless of age, and to the daughters, stepdaughters (A step-daughter must have been a dependent of an AMVET or deceased veteran prior to their eighteenth birthday to be eligible), sisters and granddaughters, not less than 18 years of age, of regular members of AMVETS; and to the mothers, and widows, regardless of age, and to the daughters, sisters, and granddaughters, not less than 18 years of age, of deceased veterans who would have been eligible for membership in AMVETS, and female veterans, who served honorably.....

- Note this is not a change but a clarification of the term stepdaughters as stated when stepdaughters was previously added to eligibility

2 Page 8: Article V, Section 1, g: change triplicate to duplicate and add: Including a separate page indicating where the changes are within the Bylaws. [This will now read: "Department Bylaws shall be reviewed every three (3) years. Any amendments to the Bylaws, including a separate page indicating where the changes are within the Bylaws, shall be submitted, in duplicate, to the National Parliamentarian by July 15 after adoption for approval, at which time they shall become effective. Bylaws that are updates to conform to National Bylaw changes need not be submitted to the National Parliamentarian for approval."]

- Note this will the Parliamentarian to review the bylaws and to ensure the Department is in good standing prior to National Convention

3 Page 10: Article V, Section 3, c: delete but not serve for more than two (2) consecutive terms. It would read: A Department President may be re-elected. All other officers may be re-elected or re-appointed, as provided in Department Bylaws.

- Note: Many Departments are having a difficult time filling offices.

4 Article VI, Section 5: add after three years in the first sentence "with notification to national." It will now read "in the event of the surrender, cancellation or forfeiture of an Auxiliary Charter, all money, official records and property shall be surrendered to the Department to be held in trust for a period of no longer than three (3) years with notification to national headquarters.

5 Page 16: Article IX, Section 1 a : change to read: Past National Presidents shall be invited to attend all National Executive Committee Meetings and National Conventions with a vote and registration fee paid, without compensation, providing they are members in good standing.

- PNPs should not have to pay for registration fees to attend meetings.

all carried

Heidi Dineen-Serpa Moved to accept / 2nd Evelyn McElwain

ATTACHMENT A

pg 2

Anywhere the word Gaveliers appears add / Board of Trustees

du

Proposed Bylaws Changes:

① Page 6: Article III, Section 2: under the duties of the First Vice President: delete Insurance Coordinator. This information can be found on the AMVETS webpage.

② Page 8: Section 10 b: delete and forwarding one copy to the national president. It would now read: "interpret the Constitution and Bylaws in regards to legal matters; approve Department Bylaws, returning a signed and dated copy to the Department, retaining one (1) copy for her files.
• Note: The parliamentarian can send the national president the information if needed.

no dues paper to pres.

③ Page 14: Article VII, Section 3: change nine (9) to ten (10), according to Article V d-The finance committee is made up of ten members.

④ Article VII, Section 2 b (at the request of the auditor) change \$5 to \$6 and \$50 to \$75.

doesn't affect anything except report to auditor

Standing Rules:

① #1 Change to read: In the event of a death of a National AMVETS or Auxiliary Officer, Past National President or Past National Commander, proper respect shall be shown by National with a donation to a National Program or a program of the family's request, not to exceed \$50 dollars.

only change amount

• Note delete immediate family—donations should only be made to officers or past leaders of the organization. Increase donation from \$ 25 to \$ 50

Proposed Changes to the Manual:

moved by HDs
2nd by Linda McE
Carried

① Page 20: Under Federal Regulations bullet: change \$25,000 to \$50,000

② Page 21: change \$25,000 to \$50,000

③ Page 105: Under Youth Program add. Youth volunteers are those youths (under the age of 18) who work in the name of AMVETS Ladies Auxiliary.

To clarify

④ Under reporting guidelines:

Delete Betty Crocker coupons (no longer on program)

Add Milk/Plastic Caps \$0.05 per item

moved by HDs
2nd by PMP Patty Perry
Carried

Handwritten initials/signature

Attachment B (pg 1)

AMVETS National Ladies Auxiliary				
Operating Income Statement				
As of July 31, 2016				
			2015 - 2016	2016 - 2017
Income		Actual	Budget	Budget
463.0	Honorary/Duplicate Life Card	1,801.00	2,000.00	2,000.00
475.0	Quartermaster Sales	370.00	1,000.00	1,000.00
480.0	Service Foundation Grant	32,000.00	10,000.00	10,000.00
490.0	Member Dues Annual Renewals	221,572.50	240,500.00	248,300.00
491.0	Member Dues New	79,652.00	84,500.00	84,500.00
492.0	Member Due Life	32,000.00	40,000.00	40,000.00
493.0	Member Due New Life	11,800.00	12,000.00	12,000.00
494.0	National Mailings	-	100.00	100.00
498.0	Other Income	17,285.01	-	-
499.0	Interest Income	14.84	25.00	25.00
499.1	Interest Income - Amerprise	4,483.49	10,000.00	10,000.00
495.0	NEC Registration	1,340.00	1,300.00	1,300.00
496.0	Member Due - Life Reserve	-	62,500.00	62,500.00
Total Income		402,318.84	463,925.00	471,725.00
Expenses				
Headquarters				
505.0	Rent	12.00	12.00	12.00
512.0	Computer Modification	4,163.75	5,000.00	5,000.00
512.1	Software Modification	6,382.59	11,500.00	11,000.00
513.0	Computer Purchase	532.70	1,500.00	1,500.00
573.1	Fees - Accounting	9,500.00	9,500.00	9,500.00
574.0	HQ - Employee Conv. Expense	3,850.82	6,700.00	6,700.00
577.0	HQ - Equipment Lease	9,752.52	10,500.00	10,500.00
578.0	HQ - Insurance	6,878.98	7,000.00	7,000.00
579.0	HQ - Printing and Supplies	4,717.26	9,000.00	8,000.00
580.0	HQ - Telephone and Fax	1,509.13	1,700.00	1,700.00
581.0	HQ - Staff Education	-	500.00	500.00
582.0	HQ - Executive Administrator Travel	831.34	1,500.00	1,500.00
575.0	HQ - NEC Expenses	304.94	1,700.00	1,700.00
584.0	HQ - Employee Pay Insurance	25,270.25	25,000.00	30,000.00
589.0	HQ - Operating Salaries	110,472.30	130,000.00	131,000.00
589.5	ADP - Payroll Processing	2,562.23	2,700.00	2,700.00
590.0	HQ - Postage	1,252.10	4,000.00	3,500.00
600.0	Payroll Taxes	9,125.67	14,000.00	14,000.00
Subtotal - Headquarters		197,118.58	241,812.00	245,812.00
National President				
569.0	National President Expenses	25,505.45	40,000.00	40,000.00
Subtotal - National President		25,505.45	40,000.00	40,000.00

*Guth moves
Kerry 2nd
Carried*

①

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②

*Guth moves
Perry 2nd
Carried*

③

*Guth moves
McEwin 2nd
Carried*

Attachment B pg 2

King 8/2/14

AMVETS National Ladies Auxiliary				
Operating Income Statement				
As of July 31, 2016				
Expenses		Actual	2015 - 2016	2016 - 2017
			Budget	Budget
National Officers				
507.0	N.O. - Travel Insurance	3,085.70	2,900.00	3,000.00
542.2	N.O. - National Appeals Boards	-	100.00	1,000.00
543.0	N.O. - Fall Meeting Expense	9,839.38	9,500.00	9,800.00
543.1	N.O. - Executive Board Meeting	-	100.00	1,000.00
544.0	N.O. - Miscellaneous Expense	1,660.88	1,800.00	1,500.00
544.1	N.O. - Promotional Travel	2,533.78	3,500.00	3,500.00
544.2	N.O. - Promotional Membership	-	-	1,000.00
546.0	N.O. - NEC Expenses	<u>13,057.12</u>	13,500.00	13,500.00
547.0	N.O. - Postage	1,222.84	1,300.00	1,100.00
548.0	N.O. - National Convention	3,201.56	30,000.00	30,000.00
549.0	Finance Committee	134.97	550.00	500.00
	Subtotal - National Officers	24,079.11 <u>34,736.23</u>	63,250.00	65,900.00
Program / Services				
542.0	NEC Expenses	854.46	2,000.00	2,000.00
567.0	Membership	4,921.64	6,000.00	6,000.00
583.0	Humanitarian	380.00	2,300.00	2,300.00
591.0	Promotional / Training	(6,608.29)	1,000.00	1,000.00
593.0	Organization/Training	-	1,500.00	1,500.00
	Subtotal - Program / Services	(452.19)	12,800.00	12,800.00
Publications				
566.1	National Lines	34,170.00	34,500.00	34,500.00
	Subtotal - Publications	34,170.00	34,500.00	34,500.00
Miscellaneous				
511.0	Bank Charges	43.80	100.00	100.00
514.0	Condolences / Emergency	68.74	500.00	500.00
594.0	Quartermaster Expenses	-	200.00	200.00
	Subtotal - Miscellaneous	112.54	800.00	800.00
	Total Expenses	278,133.49	393,162.00	399,812.00
		- 13,057.12		
	Total Income / (Loss)	<u>124,185.35</u>	70,763.00	71,913.00
		110,23.23		
		69.13%	84.75%	84.76%

*Auth moves
A. Underhill 2nd
Carried*

*Auth moves
C. Rice 2nd
Carried*

*Auth moves
K. Simons 2nd
Carried*

*Auth moves
R. Simons 2nd
Carried*

Attachment C
(pg 1)

2016 HONORS AND AWARDS WINNERS

MEMBERSHIP AWARDS

New Auxiliaries Department of Alabama, Arizona, Illinois, Kentucky, Maine, Michigan, Missouri, Nebraska, New York, Pennsylvania, Tennessee
Largest Percentage of Renewals by 11/15 Department of Nebraska

CHILD WELFARE AWARDS

PNP Cathy Fishero Award – Department Winner – Wisconsin Runner-up – Maine
PNP Leslie Wunderle Award – Local – Winner – NY #8 Runner-up – IL #43
John Tracy Clinic Award (Local) – PNP Dee Kreiling-Riley, Donor – Winner – FL #8

COMMUNITY SERVICE AWARDS

PNP Lynda Taylor Award – Department Winner – Wisconsin Runner-up - Maine
PNP Sandye Aultman Award – Local - Winner – OH #95 Runner-up – NY #8

SCHOLARSHIP AWARDS

PNP Charlene Kee Award – Department - Winner – Illinois Runner-up - Massachusetts
PNP Carol King Award – Local Winner – OH #95 Runner-up – NY #18

AMERICANISM AWARDS

PNP Heidi Dineen-Serpis Award – Department Winner – Kentucky Runner-up –Nebraska
PNP Patty Piening Award – Local Winner – KY #61 Runner-up – OH #95
Individual Americanism Award Winner – Nina Cooley – NY #18
Runner-up – Mary Chris Cress – KY #61

NATIONAL HOSPITAL AWARDS

PNP Mary Barrow Award – Department Winner – New York Runner-up – Michigan
PNP Brenda Kilgore Award – Local Winner – MI #9 Runner-up – NY #18
PNP Barbara Guth Nursing Home Award – Local Winner – MI #9 Runner-up – ME #6829

VAVS AWARDS

James H. Parke Scholarship – Department Winner – Maryland Runner-up – OH and PA
Local Winner – AK #2 Runner-up – MD #7

HISTORY AND SCRAPBOOK AWARDS

PNP Ruth Singler Award – Dept. Historybook Winner – Wisconsin

PNP Beverly Box Award – Local Scrapbook Winner – OH #95 Runner-up – MO #48

PNP Betty Lawson Award – Dept. Historybook Cover Winner – Wisconsin

PNP Janice Hapner Award – Local Scrapbook Cover Winner – KY #95 Runner-up – OH #95

SHOW AND TELL AWARD - PNP Virginia Hays, Donor

Winner – AK #2

Runner-up – NC #609

AWARDS PRESENTED AT THE NATIONAL COMMANDER'S/PRESIDENT'S BANQUET

Member of the Year – PNP Peggy Rummel, Donor

Winner – Linda Dineen - Massachusetts

Auxiliary of the Year

Winner – OH #95

Department of the Year

Winner New York

SCHOLARSHIP WINNERS

National Scholarship - \$1,000.00

Elizabeth Spencer - Massachusetts
David Ethridge – Georgia

National Scholarship - \$750.00

Kaitlynn Portner – Maryland
Stacie Baust – Maryland
Heather Hartman – Maryland

National Scholarship - \$500.00

Tyler John Moyer – Maryland
Allyson M. Smith – New York

National Scholarship - \$250.00

Megan Lemke – Jefferson WI

National Scholarship - \$100.00

Chase Moyer – Maryland
Alexandra Clizbe - Maryland

College Support - \$500.00

Alexis Misner - Maryland
Jessica Lambert – Ohio

College Support - \$250.00

Jordan Ready - Iowa
Zaria Kee - Florida
Nathan Lemke - Wisconsin
Taylor Timmons - Ohio

Career Support - \$100.00

Savanna Greer – New York
Andrea Jones - Ohio
Julianna Delano - Indiana

Member of Year Linda Dineen (MA)
Aux of Year Ohio #95 (50)
Dept of Year NY (#75)