NEC COUNCIL MEETING MINUTES

NATIONAL CONVENTION, BIRMINGHAM, AL.

Tuesday, August 18, 2015

The meeting was called to order by Myra Clark, Chairman, (NEC TX)

Prayer and Pledge were said.

Myra asked Peggy Liss, (NEC, MI) to act as Secretary and take the minutes.

Sign in sheet was passed out and minutes from last meeting were passed out. Motion made by Gloria George and seconded by Peggy Liss to accept minutes as read. M/C

Jeanne Mitchel (NEC, TN) asked if she could give her report early, as she had to leave.

President Sylvia Rowland and Executive Administrator Carol King came in and addressed the meeting. President Sylvia welcomed us to Birmingham and the Convention. Carol King (EA) spoke on the problem of the flood at the office and asked us to bear with them as the carpeting is being replaced now. When they get back they would be able to unpack the boxes and get things put away. She also asked if we had changes to e-mail addresses to please make sure to get the new addresses to her before the end of convention.

Linda Taylor (PNP \_WI) came in to announce that Marvel Ruppell was running for National 2nd Vice President, and Joan Sirek was running for National Chaplain.

NEC women were then called on to give their reports. Membership seemed to be the main problem in all Departments. A few stated that had lost Auxiliaries, while on a good note several said they had gained some Auxiliaries.

The recommendation from last year about the Interactive Automation has been put on the table.

It was announced that Donna Honabarger (California) had passed, and that Linda Risinger (Alaska) was fighting cancer.

It was stated that at the By-Law committee meeting they had brought up changing the uniform colors. It was noted that National Parliamentarian Heidi Dineen-Serpis said it would addressed at next year’s National Convention as that is when the new By-Laws are due.

It was requested that all Freedoms Foundation tickets be returned to Americanism Officer Dee Baggett.

The Following were announced as candidates for National Offices:

(AZ) Shelia Jackson for National Scholarship

(FL) Evelyn McElvin for National 1st Vice President

(FL) Dee Baggett for Americanism Officer

(IL) Leslie Nell for Hospital Officer

(IA) Kathy Berning for National President

(KY) Barbara Guth for National Treasurer

(MA) Beverly Studabaker for National Scholarship

(OH) Barbara Valley for 3rd Vice President

(WI) Marvell Ruppell for 2nd Vice President

(WI) Joan Sirek for National Chaplain

Donnajeanne Hakler (FL) was elected the new NEC Chairman for 2015-2016.

Benediction said and Colors were retired.

Meeting was adjourned by Myra Clark.