## **Report of Post-Convention N.E.C. Meeting**

The Post-Convention N.E.C. Meeting was called to order on Saturday, August 24, 2019.

Invocation and Presentation of Colors and Pledge to the Flag were given.

Roll Call was given by National Executive Director PNP Carol King.

Reading of the 2018 Convention Budget was read by National Treasurer PNP Barbara Guth.

Leslie Wunderlee, WA was elected/appointed to the Finance Committee for a 1 year term by National President, Barbara Valley.

The Humanitarian Award Recipient is Dee Eldridge, from Iowa – Freedom Rights.

## **Introduction of President-Elect and her appointments.**

President's Theme for 2019-20 – "Always Remember".

President's Project – Powering Up our Future with a Generator for Freedoms Foundation.

2021 Convention Chairman – Lynda Bonin, NC.

Parliamentarian – PNP Heidi Dineen-Serpis. MA

Jr. AMVETS Coordinator – Fran McQurk, FL

Honors & Awards Chairman – PNP Evelyn McElvin, FL

History/Scrapbook Chairman – Kathy Powers, FL

President's Scrapbook – Gerri Devoll, FL

Training Chairman – PNP Charlene Kee, FL

VAVS Representative (2 year tern) Marie Rorrio.

Discussion came up appointing Training Chairman for 2021as it was stated that the Leadership training was changed to every two years (opposite of Freedom Foundation Seminar). Question arose as to when this was changed. It was stated: it was discussed at a National Officer's meeting, but was never brought to the membership. PNP Heidi Dineen-Serpis read from the National By-Laws or Constitution the training was listed as Annual training, therefore it could not be changed until it is changed in the By-Laws or Constitution (I can't remember which one the training is listed in ).

## **Program Presentations:**

**Membership-** Joan Sirek, Theme: "Building Membership". She would like every 1<sup>st</sup> VP to get one new member.

**Child Welfare**  $-2^{nd}$  VP - Karin Simmons - Theme: "Children - our most valuable resource". National Program is the John Tracy Clinic/JTC.

**Community Service**  $-3^{rd}$  VP - Amy Stopyra - Theme: "CommUNITY Starts With You". The National Program is PAWS With A Cause.

**Americanism** – Denise Rodzen – We Can Control Our Future. She encourages each and every auxiliary to go further and do better than the year before.

**Scholarship** – Peggy Liss – Theme: "Dollars for Scholars". Stated there are three (3) different Scholarships. Please remind everyone to complete every line of the application.

**Hospital** – Cynthia Rice – Theme: "Helping Hands Create Healing Hearts, Minds and Bodies". The National Hospital program is the St. Jude Children's Research Hospital.

**Chaplain** – Mary Lamphere, Open Your Hearts – Review the Aims & Purposes, Code of Ethics and Preamble at each meeting.

**Sergeant at Arms** – Deb Gass – Theme – "Key Characteristics of 'Respect' on Convention Floor".

**VAVS Representative** – Marie Rorrio "Supporting our Hospitalized Veterans". She would like to challenge all of our Representatives and Deputies to sign up at least one new volunteer.

It was moved and carried to accept all of the Officer's themes and programs.

Meeting was adjourned.

Respectfully submitted, Pat Michalski, N.E.C. Woman Dept. of MI