

Pre-Convention N.E.C. Council Meeting

The Council of N.E.C. Women was called to order on Tuesday, August 20, 2019 at 5:00 pm, by Leslie Wunderlee, Council President, in Louisville, Ky. at the Galt House Hotel.

Opening Prayer was given by Laura Bugaj, NEC Woman from New York.

Pledge to the Flag was given.

Roll Call was taken of N.E.C. Women.

National President, Barbara Valley came on the floor and commented on the National Committee Recommendations sent into National by Department N.E.C. Women. Many members are recommended and approved to be on National Committees, and when National Convention rolls around, those members are NOT at National Committee meetings. In September/October at Department Fall Conference or S.E.C. meetings, N.E.C. Women are to ask for volunteers to be on National committees which only meet at National Convention. List needs to be returned to National Headquarters by November 1st. Please list only members that are planning on attending National Convention.

National President Barbara also stated she signed a charter for a local auxiliary in Hawaii. The President of the Hawaii auxiliary was in attendance and National President asked if she could be seated at the Council of N.E.C. as she could gather more information for her local auxiliary. Permission was given.

National Executive Director, Carol King, came on the floor and spoke about the National Mailings. September/October – every member receives this. The Convention Digest – President, N.E.C. Women, P.N.P.'s, & National Officers receive this. This information is usually posted on the National Auxiliary website before receiving it in the mail and on Facebook. Carol also stated she will be collecting the Visitation Forms for the National President to visit your Department. The forms will be numbered as she receives them. Carol left the floor and Leslie collected the forms for her.

Council President, Leslie spoke on Carol King's heart attack and how hard she has been working.

Pat Michalski, Michigan N.E.C. Woman brought up Old Business from the N.E.C. Council meeting in March, 2019. It was suggested that a winning supplication award sheet be put on the website so others can see how to complete it properly. She asked if this had been done. The answer was No, it was forgotten about. Leslie stated she would ask judging chairmen for winning awards and they will be put on website; or National Officers – send copies to N.E.C. Women; or put winning copies in convention digest.

The joint Opening session was discussed – Auxiliary meeting - Opening at 8:00 am, done by 11:00 am. Joint Opening at 11:30 am. Because of President Trump's visit, you must wear your Convention credentials. No cell phones or purses as you have to go through security.

Joanne Whynot Butler from Massachusetts was elected the new N.E.C. Council President.

The following were announced as candidates for National Office:

Dee Baggett, FL – President; Joan Sirek, WI – 1st Vice President; Karin Simmons, AK – 2nd Vice President; Amy Stopyra, PA – 3rd Vice President; Barbara Guth, KY – Treasurer; Mary Lamphere, NY – Chaplain; Debbie Gass, IN – Sgt. At Arms; Peggy Liss, MI – Scholarship; Cindy Rice, OH – Hospital.

The meeting was adjourned at 6:10 pm.

Respectfully submitted,

Pat Michalski, N.E.C. Woman
Department of MI