

**AMVETS National Ladies Auxiliary
2017 Spring NEC Meeting
Motions**

Bernadette Flatoff (WI) moved to accept the agenda as printed in the book or as it may be amended. PNP Patty Piening (OH). After calling for discussion and hearing none, National President Evelyn McElvin called for the question. **Motion Carried**

Gloria George (WA) moved for the approval of the 2016 National Convention minutes. Karin Simmons (AK) seconded. After calling for discussion and hearing none, National President Evelyn McElvin called for the question. **Motion Carried**

Sue Dick (NC) moved for the approval of the 2016 Post Convention NEC Minutes. Charon Dunn (CA) seconded. After calling for discussion and hearing none, National President Evelyn McElvin called for the question. **Motion Carried**

National Parliamentarian PNP Heidi-Dineen-Serpis moved to send a letter to AMVETS letting them know our feelings about the proposed Sad Sack resolution. While we are not 100% unanimous there are members that feel that by supporting the CBI proposal, it will take away from the Sackettes. IPNP Kathy Berning seconded. After calling for discussion and hearing none, National President Evelyn McElvin called for the question. **Motion Carried**

National Treasurer PNP Barbara Guth moved that if the person who processes membership fails to respond to National Headquarters request, correspondence will be send to the Department President and NEC by email if available or hard copy. National Third Vice President Dee Baggett seconded. After calling for discussion and hearing none, National President Evelyn McElvin called for the question. **Motion Carried**

Carol King

Minutes submitted by Carol King
National Executive Director

May 1, 2017

Date

Heidi Dineen-Serpis

Minutes approved by Heidi Dineen-Serpis
National Parliamentarian

May 1, 2017

Date

Kathryn M. Berning

Minutes approved by Kathryn M. Berning
National President

May 1, 2017

Date

Original signed copy on file at National Headquarters