

POST NEC
Saturday, August 9, 2008
Minutes

National President Heidi Dineen called the Post NEC to order.

National Chaplain Leslie Wunderle gave the Invocation.

National Sergeant of Arms Sue Dick led the Pledge of Allegiance.

National President Heidi Dineen did Roll Call.

National Treasurer PNP Susan Sisler moved to approve the proposed Income at \$29,220. Seconded by PNP Brenda Kilgore, NEC, TN. National President Heidi Dineen asked for the discussion. After hearing none, she called for the question.

MOTION APPROVED

National Treasurer PNP Susan Sisler announced the following changes to the proposed expenses: FOCUS is going to be \$0. We are going to have a FOCUS, but it is not going to cost us anything; under Convention transcription, the office staff will transcribe these in HQ, so that will be \$0; site visit will be raised to \$1500. Susan moved to approve the proposed expenses for the 2009 National Convention at \$27,220. Seconded inaudible. National President Heidi Dineen asked for discussion. After hearing none, she called for the question.

MOTION APPROVED

National President Heidi Dineen called for nominations for a one year term on the Finance Committee. PNP Brenda Kilgore nominated PNP Bonnie Scott. It was seconded by Lynda Taylor. National President Heidi Dineen asked for discussion. After hearing none, she called for the question.

MOTION APPROVED

PNP Carol King announced the winner of the 2009 Humanitarian Award Winner is Patty Petty.

National First Vice President Patty Piening stated, "My theme is Power is in the Asking. Without our members, our service programs would not be possible. Use the power of asking to urge a new member or a former member to join their Local Auxiliary. This will increase our numbers. At the December Roundtable, we will be working on recruitment strategies. My mailing address for Auxiliary business is 9725 Goodluck Road, Apt. 4, Lanham, MD 20706. My cell phone is 513-218-3234.

National Second Vice President Dee Kreiling stated, "My theme this year is "Be A Buddy To A Child." Our National Program is John Tracy Clinic. JTC provides parent center services free of charge and JTC Worldwide Family Services. With the approval of the NEC, I will be making a special bear that will be raffled off at the 2009 Convention. Proceeds will go to JTC. Dee moved to approve this project. Seconded inaudible. National President Heidi Dineen asked for discussion. After hearing none, she called for the question.

MOTION APPROVED

National Third Vice President Lynda Taylor stated, "My theme is "Plant the Seeds of Community Service." There are many different projects under Community Service. Involve the youth and look for ideas in your community. Our National program is PAWS. This year, I will be earmarking our donations for the OEFOIF Returning Veterans. These Veterans are severely injured and will need service dogs."

National Americanism Officer Kay Glibbons stated, "HonorFlight is our newly adopted program. Freedoms' Foundation has suggested renovations of public bathrooms in the McArthur and Martha Washington buildings, renovation of the Henry Knox building, which houses the Medal of Honor archives, and renovation of their classroom in the Martha Washington building as three projects we could adopt. I would like to adopt the Henry Knox renovation. I will be promoting for funds for this project. There will be no seminar this year. My

theme is "Americanism: The Heart of Us All. I would like to use the seminar raffle tickets for a 50/50 with the proceeds to go to the Knox renovations. I move to approve this. Lynda Taylor seconded. National President Heidi Dineen asked for discussion. After hearing none, she called for the question.

MOTION APPROVED

National Scholarship Officer Leslie Wunderle stated, "My theme "Scholarship and Education; A Bridge to Opportunity. Scholarships are an opportunity for our members and students to get a start on their careers. Applications are being disqualified for various reasons and hopefully this will get better. The date to get applications in is July 1.

National Hospital Chairman Dottie Wustrow stated, "My theme is still "Open Eyes and Ears; Be Aware of Hospital Needs." We need to be on our toes and listen to our representatives and back them up. Our national project is St. Judes Childrens Research Hospital."

National President Heidi Dineen introduced National President Elect Charlene Kee for her appointments.

Heidi stated, "My theme for this year is You're the Key To Our Success. . My goal is to work closely with Headquarters staff. My project is the Fisher House. The Fisher House provides a home away from home which enables family members to be closed to their loved ones during hospitalization and illness. My appointments are as follows:

Finance Committee – PNP Carol King, IL
2010 Convention Chair – Joyce Finn, KY
2010 Convention Co-Chair – Lillie Hablieb, KY
National Parliamentarian – PNP Betty Lawson, TN
Junior AMVETS Coordinator – Evelyn McElvin, FL
Honors and Awards Chairman – PNP Carol King, IL
History and Scrapbook Chairman – Mary Ann Barnes, AZ
President's Scrapbook – Evelyn McElvin, FL
Training Chairman – PNP Betty Lawson, TN
VAVS Representative– Sylvia Rowland, NC
Hospital Chair – Dottie Wustrow, NY
Oversee Credentials – IPNP Heidi Dineen, MA

I move for the approval of my appointments." Seconded inaudible. National President Heidi Dineen asked for discussion. After hearing none, she called for the question.

MOTION APPROVED

National Sergeant-At-Arms Sue Dick retired the colors.

National Chaplain Lynda Taylor gave the Benediction.

National President Heidi Dineen adjourned the 2008 Post NEC Meeting.