

MOTIONS
2009 NATIONAL CONVENTION

National President Charlene Kee reminded that shorts are not allowed on the meeting floor according to Standing Rule #5. National Parliamentarian PNP Betty Lawson read Standing Rule #5. Clarice Poisson, MI stated, "I think we should allow jeans on this floor." ?? IN, "We should comply with the rule for now and deal with this later in this Convention." Jeannine Reznik, OH stated, "I motion she be allowed to wear shorts for this session but be advised that she will not be allowed to return in shorts." Clarice Poisson, MI seconded. After calling for discussion and hearing none, National President Charlene Kee called for the question.

MOTION CARRIED

National Parliamentarian PNP Betty Lawson moved to accept the Convention Rules as printed. National First Vice President Patty Piening, OH seconded. After calling for discussion and hearing none, National President Charlene Kee called for the question.

MOTION CARRIED

National Parliamentarian PNP Betty Lawson moved for the adoption of the Convention Agenda as printed. It was seconded by National Americanism Leslie Wunderle. After calling for discussion and hearing none, National President Charlene Kee called for the question.

MOTION CARRIED

National First Vice President Patty Piening moved to adopt the 2008 Convention Minutes as printed. National Second Vice President Dee Krieling seconded. After calling for discussion and hearing none, National President Charlene Kee called for the question.

MOTION CARRIED

National Parliamentarian PNP Betty Lawson stated, "My report is on Page 78. This year has been a difficult year. There has been a lot of unease within some of our Locals and Departments. I'm hoping at that this Convention, most of those problems have been resolved. Printed in the Convention Book is a resolution I received from the Department of North Carolina. Please correct that we do have 100% of our Departments with updated ByLaws at this time. Please change NJ, VA, GA, IA, and OR to read 2009. Thank you for getting those to me. The Constitution and ByLaws Committee met. The room was full. The resolution from the Department of NC was rejected in Committee. The issue regarding the standing rules and the dress code, there was a recommendation from the Pages Committee pertaining to dress code to read, "Shorts, skirts no shorter than 2 inches above the knee, tops with spaghetti straps and tank tops with low necklines are not permitted on the meeting room floor. Jeans without holes and that are not frayed are only permitted on Department Tshirt days. Kapris are permitted on the meeting floor." PNP Betty Lawson motioned to accept this change to the standing rules. NEC Jeanine Reznik, OH seconded. After some discussion regarding jeans and kapri's, National President Charlene Kee called for the question.

MOTION CARRIED

Resolution 2 from the National Executive Board and this was referred to the Constitution and ByLaws Committee at the NEC meeting. The change would be in the National Constitution, Article 10 Section 1 to be elected to a one year term, Hospital Officer. Delete sentence 2 – The Hospital Chairman will be appointed in the odd years. We would add to Article 10 Section 1 Hospital Officer effective 2011. This would also change your ByLaws under Article 3 Officers Section 7 change term from Hospital Chairman to Hospital Officer. This will not effect the budget and would change her to a member of the Executive Committee. PNP Betty Lawson moved to adopt this recommendation. Seconded by Patty Piening, OH. After calling for discussion and hearing none, National President Charlene Kee called for the question.

MOTION CARRIED

Resolution 3 – Recommendation from the Finance Committee to increase the term of office of the Treasurer from one year to two year effective 2009 Convention. Reason is that our organization is a major business and the Treasure is an important position and stability is necessary. The first year is a learning year and the second year would benefit the organization. Under Constitution Article 10 Officers Section 1 after Treasurer, we would add a two year term. Please write in on Page 6, Article 3 Duties of Officers Section 5, Treasurer. Add a new G – she shall have served one year on the National Finance Committee to be eligible to be a candidate for National Treasurer. PNP Betty Lawson moved for the adoption for this change. NEC Jeannine Reznik, OH seconded. After calling for discussion and hearing none, National President Charlene Kee called for the question.

MOTION CARRIED

PNP Susan Sisler moved to amend it read G-she shall have served two years on the National Finance Committee to be eligible to be a candidate for National Treasurer. PNP Carol King, IL seconded. After calling for discussion and hearing none, National President Charlene Kee called for the question.

MOTION CARRIED

Recommendation 4 – From the Council of NEC, recommend that the Americanism Program, The Freedom's Foundation Seminar be suspended for three years and after three years be reevaluated to determine whether to reinstate the program. This is due to the cost and the lack of attendance. This would delete the last line under the group on Freedoms Foundation in the Manual. PNP Betty Lawson moved for the adoption. NEC Gloria Jasinski, FL seconded. After calling for discussion and hearing none, National President Charlene Kee called for the question.

MOTION CARRIED

Recommendation 5 – At standing rule was added at Spring NEC. It was a recommendation from the Council of NEC and voted by the NEC body. It was to add Standing Rule #7. I would like to recommend that we now delete standing rule #7 and add it to the National ByLaws, Article 4, NEC Committee Women, Section 1, C – deadline dates as published by Headquarters. Then we would add be due by February 1 and June 30. All reports submitted after that day will not be included in the NEC Book or the National Convention Book. I move to adopt this change. National First Vice Patty Piening seconded. After calling for discussion and hearing none, National President Charlene Kee called for the question.

MOTION CARRIED

Recommendation 6 – Under Discipline in your ByLaws. Article 12, Section 1, to add an H: Charges can not be filed on any level based on hearsay. PNP Betty Lawson moved to add this. Seconded by National Third Vice President Delia Krieling. After calling for discussion and hearing none, National President Charlene Kee called for the question.

MOTION CARRIED

Section 2a – we want to add all charges and specifications should be filed in writing and add at no point later than 30 days of occurrence/discovery. PNP Betty Lawson moved for the adoption of this phrase. Seconded by National Lynda Taylor. After calling for discussion and hearing none, National President Charlene Kee called for the question.

MOTION CARRIED

Please add a T- The appeals board must be provided with relevant materials pertaining to the charges filed and the decision rendered by the grievance committee. PNP Betty Lawson moved to add Letter T. Seconded by Leslie Wunderle, AK. After calling for discussion and hearing none, National President Charlene Kee called for the question.

MOTION CARRIED

The next page is correct. On the following page, Rights of Appeal, we were going to add to Q a sentence saying The decision of the Appeals Committee can be overturned/confirmed the decision of the Grievance Committee. Then we were going to R: The decision of the National Appeals Procedure shall be binding and final and the

specific can not be refilled on any level. PNP Betty Lawson moved to add Q and R. National Chaplain Linda Taylor seconded. After calling for discussion and hearing none, National President Charlene Kee called for the question.

MOTION CARRIED

On the last page, under National Level, First Paragraph, add to that sentence “and specific charges can be refilled on any level.” PNP Betty Lawson moved to adopt this addition. It was seconded by National Scholarship Chairman Kay Gibbons. After calling for discussion and hearing none, National President Charlene Kee called for the question.

MOTION CARRIED

National Treasurer PNP Susan Sisler moved to approve the proposed Income at \$442,200. Seconded by Linda McGriff, TX. National First Vice President Patty Piening asked for the discussion. After hearing none, she called for the question.

MOTION APPROVED

National Treasurer PNP Susan Sisler moved to approve the proposed Headquarter Expenses at \$197,465. Seconded by inaudible. Kay Morgan, NC stated, “With the economy the way it is, I do not feel the Headquarters Staff should not receive a raise.” PNP Susan Sisler stated, “Staff was given minimal cost of living raises. One employee did receive a one time increase to bring her salary up to even with other employees. Bonus is decided by what is left in the line item and it is at the discretion of the National President. National First Vice President Patty Piening asked for further discussion. After hearing none, she called for the question.

MOTION APPROVED

National Treasurer PNP Susan Sisler moved to approve the proposed National President Expenses at \$37,000. Seconded inaudible. National First Vice President Patty A. Piening asked for discussion. After hearing none, she called for the question.

MOTION APPROVED

National Treasurer PNP Susan Sisler moved to approve the proposed National Officers Expenses at \$47,900. Seconded by PNP Carol King, IL. National First Vice President Patty A. Piening asked for the discussion. After hearing none, she called for the question.

MOTION APPROVED

National Treasurer PNP Susan Sisler moved to approve the proposed Programs/Services Expenses at \$11,500. Seconded by audible National First Vice President Patty A. Piening asked for the discussion. After hearing none, she called for the question.

MOTION APPROVED

National Treasurer PNP Susan Sisler moved to approve the proposed Publications Expenses at \$50,000. Seconded by NEC PNP Brenda Kilgore, TN. National First Vice President Patty A. Piening asked for the discussion. After hearing none, she called for the question.

MOTION APPROVED

National Treasurer PNP Susan Sisler moved to approve the proposed Miscellaneous Expenses at \$1,250. Seconded by inaudible. National First Vice President Patty A. Piening asked for the discussion. After hearing none, she called for the question.

MOTION APPROVED

PNP National Honor and Awards Committee Chairman Carol King stated, “Yesterday was a huge success and a lot of fun. My report is on Page 82. The winners list should be passed out. The Honors and Awards Committee on Sunday. Job well done to all those that submitted entries. This is the last year the Janet St. Michel and the Dottie Stoddard will be presenting their membership awards. Approval was given at the by the Board at the Officers Meeting to have these awards presented by the National Organization beginning at the 2010 Convention. The Committee recommends giving a monetary award rather than a plaque for the membership and blood drive winners. The reasoning behind this is that many locals do not have a place where they display

the plaque and the money would be used for the ensuing years project. There will be no additional costs to National since the monies is already allocated in the budget for the plaques.” PNP Carol moved for this recommendation. Kay Gibbons, OH seconded. National President Charlene Kee asked for discussion. After hearing none, she called for the question.

MOTION APPROVED

Carol continued, “The National 2nd Vice President currently prepares thank yous for all JTC donations and certificates for donations from \$30 - \$499. The Committee recommends for consistency, the National Second Vice President will no longer will do these certificates and only certificates issued by JTC will be presented. PNP Carol King moved to accept this recommendation. PNP Sandye Aultman, TX seconded. National President Charlene Kee asked for discussion. After hearing none, she called for the question.

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MOTION APPROVED

National President Charlene Kee re-opened the nomination of National First Vice President. After hearing no discussion, National President Charlene Kee declared Dee Krieling National First Vice President.

MOTION APPROVED

National President Charlene Kee re-opened the nomination of National Second Vice President. After hearing no discussion, she called for the question. Lynda Taylor was declared National Second Vice President.

MOTION APPROVED

National President Charlene Kee re-opened the nomination of National Third Vice President. A vote was taken and Leslie was voted as National Third Vice President.

MOTION APPROVED

National President Charlene Kee re-opened the nomination of National Treasurer. After hearing no discussion shed called for the question. PNP Susan Sisler was elected National Treasurer.

MOTION APPROVED

National President Charlene Kee re-opened the nomination of National Americanism Officer. After hearing no discussion shed called for the question. Kathy Berning was elected National Americanism Officer..

MOTION APPROVED

National President Charlene Kee re-opened the nomination of National Scholarship Officer. After hearing no discussion shed called for the question. Dottie Wustrow was elected National Scholarship Officer.

MOTION APPROVED

National President Charlene Kee re-opened the nomination of National Chaplain. After hearing no discussion shed called for the question. Linda McGriff was elected National Chaplain.

MOTION APPROVED

National President Charlene Kee re-opened the nomination of National Hospital Chairman. After hearing no discussion shed called for the question. Sue Dick was elected National Hospital Chairman.

MOTION APPROVED

National President Charlene Kee re-opened the nomination of National Sergeant-At-Arms. After hearing no discussion shed called for the question. Marvell Ruppel was elected National Scholarship Officer.

MOTION APPROVED

National President Charlene Kee re-opened the nomination of National President. After hearing no discussion shed called for the question. Patty Piening was elected National President.

MOTION APPROVED