

2019 NATIONAL CONVENTION MOTIONS

Wednesday, August 21, 2019

Motion by PNP Lynda Taylor (WI), Second by Betty Wiggins (TX) to accept Convention Rules.

MOTION CARRIED

Motion by National President Barbara Valley (OH), Second by Meltonia Presley (FL) to appoint PNP Heidi Dineen-Serpis (MA) as timekeeper.

MOTION CARRIED

Motion by PNP Leslie Wunderle (WA), Second by PNP Patty Piening (FL) to adopt the agenda.

MOTION CARRIED

Motion by National First Vice President Dee Baggett (FL), Second by National Americanism Officer Denise Rodzen (ME) to approve the 2018 minutes as published.

MOTION CARRIED

Thursday, August 22, 2019

Motion by Meltonia Presley (FL), Second by Patricia Turner (OH) to appoint PNP Patty Piening as timekeeper.

MOTION CARRIED

Motion by National Third Vice President Karin Simmons (AK), Second by PNP/Executive Director Carol King (IL) to approve the Executive Director's report.

MOTION CARRIED

Friday, August 23, 2019

Motion by IPNP Marvell Ruppel (WI), Second by Deb Deem (OH) to extend the time for nominations until after floor visits are finished.

MOTION CARRIED

Motion by National Treasurer/PNP Barbara Guth (KY), Second by Sherry Maracek, FL to approve the 2019-2020 income for operation be \$502,550.00.

MOTION CARRIED

Motion by National Treasurer/PNP Barbara Guth (KY), Second by National Third Vice President Karin Simmons that the expenses for Headquarters operations be \$259,862.00.

MOTION CARRIED

Motion by National Treasurer/PNP Barbara Guth (KY), Second Betty Wiggins (TX) that the National President line item be \$40,000.00.

MOTION CARRIED

Motion by National Treasurer/PNP Barbara Guth (KY), Second by Meltonia Presley (FL) that the National Officers line item be \$73,100.00.

MOTION CARRIED

Motion by National Treasurer/PNP Barbara Guth (KY), Second by National Executive Director/PNP Carol King (IL) that the line item for Programs be \$13,500.00.

MOTION CARRIED

Motion by National Treasurer/PNP Barbara Guth (KY), Second by Laura Bugaj (NY) line item for Publications be \$36,000.

MOTION CARRIED

Motion by National Treasurer/PNP Barbara Guth (KY), Second by Karen Spittlemeister (WI) that the line item for Miscellaneous be \$800.00.

MOTION CARRIED

Motion by Sherry Marecek, FL, Second by Patricia Turner (OH) to approve Article III - Duties of Officers, Section 10, paragraph (d) change wording to Parliamentarian oversees the Appeals Board.

MOTION CARRIED

Motion by PNP Heidi Dineen-Serpis (MA), Second by Betty Wiggins (TX) to accept Wands for Wildlife as a project, with an evaluation as a \$1.00 per wand. No other evaluation taken.

MOTION CARRIED

Motion by Amy Stopyra (PA), Second PNP Leslie Wunderle (WA) to approve bra backs for turtles, with an evaluation of \$1.00 per set. No other evaluation taken. **MOTION CARRIED**

Motion by PNP Patty Piening (FL), Second by IPNP Marvell Ruppel (WI) to change Article VII, Finance, Section 4 (a) to up to five (5) days room rate. **MOTION CARRIED**

Motion by National First Vice President Dee Baggett (FL), Second Meltonia Presley (FL) - Constitution Article IV, Section 3 add by December 31st. Honorary membership shall be reviewed annually by December 31st. **MOTION CARRIED**

Moved by PNP Lynda Taylor (WI), Second by PNP Kathy Berning (IA) to change the Local/ Department Revalidation Form regarding the 990 requirements as they no longer require paper copies unless required by the Department (for Local Auxiliaries) and update the Constitution page 10 and Section 3e regarding Departments and Manual Page 13 and 14 IRS Form 990, page 20 Local Auxiliary and page 22 Departments. **MOTION CARRIED**

**Saturday, August 24, 2019
Post-Convention NEC Meeting**

Motion by National First Vice President Dee Baggett (FL), Second by National Americanism Officer Denise Rodzen (ME) to approve the President-elect's project and theme for 2019-2020. **MOTION CARRIED**

Motion by Laura Bugaj (NY), Second by PNP Patty Piening (FL) to accept all newly elected National Officers' projects and themes. **MOTION CARRIED**

Motion by PNP Heidi Dineen-Serpis (MA), Second by Betty Wiggins (TX) to approve National President-elect Dee Baggett's with the exception of the 2020-2021 Training Chairman. **MOTION CARRIED**

National President's Theme: "Always Remember"
National President's Project: Freedoms Foundation – McArthur building generator
2021 Convention Chairman: Linda Bonin (NC)
Parliamentarian: PNP Heidi-Dineen-Serpis (MA)
Junior AMVETS Coordinator: Fran McGurk (FL)
Honors and Awards: PNP Evelyn McElvin (FL)
History and Scrapbook: Karen Powers (FL)
President's Scrapbook: Jerri Devol (FL)
Training Chairman: PNP Charlene Kee (FL)

Motion by National Treasurer/PNP Barbara Guth, Second by PNP Kathy Berning (IA) that the 2020 National Convention income be \$25,545.00. **MOTION CARRIED**

Motion by National Treasurer/PNP Barbara Guth, Second by PNP Evelyn McElvin (FL) that the 2020 National Convention expenses be \$25,545.00. **MOTION CARRIED**

Carol King
Minutes submitted by National Executive Director

November 15, 2019
Date

Barbara A. Valley
Approved by 2016 – 2017 National President

November 15, 2019
Date

PNP Lynda Taylor
Approved by National Parliamentarian

November 15 2019
Date