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 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 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.  

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.  

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

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.  

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

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**Carol King**  
Minutes submitted by National Executive Director  

**Barbara A. Valley**  
Approved by 2016 – 2017 National President  

**PNP Lynda Taylor**  
Approved by National Parliamentarian  

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**November 15, 2019**  
Date  

**November 15, 2019**  
Date  

**November 15 2019**  
Date