

Minutes of the

DEPARTMENT EXECUTIVE COMMITTEE

June 25, 2020
(Teleconference)

CALL TO ORDER

The meeting was called to order at 7:05 p.m. by President Jane Larson

OPENING CEREMONIES

MOTION: Sue Waldhaus (Unit 28) and seconded by Susan Caswell (Unit 33) to dispense with opening ceremonies except for the prayer and the Pledge of Allegiance

The motion carried by unanimous voice vote.

Prayer was offered by Chaplain Colleen Newman

The Pledge of Allegiance was recited by all.

ROLL CALL

PRESENT:

NATIONAL OFFICERS

National Executive Committee Member Penny Mazonna
Alternate National Executive Committee Member Sue Diaz

OFFICERS

President Jane Larson
2nd Vice President Anarene Robinson
Secretary Barbara Nath
Sergeant-at-Arms Lori Fruhwirth
Chaplain Colleen Newman
Historian April Sinclair
Executive Committee Member Zona Gregg

ROLL CALL (continued)

PRESENT

STANDING COMMITTEES

Americanism Chair Kathy Moore
Audit Chair Sue Diaz
Auxiliary Emergency Fund Chair Zona Gregg
Children and Youth Chair April Sinclair
Community Service Chair Frances Bedel
Constitution and ByLaws Chair Sue Diaz
Distinguished Guests Chair Penny Mazonna
History Chair April Sinclair
Leadership Chair Sue Caswell
Legislative Chair Penny Mazonna
Membership Chair Yvonne Lamm
National Security Chair Penny Mazonna
Poppy Chair Margaret Blankenship
Veterans Affairs and Rehabilitation (VA&R) Chair Anarene Robinson

UNITS

Joseph T. Craig Unit 3
Merlin Elmer Palmer Unit 6
Dorman H. Baker Unit 11
Lynn C anal Unit 12
Matanuska Valley Unit 15
George H. Plumley Unit 20
Spnard Unit 28
Muldoon Unit 29
Peters Creek Unit 33
Susitna Valley Unit 35
C. Russell Huber Unit 57

PAST DEPARTMENT PRESIDENTS

Susan Caswell
Lisa Williamson
Margaret Blankenship
Penny Mazonna
Sue Waldhaus
Sue Diaz
Linda Schmitt

ROLL CALL (continued)

EXCUSED

OFFICERS

Treasurer Diana Estrada
Executive Committee Member Frances Bedel

STANDING COMMITTEES

National Security Chair Francis Bedel

PAST DEPARTMENT PRESIDENTS

Sharon Cherrette

ABSENT

STANDING COMMITTEES

Alaska Girls State Chair VACANT position
Education and Scholarship Chair VACANT position
Finance Debbie Lowndes
Junior Activities Margaret Clausen Grim
Past Presidents Parley Debbie Lowndes
Public Relations Beverly Eads

UNITS

Jack Henry Unit 1
Seward Unit 5
Sitka Unit 13
General Buckner Unit 16
Robert G. Blair Unit 17

ROLL CALL (continued)

ABSENT

Ninilchik Unit 18
Nome Unit 19
Gladys M Heintz Memorial Unit 27
Con Miller Unit 30
Chappie James Unit 34
Peter Heyano Unit 442

PAST DEPARTMENT PRESIDENTS

Ruth Brown	Betty Bumala	Laverne Kearns
Evelyn Oliver	June Haas	Lori FitzSimons
Betty Porter	Lavonne Collier	Eva Aulston
Jean Clayton	Etta Singleton	Carolyn Null
Wilma Stokes	Rehta Foster	Jean Shandy
Jill Pawson	Francisca Guilford	Lynn Bash
Beverly Eads	Barbe Wolkoff	Debbie Lowndes

READING OF COMMUNICATIONS

There were no communications to be read.

OLD BUSINESS

There was no Old Business to come before the DEC.

NEW BUSINESS

President Jane Larson explained that there were some changes to Department Officers and Standing Committee Chairs as a result of Yvonne Lamm's resignation. They are:

Department Officers
1st Vice PresidentAnarene Robinson.....Unit 33
2nd Vice PresidentApril Sinclair.....Unit 57
Standing Committee Chairs
MembershipAnarene Robinson.....Unit 33
VA&R.....April Sinclair.....Unit 57
Alaska Girls State DirectorLori Fruhwirth.....Unit 11

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MOTION: by Lisa Williamson (Unit 57) and seconded by Sue Waldhaus (Unit 28) to ratify the new officers for the 2020-2021 administrative year.

The motion carried by unanimous voice vote.

MOTION: by Colleen Newman (Unit 35) and seconded by Sue Waldhaus (Unit 28) to ratify the new committee chairs for the 2020-2021 administrative year.

The motion carried by unanimous voice vote.

Sue Waldhaus asked if Von Lamm resigning her positions would affect Shelby Lamm remaining as the Honorary Junior President. Von Lamm has informed us that it will not.

ANNOUNCEMENTS

Remember that the Fall Conference is October 2-4 at Spenard Post Unit 28. Everyone was asked to mark their calendars and to encourage members to attend. It is anticipated that the agenda will be ready by mid-July.

Zona Gregg (Unit 6) asked about visitation by the President this year. Jane noted that she is going to Fairbanks by car. She is willing to visit units on the road system. Any other travel will require knowing the stipulations for air travel before a decision is made. She is open for invitations even if she was able to visit a unit last year.

Sue Caswell (Unit 33) asked how to make out donation checks for Lisa's campaign. They should be made out to the Alaska Leadership Development and sent to the Unit 57 PO Box 74842, Fairbanks, AK

ADJOURNMENT

There being no further business to come before the Department Executive Committee, the meeting was adjourned at 7:24 p.m.