

**Minutes of the
POST CONVENTION DEC MEETINGV
April 17, 2021**

The meeting was called to order at 4:02 p.m.

MOTION by Sue Caswell (Unit 35) and seconded by Anarene Robinson (Unit 33) to dispense with all opening ceremonies.

The motion carried by unanimous voice vote.

ROLL CALL

PRESENT:

NATIONAL OFFICERS

National Executive Committee Member Penny Mazonna

OFFICERS

President Jane Larson

1st Vice President Anarene Robinson

2nd Vice President April Sinclair

Secretary Barbara Nath

Sgt.-at-Arms Lori Fruhwirth

Chaplain Colleen Newman

Historian April Sinclair

Executive Committee Member Frances Bedel

STANDING COMMITTEES

Alaska Girls State Lori Fruhwirth

Children and Youth April Sinclair

Distinguished Guests Penny Mazonna

History April Sinclair

Leadership Sue Caswell

Legislative Penny Mazonna

Membership Anarene Robinson

National Security Frances Bedel

Public Relations Beverly Eads

Veterans Affairs and Rehabilitation April Sinclair

ROLL CALL (continued)

PRESENT:

UNITS

Jack Henry Unit 1
Joseph T. Craig Unit 3
Dorman H. Baker Unit 11
General Bucker Unit 16
Robert G. Blair Unit 17
George H. Plumley Memorial 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
Beverly Eads
Penny Mazonna
Carolyn Null
Sue Waldhaus
Lisa Williamson

EXCUSED

NATIONAL OFFICERS

Alternate National Executive Committee Member Sue Diaz.

OFFICERS

Treasurer Diana Estrada

STANDING COMMITTEES

Americanism Kathy Moore
Audit Sue Diaz
Community Service Debbie Ervin
Constitution and Bylaws Sue Diaz
Finance Debbie Lowndes
Past Presidents Parley Debbie Lowndes

PAST DEPARTMENT PRESIDENTS

Sharon Cherrette	Susan Diaz
Debbie Lowndes	Linda Schmitt

ABSENT:

OFFICERS

Executive Committee Member Zona Gregg

ROLL CALL (continued)

ABSENT:

STANDING COMMITTEES

Auxiliary Emergency Fund Zona Gregg
Education and Scholarship Lisa Boyles
Junior Activities Margaret Clausen-Grim
Poppy Margaret Blankenship

UNITS

Seward Unit 5
Merline Elmer Palmer Unit 6
Lynn Canal Unit 12
Sitka Unit 13
Matanuska Valley Unit 15
Ninilchik Unit 18
Con Miller Unit 30
Chappie James Unit 34
Gladys M. Heintz Memorial Unit 27
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	Wilma Stokes
Rehta Foster	Jean Shandy	Jill Pawson
Francisca Guilford	Lynn Bash	Marge Blankenship

UNFINISHED BUSINESS

There was no Unfinished Business to come before this meeting.

NEW BUSINESS

The following appointments were made by President Jane Larson for the 2021-2022 year

Treasurer – Diana Estrada
Secretary – Barbara Nath

MOTION: by Penny Mazonna (Unit 35) and seconded by Anarene Robinson (Unit 33) to approved the appointments.

The motion carried by unanimous voice vote.

The following Committee Chair appointments were given by President Jane Larson for the 2021-2022 year.

Alaska Girls State Director	Lori Fruhwirth
Alaska Girls State Co-Director	Sheryl Howe
Alaska Girls State 1 st Year Board Member.....	Pat Francois
Alaska Girls State 2 nd Year Board Member.....	VACANT
Alaska Girls State 3 rd Year Board Member	Brenda Fiddick
Americanism	Jane Bolima
Audit	Sue Diaz
Auxiliary Emergency Fund.....	Zona Gregg
Children and Youth.....	Sheryl Howe
Children and Youth Co-Chair	Megan Howe
Christmas/Domiciliary Project Anchorage	Von Lamm
Christmas Project Fairbanks	Margaret Clausen-Grim
Community Service	Kathy Moore
Constitution and Bylaws	Sue Diaz
Distinguished Guests	Penny Mazonna
Education	Lisa Boyles
Finance	
Finance 1 st Year (chair)	VACANT
Finance 2 nd Year	Lisa Boyles
Finance 3 rd Year	VACANT
History.....	Lori Fruhwirth
Junior Activities	Margaret Clausen-Grim
Junior Activities Co-Chair	Nina Ketelson
Leadership.....	Delores “Dee” Stokes
Legislative.....	Penny Mazonna
Membership	Anarene Robinson
National Security	Frances Bedel
Past Presidents Parley	Jane Larson
Poppy	Christine Calabrese
Public Relations	Beverly Eads
Public Relations Electronic Media.....	Lisa Williamson
VA&R.....	April Sinclair
Service to Veterans	VACANT
VAVS Representative	Anarene Robinson
VAVS Deputy (Anchorage).....	Sharon Cherrette
VAVS Deputy (Fairbanks)	Brenda Fiddick
VAVS Deputy (Kenai Peninsula)	VACANT
VAVS Deputy (Southeast).....	VACANT

MOTION: by Barbara Nath (Unit 20) and seconded by April Sinclair (Unit 57) to approve the committee chair appointments.

The motion carried by unanimous voice vote.

ANNOUNCEMENTS

The Poppy Project is to be determined. President Larson will announce the Poppy Project at the Fall Conference

President Fundraiser – President Larson will continue her original fundraiser.

Fall Workshop –

Jane Bolima (Unit 3) indicated that Joseph T. Craig Unit 3 would be interested in hosting the Fall Conference. It would be the third weekend in October due to conflicts with the first two weekends.

With no other units indicating a desire to host Fall Conference, it will be held in Ketchikan from October 15-17, 2021. Meetings/training will be held on Saturday October 16th and the Girls State and DEC meetings will be held on Sunday, October 17th.

ADJOURNMENT

There being no further business to come before the DEC, the meeting was adjourned at 4:11 p.m.