

Pre-Convention Executive Committee Meeting
American Legion Auxiliary, Department of Washington
Vancouver, Washington - Wednesday, July 16th, 2014

President Terri Angell called the Pre-Convention meeting to order at 3:05pm. Colors being in place, Department Chaplain Melodie Foster gave the opening prayer. President Terri read the POW/MIA Ceremony and asked for a moment of silence for our departed. All joined in reciting the Pledge of Allegiance and the Preamble to the Constitution. President Terri declared the meeting regularly convened.

Department Secretary/Treasurer Nicole Ross took roll call. All were present with the exception of the Fourth District President and Vice, Eleventh District President and Vice. Tenth District Vice President Rachel Smith replaced the absence of the President. Third District President and Seventh District President are vacant.

President Terri appointed Sandy Yakkell, Alice Richard, and Terry Fischer to approve the minutes of the meeting.

President Terri stated that as there was no quorum at Mid Winter, no business was conducted; no minutes were recorded for approval.

District Presidents gave there additions to their reports; Twelfth District President Emma Peoples noted a correction to the last sentence of her report – “elevate” should say “elected”. Finance Committee Chairman Phyllis Christofferson and Committee member Lorna Ledoschuk noted that the proposed Budget was included in all the registration packets. The Constitution and Bylaws Revision Committee Member Jane Montaney reported on the results of the Revision meeting. Lorna Deckert moved that we accept the recommendations from the Committee and postpone the Constitution and Bylaws Revision vote until next Convention. Emma Peoples seconded. Discussion was had. Motion carried.

[Attachment A]

President Terri read her Convention Appointments. Lorna moved to ratify the Convention Appointments, as well Rose Ring as acting Parliamentarian. Rachel Smith seconded. Motion carried.

[Attachment B]

Twelfth District President Emma Peoples clarified that Committees should be considered if an odd number of members. President Terri agreed but noted that it was difficult to get people to step up this year.

Second District President Lora Shanahan moved to accept the charter of Everett Unit #6. Marie Thorp seconded. Discussion was had. Motion carried.

President Terri asked for Department Chaplain Melodie Foster to close us in prayer. Meeting was adjourned at 2:30pm.

Attachments: A – Annual Report of District Presidents
B – Convention Appointments