

Minutes for Department Convention June 21-23, 2013 held in Laughlin, Nevada

Sunday, June 24, 2013 - Meeting reconvened 9:03am

Guest Speaker Hal Sherwood came and gave a presentation on the Department President's Project, Hear Today, Learn Tomorrow.

Minutes from Saturday's session were read and approved.

Betty Sherwood announced Beverly Gutzman as the 2012-2013 Unit Member of the Year. Beverly was not present at the Convention so Betty would be attending a Unit 4 meeting to present it to her in the future.

A short recess was taken for the next presentation to prepare.

Department Secretary/Treasurer Daela gave a presentation on The Auxiliary and the IRS.

Finance Chair Gan Vance gave the finance report.

Pat Salmen gave the Audit report.

Roll Call of Units was taken. Units present were: 1, 5, 8, 14, 18, 22, 30, 37, 40, 56, 60, 75, 149.

Nancy Michalski read the election rules and gave a final credentials report.

Ballots were distributed and time was allowed for units to caucus and fill out the ballots. Ballots were collected and a recess was taken to allow time for the counting of the ballots.

Reconvened 11:25am

Announcement of Election Results:

The Department of Nevada's Officers for 2013-2014 are:

President: Glynis Seeley

1st Vice-President: Gan Vance

2nd Vice-President: Bethany Miner

Secretary/Treasurer: Daela Gibson

Historian: Courtenay Burns

Chaplain: Linda Smith

Sgt of Arms: Judy Cobb

National Executive Committeewoman: Pat Salmen

Alternate National Executive Committeewoman: Nancy Michalski

Department President Glynis announced her intended chairs:

Committee Chairs presented (dependent upon the approval of the DEC):

AEF – Hazel Lockhart-Breeding

Americanism – Margaret Cochran

Children and Youth – Carol Lambert

Community Service – TBA

Constitution and Bylaws – Pat Salmen

Education – Tess Wallenta

Girls State Chair - Courtenay Burns

Girls State Director - Daela Gibson

Leadership – Nancy Michalski

Legislative – Vicki Wendt

Liaison to the Creative Arts Festival -
Irma Manor

Liaison to the Legion - Gan Vance
Junior Activities - Linda Graham
Membership – Courtenay Burns
National Security – Pat Salmen
Past President’s Parley – Betty Sherwood
Poppy – Julie Robison and Daela Gibson
Public Relations – Judy Cobb
VA&R – Ellen Wolfe

North – Ellen Wolfe
South – Nancy Michalski
VAVS - Nancy Michalski
Finance Committee – Gan Vance, Chair
3 Year Rep. – Courtenay Burns
2 Year Rep. – Joanne Bretz
1 Year Rep. – Dalas Barnette

Presentation of the Prayer Book was made by Judy Cobb to President Glynis.

National Delegates selected were:

Glynis Seeley	Julie Robison
Hazel Lockhart-Breeding	Anita Paquette
Pat Salmen (NEC)	Gan Vance
Judy Cobb	

Daela motioned to accept these delegates, Hazel seconded, motion passed unanimously.
Installation of officers.

Daela made a motion to have the Department of Nevada officially endorse Hazel Lockhart-Breeding as candidate for National Historian. Judy Cobb seconded the motion. Passed unanimously.

Unit 60 was thanked for the wonderful convention and accommodations.

Linda Smith gave the closing prayer.

The minutes for the day were read and accepted.

Meeting adjourned at 12:09pm

Submitted electronically by Daela Gibson, Department Secretary/Treasurer.