

# Minutes for Department Executive Meeting June 20, 2014

Meeting was called to order at 11:13am by President Glynis.

Roll Call of Officers:

**Officers present:** National Executive Committeewoman Pat Salmen, President Glynis Seeley, 1st Vice-President Gan Vance, 2nd Vice-President Bethany Miner, Secretary/Treasurer Daela Gibson, Historian Courtenay Burns, District 4 President Betty Sherwood

**Officers absent:** Chaplain Linda Smith (EXCUSED), Sgt-At-Arms Judy Cobb (EXCUSED), District 2 President Julie Robison

## Motions made:

- A motion was made by Gan Vance to increase the Nevada Girls State materials fee from \$30.00 to \$40.00 beginning the 2015 session. Nancy Michalski seconded the motion. Motion passed. Daela Gibson and Courtenay Burns abstained as Director and Chair of Nevada Girls State, respectively.
- Gan Vance made a motion to [support the National Program's efforts to bring more women veterans into the American Legion Auxiliary, for 2015, National is waiving their portion of the membership dues for all women veterans who are eligible for membership in the American Legion Auxiliary, either through their own service or their relationship to a veteran] have Department waive the Department portion of the membership dues for those members. Bethany Miner and Pat Salmen seconded. Motion passed unanimously.
- Courtenay Burns moved to dispense with the reading of the minutes from the previous DEC in February. Pat Salmen seconded. Motion passed unanimously.
- Gan Vance moved to accept the minutes as presented. Nancy Michalski seconded. Motion passed unanimously.

A discussion regarding the situation we are facing with Unit 48 was had. District 4 President and current National Executive Committee Woman Pat Salmen agreed to reach out to the unit and to reach out to Post 48 to see if they can offer assistance, too.

Meeting adjourned 11:52am.

Minutes submitted by Department Secretary/Treasurer Daela Gibson

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Department Secretary/Treasurer Daela Gibson

Date