

**American Legion Auxiliary
Department of Colorado
Pre-Convention Department Executive Board Committee Meeting
June 30, 2022 @ 2:00 p.m.
Crown Plaza, Denver, CO**

Call to order	<p>President Theresa Brandt called the meeting to order at 2 pm. Chaplain Pro Temp <i>Judy Sadler</i> offered prayer <i>President elect Bettina Kossow</i> led the Pledge of Allegiance <i>Vice President Janelle Mendelson</i> led the reciting of the Preamble to the Constitution.</p>
Roll Call	<p>Secretary <i>Terry Lena</i>:</p> <p>Roll Call of Officers: NEC – Laurie Kuntz Department President – Theresa Brandt Department President Elect – Bettina Kossow Department Vice President – Janelle Mendelson Secretary/Treasurer – Terry Lena Chaplain Pro Temp – Judy Sadler Historian – Nancy Diefenderfer Sgt of Arms – Absent Appointed Parliamentarian – Donna Thompson Immediate Past President – Tracy Trujillo</p> <p>Roll Call of DEC's District #1 – Absent District #2 – Absent District #3 – Regina Prentice District #4 – Shelley McLatchie (Alternate for District #4) District #5 – Cat Apodaca (Alternate for District #5) District #6 – Deb Davis (Alternate for District #6) District #7 – Jackie Bowen District #8 – Pat Steranka District #9 – Vacant until Sunday's Post meeting District #10 – Absent District #11 – Deb Jackson District #12 – Absent District #13 – Jennifer Avery District #14 – Absent</p> <p>Roll Call of PDP: Chris Harvey Rhonda Larkowski Susie Bozella Evelyn Espinola Ann Ritacco Tracy Trujillo Pat Steranka Donna Thompson Laurie Kuntz</p>

<p>Minutes approval Committee</p>	<p>Without objection: Tracy Trujillo, Nancy Diefenderfer, and Ann Ritacco are appointed to the minutes approval committee.</p>
<p>Committee Reports</p>	<p>Resolution Committee—<i>Chairman Donna Thompson</i> will report on resolutions.</p> <p>Resolution 1: Article VI: Section 1 – Article III Department History. The change is to incorporate history and cavalcade both under historian. Passed unanimously.</p> <p>Resolution 2: Article VI: Standing Rule #16 and #17 Distinguished Guest Committee Bettina moved to amend by striking members to serve two one-year terms. No objection the sentence is deleted for 2 years and goes back to original. Two PDP and current DP as ex officio member. Motion to accept the resolution as amended: Passed (one nay vote)</p> <p>Resolution 3: Article VI: Section 1 Past President Parley Motion to move PPP Scholarship to Education Committee And move Unit Member of the Year to the Leadership Committee. Moved to accept the resolution as amended: Passed unanimously</p> <p>Resolution 4: Section 3: Membership Committee After discussion, motion passed unanimously</p> <p>Resolution 5: Section XVI: #13, #14, #15 Financial expenditures Motion: Defeated</p> <p>Resolution 6: Section XXVII: Amendments After lengthy discussion, motion: Defeated Constitution and Bylaws—Chairman Donna Thompson Donna will review at Friday’s meeting.</p> <p><i>President Brandt</i> asked if there were any questions. There were no questions.</p> <p>Constitution and Bylaws—<i>Chairman Donna Thompson</i> will give a report on Constitution and Bylaws on Friday,</p>
<p>Nominations of Officers for 2022-2023</p>	<p>President <i>Theresa Brandt</i> stated: The next business in order is the endorsements for officers for 2022-2023. If you have an endorsement to read, please come forward and be ready to read your endorsement.</p> <p>By virtue of being Department President-elect <i>Bettina Kossow</i> will automatically become president for 2022-2023. President Brandt announced that during the Mid-Year Conference, <i>Janelle Mendelson</i> was endorsed for President Elect.</p>

	<p>President Brandt announced that during the Mid-Year Conference, <i>Terri Clinton</i> was endorsed for Vice President. Terri has decided to withdraw her nomination. Cat Apodaca (representing District #5) endorsed Casey Rigerman for Vice President. Due to work commitments, Casey was not present.</p> <p>President Brandt announced that during the Mid-Year Conference, <i>Donna Rae Smith</i> was endorsed as Chaplain. Donna Rae has decided to withdraw her nomination. Donna Thompson endorsed Judy Sadler for Chaplain.</p> <p>During the Mid-Year Conference, <i>Nancy Diefenderfer</i> was endorsed for Historian.</p> <p>During the Mid-Year Conference there are no endorsements for Sgt at Arms.</p> <p>There were no further endorsements.</p>
<p>Report on Units and unpaid assessments</p>	<p><i>Secretary Terry Lena presented an update on units who have unpaid assessments.</i></p> <p><i>Units:</i> <i>#10, #14, #19, #27, #31, #55, #77, #87, #90, #108, #115, #187, #194, #200, #203, #911, # 2000, and #2527 – Units had either not paid assessments, membership at zero, or 990 IRS filings had not been filed (or all the above) for consideration of SUSPENSION or REVOKING CHARTER.</i></p> <p><i>Unit #77 – Shelley made the motion to SUSPEND the charter for three years. Motion was 2nd – Motion carried to SUSPEND Unit #77 charter.</i></p> <p><i>Unit #31 – Shelley made the motion to REVOKE the charter. Motion was 2nd. Motion carried to REVOKE Unit #31 charter.</i></p> <p><i>Unit #90 – Shelley made the motion to SUSPEND the charter. Motion was 2nd. Motion carried to SUSPEND Unit #90 charter.</i></p> <p><i>Unit #27 – Shelley made the motion to REVOKE the charter. Motion was 2nd. Motion carried to REVOKE Unit #27 charter.</i></p> <p><i>Unit #87 – Shelley made the motion to REVOKE the charter. Motion was 2nd. Motion carried to REVOKE Unit #87 charter.</i></p> <p><i>Unit #115 – Shelley made the motion to SUSPEND the charter. Motion was 2nd. Motion carried to SUSPEND Unit #115 charter.</i></p> <p><i>Unit #203 – Shelley made the motion to SUSPEND the charter. Motion was 2nd. Motion carried to SUSPEND Unit #203 charter.</i></p> <p><i>Unit #108 – Shelley made the motion to REVOKE the charter. Motion was 2nd. Motion carried to REVOKE Unit #198 charter.</i></p>

	<p><i>Unit #14 – Shelley made the motion to SUSPEND the charter. Motion was 2nd. Motion carried to SUSPEND Unit #14.</i></p> <p><i>Unit #73 – Shelley made the motion to REVOKE the charter. Motion was 2nd. Motion carried to REVOKE Unit #73.</i></p> <p><i>Unit #55 – Shelley made the motion to accept their surrender. Motion to accept charter turn in. Motion carried.</i></p> <p><i>Unit #2527 – After discussion, motion was made to leave as is.</i></p> <p><i>Unit #200 – Shelley made the motion to REVOKE the charter. Motion was 2nd. Motion carried to REVOKE Unit #200.</i></p> <p><i>Unit #194 – Shelley made the motion to REVOKE the charter. Motion was 2nd. Motion carried to REVOKE Unit #194.</i></p>
New Business	<i>President Theresa: Any new business? None</i>
Closing	Chaplain Judy Sadler offered the closing prayer. President <i>Brandt</i> adjourned the meeting at 4:15 pm.

Terry Rose Lena

Terry Rose Lena
Department Secretary Treasurer

Date

Minutes Approval Committee

Nancy Diefenderfer

Nancy Diefenderfer

Date

Ann Ritacco

Ann Ritacco

Date

Tracy Trujillo

Tracy Trujillo

Date

Signature: *Terry Rose Lena*
Terry Rose Lena (Jul 21, 2022 08:36 MDT)

Email: dept.sec.alacolorado@outlook.com

Signature: *Ann Ritacco*
Ann Ritacco (Jul 24, 2022 16:32 CDT)

Email: bearquiltco@yahoo.com

Signature: *Nancy Diefenderfer*
Nancy Diefenderfer (Jul 24, 2022 15:27 MDT)

Email: nmmarti76@hotmail.com

Signature: *Tracy Trujillo*
Tracy Trujillo (Jul 24, 2022 17:37 MDT)

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6.30.22


Final Audit Report

2022-07-24

Created:	2022-07-21
By:	TERRY LENA (dept.sec.alacolorado@gmail.com)
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Transaction ID:	CBJCHBCAABAA_zdfugQ7zPwNhjuFvSG65zzjYkFPQooj

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