



Department Executive Board Meeting Minutes
April 16, 2018
Department Headquarters

<p style="text-align: center;">Opening ceremonies</p>	<p>The meeting of the Department Executive Board was called to order by President Ann Ritacco. Department Chaplain Theresa Brandt offered the opening prayer. President Elect Laurie Kuntz led us in the Pledge of Allegiance to the Flag of the United States of America. Vice President Tracy Trujillo led us in the Preamble to the Auxiliary Constitution and Bylaws.</p>
<p style="text-align: center;">Minutes approval committee</p>	<p>There being no objection, Cathy Barger, Donna Thompson, and Nancy Diefenderfer were appointed to the minute's approval committee.</p>
<p style="text-align: center;">Roll call</p>	<p>Secretary/Treasurer Rhonda Larkowski took the roll call. Officers answering roll call were NEC Susie Bozella, President Ann Ritacco, President-elect Laurie Kuntz, Vice President Tracy Trujillo (via phone), Chaplain Theresa Brandt (via phone), and Sargent-at-arms Janelle Patton (via phone). DEC's answering roll call were District 3 alternate Dee Chappell-Haley (via phone), District 4 DEC Nancy Diefenderfer (via phone) District 5 DEC Chris Harvey, District 6 DEC Donna Thompson, District 7 DEC Cathy Barger, District 8 DEC Dawn Valdez (via phone), District 10 DEC Sue Patterson (via phone), and District 12 alternate Sharon Wilson. Past Department Presidents answering roll call were Roberta Morrow, Donna Thompson, Chris Harvey, Dee Chappell-Haley (via phone), Rhonda Larkowski, Karen Boehler (via phone), Susie Bozella, and Diane Erickson.</p>

<p>New business</p>	<p>An opportunity to have a Legion Family membership table at a 1940's event, a World War II era ball to be held in Boulder on June 16th was presented to the board. Chris Harvey moved that we have the membership table. It was seconded and approved.</p> <p>President Ann asked the board if we would be interested in hosting a booth at the Denver County Fair July 13, 14, and 15th. There is a \$100 fee. After much discussion regarding set up, tear down, and volunteers needed to work in the booth for three days Chris Harvey moved that we pass this opportunity to our Districts. It was moved and seconded to do so.</p> <p>President Ann opened the discussion about how to proceed on dealing with the unsolicited emails and letters our members were receiving from 'The Task Force for Change'. She informed us that many of our members didn't want to receive these, and that she'd asked Constitution and Bylaws Chairman Georgia Sweeney to draft something to put in our standing rules regarding this matter. She also reported that we'd received a letter requesting action on the changes the Task Force has proposed that department had received from Jan Peticolas (unit 58), and Kim Davis (unit 17). As the letter wasn't in the proper format (i.e. resolution or rules changes spreadsheet) that C&B chairman Georgia has written a letter to let them know that their changes would need to be submitted in the proper format and enclosed a sample format with the letter.</p> <p>C&B chairman Georgia read a new ethics item (O) which would be added to our Standing Rules. "All Auxiliary members shall not create mail or email lists from the Department Directory for distribution of personal opinions or correspondence." Georgia moved the adoption of the new ethics item.</p>
----------------------------	--

	<p>After discussion Donna Thompson moved to amend the rule by adding the sentence: District leaders are allowed to advertise local and Veteran events. The amendment was seconded and approved. The motion was seconded and approved as ammended.</p>
Adjournment	<p>There was no further business to be brought before this meeting. Chaplain Theresa offered the closing prayer.</p> <p>The department executive board meeting was adjourned.</p>