

Elizabeth Doidge
was Unit Secretary 19th District
Linda Sundberg 22nd District
@ Arms Ann Williams 24th District

Meeting called to order via Zoom @ 18:30. A total of 14 Districts represented with 11 of Guests Present

Code was read, **Housekeeping issues.** *Kathy Martinez moved we adopt housekeeping changes for grammatical changes as needed, second by Diana Livas. Motion passed.*

Code #7 Department code was read, to comply with National.

Current Code reads:

The nomination form and rules for nominating women who are currently serving our Country in the U.S. Army, Navy, Marine Corps, Air Force, Space Force or Coast Guard (including National Guard and Reserve components of each branch) for the "Salute to Service Women Award" can be found on the Department Website. The completed form and a written narrative (750 words or less) or a YouTube video (3 minutes or less), done by the nominee, must be sent to the National Security Chairman by deadline set by National. A copy of this nomination must also be sent to the Department Past Presidents Parley Chairman by the second Friday in May, so that she can contact the nominee regarding the Department function that she will be honored. Additionally, if the Salute to Service Woman Award Honorees attend the Past President Parley (PPP) Luncheon then their corsages and PPP Luncheon tickets will be paid out of convention funds. (2023)

Proposed Amendment:

The nomination form and rules for nominating ~~women~~ enlisted personnel who are currently serving our Country in the U.S. Army, Navy, Marine Corps, Air Force, Space Force or Coast Guard (including National Guard and Reserve components of each branch) for the "Salute to Servicemembers ~~Women~~ Award" can be found on the ~~Department~~ National Website. The completed form and a written narrative (750 words or less) or a YouTube video (3 minutes or less), done by the nominee, must be submitted via the national website ~~sent to the National Security Chairman~~ by deadline set by National. A copy of this nomination must also be sent to the Department ~~Past Presidents Parley~~ National Security Chairman by ~~the second Friday in May~~ June 1st, so that ~~she~~ the chair can contact the nominee regarding the Department function ~~that where she~~ they will be honored. Additionally, if the Salute to Servicemember ~~Woman~~ Award Honorees attend the Past President Parley (PPP) Luncheon then their corsages/ boutonnières and PPP Luncheon tickets will be paid out of convention funds.

If Adopted, Will Read

The nomination form and rules for nominating enlisted personnel who are currently serving our Country in the U.S. Army, Navy, Marine Corps, Air Force, Space Force, or Coast Guard (including National Guard and Reserve components of each branch) for the "Salute to Servicemembers Award" can be found on the National Website. The completed form and a written narrative (750 words or less) or a YouTube video (3 minutes or less), done by the nominee, must be submitted via the national website by deadline set by National. A copy of this nomination must also be sent to the Department National Security Chairman by June 1st, so that the chair can contact the nominee regarding the Department function where they will be honored. Additionally, if the Salute to Servicemember Award Honorees attend the Past President Parley (PPP) Luncheon then their corsages/boutonnières and PPP Luncheon tickets will be paid out of convention funds. (2024)

Kathy Martinez moved to accept changes as amended, seconded by DeeAnn Graham. Motion Passed.

2nd and 3rd place awards where listed, 1st place will be presented on the floor at convention.

For District

100% Reporting: 4, 10, 17, 20, 27. 29

3rd place award to District 28 Connie Reya,

2nd Place award to District 5, Kelly Germeraad

For Unit

3rd Place award, District 17th, Unit 302 Rody Andreescu

2nd Place award, District 22, Unit 552 Gigi DeMarie

CLOSING PRAYER BY LINDA AT 7:05PM

Respectfully submitted,
Diana Livas