

The Department Executive Committee (DEC) meeting was called to order by President, Linda Hayes, in Palmdale, CA from January 18-19, 2025.

The following actions were taken:

The following Motions were made by their respective District Presidents or representatives, seconded and carried

District	Unit No. And Name	Placed on Probation until June 2025	Remain on Probation until June 2025	Remove from Probation	Surrender Charter	Cancel Charter
2	U746 Glenn L Wilson Sr-Seawolf		Х			
4	U807 Linda	Х				
6	U604 Magellan		Х			
12	U491 Ceres				Х	
12	U872 Scranton & Qualle				Х	
14	U4 Charlie Waters					Х
14	U511 State Center		Х			
16	U49 Santa Barbara				Х	
18	U30 Pomona Charles P Rowe				Х	
19	U314 Hawthorne			Х		
19	U411 Rivera	Х				
19	U465 Clyde F Hager	Х				
19	U833 Lincoln Village	Х				
20	U377 Sunland-Tujunga			Х		
21	U53 Harold W Hyland	Х				
21	U428 San Gorgonio Pass		Х			
21	U595 Perris		Х			
21	U848 San Jacinto		Х			
22	U149 J B Clark		Х			
22	U303 El Cajon				Х	
22	U416 San Dieguito			Х		
25	U229 Leo Collins			Х		
25	U426 Yucaipa Valley					Х

District	Unit No. And Name	Placed on Probation until June 2025	Pronation	Remove from Probation	Surrender Charter	Cancel Charter
25	U466 Paul F Diekman		Х			
25	U710 Guy Wynton Morris		Х			
ⁱ 28	U69 San Benito		Х			
28	U591 Seaside		Х			
29	U72 Anaheim			Х		
29	U131 Santa Ana	Х				

The following Motions were made by the Department Secretary per recommendation of the District President, seconded and carried.

District	Unit No. And Name	Placed on Probation until June 2025	Uronation	Remove from Probation	Surrender Charter	Cancel Charter
5	U28 Petaluma		Х			
9	U202 Roy Frerichs			Х		
13	U217 Gilroy		Х			
13	U791 Mayfair		Х			
26	U82 San Mateo		Х			
26	U238 Pacifica		Х			
30	U24 Frank Luke			Х		
30	U25 Boyce Aten		Х			
30	U135 Calipatria		Х			

Endorsements for the 2025-2026 year were made as follows:

Susan Baker was endorsed for Department President by Rebecca Glenny

Tracy Varnell-Fercho was endorsed for Department Vice President by Linda Fercho Mary Beth Martin was endorsed for Jr Member of Finance by Pat Alvarez

Dee Ann Graham was endorsed for National Executive Committee Person by Linda Carmichael

Glenda Schultz was endorsed for Alternate National Executive Committee Person by Anita Biggs

Americanism

Robin Falkenberg moved to approve the 2025-2026 Americanism Essay Contests Questions as follows:

Category I- Grades 4-5: Why I am Proud to be an American.

Category II- Grades 6-7: What Freedom Means to Me.

Category III- Grades 8-9: The Bill of Rights, Why it Still Matters.

Category IV- Grades 10, 11, & 12: What the Constitution Teaches us about Leadership and Responsibility.

Category V- Exceptional Needs: Why I am Proud to be an American

Motion Seconded and Carried.

Girls State

Caroline Miller read the 2024-2025 Girls State Budget. Caroline moved that we accept the Girls State Budget as read.

Melanie Taylor moved to amend to motion to include to send all copies to the voting DEC members. Motion 2nd and carried.

Motion to Accept the 2024-2025 Girls State Budget and copies to be sent to the voting DEC members. Motion Accepted and Carried.

New Business

Teresa Lugo Nunez moved that we reimburse Sam Marsteller \$84.12 for the cost of purchasing two new flag stands. Motion 2nd, Carried.

Unfinished Business

There being no further business the meeting was adjourned at 11:00 AM

Elizabeth Doidge Department Secretary

Minutes approved as corrected at Department Convention June 29th, 2025.