

Department of Minnesota Executive Committee Meeting
Saturday July 15, 2017
Shooting Star Casino, Mahnommen, Minnesota

The following were present: Department President Donna Arends, Department First Vice President Jean Walker, Department Second Vice President Mary Hendrickson, NEC Shirley Frederick, 1st District President Cheryl Nyman, 2nd District President Kristen Donnelly, 3rd District President Kat Benjamin, 4th District President Lynn Olson, 5th District President Sonja Dauphin , 6th District President Vicki Bibeau, 7th District President Karla Minnick, 8th District President Anna Eells, 9th District President Doreen Norgaard, 10th District President Jody Hassing and acting Secretary Jan Lauby.

Newly elected Department President Donna Arends called the meeting to order immediately following the recess and prior to Installation of the new 2017-2018 Officers. Her theme this year is "Lighting Veteran's Paths" with her symbol being a Lighthouse.

2017-2018 Chairman and Appointments - Motion made by Anna Eells to accept, seconded and approved.

President Donna's project this year will be collecting donations to be equally divided between the 5 VA Homes and anything over \$26,000 will go to Department Office for operating funds.

Donna's special project is collecting small LED flashlight's to be donated to St Stephen's Outreach program to be handed out to homeless people, as many of them are our veterans. Motion made by 2nd Vice President Mary Hendrickson to accept Donna's projects was seconded and approved.

Meeting adjourned at 12:10 PM.