

Department of Minnesota Executive Committee Meeting
Saturday July 23, 2016
Kahler Grand Hotel, Rochester, Minnesota

The following were present: Department President Carol Kottom, Department First Vice President Donna Arends, Department Second Vice President Jean Walker, NEC Chris Ronning, Department Parliamentarian Karen Thygeson, 1st District President Cindy Nelson, 2nd District President Kathy Burket, 3rd District President Marcie Baysinger, 4th District President Connie Anderson, 5th District President Bonnie Brenna, 6th District President Theresa Rudnicki, 7th District President Betty Underthun, 8th District President Anna Eells, 9th District President Joanie Krantz, 10th District President Linda Deschene, Acting Secretary Jan Lauby

Newly elected Department President Carol Kottom called the meeting to order immediately following the recess and prior to Installation of the new 2016-2017 Officers. Her theme this year is "Thank a Veteran – some gave all, all gave some" with her symbol being an angel.

2016-2017 Chairman and Appointments - Motion made by Linda Deschene to accept, seconded by Connie Anderson – approved.

Honorary Junior President's project of collecting socks and undergarments for homeless and hospitalized veterans - Motion made by Chris Ronning and seconded by 7th, 8th and 10th District Presidents – approved.

President's project this year will be a golf cart for the St Cloud VA, and any funds received above the \$12,000 will be distributed among the remaining VA Homes/Hospitals.

Carol's small project is having members giving Pocket Angels to active military, veterans and veteran's family members, and keeping track of how many are handed out and who they are given to. Motion made by 1st District President, Cindy Nelson to accept Carol's projects and seconded by 8th District President Anna Eells – approved.

Meeting adjourned at 10:25 AM.