

Department of Minnesota Executive Committee Meeting
Wednesday April 13, 2016 - 7:00 p.m.
Special Meeting - Phone Conference

The Department Executive Committee Special Meeting was called to order by Department President Sandy Fredrickson on Wednesday April 13, 2016 at 7:00 p.m. via phone conference call. The purpose of the meeting was to discuss the meeting that was held jointly between The American Legion Publications Board and Auxiliary President Sandy Fredrickson, along with Department Secretary Sandie Deutsch.

President Sandy called the meeting to order and asked for a roll call.

The following were present: Department President Sandy Fredrickson, Department First Vice President Carol Kottom, Department Second Vice President Donna Arends, Second District President Darlene Breamer, Third District President Karla Otterness, Fourth District President Connie Anderson, Fifth District President Julie Martin, Sixth District President Lynn Spilman, Seventh District President Cheryl Schaumann, Eighth District President JoLynn Detlefsen, Ninth District President Linda Gibson, and Department Treasurer Jan Lauby. Department Secretary Sandie Deutsch and First District President Pat Miner were excused.

President Sandy went over the items that were discussed at the meeting with The American Legion Publications Board. The main topic was to discuss the amount of money the Auxiliary can afford to give to the Publication Board for the 2016/2017 Auxiliary year. President Sandy reminded the Executive Committee that they had previously voted and approved to pay the Legionnaire \$20,000.00 for fiscal year 2016/2017. Cheryl Schaumann made a motion and was seconded to pay an amount of \$28,000.00 to The American Legion Publications for the two pages in the Legionnaire. After a lengthy discussion on ways to better use the space in the Legionnaire, the motion carried. President Sandy then asked for Department Secretary Sandie to send a letter to the Publications Board explaining the decision of the Executive Committee. The amount of \$28,000.00 will be presented to the Finance Committee at their budget meeting in May, 2016 for their recommendation and then will go to the August, 2016 Executive Meeting for the 2016/2017 Budget approval. It is to be duly noted that the amount of \$28,000.00 is for one year only and will be revisited on an annual basis by the Auxiliary.

A motion was brought forward by Donna Arends and seconded to begin sending the Unit mailing out every other month beginning in September 2016 to save postage and material costs. After discussion, the motion carried.

There being no further business, the meeting was adjourned at 7:46 p.m.

Jan Lauby
Department Treasurer