

Department of Minnesota Executive Committee Meeting
Saturday July 21, 2018
Kahler Grand Hotel, Rochester, Minnesota

The following were present: Department President Jean Walker, Department First Vice President Mary Hendrickson, Department Second Vice President Patti Coleman, NEC Raleen Tolzmann, 1st District President Michelle Weaver, 2nd District President Kristen Donnelly, 3rd District President Lynn Duffy, 4th District President Lynn Olson, 5th District President Cari Lamb, 6th District President Sharon Thiemecke, 7th District President Pam Gades, 8th District President Zandra Kessler, 9th District President Lynn Carr, 10th District President Sandra Locker, Parliamentarian Carol Kottom and acting Secretary Jan Lauby.

Newly elected Department President Jean Walker called the meeting to order immediately following the recess and prior to Installation of the new 2018-2019 Officers. Her theme this year is "Veterans Are Our Stars" with her symbol being a Star.

President Jean's project this year will be creating Patriot's Park at the Fergus Falls Veterans Home in the amount of \$25,000.00. It will have benches, bushes, vines growing, a dock and a monuments with benches. Any additional funds will be split between the other four Veterans Homes to be used for their recreational fund. Patti Coleman made a motion to approve this project was seconded and passed.

President Jean asked for ratification of the following appointments: Department Secretary Sandie Deutsch, Department Treasurer Jan Lauby, Department Chaplain Margee Keller, Department Historian Karla Otterness and Department Parliamentarian Carol Kottom. A motion was made by Lynn Duffy to accept, was seconded and approved.

President Jean called for a motion for approval of her appointments for 2018/2019 Chairmen and Committee members. A motion was made by Sandra Locker, seconded and carried to approve these appointments.

President Jean asked for a motion to approve a Finance Chairman exception for the 2018/2019 Auxiliary year to allow a second member from the 10th District to be on the Committee from the 10th District if needed. Raleen Tolzmann made a motion to approve, was seconded and carried.

With the election of Raleen Tolzmann to the NEC position, she resigned her position as Alternate NEC for the 2018/2019 Auxiliary year. Per the newly adopted Standing Rule, President Jean Walker appointed Karen Thygeson to complete the 2nd year of a 2 year terms as Alternate NEC. A motion was made by Patti Coleman, was seconded and carried.

There being no further business, the meeting was adjourned.

Jan Lauby, Acting Department Secretary