



**NATIONAL EXECUTIVE COMMITTEE
SPECIAL ELECTRONIC MEETING**

May 2, 2020

**American Legion Auxiliary National Headquarters
3450 Founders Road
Indianapolis, Indiana**

MEMBERS PRESENT

National Officers

National PresidentNicole Clapp
National Vice President Kathy Daudistel
Central Division National Vice PresidentRuth Gott
Eastern Division National Vice President Carolyn Baranowski
Northwestern Division National Vice President..... Rhonda Larkowski
Southern Division National Vice President..... -
Western Division National Vice President..... Cheryl Park
National Chaplain Mary Ann Casadei
National Historian..... Peggy Monroe
National Secretary..... Linda Boone
National Treasurer Marybeth Revoir
Executive Director Kelly Circle

Past National Presidents

Linda Boone
Linda Newsome
Virginia Hobbs
Carlene Ashworth
Peggy Thomas
Nancy Brown-Park
Janet Jefford
Sharon Conatser
Diane Duscheck

National Executive Committeemembers

Alabama..... Judy Daughtry
Alaska Penelope Mazonna
Arizona Cynthia Queen
Arkansas Patricia Murray
California..... Linda Workman
Colorado Ann Ritacco
Connecticut..... Debra Knickerbocker
Delaware..... -
District of Columbia..... Lauren Lloyd
Florida..... Michele DeGennaro
Georgia -
Hawaii..... -
Idaho Toni Gimpel
Illinois..... Debra Lewis
Indiana Betty Slagle
Iowa Ann Crawford
Kansas..... Debra J. Haas
Kentucky..... Jerilynn Kabel
Louisiana Mary Cauthen
Maine -
Maryland..... Patti Lach
Massachusetts Donna Blattenberger
Michigan..... Deborah Williamson
Minnesota Raleen Tolzmann
Mississippi..... Tina Hurst
Missouri..... Marsha Mooney

Montana	Kathryn Long
Nebraska	Kathleen Mazur
Nevada	Glynis Seeley
New Hampshire.....	Carol Maynard
New Jersey.....	Linda Stadtler
New Mexico.....	Cecilia Martinez
New York.....	Deborah Morris
North Carolina.....	Janice MacLeod
North Dakota.....	Tammy Ryberg
Ohio	Kathleen Heichel
Oklahoma	Nancy O’Leary
Oregon	Pam Seelye
Pennsylvania	Melissa Hrinya
Puerto Rico.....	Amanda Torres
Rhode Island	Karen Panzarella
South Carolina	Patricia Jarvis
South Dakota	Laura “Susie” Clyde
Tennessee	Kathleen Leedy
Texas.....	Christine Trahan
Utah	-
Vermont	Corrinna Colson
Virginia	Sallie Rossman
Washington	-
West Virginia	Rhonda Best
Wisconsin	Laura Calteux
Wyoming	Vicki Paddock

TABLE OF CONTENTS

SATURDAY, MAY 2, 2020
NATIONAL EXECUTIVE COMMITTEE MEEETING

Call to Order..... 6

Adoption of Consent Agenda..... 9

Adoption of Charter Cancellation Resolution 10

Adjournment 12

Appendix A: Summary of Motions/Resolutions Adopted 13

Appendix B: Electronic Attendance Report..... 15

Appendix C: Electronic Voting Report..... 19

SATURDAY, MAY 2, 2020
NATIONAL EXECUTIVE COMMITTEE MEETING

This special meeting of the 2019-2020 National Executive Committee was the first to be conducted electronically due to the COVID-19 pandemic, which prohibited assembly in person. The NEC assembled in a virtual meeting through the use of the Zoom webinar online platform provided by Markey's. Attendance was verified by American Legion Auxiliary National Headquarters staff and the electronic sign-in records of the online platform. Voting was conducted through Zoom's electronic polling platform with instant results on screen and verified by NHQ staff.

(Recording began at approximately 1:03 p.m. Eastern Time.)

PRESIDENT CLAPP: Good afternoon, NEC participants. If you could do us a favor if you would go back in and change your names when you're logging into being your full name and your department that would help as we are checking off for attendance. Thanks.

PRESIDENT CLAPP: And we'll begin the meeting in just a few minutes.

TAMARA SHUMATE: Saw your hand up. So I just unmuted you did you have a question before we started.

JANET JEFFORD: I could not find a place to put your name and it didn't come up. I see you, but I never got an option to put the name and it didn't matter. But I thought maybe other people might be having the same problem.

TAMARA SHUMATE: Can I get one of the techs to come on and talk to everybody about how to change their name so that it says department and then their full name?

JANET JEFFORD: You could unmute me or mute me, I mean.

MARKEYS COMPUTERS4: So usually when you're signing in for the first time, it gives you an opportunity to put the name that you are going to show to everybody else. Usually you have to leave the meeting and then return back into it. If that that helps anybody

TAMARA SHUMATE: Sorry, my question. So I know as a panelist, we've got three ellipses in the top of the box, and I can rename myself, can they not do that because they don't have a video? I'm guessing that's why.

MARKEYS COMPUTERS4: I just noticed that. If you go to the participants window—attendees—you find your name. If you hover over it, you might be able to see a “more” show up on right over your name. If you hit “more”, you should find a rename option.

TAMARA SHUMATE: So do they have to open that participant window first then hover over their name?

MARKEYS COMPUTERS4: If they have participant's window.

TAMARA SHUMATE: Lauren, I see your hand raised. I'm gonna allow you to talk so you can ask a question before we start.

[DISTRICT OF COLUMBIA] LAUREN LLOYD: Hey, Tamara, is my name? Yeah, see, my name is showing District of Columbia Lloyd.

TAMARA SHUMATE: Perfect.

[DISTRICT OF COLUMBIA] LAUREN LLOYD: It's just, it's an option when you go in, you're supposed to put your email address and then enough, it has your name. So instead of clicking your name, you need to add the district of the state, and then your name.

TAMARA SHUMATE: Oh, I think that's what our tech was talking about going back in.

[DISTRICT OF COLUMBIA] LAUREN LLOYD: Yeah, so you have to exit the meeting. And then when it pops up and says your email address. And then, um, it has your name just replace that with the state in your name.

TAMARA SHUMATE: OK that's helpful. Thank you. Did you happen to get Pam Ray's texts or my email?

[DISTRICT OF COLUMBIA] LAUREN LLOYD: Um, no.

TAMARA SHUMATE: Can you take a look at your texts and your email? And then email or text me back?

[DISTRICT OF COLUMBIA] LAUREN LLOYD: Looking at my texts. I don't see any texts.

PAM RAY: I am good, Nicole, I'm on good.

TAMARA SHUMATE: You're good, OK. Disregard Lauren, we're good.

[DISTRICT OF COLUMBIA] LAUREN LLOYD: OK, perfect.

TAMARA SHUMATE: Thank you.

(Approximately 1:20 p.m.)

PRESIDENT CLAPP: Good afternoon, everyone. We have a quorum, so let's go ahead and begin. This National Executive Committee will now come to order.

PRESIDENT CLAPP: We do not think our National Chaplin Mary Anne Casadei is on the line. If you are, Mary Anne, please offer the invocation. If not, we'll wait a second, and we will have our Executive Director Kelly Circle fill in for us this afternoon.

PRESIDENT CLAPP: Kelly, would you please proceed.

KELLY CIRCLE: Thanks. You bet.

KELLY CIRCLE: Please bow your head.

KELLY CIRCLE: Loving Heavenly Father, we come to you this hour asking for your blessing and help as we are gathered together. We pray for guidance in the matters at hand and ask that you would clearly show us how to conduct our work with a spirit of joy and enthusiasm. Please give us the desire to find ways to excel in our work. In your name we pray, amen.

PRESIDENT CLAPP: Thank you, Kelly, appreciate it very much.

PRESIDENT CLAPP: This special meeting of the National Executive Committee can now begin. Thank you all for being a part of our very first virtual NEC meeting. I am sure this is one of many firsts we have all been experiencing these last few months.

Another first, I hope that you have noticed is the constitutional authority reference page located at the end of the NEC packet. This page references the sections of our governing documents that gives the NEC authority to vote on all items brought before you today. We hope that this will provide information to help you make informed decisions and become familiar with our national governing documents. While this is the first time we've included it in our meeting structure, we will plan to include this in the constitutional authority convention packets.

OK, so let's go over the basics of how we will conduct business in this virtual setting. As I'm sure you've noticed when you enter the meeting your microphones are automatically muted. If and when you'd like to speak, our professional tech team will work their magic to activate your mic. I would remind you that only members of the NEC may speak. During our in-person NEC meetings, we ask that you make your way to the microphone to be recognized by the chair before you begin speaking. For this virtual meeting, we will utilize "raise your hand" feature as the virtual version of you walking to the microphone to be recognized. You will find this button at the bottom of your screen. So if you need to make a motion or engage in debate, you will simply raise your hand to be recognized by the chair. Once I, the chair, recognizes you, your microphone will be turned on and we will ask that you state the following: your full name, the department and whether you have a motion or wish to engage in debate.

OK, for voting. We will use the voting feature. When it's time to vote, a voting box will pop up on your screen. If you are in favor of a motion, you click Yes. If you're opposed to the motion please click the No button. If you wish to abstain, you do not click either button. The voting box will automatically disappear when you finish voting or if you choose to abstain, the box will automatically disappear when the voting is closed. Even though a voting box will appear on the screen of every attendee, I remind you, please, the voting is only for the voting members of the NEC. If you are not a voting member of the NEC, please do not vote. The voting box will automatically disappear when the voting is closed.

If there are no objections, the debate will be limited to two minutes for each speaker. No person will speak on the same question more than twice without the consent of the committee. I recommend you--remind you that we do have a timer here today that will fairly enforce this role. Are there any questions, if there are, please raise your hand now to be recognized.

Toni Gimpel has raised your hand. The chair recognizes Toni Gimpel from Idaho.

TONI GIMPEL: OK, because they just told us to disconnect and reconnect. I didn't know if I was connected again. So that's why I raised my hands. Sorry.

PRESIDENT CLAPP: That's OK. It's great to hear your voice, Toni. OK, so let's do a little test in lieu of having our National Secretary roll call of the NEC, I would ask that all voting members of the NEC, raise your hands now. This will serve as our roll call and a test to make sure everyone's features are working properly. Please raise your hand now, and our headquarters staff and the tech team will confirm that we have everything in working order so we can proceed.

While our tech team verifies that everything is in working order, I'd like to take a little time to share with you. I know this is not how we planned to meet this spring. And things feel, I'd have to say somewhat surreal. I want to personally thank all of you for agreeing to continue to serve in your roles. I know it is starting to sound cliché, but we will get through this together. I am honored to continue to serve as your national president until our next National Convention in Phoenix. And I personally want to thank Vice President Kathy Daudistel for her understanding and patience as I know this really has affected her plans for the future, as well as mine, but because of our strong friendships, relationships and a sense of teamwork, we will continue to be successful together. Even though our National Convention will not be taking place this year, please realize we are going to continue to celebrate our 100th anniversary, all the way to Phoenix. I know some departments have had a chance to celebrate and others have not, and we haven't nationally. So we will still have an NEC meeting in August. Most likely it will be virtual and it will take the place of our pre and post-con NEC meetings we traditionally have in conjunction with our National Convention, which typically are on Saturday and the following Thursday. This meeting, of course, we have to continue our business. We need to accept the FY21 budget. We need to confirm

national appointments. We need to accept--I hate to say charter cancellations, if there are any. And of course there will be other items that will need to be addressed. So, at this time, just checking to see if we have everyone has raised their hand. Looks like we're still in process. So we'll hold on just a few more minutes.

Just want to let you also know that we are having a call this afternoon, following this call, with all the department leadership, similar to if we had our traditional DLNC which actually would have been taking place this weekend. So we will be having a question and answer session, similar to what we do on Tuesday morning at our national meeting and they have submitted over 200 questions to all of us. And so, Kelly circle will be our moderator and Kathy Daudistel and myself will tag team the questions. They are on a wide array of topics from constitution and bylaws to officers to elections to cancellations to general and of course also membership, etc. And so we are looking forward to having that dialogue with them this afternoon. I think we have over 175 people registered for that call. So, I hate to say it, NEC, but you're considered, and me being a farm girl, you're our guinea pig this afternoon as we go through this together. So thank you for your patience and again, time, love and patience are those phrases that I think we all need to remember and particularly at a time like this. Our states are all in different phases of what's going on. And I think the most important thing is that we stay together, we stay safe. And those that know me, know I'm a cup half-full type of girl. And so we're going to make the best of what we can do together and continue our mission work.

I would have to say as we look on Facebook, our members have figured out ways to reach out and continue to serve our mission, even if it's from afar, at home. I wish I knew how to sew because obviously people making the masks, it's incredible. And all the food drives, etc. I think for us right now, the most important thing is that we stay safe, we wear a mask. We social distance and we will together, be better in the end, as we continue to serve our veterans, military, and their families.

So we'll just continue here to take a little break, as we have this tab and the technicians finalize where we are. So we can proceed with the business of our meeting this afternoon.

I have to say I'm sitting out here on the farm looking out the window there are two cardinals and an oriole, and there is also 1..2..5 hummingbirds and so I would have to say that spring has definitely sprung. I wasn't sure--in Iowa--it's been very windy. The snow is gone. And I know some states had snow this week, even on the east coast and Colorado areas. So I think we're all ready for that spring and yesterday had fun making May baskets. Mom, Dad, and I got up early and we made 100 May baskets for our frontline workers in our small town of Gladbrook, as well as our nursing home and our independent living. And I think as you look at all those little efforts, what a personal touch and what it means for our people. And realizing that we're all doing things that we never expected to do at this point in time. But we are resilient and we are our own--I think people are calling us our own Rosie the Riveters of modern day and very proud of all of our members as we continue to forge on to fight this coronavirus together.

OK, it sounds like we are ready to go. Good job, everyone. That was our first little test to make sure we're good to go. And so before we begin the Consent Agenda, I would like to remind everyone that the Minutes approval committee that is responsible for approving the NEC meeting minute. This year's committee consisted of the NECs from Mississippi, Kentucky, as well as Florida. And the chair has received confirmation of that the 2019-2020 Minutes Approval Committee duly met, has thoroughly reviewed, and after making any necessary proofing edits has approved the proceedings from the Mid-Year NEC meeting that we had in February. The proceedings are posted on the American Legion Auxiliary national website.

So for the Consent Agenda, we will move on the agenda here today. Just as we did it the Mid-Year NEC meeting in February, we will again be utilizing a Consent Agenda in lieu of multiple motions to handle many of the basic business items. These items that are listed on your agenda and include the appointments to the executive committee to the NEC, appointments to the American Legion Auxiliary Foundation Board. There are four Foundation Board policies that have been reviewed and updated. And lastly, the updated ALA Foundation Board Articles of Incorporation, three updates total to the articles. This will be pending approval by legal counseling, as well as filing with the state. You received information regarding each of these items prior to the meeting and I hope you've had time to thoroughly review the information

The Consent Agenda works as follows. All items on the Consent Agenda will be considered as a group with no discussion. If a member wishes to discuss any of the items or make corrections to an item, the Chair will entertain a request to remove that item from the Consent Agenda prior to voting. Voting on the consent agenda will then proceed and the removed item from the Consent Agenda will be handled separately. Please remember that any eligible member wishing to speak must raise their hand feature in order to be recognized by the chair before speaking when you'd be recognized. Please make sure to announce your full name and your department first

Does anyone wish to remove an item or items from the Consent Agenda? If so, please raise your hand now. I'll wait a few moments to give our techs time to recognize anyone that has requested this. Seeing that there are no hands wanting to remove an item or items from the Consent Agenda, the Chair will assume the motion to adopt the Consent Agenda. All those in favor of adopting the Consent Agenda, please press the Yes button on the voting box that will appear on your screen. If you would prefer to vote no and opposed, please push the no button. We'll wait here for the results.

Voting is now closed. Will the techs please show the results? The "ayes" have it and the motion has been approved.

(On-screen poll: Yes – 43, No – 0).

Congratulations. We did our first vote! Now moving on we will be considering the membership committee resolution. The chair calls on National Membership Chairman Pam Ray to present the resolution. The floor is yours, Pam.

PAM RAY: Hello. Thank you. Madame President, a resolution was circulated in advance to the NEC regarding a one-time change to the charter cancellations process. The rationale for this can be seen in paragraph four, and the resolve clause of this resolution. Madam President, on behalf of the membership committee, I move the adoption of this resolution, as previously distributed.

PRESIDENT CLAPP: Thank you, Pam. It has been moved to adopt the membership committee's resolution, as previously circulated. This motion comes from a committee so it does not require a second. Is there any discussion? Please raise your hand to be recognized. Looks like Janice from North Carolina has raised her hand. Janice MacLeod.

[NORTH CAROLINA] JANICE MACLEOD: Yes. Good morning, everybody. I do not recall receiving that resolution. Can you guys advise me if it came in by email, please?

PRESIDENT CLAPP: Yes, Janice. It was included in the packet is my understanding that was sent out earlier this week.

PRESIDENT CLAPP: The Chair recognizes Membership Chairman Pam Ray.

PAM RAY: Madame President. This was included in that NEC packet that you received. It was not with the Consent Agenda. It was a separate resolution for a vote.

TAMARA SHUMATE: It was sent out on Thursday evening. It looks like Ruth from Michigan has a question, Madame President.

PRESIDENT CLAPP: Ruth from Michigan, feel free. The floor is yours.

RUTH GOTT: It's page 46 of the 47 pages, to help her look for it. Page 46.

PRESIDENT CLAPP: Thank you, Ruth.

PRESIDENT CLAPP: I will go ahead and read the resolution. Standing Rule V.5 states that cancellation of charters by the NEC will become effective immediately after National Convention and whereas the 2020 coronavirus pandemic caused the Convention to be canceled by the American Legion and whereas Standing

Rule V.10 also gives the National Executive Committee the authority to establish procedural rules during the suspension, cancellation, or revocation of Unit charters with full power to revise or amend the rules and whereas temporarily allowing the NEC to make the cancellation of charters immediately effective will benefit the departments in the following ways. It allows national headquarters to update the active unit counts in the national membership database which will reflect accurate membership goals met, ensures members of the cancelled units are transferred to department units if needed, and prevents incurring postage expense and lost dues payments from inaccurate mailings of dues now and, therefore, be it resolved that until the next national convention, charter cancellations SHALL BE EFFECTIVE IMMEDIATELY when ratified by the National Executive Committee.

Is there any further discussion?

TAMARA SHUMATE: Madam President, oops, sorry. Kathy Long from Montana.

PRESIDENT CLAPP: Kathy, the floor is yours.

[MONTANA] KATHY LONG: My question is does that mean that each National Executive Committee meeting that upon the vote of the cancellation. We will be canceling them as of right then and there, or are we waiting until the following convention.

PRESIDENT CLAPP: No, effective immediately.

[MONTANA] KATHY LONG: Thank you.

PRESIDENT CLAPP: Any other discussion? I'm not seeing any more hands raised. So let's continue with the vote. All those in favor of adopting the Membership Committee's resolution regarding the one time change to the charter cancellation process, please click the Yes button on your voting box that will appear on your screen. Please click the no button if you are opposed to passing the resolution.

TAMARA SHUMATE: Madam President, we have Linda Boone with her hand up.

PRESIDENT CLAPP: OK, Linda, Past National President, the floor is yours.

LINDA BOONE: That must have been an accident. I have no question.

PRESIDENT CLAPP: That's all right. It's good to know the technology is working, Linda. Thank you for testing it. Just waiting to make sure--the voting is now closed. Technicians, please show the results. As everyone can see the affirmative has it 100%. Thank you everyone. We will move on.

(On-screen poll: Yes – 49, No – 0.)

Well, we did it. Our first virtual meeting of the National Executive Committee, put that one in the books that can be written down in our history for our hundredth year. As we close our meeting today, I want to thank you again for all your continued commitment to serving our veterans, military, and their families for us. I ask that you help spread the word of information as you receive it, cascade that information down to our grassroots members, particularly at a time when we cannot get together. The human touch is what's so important as we recognized through our caring and sharing week. The calls that people made to each other. I know when I would make calls, and then, in turn, I received a buddy check call--how it warms your heart. And I would say that as we talk about what's going on. We remember why we're a member, we remember who we honor with our membership. And so I know these phrases have become way too familiar, but I ask that you stay safe, you social distance, wear that mask. And lastly, let's all cross our fingers that we will be back together sooner rather than later. But most importantly, I want to thank you, the executive Governing Board for your participation today and prior to the active tasks that have to go on in a meeting like this. Obviously, a special thanks to our national leadership and our headquarters staff. We've been practicing, we've been doing mock tests and things all week long. And thank you to our professional parliamentarian Chris Dickey for being with us today, we know, and in the last few weeks, we've had some really interesting questions. For everything that we've had to ask you, so thank you

for always being there when we needed you. I do see before we have the benediction that we do have a hand raised by Rhonda, the floor is yours. Rhonda. I apologize. I'm not sure what department you're from

PRESIDENT CLAPP: Rhonda, the floor is yours.

(Silence.)

PRESIDENT CLAPP: All right, I also see that we have CeCe Martinez from New Mexico, has her hand raised. CeCe, the floor is yours.

[NEW MEXICO] CECILIA MARTINEZ: Can you hear me?

PRESIDENT CLAPP: I can, yes.

[NEW MEXICO] CECILIA MARTINEZ: OK. Several of us, including myself, had difficulty getting into the meeting. So by the time I was able to get into it with Stephanie's help, I missed the part of the resolution, and I only got the last part of it. So will there be anything via email to let us know what went on, because I missed most of the meeting. I'm sorry.

PRESIDENT CLAPP: No, CeCe. That's called technology and that's called adapt and overcome. So one of the benefits is we that are able to tape this conference call, this meeting. So that will be available as well. And also, obviously, we can have offline conversations to go back through the information and the proceedings will be reviewed by the committee. And they will be approved as well. And I also see so CeCe I hopefully that answers your question. I see we do have another hand raised from Glynis in Nevada. Glynis?

[DEPT OF NEVADA] GLYNIS SEELEY: Hi. I was actually wondering whether or not there might be once things get lifted, if our--what would normally be our pre-con and post-con NEC meetings in August, if there would be something in the works to possibly meet at national headquarters to hold those meetings or are we still just looking at those zoom type that

PRESIDENT CLAPP: Well, that would be wonderful. We know we don't. And every state is at different phases of reopening. And so right now our intent is most likely it will be a virtual meeting, but obviously we would love to get together. But right now, that is what we're planning and but we never know. Fair enough?

PRESIDENT CLAPP: OK, it looks like. We also have a hand raised by Mary Anne.

PRESIDENT CLAPP: The floor is yours. Mary Anne.

MARY ANNE CASADEI: Sorry?

PRESIDENT CLAPP: The floor is yours.

MARY ANNE CASADEI: I just wanted to make sure you could see me because I had a difficult time getting in this and I missed the whole first part of the meeting.

PRESIDENT CLAPP: And you're not the only one who just mentioned that, so did others. The meeting is being recorded and that will be made available and obviously offline discussions can happen to go over the proceedings as well.

PRESIDENT CLAPP: OK, making sure that you did your due diligence and were able to join the meeting. Thank you.

MARY ANNE CASADEI: And you look lovely. It's so nice to see you.

PRESIDENT CLAPP: Oh, thank you, Mary Anne, and Mary Anne? You still have time to do the benediction for us.

MARY ANNE CASADEI: I've got it right here, Madame President.

PRESIDENT CLAPP: Well, let's see if we have any other questions and if not, I will turn the meeting over to you because I know we can all use some good soulful support these days and looking high above. And it doesn't look like we have any more questions. So, Mary Anne, I would love for you to provide us some guidance with the benediction this afternoon.

MARY ANNE CASADEI: I thank you. Dear Lord, thank you for being with us today. Thank you, that through this trial, you are using the American Legion auxiliary by giving us the ability to provide comfort to those who need us. You will make us victorious over every trouble and absolutely and with your absolute strength. We know we can't do this on our own, but through you, all things are possible. As we end this meeting, give us the strength to go forward with the knowledge that no matter what obstacles we face, You are always with us. We ask that you help and bless our president and give her the peace and comfort during these trying times. And thank you, Lord, that none of us has murdered those we are sheltering at home with and give us the strength to survive the remainder of this lockdown. And finally, Lord remind us that we are not alone. We are not the only ones dealing with gray roots and funky fingernails. Amen.

PRESIDENT CLAPP: And if anybody is a beautician I could use some tips on how to cut my own hair. Thank you, Marianne.

MARY ANNE CASADEI: Thank you.

PRESIDENT CLAPP: With no other business to come before the meeting, I hate to say goodbye, because it's been refreshing to have this time together. But we are now adjourned. So again, please be safe and until we meet again, thank you very much and Service Not Self as we continue celebrating a century of service. Thank you, everyone.

(Whereupon, the above-titled meeting was concluded at approximately 2 p.m. Eastern Time.)

APPENDIX A



**SUMMARY OF MOTIONS/RESOLUTIONS
ADOPTED**

May 2, 2020

**American Legion Auxiliary
National Headquarters
3450 Founders Road
Indianapolis, Indiana**

**2019-2020 NATIONAL EXECUTIVE COMMITTEE
SPECIAL ELECTRONIC MEETING**

**American Legion Auxiliary
National Executive Committee 2019-2020
Special Electronic Meeting
May 2, 2020**

Summary of Motions/Resolutions Adopted

M/S/C = Moved/Seconded/Carried

M/C Confirmed national president's appointments to the Executive Committee of the NEC:
Christine Trahan (Department of Texas)
Carol Maynard (Department of New Hampshire)

Confirmed directors and officers of the American Legion Auxiliary
Foundation Board of Directors:
Terri Wallace, Secretary/Treasurer
Marybeth Revoir, designated director (ALA National Treasurer)
Coral May Grout, elected director – ALA Foundation liaison to the Audit Committee

Approved ALA Foundation updated Articles of Incorporation, ALA Foundation Bylaws, ALA Foundation
Check Signing Policy, ALA Foundation Gift Acceptance Policies and Guidelines, and ALA Foundation
Internal Board Policies

M/C Adopted Charter Cancellation Resolution that until the next National Convention, charter cancellations
shall be effective when ratified by the National Executive Committee.

###

APPENDIX B



ELECTRONIC ATTENDANCE REPORT

May 2, 2020

**American Legion Auxiliary
National Headquarters
3450 Founders Road
Indianapolis, Indiana**

**2019-2020 NATIONAL EXECUTIVE COMMITTEE
SPECIAL ELECTRONIC MEETING**

Attendee Report							
Report Generated:	5/2/2020 14:21	Actual Start Time	5/2/2020 12:00:00 PM*	Max Concurrent Views	87		
Topic	Webinar ID	Actual Duration (minutes)	# Registered	# Cancelled	Unique Viewers	Total Users	
NEC Meeting	978-6814-7347	126	86	0	84	174	
Panelist Details							
Attended	User Name	Join Time	Leave Time	Time in Session	Country/Region Name		
Yes	tshumate	5/2/2020 12:21	5/2/2020 14:02	101	United States of America		
Yes	Kelly Circle	5/2/2020 12:38	5/2/2020 14:02	85	United States of America		
Yes	Pam Ray	5/2/2020 12:31	5/2/2020 13:39	68	United States of America		
Yes	Chris Dickey	5/2/2020 12:27	5/2/2020 14:02	95	United States of America		
Yes	Rhonda	5/2/2020 13:33	5/2/2020 13:34	1	United States of America		
Yes	Laura Casey	5/2/2020 12:28	5/2/2020 14:03	95	United States of America		
Yes	Samantha Caudill	5/2/2020 12:29	5/2/2020 13:14	46	United States of America		
Yes	Samantha Caudill	5/2/2020 13:15	5/2/2020 14:03	48	United States of America		
Yes	Lauren Blakey	5/2/2020 12:37	5/2/2020 14:03	87	United States of America		
Yes	Nicole Clapp	5/2/2020 12:19	5/2/2020 14:03	104	United States of America		
Yes	Nicole Chernish	5/2/2020 12:37	5/2/2020 14:02	85	United States of America		
Yes	Angie Graham	5/2/2020 12:25	5/2/2020 14:02	98	United States of America		
Attendee Details							
Attended	First Name	Last Name	Registration Time	Approval Status	Join Time	Leave Time	Time in Session (minutes)
Yes	Oregon	Cheryl Park	5/2/2020 13:37	approved	5/2/2020 13:37	5/2/2020 13:42	6
Yes	Wisconsin	Diane Duscheck	5/2/2020 12:44	approved	5/2/2020 12:49	5/2/2020 13:39	50
Yes	Carlene		5/2/2020 11:22	approved	5/2/2020 12:51	5/2/2020 13:40	50
Yes	Amanda	Torres	5/2/2020 13:13	approved	5/2/2020 13:12	5/2/2020 13:39	27
Yes	Michele	DeGennaro	5/2/2020 13:13	approved	5/2/2020 13:12	5/2/2020 13:39	27
Yes	Rhonda	West Virginia	5/2/2020 13:12	approved	5/2/2020 13:11	5/2/2020 13:39	28
Yes	South	Carolina Patricia Jarvis	5/2/2020 12:39	approved	5/2/2020 12:49	5/2/2020 12:57	8
Yes	South	Carolina Patricia Jarvis			5/2/2020 12:58	5/2/2020 13:39	42
Yes	Debra	Haas	5/2/2020 13:11	approved	5/2/2020 13:10	5/2/2020 13:39	29
Yes	MA	Donna Blattenberger	5/2/2020 12:49	approved	5/2/2020 12:49	5/2/2020 12:57	8
Yes	MA	Donna Blattenberger			5/2/2020 12:58	5/2/2020 13:41	44
Yes	Peggy	Thomas - VA	5/2/2020 12:48	approved	5/2/2020 12:49	5/2/2020 12:57	8
Yes	Peggy	Thomas - VA			5/2/2020 12:58	5/2/2020 12:58	1
Yes	Peggy	Thomas - VA			5/2/2020 12:59	5/2/2020 13:39	40
Yes	Debra	Knickerbocker	5/1/2020 18:03	approved	5/2/2020 13:16	5/2/2020 13:40	25
Yes	Janet	Jefford	5/2/2020 12:48	approved	5/2/2020 12:49	5/2/2020 13:03	14
Yes	Janet	Jefford			5/2/2020 12:59	5/2/2020 13:00	2
Yes	Janet	Jefford			5/2/2020 13:01	5/2/2020 13:39	38
Yes	Janet	Jefford			5/2/2020 13:03	5/2/2020 13:08	5
Yes	Deb,Albers, Education	dalbers727@gmail.com	5/2/2020 13:12	approved	5/2/2020 13:11	5/2/2020 13:39	29
Yes	lindaworkman		5/2/2020 13:05	approved	5/2/2020 13:04	5/2/2020 13:39	35
Yes	Kathy	Long - Montana	5/2/2020 12:59	approved	5/2/2020 12:58	5/2/2020 13:39	42
Yes	Michigan	Deborah Williamson	5/2/2020 12:45	approved	5/2/2020 12:50	5/2/2020 12:59	10
Yes	Michigan	Deborah Williamson			5/2/2020 13:26	5/2/2020 13:39	14
Yes	Maryland	Patti Lach	5/2/2020 13:28	approved	5/2/2020 13:27	5/2/2020 13:39	12
Yes	Miriam		5/2/2020 12:37	approved	5/2/2020 12:50	5/2/2020 13:39	50
No	Nicole	Chernish	5/2/2020 12:30	approved	--	--	--
Yes	NEW	YORK PATRICIA HENNESSY	5/2/2020 12:30	approved	5/2/2020 12:49	5/2/2020 12:57	8
Yes	NEW	YORK PATRICIA HENNESSY			5/2/2020 12:59	5/2/2020 13:39	41
Yes	Kris	West	5/2/2020 9:20	approved	5/2/2020 12:50	5/2/2020 13:06	17
Yes	Kris	West			5/2/2020 12:56	5/2/2020 13:42	47
Yes	Laura	Susie Clyde / South Dakota	5/2/2020 12:49	approved	5/2/2020 12:49	5/2/2020 12:54	5
Yes	Laura	Susie Clyde / South Dakota			5/2/2020 12:56	5/2/2020 12:57	2
Yes	Laura	Susie Clyde / South Dakota			5/2/2020 12:58	5/2/2020 13:39	41
Yes	Massachusetts	Carolyn Baranowski	5/2/2020 12:34	approved	5/2/2020 12:51	5/2/2020 12:57	6
Yes	Massachusetts	Carolyn Baranowski			5/2/2020 12:58	5/2/2020 13:02	5
Yes	Massachusetts	Carolyn Baranowski			5/2/2020 13:04	5/2/2020 13:39	35
Yes	Wisconsin	Laura Calteux	5/2/2020 13:13	approved	5/2/2020 13:12	5/2/2020 13:39	27
Yes	Illinois	Debra Lewis	5/2/2020 12:47	approved	5/2/2020 12:56	5/2/2020 12:57	2
Yes	Illinois	Debra Lewis			5/2/2020 12:58	5/2/2020 13:00	2
Yes	Illinois	Debra Lewis			5/2/2020 13:02	5/2/2020 13:04	2
Yes	Illinois	Debra Lewis			5/2/2020 13:08	5/2/2020 13:39	32
Yes	Ohio	Denise Conrad	5/2/2020 12:29	approved	5/2/2020 12:49	5/2/2020 12:57	8
Yes	Ohio	Denise Conrad			5/2/2020 12:58	5/2/2020 13:40	43
Yes	Kelly	Harrier	5/2/2020 12:51	approved	5/2/2020 12:50	5/2/2020 13:39	49
Yes	Pam	Seelye Oregon	5/2/2020 12:33	approved	5/2/2020 12:49	5/2/2020 12:57	8
Yes	Pam	Seelye Oregon			5/2/2020 12:58	5/2/2020 13:40	43
Yes	Kathy	Long - Montana	5/2/2020 12:40	approved	5/2/2020 12:49	5/2/2020 12:57	8
Yes	Indiana	Colette Fike	5/2/2020 12:51	approved	5/2/2020 12:51	5/2/2020 13:43	53
Yes	Toni	Gimpel	5/2/2020 12:21	approved	5/2/2020 12:49	5/2/2020 12:59	10
Yes	Toni	Gimpel			5/2/2020 13:10	5/2/2020 13:39	29
Yes	Kentucky	Kathy Daudistel	5/2/2020 12:54	approved	5/2/2020 12:53	5/2/2020 13:40	47
Yes	Beth	McGinn	5/2/2020 12:48	approved	5/2/2020 13:25	5/2/2020 13:39	14
Yes	Kansas	Trish Ward	5/2/2020 12:51	approved	5/2/2020 12:50	5/2/2020 13:39	49
Yes	Vermont	Corrinna Colson	5/2/2020 12:42	approved	5/2/2020 12:49	5/2/2020 12:59	10
Yes	Vermont	Corrinna Colson			5/2/2020 12:59	5/2/2020 13:39	40
Yes	Maryland	Linda Newsome	5/2/2020 12:36	approved	5/2/2020 12:49	5/2/2020 13:40	51
Yes	Sharon	Conatser	5/2/2020 12:38	approved	5/2/2020 12:49	5/2/2020 12:59	10
Yes	Sharon	Conatser			5/2/2020 12:59	5/2/2020 13:40	42
Yes	New	Jersey Lynda Stadler	5/2/2020 13:02	approved	5/2/2020 13:01	5/2/2020 13:39	39
Yes	Arkansas	Patricia Murray	5/2/2020 12:35	approved	5/2/2020 12:50	5/2/2020 12:57	8
Yes	Arkansas	Patricia Murray			5/2/2020 12:58	5/2/2020 13:39	41

Yes	Rhonda	rlarkowski@aol.com	5/2/2020 12:18	approved	5/2/2020 12:53	5/2/2020 13:06	13
Yes	Rhonda	rlarkowski@aol.com			5/2/2020 13:06	5/2/2020 13:33	28
Yes	Rhonda	rlarkowski@aol.com			5/2/2020 13:34	5/2/2020 13:39	5
Yes	Minnesota	Raleen Tolzmann	5/2/2020 12:42	approved	5/2/2020 12:49	5/2/2020 13:39	50
Yes	Indiana-Vickie	Koutz	5/2/2020 12:53	approved	5/2/2020 12:52	5/2/2020 12:57	5
Yes	Indiana-Vickie	Koutz			5/2/2020 13:00	5/2/2020 13:02	3
Yes	Indiana-Vickie	Koutz			5/2/2020 13:03	5/2/2020 13:39	36
Yes	North	Dakota Tammy Ryberg	5/2/2020 12:51	approved	5/2/2020 12:51	5/2/2020 12:57	7
Yes	North	Dakota Tammy Ryberg			5/2/2020 12:59	5/2/2020 13:42	44
Yes	North	Dakota Tammy Ryberg			5/2/2020 13:06	5/2/2020 13:40	35
Yes	New	Hampshire Carol Maynard	5/2/2020 10:29	approved	5/2/2020 12:49	5/2/2020 13:13	24
Yes	New	Hampshire Carol Maynard			5/2/2020 12:54	5/2/2020 13:04	10
Yes	New	Hampshire Carol Maynard			5/2/2020 13:09	5/2/2020 13:39	31
Yes	New	Hampshire Carol Maynard			5/2/2020 13:18	5/2/2020 13:40	23
Yes	Karen	Panzarella	5/2/2020 13:12	approved	5/2/2020 13:11	5/2/2020 13:39	28
Yes	Iowa	Ann Crawford	5/2/2020 12:40	approved	5/2/2020 12:49	5/2/2020 12:59	10
Yes	Iowa	Ann Crawford			5/2/2020 12:59	5/2/2020 13:02	4
Yes	Iowa	Ann Crawford			5/2/2020 13:03	5/2/2020 13:39	36
Yes	NC	Janice MacLeod	5/2/2020 12:47	approved	5/2/2020 12:50	5/2/2020 12:57	8
Yes	NC	Janice MacLeod			5/2/2020 12:58	5/2/2020 13:00	3
Yes	NC	Janice MacLeod			5/2/2020 13:01	5/2/2020 13:02	2
Yes	NC	Janice MacLeod			5/2/2020 13:03	5/2/2020 13:39	37
Yes	Wendy	Riggle	5/2/2020 12:53	approved	5/2/2020 12:52	5/2/2020 12:57	5
Yes	Wendy	Riggle			5/2/2020 12:57	5/2/2020 13:39	42
Yes	Ohio	Kathleen Heichel	5/2/2020 12:43	approved	5/2/2020 12:49	5/2/2020 12:59	10
Yes	Ohio	Kathleen Heichel			5/2/2020 13:02	5/2/2020 13:40	39
Yes	Terri	D. Wallace-Dept of NY	5/2/2020 12:51	approved	5/2/2020 12:50	5/2/2020 12:57	7
Yes	Terri	D. Wallace-Dept of NY			5/2/2020 12:58	5/2/2020 13:40	43
Yes	Toni	Gimpel	5/2/2020 12:57	approved	5/2/2020 12:56	5/2/2020 12:59	3
Yes	Lisa	Williamson	5/2/2020 12:56	approved	5/2/2020 12:55	5/2/2020 13:39	44
Yes	Maine	Jeri Greenwell	5/2/2020 12:50	approved	5/2/2020 12:49	5/2/2020 12:54	5
Yes	Maine	Jeri Greenwell			5/2/2020 12:55	5/2/2020 13:39	45
Yes	Michigan	Suzanne Knapp	5/2/2020 12:36	approved	5/2/2020 12:49	5/2/2020 13:39	50
Yes	Judy	Daughtry	5/2/2020 12:12	approved	5/2/2020 12:49	5/2/2020 13:42	53
Yes	Judy	Daughtry			5/2/2020 13:04	5/2/2020 13:43	39
Yes	Cecilia,Martinez, New Mexico		5/2/2020 13:27	approved	5/2/2020 13:26	5/2/2020 13:39	13
Yes	Ruth-Michigan		5/2/2020 13:22	approved	5/2/2020 13:21	5/2/2020 13:39	19
Yes	Nevada-Glynis		5/2/2020 12:57	approved	5/2/2020 12:57	5/2/2020 13:02	6
Yes	Nevada-Glynis				5/2/2020 13:05	5/2/2020 13:39	34
Yes	sriegel		5/2/2020 13:01	approved	5/2/2020 13:00	5/2/2020 13:39	40
Yes	sriegel				5/2/2020 13:12	5/2/2020 13:39	27
Yes	Colorado,,Ann Ritacco		5/2/2020 12:55	approved	5/2/2020 12:54	5/2/2020 13:39	45
Yes	Mary Anne	Casadei	5/1/2020 17:58	upgraded to pane	5/2/2020 13:32	5/2/2020 13:39	7
Yes	Mississippi	Kathy Dungan	5/2/2020 12:59	approved	5/2/2020 12:59	5/2/2020 13:06	7
Yes	Mississippi	Kathy Dungan			5/2/2020 13:06	5/2/2020 13:32	26
Yes	Nebraska	Kathy Mazur	5/2/2020 13:26	approved	5/2/2020 13:25	5/2/2020 13:40	15
Yes	Wyoming,,Vicki Paddock	vickip@vcn.com	5/2/2020 12:45	approved	5/2/2020 12:50	5/2/2020 13:39	50
Yes	Norma	Tramm National Legislative C	5/2/2020 12:46	approved	5/2/2020 12:50	5/2/2020 12:57	8
Yes	Norma	Tramm National Legislative Chairman			5/2/2020 12:58	5/2/2020 13:40	43
Yes	Peggy	Monroe	5/2/2020 13:27	approved	5/2/2020 13:26	5/2/2020 13:36	11
Yes	Illinois	Marybeth Revoir	5/2/2020 12:31	approved	5/2/2020 12:49	5/2/2020 13:39	50
Yes	Kentucky	Jerilynn Kabel	5/2/2020 13:20	approved	5/2/2020 13:19	5/2/2020 13:42	23
Yes	Virginia	Sallie Rossman	5/2/2020 12:51	approved	5/2/2020 12:50	5/2/2020 13:39	50
Yes	Alaska	Penny Mazonna	5/2/2020 12:47	approved	5/2/2020 12:50	5/2/2020 13:39	50
Yes	lindaboone		5/2/2020 12:45	approved	5/2/2020 12:49	5/2/2020 13:39	50
Yes	Debbie,,NY NEC	debk1794@yhaoo.com	5/2/2020 13:22	approved	5/2/2020 13:21	5/2/2020 13:39	19
Yes	New	York Cathleen MacInnes (ALA	5/2/2020 12:53	approved	5/2/2020 12:52	5/2/2020 12:55	4
Yes	New	York Cathleen MacInnes (ALAF Board)			5/2/2020 12:55	5/2/2020 12:57	2
Yes	New	York Cathleen MacInnes (ALAF Board)			5/2/2020 12:57	5/2/2020 12:59	2
Yes	New	York Cathleen MacInnes (ALAF Board)			5/2/2020 12:59	5/2/2020 13:39	40
Yes	Arizona	Cindy Queen	5/2/2020 12:54	approved	5/2/2020 12:53	5/2/2020 12:59	6
Yes	Arizona	Cindy Queen			5/2/2020 12:59	5/2/2020 13:02	3
Yes	Arizona	Cindy Queen			5/2/2020 13:03	5/2/2020 13:40	38
Yes	Diana	Sirovina-Wisconsin	5/2/2020 12:54	approved	5/2/2020 12:53	5/2/2020 12:57	4
Yes	Diana	Sirovina-Wisconsin			5/2/2020 12:58	5/2/2020 13:01	4
Yes	Diana	Sirovina-Wisconsin			5/2/2020 13:01	5/2/2020 13:39	38
Yes	Indiana,,Betty Slagle	tbslagle@msn.com	5/2/2020 12:37	approved	5/2/2020 12:49	5/2/2020 13:39	50
Yes	Christine	Trahan	5/2/2020 12:18	approved	5/2/2020 12:50	5/2/2020 12:59	10
Yes	Christine	Trahan			5/2/2020 12:59	5/2/2020 13:01	2
Yes	Christine	Trahan			5/2/2020 13:01	5/2/2020 13:02	2
Yes	Christine	Trahan			5/2/2020 13:07	5/2/2020 13:39	33
Yes	Melissa	Hrinya	5/2/2020 13:07	approved	5/2/2020 13:06	5/2/2020 13:41	36
Yes	California,,Melanie Taylor	mtaylor95425@gmail.com	5/2/2020 12:41	approved	5/2/2020 12:49	5/2/2020 12:50	2
Yes	California,,Melanie Taylor	mtaylor95425@gmail.com			5/2/2020 12:52	5/2/2020 13:39	47
Yes	Virginia	Hobbs-KY	5/2/2020 13:16	approved	5/2/2020 13:16	5/2/2020 13:39	24
Yes	Kathy	Tennessee	5/2/2020 13:17	approved	5/2/2020 13:16	5/2/2020 13:17	2
Yes	Kathy	Tennessee			5/2/2020 13:26	5/2/2020 13:39	13
Yes	Mississippi	Tina Hurst	5/2/2020 12:45	approved	5/2/2020 12:49	5/2/2020 12:59	11
Yes	Mississippi	Tina Hurst			5/2/2020 13:00	5/2/2020 13:01	2
Yes	Mississippi	Tina Hurst			5/2/2020 13:03	5/2/2020 13:39	36
Yes	District	of Columbia Lauren Lloyd	5/2/2020 12:58	approved	5/2/2020 12:58	5/2/2020 13:39	42
Yes	Nancy	Brown Park	5/2/2020 12:19	approved	5/2/2020 12:56	5/2/2020 12:57	1
Yes	Nancy	Brown Park			5/2/2020 12:58	5/2/2020 12:59	2
Yes	Nancy	Brown Park			5/2/2020 13:09	5/2/2020 13:39	30
Yes	Missouri	Marsha Mooney	5/2/2020 12:29	approved	5/2/2020 12:50	5/2/2020 12:59	10
Yes	Missouri	Marsha Mooney			5/2/2020 13:01	5/2/2020 13:03	2

Yes	Missouri	Marsha Mooney			5/2/2020 13:03	5/2/2020 13:39	36
Yes	Marty	Peters PR Chair (Texas)	5/2/2020 12:31	approved	5/2/2020 12:50	5/2/2020 12:59	10
Yes	Marty	Peters PR Chair (Texas)			5/2/2020 12:59	5/2/2020 13:40	41
No	Nancy	Aerts	5/1/2020 19:14	approved	--	--	--
Other Attended							
User Name	Join Time	Leave Time		Time in Session (minutes)	Country/Region Name		
Kimberly Letko	5/2/2020 13:00	5/2/2020 13:01		1	United States of America		
Kimberly Letko	5/2/2020 13:02	5/2/2020 13:43		42	United States of America		
Louisiana mary cauth	5/2/2020 13:39	5/2/2020 13:43		5	United States of America		
Nancy O'Leary	5/2/2020 13:42	5/2/2020 13:44		2	United States of America		
Stephanie Abisi	5/2/2020 12:53	5/2/2020 13:10		17	United States of America		
Stephanie Abisi	5/2/2020 13:10	5/2/2020 13:11		1	United States of America		
Stephanie Abisi	5/2/2020 13:11	5/2/2020 13:11		1	United States of America		
Stephanie Abisi	5/2/2020 13:22	5/2/2020 13:23		2	United States of America		
Stephanie Abisi	5/2/2020 13:23	5/2/2020 13:25		2	United States of America		
Stephanie Abisi	5/2/2020 13:31	5/2/2020 13:43		12	United States of America		
Markeys Computers4	5/2/2020 11:59	5/2/2020 14:04		126	United States of America		
Markeys Computers4	5/2/2020 12:15	5/2/2020 14:04		110	United States of America		

APPENDIX C



ELECTRONIC VOTING REPORT

May 2, 2020

**American Legion Auxiliary
National Headquarters
3450 Founders Road
Indianapolis, Indiana**

**2019-2020 NATIONAL EXECUTIVE COMMITTEE
SPECIAL ELECTRONIC MEETING**

Poll Report

Report Generated:	5/2/2020 14:22	Actual Start Time	5/2/2020 12:00	
Topic	Webinar ID	Actual Duration (minutes)		
NEC Meeting	978-6814-7347	126		
Poll Details				
#	User Name	Submitted Date/Time		
1	Amanda Torres	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
2	Michele DeGennaro	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
3	Rhonda West Virginia	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
4	South Carolina Patricia Jarvis	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
5	Debra Haas	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
6	MA Donna Blattenberger	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
7	Debra Knickerbocker	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
8	lindaworkman	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
9	Kathy Long - Montana	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
10	Laura "Susie" Clyde / South Dakota	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
11	Wisconsin Laura Calteux	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
12	Illinois Debra Lewis	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
13	Pam Seelye Oregon	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
14	Toni Gimpel	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
15	Kentucky Kathy Daudistel	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
16	Vermont - Corrinna Colson	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
17	New Jersey Lynda Stadler	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
18	Arkansas Patricia Murray	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
19	Minnesota Raleen Tolzmann	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
20	North Dakota Tammy Ryberg	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
21	New Hampshire Carol Maynard	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
22	Karen Panzarella	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
23	Iowa Ann Crawford	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
24	NC - Janice MacLeod	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
25	Ohio Kathleen Heichel	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
26	Judy Daughtry	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
27	Ruth--Michigan	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
28	Nevada-Glynis	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
29	Colorado, Ann Ritacco	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
30	Wyoming, Vicki Paddock	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
31	Illinois - Marybeth Revoir	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
32	Kentucky Jerilyn Kabel	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
33	Virginia Sallie Rossman	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
34	Alaska Penny Mazonna	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
35	lindaboone	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
36	Debbie, NY NEC	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
37	Arizona Cindy Queen	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
38	Indiana, Betty Slagle	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
39	Christine Trahan	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
40	Melissa Hrinya	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
41	Mississippi Tina Hurst	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
42	District of Columbia Lauren Lloyd	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
43	Missouri Marsha Mooney	5/2/2020 13:23	Are you in favor of adopting the Consent Agenda?	Yes
44	Amanda Torres	5/2/2020 13:30	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
45	Michele DeGennaro	5/2/2020 13:30	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
46	Rhonda West Virginia	5/2/2020 13:30	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
47	South Carolina Patricia Jarvis	5/2/2020 13:30	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
48	Debra Haas	5/2/2020 13:30	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
49	MA Donna Blattenberger	5/2/2020 13:30	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
50	Debra Knickerbocker	5/2/2020 13:30	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
51	lindaworkman	5/2/2020 13:30	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
52	Kathy Long - Montana	5/2/2020 13:30	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
53	Michigan Deborah Williamson	5/2/2020 13:30	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
54	Maryland Patti Lach	5/2/2020 13:30	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
55	Laura "Susie" Clyde / South Dakota	5/2/2020 13:30	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
56	Wisconsin Laura Calteux	5/2/2020 13:30	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
57	Illinois Debra Lewis	5/2/2020 13:30	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
58	Pam Seelye Oregon	5/2/2020 13:30	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
59	Toni Gimpel	5/2/2020 13:30	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
60	Kentucky Kathy Daudistel	5/2/2020 13:30	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
61	Vermont - Corrinna Colson	5/2/2020 13:30	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
62	New Jersey Lynda Stadler	5/2/2020 13:30	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
63	Arkansas Patricia Murray	5/2/2020 13:30	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
64	Minnesota Raleen Tolzmann	5/2/2020 13:30	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
65	North Dakota Tammy Ryberg	5/2/2020 13:30	Are you in favor of Adopting the Membership Committee's Resolution?	Yes

#	User Name	Submitted Date/Time		
66	New Hampshire Carol Maynard	5/2/2020	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
67	Karen Panzarella	5/2/2020	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
68	Iowa Ann Crawford	5/2/2020	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
69	NC - Janice MacLeod	5/2/2020	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
70	Ohio Kathleen Heichel	5/2/2020	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
71	Judy Daughtry	5/2/2020	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
72	Cecilia Martinez, New Mexico	5/2/2020	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
73	Ruth--Michigan	5/2/2020	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
74	Nevada-Glynis	5/2/2020	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
75	Colorado, Ann Ritacco	5/2/2020	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
76	Nebraska Kathy Mazur	5/2/2020	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
77	Wyoming, Vicki Paddock	5/2/2020	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
78	Peggy Monroe	5/2/2020	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
79	Illinois - Marybeth Revoir	5/2/2020	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
80	Kentucky Jerilynn Kabel	5/2/2020	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
81	Virginia Sallie Rossman	5/2/2020	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
82	Alaska Penny Mazonna	5/2/2020	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
83	lindaboone	5/2/2020	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
84	Debbie, NY NEC	5/2/2020	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
85	Arizona Cindy Queen	5/2/2020	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
86	Indiana, Betty Slagle	5/2/2020	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
87	Christine Trahan	5/2/2020	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
88	Melissa Hrinya	5/2/2020	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
89	Kathy - Tennessee	5/2/2020	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
90	Mississippi Tina Hurst	5/2/2020	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
91	District of Columbia Lauren Lloyd	5/2/2020	Are you in favor of Adopting the Membership Committee's Resolution?	Yes
92	Missouri Marsha Mooney	5/2/2020	Are you in favor of Adopting the Membership Committee's Resolution?	Yes

* Indiana Code 23-17-15-1(c) permits non-profit directors to participate in regular or special meetings by any means of communication in which all directors can simultaneously hear each other. A director participating in a meeting by this means is considered to be present in person at the meeting.