



**NATIONAL EXECUTIVE COMMITTEE
SPECIAL MEETING
MEETING HELD ELECTRONICALLY
VIA ZOOM**

November 3, 2021

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

ATTENDANCE

National Officers

National President Kathy Daudistel
 National Vice President Vickie Koutz
 Central Division National Vice President *Absent: Denise Delaney-Wrolen*
 Eastern Division National Vice President *Absent: Marie Pytka*
 Northwestern Division National Vice President Dee Dee Buckley
 Southern Division National Vice President Gabriele Barnett
 Western Division National Vice President Toni Gimpel
 National Chaplain Carol T. Robinson
 National Historian Carol G. Campbell
 National Secretary..... Coral May Grout
 National Treasurer Marybeth Revoir

Guests: Executive Director Kelly Circle; Professional Registered Parliamentarian Chris Dickey, Special Committee Chair Diane Duscheck

Past National Presidents

Carlene Ashworth
 Nancy Brown-Park
 Nicole Clapp
 Sharon Conatser
 Kathy Dungan
 Diane Duscheck
 Virginia Hobbs
 Janet Jefford
 Rita Navarrete
 Linda Newsome
 Jan Pulvermacher-Ryan
 Desiree Stoy
 Peggy Thomas

National Executive Committee members

Alabama Sharon Atkins
 Alaska *Absent: Penelope Mazonna*
 Arizona ALT Jennie Molina
 Arkansas..... Nancy French
 California Joan Cannon
 Colorado Laurie Kuntz
 Connecticut Debra Knickerbocker
 Delaware ALT Janet Link
 District of Columbia Lauren Lloyd
 Florida Ann King-Smith
 Georgia Valerie Brown-Debro
 Hawaii..... *Absent: Brister Thomas*
 Idaho Carol Dalton
 Illinois Sue Cunniff Coughlin
 Indiana Jennie Maune
 Iowa Kelly Elliott
 Kansas Paula Sellens

Kentucky	Bonita Robey
Louisiana	Mary Cauthen
Maine	Joan Caron
Maryland	Alta Glotfelty
Massachusetts	Donna Blattenberger
Michigan	ALT Mary Dubay
Minnesota	Raleen Tolzmann
Mississippi	ALT Tina Hurst
Missouri	Marsha Mooney
Montana	ALT Kathryn Long
Nebraska	Kathleen Mazur
Nevada	Glynis Seeley
New Hampshire	Linda Dupont
New Jersey	Lynda Stadtler
New Mexico	Cecilia Martinez
New York	Patricia Hennessy
North Carolina	Janice MacLeod
North Dakota	Tammy Ryberg
Ohio	Kristen McLaughlin
Oklahoma	Jody Chisholm
Oregon	Krisann Owens
Pennsylvania	Lisa Boyer
Puerto Rico	<i>Absent: Clara Hernandez-Morales</i>
Rhode Island	Cathleen Camire
South Carolina	Roberta Sinner
South Dakota	Laura "Susie" Clyde
Tennessee	<i>Absent: Rhonda Davidson</i>
Texas	Christine Trahan
Utah	Judy Daybell
Vermont	Corinna Colson
Virginia	Lisa Chaplin
Washington	ALT Lorna Ledoschuk
West Virginia	Rhonda Best
Wisconsin	Bonnie Jakubczyk
Wyoming	Vicki Paddock

**AMERICAN LEGION AUXILIARY
NATIONAL EXECUTIVE COMMITTEE
SPECIAL MEETING PROCEEDINGS
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PRESIDENT DAUDISTEL: The National Executive Committee Meeting will now come to order. Carol T. Robinson, National Chaplain, will lead us in our invocation.

CHAPLAIN ROBINSON leads in prayer.

PRESIDENT DAUDISTEL: Thank you, Carol. Welcome to another virtual NEC Meeting! Thank you to our voting NEC members for logging into the meeting early to do roll call so that we can get down to business. Let's take just a moment to review some meeting basics and run a test vote. Attendee microphones are automatically muted. I remind you that only members of the NEC may speak. If you need to make a motion, second a motion or engage in debate, use the "Raise Your Hand" feature to be recognized by the Chair. Remember, the Events Team will recognize you first, but you still need to be recognized by the Chair before you begin speaking. And one final reminder. The "Question Tool" is only for questions regarding NEC business. If we use it as a chat feature, we run the risk of missing important questions. When it is time to vote, a voting box will pop up on your screen. If you are in favor of the motion, you will click the "YES" button, if you are opposed, you will click the "NO" button. If you wish to abstain, simply do not click either button. The voting box will automatically disappear when voting is closed. Even though a voting box will appear on every attendee's screen, I remind you that voting is ONLY for the voting members of the NEC. The voting members of the NEC consist only of the 52 NECs (one from each department) and the 11 national officers. So, if you are not one of these people, please do not vote. And, in case you are wondering... YES! We can tell if someone votes who is not a voting member. So please, if you are NOT a voting member of the NEC, do NOT vote. OK, on to our test vote: If this is your first time attending a virtual NEC Meeting, please click the "YES" button. If not, please click the "NO" button.

Pause

Voting is now closed. Techs, please show the results. Welcome to all those NECs joining us virtually for the first time! If there are no objections, the debate will be limited to 2 minutes for each speaker. No person shall speak on the same question more than twice without the consent of this body. I also remind you that we **do** have a timer here to fairly enforce this rule. Are there any questions? Please "Raise Your Hand" to be recognized. Before we move to the Consent Agenda, I would like to recognize our National Vice President, Vickie Koutz and our Executive Director, Dr. Kelly Circle, both of whom are with me on screen today. And behind the scenes we have our trusty Professional Parliamentarian, Chris Dickey, ready to help us work through all of today's business. Thank you, Vickie, Kelly and of course Chris. And welcome to all our National Officers and Past National Presidents. Thank you all for participating in today's meeting. As usual, we will be utilizing a consent agenda. Information about the consent agenda and how it works was circulated in advance, along with the following item(s): *National Appointment Changes Document*. Does anyone wish to remove the item 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. Seeing no one wanting to remove an item or items from the consent agenda, The Chair will assume a motion to adopt the Consent Agenda. All those in favor of adopting the Consent Agenda please press the

“YES” button in the voting box that appeared on your screen. Those opposed, press the “NO” button. I’ll wait for the results.

Voting is now closed. We are at 100%. The Affirmative has it and the consent agenda has been adopted. Yay! Now we will get to the meat of this meeting.

On September 20 the office of the national President received communication from members of West Virginia Unit 71. These Members were appealing to the National Executive Committee to review the revocation of their charter by the West Virginia Department Executive Committee. In response to this appeal and in accordance with ALA Standing Rule XII, the chair appointed a special subcommittee of five members to review Unit 71’s appeal. Because this was a time sensitive special committee that was mandated in the Standing Rules, the NEC was not required to ratify this committee. Unit 71 members and West Virginia’s Department Executive Committee each had the opportunity to submit written documentation to support their case. This special committee had the authority to review all submitted documentation but was not authorized to contact the Unit or the department. Again, the committee was charged with reviewing this submitted documentation on the revocation of the Unit charter, but it was not charged with performing an investigation. What you hear next is a report from the chairman of the special committee, which will include recommendations to the NEC. Remember, this committee can only give the NEC recommendations. Based on their recommendations, the NEC can approve or reject or take other action on this appeal. The Chair now calls on Past National President Diane Duscheck, chairman of the West Virginia Unit 71 charter revocation appeal special committee. Diane, take it away.

DIANE DUSCHECK: Thank you, Madam President. The special committee was formed by direction of National President Daudistel upon request of the West Virginia Unit 71 members who appealed the revocation of their charter by the West Virginia Department Executive Committee. Members appointed to the committee include Virginia Hobbs, Past National President, Kentucky; Lauren Lloyd, NEC Department of the District of Columbia; Laurie Kuntz, NEC Colorado; Glynis Sealy, NEC Nevada; and Diane Duscheck, Past National President, Wisconsin, as chairman.

Every Unit and every member is important in carrying out the mission of enhancing the lives of veterans, military, and their families. West Virginia Unit 71 had a record as an active ALA entity with the history of winning department awards. However, audit discrepancies and personality disagreements caused insurmountable challenges that interfered with the unit successfully carrying out the mission of the American Legion Auxiliary. Members attempted to solve the problems within the unit, without success. Beginning in 2019, Unit 71 requested assistance from District and then Department to deal with personality difficulties and completion of the unit audit. Advice and guidance from both District and Department was disregarded by unit members and challenges continued.

The West Virginia Department Executive Committee made numerous decisions regarding the disposition of Unit 71, including providing guidance and direction for members, and probation, reorganization, and/or cancelation of the unit charter with the option for the unit to reorganize. This Committee recommends West Virginia Unit 71’s appeal be provisionally granted with the following directives:

Unit 71 Directives

Unit 71 MUST do the following:

- Within ten (10) days of receipt of this notification, notify ALL Unit 71 members of a special meeting.
- The special meeting is to be held within thirty (30) days of member notification. At this meeting unit members will evaluate the present situation of their unit, determine a future course for their members, and if needed elect new leadership.

- A District or Department officer who is not a member of the unit will attend this meeting. If needed this officer will serve as election judge and will install the new officers.
- Members are requested to utilize ALA online resources to educate themselves on proper meeting protocol and demeanor, appropriate use of social media, and dealing with conflict, specifically:

ALA Emblem Guide on the National website

ALA Academy How to Deal With Conflict video on the National website

Do's and Don'ts for Social Media Blog on the National website

- Unit social media posts must revolve around the business of the unit, only, with no personal commentary.
- Meetings will begin at their designated time, date, and location.
- All members will demonstrate proper and respectful meeting behavior
 - No raised voices, yelling, arguing, displays of anger, or slamming doors
 - Members displaying inappropriate behavior during a unit meeting or activity must be disciplined by the unit
 - It is the responsibility of the unit to discipline its own members
 - Members/officers exhibiting “conduct improper and prejudicial to the welfare of the Auxiliary of the American Legion” shall be disciplined in accordance with Article 9-Discipline section 1 of unit bylaws.
 - See also Robert’s Rules of Order, 12th Edition, Chapter XX, Disciplinary Procedures, 61:11-18.
- The unit needs to determine standard operating procedures for handling membership and ensure membership is submitted in a timely manner.
- Proper financial procedures must include:
 - A treasurer’s report is given at each meeting
 - A receipt is issued each time cash is accepted
 - All funds must be deposited into the ALA Unit 71 bank account in a timely manner (within two weeks)
 - No ALA monies may be deposited in a member’s private bank account
 - Treasurer keeps a ledger or spreadsheet, or uses a bookkeeping program to record transactions
 - Balance the checkbook in pen
 - Attach receipts and requisition to the check issued for each expenditure
 - Expenditures need to be listed in the approved budget or be approved by a majority vote at a meeting prior to making the expenditure
 - Provide a second signature on checks
 - Audits are performed every two months until there are three (3) good audit reports
 - Three unit members are recommended for the audit
 - Treasurer to provide checkbook, ledger /spreadsheet, receipts, requisitions to audit committee
 - Treasurer is not part of the audit committee but should be available to answer questions
- The treasurer’s books must be managed and kept in a proper manner, with a monthly treasurer’s report and an audit every two months.
- Every 2 months, a member of the unit’s executive committee will report to the DEC on the unit’s progress by submitting the audit of the treasurer’s books, copies of the minutes of the past two meetings, and a summary of unit activities by sending their two-month report to Department Headquarters.

Department of West Virginia Directives

Department of West Virginia MUST do the following:

- Update its governing documents to reflect the procedure for disciplining a unit as outlined in the National Constitution & Bylaws and Standing Rules.
- At the Department 2022 Pre-Convention meeting, the DEC will make a determination on whether or not Unit 71 is in compliance with all of the Unit Directives and take one of the following actions:
 1. If Unit 71 has presented three (3) suitable audits and sets of secretary's minutes showing appropriate financial oversight and member cooperation, then unit status is fully restored
 2. If Unit 71 demonstrates partial completion of directives, then the unit is given six additional months in which it must fulfill all of the directives. At the conclusion of the additional six months, DEC must make a final decision on the status of the charter.
 3. If, however, Unit 71 has not had three (3) suitable audits and the secretary's minutes reflect inappropriate member behavior, the DEC will do the following:
 - Immediately revoke/cancel Unit 71's Charter
 - Arrange to take possession, custody, and control of all records, assets, property, and belongings of the Unit, and
 - Assist Unit 71 members in transferring to an alternate unit.

It is the expectation of this Special Committee that Unit 71 will comply with the stated directives to resolve personal differences, demonstrate proper meeting protocol and decorum, and focus once again on working the ALA programs. Madam President, on behalf of the Special Committee, I move the Appeal of West Virginia Unit 71 be provisionally granted with the directives just read.

PRESIDENT DAUDISTEL: Thank you, Diane, and thanks to the whole committee for your research. It has been moved to provisionally grant...hold on...since this motion comes from a committee, it does not require a second. Is there any discussion, and if there is, please raise your hand to be recognized. The chair recognizes Rhonda. Rhonda... Rhonda who, I'm sorry. Rhonda, we can hear you if you want to put it in the chat box, maybe. Or the question and answer box--either one. Meanwhile, we will see does anybody else have any questions, please raise your hand. Okay, Rhonda, we are assuming maybe it was an accident that you raised your hand--yes it's gone. Okay, are there any other questions?

PRESIDENT DAUDISTEL: Rhonda is back. Rhonda, do have a question? And if you want to type it like I said, type it in the chat box, if you have a question and we can't hear you, for some reason. I am not seeing any questions in the chat box or the Q & A. Are you, tech?

TAMARA SHUMATE: I'm not seeing anything there. No hands, nothing in the Q & A.

PRESIDENT DAUDISTEL: Okay, Rhonda, we cannot hear you at all if you have a question. Okay ,well, I'm assuming that maybe you're having trouble with the raising your hand.

TAMARA SHUMATE: Let's hold on one second, I've got a Q & A.

PRESIDENT DAUDISTEL: Okay, thank you.

TAMARA SHUMATE: Okay. You've typed yes in the Q & A box.

PRESIDENT DAUDISTEL: Yes, you have a question or yes you're having issues with the...I don't want to miss out on a question, if you have one. She's concerned about the district department officer going into the meeting.

PRESIDENT DAUDISTEL: What is your concern? The post home doesn't want them in there. Okay that's a valid question. I don't see anything. Well, they could potentially meet somewhere else they don't have to meet at their post home. I would find a new place...and she asked what would they do in regard to that? I would say, find a neutral place to meet and set up the meeting in a neutral place. Yes, that is, and she says is that which should be suggested, and I would say yes.

TAMARA SHUMATE: I have another hand raised.

PRESIDENT DAUDISTEL: The Chair recognizes Jody Chisholm.

JODY CHISOLM: Okay. Um, my question is the--it gives a timeline of notifying--will notify in 10 days and then 30 days. Will that be a problem with the holidays and stuff coming up? How long? Are we going to notify them and is that going to be issue for them?

PRESIDENT DAUDISTEL: That's a good question. I wouldn't think it would because the holidays are about 30 days. Well, Thanksgiving's about 30 days out. They have 10 days, right now, from when we send this out to them so, I mean, they can always come back to us again I would assume, but it shouldn't be a problem. Okay, very good question, though, thank you very much. Are there any other questions?

TAMARA SHUMATE: I think Glynis Seely in the Q & A box. Do you see that, President Kathy?

PRESIDENT DAUDISTEL: I do. Okay, Glynis wants to know: is it the Unit or the officer they don't want in the post? Glynis, not sure, I will yield back to Diane, Past National President Diane.

DIANE DUSCHECK: That sounds like a question Rhonda might have some background on. I don't know where the Unit has a meeting. I thought it was in the post building. But I don't know who the post is objecting to either.

PRESIDENT DAUDISTEL: Right, right. Rhonda just answered: they do not want the district and department officer in there.

DIANE DUSCHECK: If it's the post that's coming up with not wanting a district or department officer there, I don't think the post dictates who the Auxiliary has in as their guest. And the reason we wanted a department or a district officer to come in is so there'll be somebody neutral there that in case there is an election, you have somebody who's not involved in the Unit at all to make sure that the election goes well.

PRESIDENT DAUDISTEL: Rhonda also says the post sent a letter to the Department of West Virginia Legion Judge Advocate.

DIANE DUSCHECK: Regarding?

PRESIDENT DAUDISTEL: I would imagine..I'm not sure... Rhonda? If you would like to? [reads Rhonda's response] "Regarding the district and department officers being biased."

DIANE DUSCHECK: Since we're leaving this in the hands of the Unit in order to get a district or department officer in there, I would hope that they would choose somebody who is supportive of the Unit in order to come in and help them out for this one meeting.

PRESIDENT DAUDISTEL: Are there any other questions? The Chair recognizes Rita Navaretté. Is Rita unmuted?

RITA NAVARRETÉ: Can you hear me now?

PRESIDENT DAUDISTEL: Yes, we can hear you.

RITA NAVARRETÉ: I'd like it clarified: the West Virginia DEC which--a department officer or a district president are part of the voting group that caused issue of appeal to the national. Would it have to be someone, that is not in on the DEC who would be that neutral party because they were parties to the decision of canceling the charter and now they've appealed it to the national.

PRESIDENT DAUDISTEL: And yielding back to Diane, but I believe she said it was--should be a neutral DEC Member, Diane?

DIANE DUSCHECK: We're looking for a neutral member, yes. What we found is that the department was very supportive of working with the Unit, as was the district, but things didn't work out so it's not like they just said, "Okay, we want to take away their charter." There was a long process before it actually got to that point, so I think we'll find people that are supportive of Unit 71 retaining their charter and helping them out.

RITA NAVARRETÉ: The statement I have is...were any.. if they elect a neutral... I just would.. just need to know it would not have been anyone who had a part of the voting to cancel the Charter.

DIANE DUSCHECK: I would assume they'll be able to find someone. You know I understand what you're saying.

RITA NAVARRETÉ: Okay, thank you.

DIANE DUSCHECK: Sure.

PRESIDENT DAUDISTEL: Thank you, Rita. Thank you, Diane. Are there any other questions? Rhonda has another question. The Chair recognizes Rhonda. And since we can't hear you, Rhonda. Oh, maybe, can we unmute Rhonda because it looks like she's muted? Okay, Rhonda, you're unmuted if you want to try talking again. Okay Rhonda, and this will be you've already spoken on this a few times so if you have one last question, I will allow it. If you want to type it into the Q & A box. So she says a question is above and I don't see the question unless it's already been asked.

TAMARA SHUMATE: Is it "Would a Unit member send a letter to its Member? Also who picks the person to send letters?"

DIANE DUSCHECK: The first letter would go out to the Unit members, yes, from the Unit, who picks the person to send letters? If this document is sent to the Unit, I would assume that it's going to go to the President, first, and she would be the one to either send out the letter or make the decision who sends out the letter and maybe she would want department to help her with that, but we're putting the onus on the Unit at this point.

PRESIDENT DAUDISTEL: Thank you again, Diane. The Chair recognizes Laurie Kuntz. If you want to unmute and speak.

LAURIE KUNTZ: Hi--for the letters going out or who this letter is going to, since the Unit President is not the one who appealed does it go to her, or does it go to the one that appealed? It came from the treasurer.

DIANE DUSCHECK: I would think we would go to the current president. We do have some correspondence from the person who is now their President, but she wasn't at the time that the appeals were made.

PRESIDENT DAUDISTEL: Okay, Jody, I'm not ignoring you but you've already spoken more than twice, so if anyone else has any questions, please raise your hand.

PRESIDENT DAUDISTEL: The Chair recognizes Susie Clyde. If you went to unmute and ask her question. Can you, Tech, can you please unmute Susie?

LAURA "SUSIE" CLYDE: There now? Hello?

PRESIDENT DAUDISTEL: Yes, hello, you're on.

LAURA "SUSIE" CLYDE: Does it have to be a voting member of the DEC or can it be like a past department president that's a member, but doesn't have a vote, that would be bipartisan?

DIANE DUSCHECK: We did not specify that. We just said, somebody from district or department to get someone outside the Unit to be there.

LAURA "SUSIE" CLYDE: Well, only because it sounds like the DEC might have been all one way, but if there's some past department presidents on the DEC that didn't vote, they might find somebody. That would be my question.

DIANE DUSCHECK: And I'm sure that if we leave this in the hands of the Unit they'll be able to find someone that they'll feel comfortable with to come in and be part of that meeting.

LAURA "SUSIE" CLYDE: Okay.

PRESIDENT DAUDISTEL: Thank you, Susie. The Chair recognizes Marsha Mooney.

CHRIS DICKEY: And Kathy before you go into that I just want to let you know that people can ask unlimited questions, but they can only speak in debate twice.

PRESIDENT DAUDISTEL: Oh Okay, thank you.

PRESIDENT DAUDISTEL: My mistake, thank you for clarifying.

MARSHA MOONEY: Okay. Can you hear me?

PRESIDENT DAUDISTEL: Yes, we can hear you.

MARSHA MOONEY: It sounds to me like when...

PRESIDENT DAUDISTEL: We lost you, Marsha.

MARSHA MOONEY: Can you hear me now? Yes, okay, it sounds to me like we're making a lot of assumptions on the way things are going to go and we don't have the answer to them. We're going to kind of put them out on their own and let them handle it, but evidently they don't have the wherewithal to handle it before. So what do we make, how do we think they're going to handle it now? And as far as the DEC goes, in our state past presidents are a voting member of the DEC and if their DEC got frustrated enough with them to vote to rescind their charter, how do we do know we are going to find one who is actually neutral enough to go and help them get started back up. And did they make a big fuss when they went into the Units that makes a post not let them back in? I know it's long-winded.

PRESIDENT DAUDISTEL: No it's a good question.

MARSHA MOONEY: You know I'm long-winded.

PRESIDENT DAUDISTEL: We were not--we didn't--We only looked into what was sent to us, we did not talk to anybody. So, we were kind of limited on that, so I will go back to Diane because they did all the research.

DIANE DUSCHECK: So, looking at the documents, this is the first time that I've heard about the post not wanting them, whether that's the Unit, District, or Department into the post, this is the first time I've heard about that, so I have no answer on that one. Finding somebody neutral? There may be people that, you know, our group tends to sometimes look around and see how other people are voting, so they vote with them, I don't know they may find somebody who says well I'm glad that you're going to take another try at reorganizing the Unit. But here again, because the Unit knows the people in the District, and the Department, I would leave it up to them to find someone who's neutral. Or at least can be supportive of what they're doing.

PRESIDENT DAUDISTEL: Thank you, Diane, and Jody, if you want to ask your question, since I cut you off and I apologize for my mistake but feel free to ask the question if you still have one. Does anyone else have any questions? Okay, last chance, does anybody else have any questions? And once again I'm sorry for cutting you off, Jody. All right, we'll have our techs put up the vote box. All those in favor of provisionally granting West Virginia...

ALA NHQ- Events: Jody just came off of mute.

PRESIDENT DAUDISTEL: Okay.

JODY CHISOLM: Oh, no, I-- I just--I just said that my question was answered with all the other response thing.

PRESIDENT DAUDISTEL: Okay, thank you, sorry about that again. Okay, all those in favor of provisionally granting West Virginia Unit 71's appeal with the directives just read, please click on the yes button in the voting box that appeared on your screen. All those opposed, click the "no." Voting is now closed and we're 100% in favor of the motion. So the motion to provisionally grant West Virginia Unit 71's appeal with directives is carried. Thank you, NECs, very much for making yourself available for the special meeting and for your work today. I appreciate everything you all do. Before we close, I wanted to let you know that the tentative date for the Mid-Year NEC meeting is Saturday, March 5. This mid-year meeting will again be virtual. So if you had any issues tonight or have any questions about Zoom and our virtual meeting technology, please be sure to contact our headquarters office, so that we can get you squared away and ready for business in March. Once again, I appreciate everybody hanging with me tonight, and I would like to have you please join me as our national chaplain offers the benediction.

CAROL ROBINSON: Sorry, I was on mute. Dear Father, we give thanks again. We thank you for the opportunity to come together, we are grateful for this time of work and fellowship. We pray that what we have done has been only for the betterment of that Unit and of those we serve. As we all prepare to end our zoom call. We pray once again for those who serve our country that they may return to their loved ones safely. Dear Father, keep us in your grace and be with us until we meet once again. All this, we ask in your name, Amen.

PRESIDENT DAUDISTEL: Amen. Thank you, Carol T. Thank you again, everybody, for your great work today. I'm going to say this meeting of the National Executive Committee is adjourned. Have a great evening.

(Whereupon, the above titled meeting of the National Executive Committee adjourned)

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MINUTES

National President Kathy Daudistel called the meeting to order at 6 pm.

Consent Agenda. The Consent Agenda consisting of National President committee appointments passed by unanimous consent.

VA&R Committee: Pat Kranzow, IL

Risk & Compliance Committee: Helen Riedlinger, SD

ALA Foundation appointed liaison to ALA Risk & Compliance: Carrie Davenport, NY

Yes: 46 No: 0

Report of Special Committee. Special Committee Chair Diane Duscheck reported the findings of the special committee to review the charter revocation appeal from West Virginia Unit 71.

M/C Motion by Special Committee Chair Diane Duscheck on behalf of the special committee to review the charter revocation appeal of West Virginia Unit 71 to provisionally grant the Unit's appeal with the following directives for both Unit and Department.

Unit 71 Directives

Unit 71 MUST do the following:

- Within ten (10) days of receipt of this notification, notify ALL Unit 71 members of a special meeting.
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3. If, however, Unit 71 has not had three (3) suitable audits and the secretary's minutes reflect inappropriate member behavior, the DEC will do the following:
- Immediately revoke/cancel Unit 71's Charter
 - Arrange to take possession, custody, and control of all records, assets, property, and belongings of the Unit, and
 - Assist Unit 71 members in transferring to an alternate unit.

Yes: 49 No: 0

National Headquarters will notify both Department and Unit representatives of the decision of the NEC.

Meeting adjourned at approximately 6:32 p.m.

Minutes submitted by National Secretary Coral May Grout

Minutes approved by Minutes Approval Committee

Date Approved

NEC (IA) Kelly Elliott

12/24/2021

NEC (ME) Joan Caron

12/24/2021