



**OMNI HOTEL**  
**SAN ANTONIO TX**  
**2018 L A F R A 86<sup>TH</sup> NATIONAL CONVENTION**  
**SEPTEMBER 25 – 30 2018**  
**NATIONAL PRESIDENT: JEAN SMITH**

1 2018 NATIONAL CONVENTION

2 LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION

3  
4 86TH LA FRA

5 NATIONAL CONVENTION

6  
7  
8 PRE-BOARD MEETING

9 September 25, 2018

10 1:00 p.m.

11  
12 Omni Hotel

13 9821 Colonnade Boulevard

14 San Antonio, Texas 78230

15  
16 National President

17 JEAN D. SMITH, Presiding

18  
19  
20 Reported by:

21 DORIS C FRI NES

22

23

24

25

1 NP SMITH: Sergeant at Arms, would you please invite the  
2 members in and shut the door?

3 SERGEANT AT ARMS: Madam President, the auxiliary members  
4 have been invited in and the doors are closed.

5 NP SMITH: Thank you.

6 NP SMITH: Good afternoon, Auxiliary members, and  
7 welcome to the Pre-Convention Board of Directors meeting.

8 NP SMITH: National Chaplain Gale, will you please invoke  
9 the Blessing of God.

10 NCHAP NATHAN: (Recites prayer)Madam President the Bible is  
11 open.

12 NP SMITH: Thank you. We will now have the roll call of  
13 officers by the National Executive Secretary.

14 NES FRI: National President Jean Smith.

15 NP SMITH: Here

16 NES FRI: National Vice President Christina Murray. NVP

17 MURRAY: Here

18 NES FRI: National Treasurer Bea Parco

19 NP SMITH: Excused

20 NES FRI: National Financial Secretary Pat Suckow.

21 NFS SUCKOW: Here

22 NES FRI: Junior Past National President Helem Courneya.

23 JrPNP Courneya: Here

24  
25 NES FRI: RP Northeast/New England Cindy Rodham-Tuck.

1 RPNN RODHAM-TUCK: Here  
2 (Clapping).  
3 NES FRI: RPEC Shirley Vatter RPEC VATTER: Here  
4 NES FRI: RPSE Gail Bolz  
5 RPSE BOLZ: Here  
6 NES FRI: RPNC Teresa Norton RPNC NORTON: Here  
7 NES FRI: RPSC Pauline Wampler NP SMITH: Absent  
8 NES FRI: RPNW Rose Hall  
9 RPNW HALL: Here  
10 NES FRI: RPWC Linda Telly  
11 RPWC TELLY: Present  
12 NES FRI: RPSW Nadine Fulton  
13 RPSW FULTON: Present  
14 NES FRI: Madam President the roll has been called and we  
15 have a quorum.  
16 NP SMITH: In accordance with Article 8, Section 802(c) of  
17 the Constitution and ByLaws of the Ladies Auxiliary of the  
18 Fleet Reserve Association, I declare a quorum present.  
19 NP SMITH: Will our National Parliamentarian Sandra Robbins  
20 PNP please stand for introduction. (Applause)  
21 NPARL ROBBINS: Thank you.  
22 NP SMITH: Will our National Chaplain Gale Nathan please  
23 stand for introduction.  
24 NCHAP NATHAN: Thank you (Applause)  
25 NP SMITH: I will now introduce the PNPs who are with us

1 NP SMITH: Gail Doloway, Doris Fri, Carolyn Whitaker, Sandra  
2 Robbins, D Loretta Roberts, Pat Boudreaux, Gini Larson,  
3 Cindy Rodham-Tuck, and Helen Courneya. (Applause) NP

4 SMITH: Will all Past Regional Presidents please stand.  
5 (Applause)

6 NP SMITH: May I remind you that all members have access to  
7 this meeting of the NBOD, but you shall have no vote, nor  
8 privilege of the floor, except under the "Good of the  
9 Order" as time permits. This Pre-Convention meeting is an  
10 opportunity give to the members of the NBOD to accomplish  
11 necessary business, which will expedite our convention  
12 business sessions. If any member of the Board has a  
13 question that pertains to a certain office, please feel  
14 free to direct the question to the officer concerned.

15 NP SMITH: Madam Treasurer will you please read the  
16 inventory of the Officer's Equipment

17 NT PARCO: Reads the inventory of the NP, NES, NFS, and  
18 Chaplain.

19 NP SMITH: The chair will entertain a motion to accept the  
20 National Treasurer's inventory of the National Officer's  
21 equipment as read.

22 NT PARCO: I so move.

23 RPNN RODHAM-TUCK: I second that

24 NP SMITH: It has been moved by NT Bea Parco and seconded by  
25 RPNN Cindy Rodham-Tuck, that we accept the Treasurer's  
inventory report as read. Is there an discussion?

1 NP SMITH: All those in favor say Aye, those oppose say  
2 Nay

3 NBOD: Aye

4 NP SMITH: Motion carried.

5 NP SMITH: We will now go to the ratification of the  
6 Regional By-Laws. I will start with the RPNN Cindy  
7 Rodham-Tuck, have there been any changes to the  
8 Northeast/NewEngland By-Laws?

9 RPNN RODHAM-TUCK: No

10 NP SMITH: RPEC Shirley Vatter, have there been any  
11 changes to the East Coast By-Laws?

12 RPEC VATTER: No

13 NP SMITH: RPSE Gail Bolz, have there been any changes to  
14 the Southeast By-Laws?

15 RPSE BOLZ: No

16 NP SMITH: RPNC Teresa Norton, have there been any changes  
17 to the North Central By-Laws?

18 RPNC NORTON: No

19 NP SMITH: I have been advised by the RVPSC Larson that  
20 changes were made to the South Central By-Laws and the  
21 National Parliamentarian found them to be in order.

22 NP SMITH: I will entertain a motion to ratify the changes  
23 to the South Central By-Laws.

24 NFS PAT SUCKOW: I so move

25 RPEC VATTER: I second that

NP SMITH: It has been moved by NFS Pat Suckow and

1 seconded by RPEC Shirley Vatter to ratify the changes to  
2 the South Central By-Laws. Is there any discussion?

3 NP SMITH: All those in favor say Aye, those opposed Nay.

4 NBOD: Aye

5 NP SMITH: Motion carried

6 NP SMITH: RPNW Rose Hall, have there been any changes to  
7 the Northwest By-Laws?

8 RPNW HALL: No

9 NP SMITH: RPWC Linda Telly, have there been any changes  
10 to the West Coast By-Laws?

11 RPWC TELLY: No

12 NP SMITH: RPSW Nadine Fulton, have there been any changes  
13 to the Southwest By-Laws?

14 RPSW FULTON: No

15 NP SMITH: Have there been any new or reactivated Units  
16 this year.

17 RPNN RODHAM-TUCK: No

18 RPEC VATTER: No

19 RPSE BOLZ: No

20 RPNC NORTON: No

21 NP SMITH: No new or reactivated Units in South Central.

22 RPNW HALL: No

23 RPWC TELLY: No

24 RPSW FULTON: No

25 NP SMITH: Have there been any Units surrendering their

1 Charters this year?

2 RPNN Rodham-Tuck: No

3 RPEC VATTER: Unit 259 and Unit 37

4 RPSE BOLZ: Unit 202

5 RPNC NORTON: Unit 136

6 NP SMITH: I was notified by RPSC Pauline that Unit 159

7 surrendered their charter.

8 RPNW HALL: Unit 18

9 RPWC TELLY: No

10 RPSW FULTON: No

11 NP SMITH: Is there any other unfinished business? If none we  
12 will proceed to new business.

13 NP SMITH: NVP MURRAY any recommendations?

14 NVP MURRAY: No

15 NP SMITH: NES FRI any recommendations?

16 NES FRI: Reminded RPs of the importance of responding to NBRs  
17 in a timely manner. Most communication would be conducted  
18 using email. Uses Microsoft Word and Excel for everything.

19 NP SMITH: NT Bea Parco any recommendations?

20 NT PARCO: Discussed how to deal with returned checks. Ater much  
21 discussion. NP Smith agreed to appoint a committee to look into  
22 the best way to handle returned checks. Committee will be  
23 Laurie Starkey, Carolyn Whitaker PNP, Christina Murray NVP.

24 NP SMITH: NFS Pat Suckow any recommendations?

25 NFS SUCKOW: Named her audit committee. Discussed getting rid of



1 all small blue binders in NFS Inventory and to donate all  
2 packages of Note Cards/Envelopes to the Nation Chaplain for  
3 future use.

4 NFS SUCKOW: I move that we survey all small blue binders in the  
5 NFS Inventory.

6 NES FRI: I will second that motion.

7 NP SMITH: It was moved by NFS Suckow and seconded by NES Fri  
8 that all small blue binders in NFS inventory be surveyed. Is  
9 there any discussion?

10 NP SMITH: All those in favor say Aye, those opposed Nay.

11 NBOD: Aye

12 NP SMITH: Motion carried

13 NFS SUCKOW: I move that we donate all the remaining Note Cards/  
14 Envelopes to the National Chaplain, to be used in the  
15 performance of her duties.

16 PRNN RODHAM-TUCK: I will second that.

17 NP SMITH: It has been moved by NFS Suckow and seconded by RPNN  
18 Rodham-Tuck that all Note Cars/Envelopes be donated to the  
19 National Chaplain, to be used in the performance of her duties.

20 NP SMITH: All those in favor say Aye, those opposed Nay.

21 NBOD: Aye

22 NP SMITH: Motion carried.

23 NP SMITH: JrPNP Courneya, any recommendations?

24 JrPNP COURNEYA: No

25 NP SMITH: RPNN Rodam-Tuck, any recommendations?

1 RPNN RODHAM-TUCK: No

2 NP SMITH: RPEC Shirley Vatter, any recommendations?

3 RP VATTER: No

4 NP SMITH: RPSE BOLZ, any recommendations?

5 RPSE BOLZ: I would like to make a motion to place Unit 44  
6 Columbia in suspension due to the fact they are not having  
7 meetings, have not elected officers and are not responding to  
8 phone calls.

9 NFS SUCKOW: I second that motion

10 NP SMITH: It has been moved by RPSE Gail Bolz and seconded by  
11 NFS Pat Suckow that Unit 44, Columbia TN be placed into  
12 suspension until such time as they are back in good working  
13 order. Any discussion?

14 NP SMITH: All those in favor say Aye, opposed say Nay.

15 NBOD: Aye

16 NP SMITH: Motion carried.

17 NP SMITH: RPSC Pauline Wampler is absent.

18 NP SMITH: RPNW Rose Hall, any recommendations?

19 RPNW HALL: No

20 NP SMITH: RPWC Linda Telly, any recommendations?

21 RPWC TELLY: No

22 NP SMITH: RPSW Nadine Fulton, any recommendations?

23 RPSW FULTON: I would like to make a motion that we place Unit  
24 62 San Diego, in suspension for non-compliance. They have not  
25 elected officers, have not responded to efforts to communicate.

RPEC VATTER: I second that motion.

1 NP SMITH: It has been moved by RPSW Nadine Fulton and seconded  
2 by RPEC Shirley Vatter, that Unit 62 San Diego be placed in  
3 suspension until such time as they are in compliance. Any  
4 discussion?

5 NP SMITH: All those in favor say Aye, those apposed say Nay.

6 NBOD: Aye

7 NP SMITH: Motion carried.

8 NP SMITH: I would also like to take this opportunity to remind  
9 the members that we wear white to the Opening Ceremonies and  
10 Memorial Service. Opening Ceremonies will be at 9 am and the  
11 Memorial Service will be at our fist business session that is  
12 schedules to start tomorrow at 1:00 pm.

13 Unit Report Committee Chairman needs to pick up your packet for  
14 judging from the NES here following this meeting. To all  
15 Committees - judging will take place Thursday afternoon.

16 NP SMITH: Convention Co-Chair Pat Boudreaux PNP, are there any  
17 announcements?

18 NP SMITH: We are now under the "Good of the Order", would anyone  
19 like to say anything?

20 NP SMITH: I will entertain a motion to adjourn this Pre-Board  
21 Meetin.

22 NVP MURRAY: I so move

23 NES FRI: I second that

24 NP: It has been moved by NVP Christina Murray, seconded by NES  
25 Doris Fri, to adjourn this meeting.

Any discussion.~

1 NP SMITH: All those in favor say Aye, those opposed say Nay

2 NBOD: Aye

3 NP SMITH: Motion carried

4 NP SMITH: National Chaplain Gale, please offer the closing  
5 prayer.

6 NCHAP NATHAN: Recites closing prayer.

7 NP: I now declare the 2018 Pre-Convention Board of Directors  
8 Meeting of the Ladies Auxiliary of the Fleet Reserve  
9 Association adjourned.

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