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1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 2019 NATIONAL CONVENTION LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION 87th LA FRA NATIONAL CONVENTION PRE-BOARD MEETING September 24, 2019 1:00 p.m CROWNE PLAZA HOTEL 2526 Thousand Oak Street Memphis TN 38118 NATIONAL PRESIDENT Christina Murray presiding Reported by: Christina Murray NP Doris Fri NES	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 RPNC: Here NES: RPSC Gini Larson PNP RPSC: Here NES: RPNW Rose Hall NP: Absent excused (RVPNW Marjorie Ippert to be seated. NES: RPWC Brenda Horton RPWC: Here NES: RPSW Peggy Loa RPSW: Here NES: Madam President, the roll has been called and we have a quorum. NP: In accordance with Article 8, Section 802(f) of the C&BL of the LA FRA, I declare a quorum present. NP: Will our National Parliamentarian Doreen Huylebroeck PNP please stand for introduction. (Applause) NP: Thank You NP: Will our National Chaplain Jackie Scarbro PRPNC please Stand for introduction. (Applause) NP: Thank You NP: At this time, I will introduce our PNPs that are with us. NP: Gail Johnson, Doreen Huylebroeck, Pat Boudreaux, Ruth Eblen, Gail Doloway, Cindy Rodham-Tuck, Helen Courneya, Gini Larson, Diane Hoover, Carolyn Whitaker, Doris Fri, Sandra Robbins.PNP (Applause) NP: Thank You NP: Will all Past Regional Presidents please stand. (Applause), NP: Thank You NP: I will now introduce Past National Chaplain that are here. NP ;Shirley Ferrill, John Neal, Veralyn Thomas, Gale Nathan, Ruth Eblen. (Applause)
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1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 NP Christina Murray: Good afternoon Auxiliary members, and welcome to the Pre-Convention Board of Directors meeting 3 Raps NP: National Chaplain Jackie Scarbro, will you please invoke the blessing of God. CHAPLAIN: Recites the opening prayer NP: (1 Rap) Thank You NP: We will now have the roll call of officers by the NES NES: National President Christina Murray NP: Present NES: National Vic President Bea Parco NVP: Present NES: National Executive Secretary Doris Fri NES: Present NES: National Treasurer Linda Telly NT: Present NES: National Financial Secretary Pat Suckow NFS: Present NES: JrPNP Jean Smith JrPNP: Present and please note "I am in the Proper Attire for the day" NES: RPNN Cindy Rodham-Tuck PNP RPNN: Here NES: RPEC Cristina Dixon RPEC: Here NES: RPSE Carolyn Whitaker PNP RPSE: Here NES: RPNC Barbara White	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 NP: Thank You NP: Would the RP-Elects please stand for introduction. NN Cindy Rodham-Tuck PNP Unit 42, EC Cristina Dixon Unit 4, SE Gale Nathan PNC Unit 269, NC Peggy Watkins Unit 276, SC Gini Larson PNP Unit 94, NW Terri Johnson Unit 29 (excused) WC Brenda Horton Unit 137, SW Nadine Fulton Unit 289.(Applause) NP: Thank You NP: Would the newly elected RVPs please stand for introduction. NN Laurie Starkey Unit 42, EC Virginia Jorden Unit 24, SE Margaret Horvath Unit 290, NC DJ Hopkins Unit 161, SC John Neal PNC Unit 162, NW Leann Ramsey Unit 382 (excused) WC Kelly Pena Unit 287, SW Aaron Jensen Unit 70. (Applause) NP: Thank You NP: On behalf of the National Board, I want to welcome each of you to our Pre-Convention Board of Directors meeting. NP: May I remind you that all members have access to this meeting of the NBOD but you shall have no vote, nor privilege of the floor, except under "The Good of the Order" as time permits. This Pre-Convention meeting is an opportunity given to the members of the NBOD to accomplish necessary business, which will expedite our convention business sessions. If any Member of the Board has a question that pertains to a certain office, please feel free to direct the question to the officer to the officer concerned.

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1 RPSC Larson PNP: Madam President, I move that we seat 2 NWRVP Marjorie Ippert to represent the NW Regional 3 President during this convention. 4 RPNN Rodham-Tuck PNP: I seconded the motion 5 NP: It was moved by RPSC Gini Larson PNP, and seconded 6 by RPNN Cindy Rodham-Tuck PNP, to seat RVPNW 7 Marjorie Ippert to represent RPNW Rose Hall as RPNW pro 8 tem for the duration of this convention. Is there any 9 discussion? 10 NP: All those in favor say Aye. Those opposed say Nay. 11 NBOD: Aye (no Nays heard)30 12 NP: motion carried. 13 NP: Madam Treasurer will you please read the inventory of 14 the National Officer's equipment. 15 NT: Reads the inventory of the NP, NES, NFS, MSA, and 16 Chaplain. 17 NP: The chair will entertain a motion to accept the NT's 18 inventory of the National Officer's equipment as read. RPSC 19 Larson PNP: I so move 20 NFS Suckow: I second the motion 21 NP: It has been moved by RPSC Gini Larson PNP, and 22 seconded by NFS Pat Suckow, that the NT's inventory read 23 Is there any discussion 24 NP: All those in favor say Aye. Those opposed say Nay. 25 NBOD: Aye (no Nays heard) 26 NP: Motion carried. 27 NP: We will now go to ratification of Regional By-Laws. I 28 will start with RPNN Cindy Rodham-Tuck PNP, have there	1 the SC By-Laws? 2 RPSC Larson PNP: No Madam President. 3 NP: NWRVP Marjorie Ippert, have there been any changes 4 to the NW By-Laws? 5 RVPNW Ippert: No Madam President 6 NP: RPWC Brenda Horton, have there been any changes to 7 the WC By-Laws? 8 RPWC Horton: Yes, Madam President, I have provided 9 copies and emailed the changes to the board members for 10 review. 11 NP: Madam Parliamentarian, are the changes in accordance 12 with the C&BL of the LA FRA? 13 National Parliamentarian Huylebroeck: Yes, all changes 14 have been reviewed and are in order. 15 NP: The chair will entertain a motion to ratify the changes to 16 the WC By-Laws. 17 RPWC Horton: I so move 18 RPSW Loa: I second the motion. 19 NP: It has been moved by RPWC Brenda Horton, and 20 seconded by RPSW Peggy Loa, to ratify the changes to the 21 WC By-Laws. Is there any discussion? 22 NP: All those in favor say Aye. Those opposed say Nay 23 NBOD: Aye (no Nays heard) 24 NP: Motion carried. 25 NP: RPSW Peggy Loa, have there been any changes to the 26 SW By-Laws? 27 RPSW Loa: No Madam President 28 NP: Have there been any new or reactivated Units this year
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1 been any changes to the NE/NEng By-Laws? 2 RPNN Rodham-Tuck PNP: No Madam President 3 NP: RPEC Cristina Dixon have there been any changes to the 4 EC By-Laws? 5 RPEC Dixon: No Madam President 6 NP: RPSE Carolyn Whitaker PNP, have there been any 7 changes to the SE By-Laws? 8 RPSE Whitaker: Yes, Madam President 9 NP: Madam Parliamentarian, are the proposed changes in 10 Accordance with C&BL of the LA FRA? 11 National Parliamentarian Huylebroeck PNP: Yes, all changes 12 have been reviewed and in order, with the exception of #2 13 and #21. 14 NP: The chair will entertain a motion to ratify the changes to 15 the SE By-Laws, minus #2 & #21. 16 RPSE Whitaker PNP: I so move 17 NFS Suckow: I will second the motion. 18 NP: It was moved by RPSE Carolyn Whitaker PNP and 19 seconded by NFS Pat Suckow to ratify the changes to the SE 20 By-Laws, with the exception of #2 & #21, as amended. Is 21 there any discussion? 22 NP: All those in favor say Aye. Those opposed say Nay. 23 NBOD: Aye (no Nays were heard) 24 NP: Motion carried. 25 NP: RPNC Barbara White, have there been any changes to 26 the NC By-Laws? 27 RPNC White: No Madam President. 28 NP: RPSC Gini Larson PNP, have there been any changes to	1 RPNN Rodham-Tuck PNP: None, RPEC Dixon: None, 2 RPSE Whitaker PNP: None, RPNC White: Yes Unit 276 3 Omaha NE, RPSC Larson PNP: None, RVPNW Ippert: 4 None, RPWC Horton: None RPSE Loa: None 5 NP: Have there been any Units surrendering their Charters 6 this year? 7 RPNN Rodham-Tuck PNP: None, RPEC Dixon: Unit 208 8 Camp LeJuene, RPSE Whitaker PNP: Unit 44 Columbia TN, 9 RPNC White: Unit 53 Great Lakes, 315 AKOM, 324 Akron- 10 Canton, 358 Paul Bunyan. 11 RPSC Larson PNP: None, RVPNW Ippert: None, RPWC 12 Horton: None, RPSW Loa: Unit 175 13 NP: Is there any unfinished business? If none, we will 14 proceed to new business. 15 NP: NVP Bea Parco, do you have any recommendations? 16 NVP Parco: I would like to encourage promoting the LA 17 FRA 18 Scholarships by attending Veteran's events and educational 19 job fairs or educational fairs to get the word out that our 20 Scholarships are available. I so move 21 RPSC Larson PNP: I second the motion 22 NP: It has been moved by NVP Bea Parco and seconded by 23 RPSC Gini Larson PNP that the Units promote the LA FRA 24 Scholarships by attending Veteran's events and educational 25 job fairs and educational fairs to get the word out that our 26 Scholarships are available. Is there any discussion? 27 NP: All those in favor say Aye. Those opposed say Nay. 28 NBOD: Aye (no Nays were heard)

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1 NP: Motion carried. 2 NP: NES Doris Fri, do you have any recommendations? NES: 3 I would like to recommend that we survey the HP7640 4 Printer used by the NES, due to the gears are grinding. NES 5 Fri: I so move 6 RPSW Loa: I second the motion 7 NP: If has been moved by NES Doris Fri and seconded by 8 RPSW Peggy Loa that we survey the HP7640 printer used by 9 the NES. 10 NP: Is there any discussion 11 NP: All those in favor say Aye. Those opposed say Nay. 12 NBOD: Aye (no Nays were heard) 13 NP: Motion carried 14 NP: NT Linda Telly, do you have any recommendations NT 15 Telly: None at this time. 16 NP: NFS Pat Suckow, do you have any recommendations? 17 NFS Suckow: None at this time. 18 NP: JrPNP Jean Smith, do you have any recommendations? 19 JrPNP Smith: None at this time. 20 NP: RPNN Cindy Rodham-Tuck PNP do you have any 21 recommendations? RPNN Rodham-Tuck: I would like to 22 remind the RPs to remind the Units and recommend, that 23 when a Unit is disbanded, that the Unit President contact the 24 the MSA and the NT to advise when the bank account is 25 going to be closed. This will Prevent PCT deposits from being rejected. NP: RPEC Cristina Dixon do you have any recommendations	1 Albany GA be suspended for non-compliance. Is there any 2 discussion? 3 NP: All those in favor say Aye. Those opposed say Nay. 4 NBOD: Aye (no Nays heard) 5 NP: Motion carried. 6 NP: RPNC Barbara White, do you have any 7 recommendations? 8 RPNC White: None at this time. 9 NP: RPSC Gini Larson PNP, do you have any 10 recommendations? 11 RPSC Larson PNP: Madam President, Unit 251 Mountain 12 Home is Also, out of compliance And I recommend that we 13 suspend down at this time. Until I can meet with them or 14 receive positive communication of compliance. To include 15 that they have held an election and BEEN duly installed for 16 this Association year. Providing a valid unit officers report 17 and delegate sheets as required. 18 NP: It was moved by RPSC Gini Larson PNP, and seconded 19 by RPEC Cristina Dixon That unit 251 Mountain Home AR 20 be placed in suspension at this time. Is there any discussion? 21 NP: All Those in favor say Aye. Those opposed say nay. 22 NBOD: Aye (no Nays were heard). 23 NP: Motion carried. 24 NP: RPNW pro tem Marjorie Ippert, do you have any 25 recommendations? RPNW pro tem Ippert: None at this time. NP: RPWC Brenda Horton, do you have any recommendations?
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1 RPEC Dixon: Yes, Madam President. I believe with the cyber 2 attacks we have been experiencing this year, we need to do 3 more to make our members aware and possibly institute 4 cyber awareness training. I propose as an organization we 5 support A cyber training on our website and hold some cyber 6 awareness Workshops at our Regional events. I so move. 7 PRNN Rodham-Tuck: I second that motion 8 NP: It was moved by RPEC Cristina Dixon and seconded by 9 RPNN 10 Cindy Rodham-Tuck PNP, that we offer cyber awareness 11 training 12 annually to the members. A link for an online training to be 13 provided. A link provided on the LA FRA Website. 14 NP: Is there any discussion? 15 NP: All those in favor say Aye. Those opposed say 16 Nay NBOD: Aye (no Nays heard) 17 NP: Motion carried. 18 NP: RPSE Carolyn Whitaker PNP, do you have any 19 recommendations? 20 RPSE Whitaker PNP: Yes, Madam President, I have 21 authorized small unit status to Unit 294 Crossville TN. At 22 this time, I move that we also suspend Unit 339 Albany GA 23 for non-compliance they have not answered calls, emails, or 24 provided delegate forms for either Regional or National 25 Conventions. RPNN Rodham-Tuck PNP: I second the motion NP: It was moved by RPSE Carolyn Whitaker PNP and seconded by RPNN Cindy Rodham-Tuck PNP that Unit 339	1 RPWC Horton: Not at this time Madam president. 2 NP: RPSW Peggy Loa, do you have any recommendations? 3 RPSW Loa: Not at this time Madam president. 4 NP: I would like to take this opportunity to remind the 5 members 6 that we wear white to the opening ceremonies and memorial 7 service. Opening ceremonies will be tomorrow morning at 8 9:00 am 9 and a memorial service will be followed by our first business 10 session that is scheduled at 1:00 PM. 11 Unit report committee will need to pick up your packet for 12 judging, from the NES following this meeting. To all 13 committees, judging will take place Wednesday afternoon. 14 RPs Turn in 1st place winners of the unit report for each 15 grouping to the NES, at the end of this meeting, if you have 16 not already done so. 17 NP: Convention Chairman Helen Courneya PNP, Are there 18 any announcements? 19 Helen Courneya PNP: I would like to remind everyone, you 20 will need a ticket for all luncheons, banquet and the welcome 21 aboard. If you have not picked up your tickets, please do so at 22 the conclusion at this meeting. Welcome Aboard will have 23 Elvis in the house starting at 1830 to 2300. the hospitality 24 room will be open whenever business sessions are not taking 25 place, please come and support the convention committee. NP: We are now under the good of the order, would anyone like to say anything? RPs Please give The NES your annual report before you leave this room. Also turn in your thumb

Page 13 1 drive, NES Doris will stay in the room for a few minutes. 2 Please do not lay anything down on the table and walk away, 3 make sure you put them in her hands. 4 NP: Does anyone in the audience have anything to say?NP: I 5 will entertain a motion to adjourn this Pre-Board meeting. 6 NP: It has been moved by RPSC Gini Larson PNP, and 7 seconded by RPWC Brenda Horton, to adjourn the National 8 Board of Directors meeting. 9 NP: All those in favor say Aye. All those opposed say Nay 10 NBOD: Aye (no Nays were heard) Motion carried 11 NP: Madam National Chaplain Jackie, please offer the closing 12 prayer. (3Raps) 13 Chaplain: Recite the closing prayer 14 NP: I now declare the 2019 Pre-Convention board of 15 Directors meeting of the Ladies Auxiliary add the Fleet 16 Reserve Association adjourned (1 Rap) 17 18 19 20 21 22 23 24 25	Page 15 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25
Page 14 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 Reported by: Christina Murray NP Doris Fri NES	Page 16 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25