

<div>Page 29</div> <div> <p>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</p> <p>2019 NATIONAL CONVENTION LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION</p> <p>87th LA FRA NATIONAL CONVENTION SECOND BUSINESS SESSION September 26, 2019 9:00 a.m</p> <p>CROWNE PLAZA HOTEL 2526 Thousand Oak Street Memphis TN 38118</p> <p>NATIONAL PRESIDENT Christina Murray presiding</p> <p>Reported by Christina Murray NP Doris Fri NES</p> </div>	<div>Page 31</div> <div> <p>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</p> <p>introduce our recorder for today, Ms. Karla Seely. Please give her a warm welcome. NP: Before we get into the business, is there any member that is here at the National convention for the first time? (Hands raised). Please stand and be recognized. Okay. Please stay standing. Nick, we'll start with you. Could you give your name and what unit you're from? NICK ARCHETA: Nick Ancheta and I'm from unit 47, San Diego. VOICE: Kim Hunter. LYN TRANSFIGURACION: My name is Lyn Tranfiguracion. I'm from Unit 302 Carson. NP: And there is two more back there in the back corner at the back table over here. Veralyn THOMAS PNC: I would like to introduce to the delegates, Toyoco Odom. She's from unit 126, and she did her first southeast regional convention last month. NP: Thank you. Veralyn, you have one other at your table, please. Veralyn THOMAS PNC: She was here before. She forgot she was in San Antonio last year. This is her second one. NP: Okay. Welcome. Ronalee, are you ready with the credentials report? RONALEE: Yes, ma'am. NP: If you wish to record this, it is on the yellow page in your packet. RONALEE KLASSE Credentials Chair: Okay, Units represented by delegates are Units represented by proxy are 39. Number of units not registered is 2. Number of</p> </div>
<div>Page 30</div> <div> <p>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</p> <p>NP: Christina Murray: (1 rap) Sergeant-at-Arms and marshal please invite the members into the meeting hall and close the doors. Sgt-at-a rms: Madame President, the members are in and the doors are closed. NP: Members I would like to remind you to please make sure that your cell phones are off or on silent mode at this time. NP: (3 aps) Madame Chaplain, please open the Bible. Thank you. (1 Rap) NP: All right. To get us started this morning and get some energy going in the room we're going to have a nice rendition of God Bless America by Joanie Katzenberger. She is going to invite all of you to join in with her.(All sang God Bless America) Thank you Joanie NP: Good morning and welcome back. Remember if there is any excess discussion, you could be requested to pay \$5 towards the project or to the organization. As you know we have a lot of business to discuss, and if we are to run smoothly, I will ask you to use the mic when addressing the assembly. Please state your name, your unit number, and whether you are a delegate or a proxy. Please do not think that you have a voice that will carry because this is a large room, there is a lot of us in here, and the people in the back corner would like to be able to hear everything. You must go to the mic to be recognized. If you have a lengthy motion, please put it in writing and give it to the NES Doris, before coming to the mic. This will not only help the NES with the minutes, but it will also help the recorder. I would like to</p> </div>	<div>Page 32</div> <div> <p>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</p> <p>registered delegates is 67. Registered voting strength is 406. Two-thirds majority is 271. Majority is 204. We have one MAL registered, Janice Johnson. Members registered is 70. Honorary members registered; we have none. Guests registered we have two. Adelaide Newberry and Judy Hernose. Units not registered: 251, Twin Lakes of the Ozarks. They have been suspended and 339 Albany, is also suspended. Well, they are not registered. Okay. Units disbanded are units 44 Columbia, 53 Great Lakes, 62 San Diego, 208 Camp Lejeune, 315 AKOM, 324 Akron/Canton, 358 Paul Bunyan, 175 Orange County merged with 302. NP: Thank you. We will now have the reports from the national officers. I would like to take a minute to remind the officers and the committee chair who are giving the reports that a complete signed copy must be given to the NES and the recorder before the close of business today if you have not already done so. I have filed my report with the NES and with the recorder, but I will give you a condensed version at this time. NP: Membership on October 21st, 2018, was 6,018. The membership at the close of the fiscal year was 5,837. It changes daily. I wrote articles for and approved 11 monthly triangles, 3 articles for the FRA Today and approved 9 other submissions. I coordinated with the NT Telly, Navy Federal Credit Union and representatives from Consumer Protection Cyber Crimes Division to possibly identify the individuals responsible for spoofing and the active fraud on the LAFRA checking account. We worked closely with all officers and</p> </div>

<p style="text-align: right;">Page 33</p> <p>1 committees to identify those areas where we could possibly  2 adjust and continue to forge the future of this organization. I  3 was the guest speaker at several events and attended others to  4 spread the word around about the LAFRA. And I provided  5 workshops in my local community to enrich the scholarship  6 sharing events and to give information about the Fleet  7 Reserve Association and the LAFRA scholarship availability.  8 I also provided many opportunities for people to ask  9 questions and to come aboard with us. When I'm out and  10 about I didn't always put my name on my applications. I'm  11 sorry. It is my esteemed honor to attend Pearl Harbor  12 Remembrance event in honor of the last living Tidewater  13 Virginia area Pearl Harbor survivor. I was privileged to give  14 the eulogy at the Mast of the Maine and to lead the  15 Pilgrimage to the Tomb of the Unknown Soldier. I have been  16 humbled to bring awareness to the 22 a day and advocate for  17 National Military Families Operation Purple Camps and  18 Healing Adventures. One child, one family, one service  19 member at a time will make a difference. I attended two  20 central liaisons committee meetings, one at Unit 67 and one  21 at Unit 4. I was very flattered to be asked to be the honored  22 guest speaker at the Chesapeake Veterans Commission  23 annual Memorial Day Event speaking to a crowd of 300. I  24 installed Unit Officer at Unit 40 and Unit 60, I visited six or  25 the eight Regions during my term in office, and while I was  Physically in the other two Regions I was unable to  coordinate Travel to attend a Region or Unit event due to  family health issues and the location of work at the time</p>	<p style="text-align: right;">Page 35</p> <p>1 2019. Attended regional conventions for the East Coast,  2 Southwest, Southeast, and Northwest. September 9, 2019, the  3 committee and myself went to visit the site of National  4 Convention in Portland, Oregon. Airport hotel in Portland,  5 Oregon, for September 27th through October 4, 2020. In  6 search of the national president's project, I interviewed a few  7 organizations. I even volunteered with events quiet an  8 experience. This year was challenging and rewarding, and I  9 did the best of my ability, and I learned with passion and faith  10 things will get done. I am thankful and in gratitude to the  11 National President, Christina Murray, the Board of Directors,  12 Past National Presidents for the support and guidance during  13 my term as NVP.  14 NP: NES, Doris Fri, are you ready for your report?  15 DORIS FRI: Doris Fri NES, Unit 161, delegate. My report  16 has been filed with the NES. I'm just giving you the  17 highlights. As you know, I took this job two and a half years  18 ago when Lauren Wynn had to resign, and it's always a  19 learning experience. I learn something new every day. I don't  20 have a lot to do every day. The most time consuming part is  21 doing the triangle once a month. We're down to mailing out  22 less than 600 now due to our membership shrinking.  23 Unfortunately, the cost doesn't seem to shrink. The main  24 thing I wanted to say as NES, since this is my last year, is a  25 big Thank You to all of the people, units, national &amp; regional  officers for your help this year because I know I nagged you a  lot, but I told you in the beginning I'm a nagger. We came  close to getting 100% of the National Delegate Sheets.</p>
<p style="text-align: right;">Page 34</p> <p>1 I was honored to Install Regional officers in the Southwest,  2 South Central and The Northwest. An unexpected highlight  3 was being able to institute A new Unit in Omaha NE, Unit  4 276. Thank you for allowing me to Serve you this past year. I  5 traveled over 29,198 miles and answered Over 5000 emails,  6 and I cannot tell you how many calls, because I Stopped  7 keeping track.  8 Respectfully submitted in Loyalty, Protection, and Service,  9 Christina Murray NP.  10 NP: NVP Bea Parco, are you ready for your NVP report?  11 NVP BEA PARCO: Yes.  12 NP: Please come forward.  13 BEA PARCO: Bea Parco NVP. This is a condensed  14 version and everything else is on file. State fully all the work  15 done during your term of office. I gave out anniversary  16 certificates when the congratulation letter was created for  17 MALs who have reached milestones on 5-year increments  18 through 45 years. Also, recognition was given to members  19 that have recruited or reinstated 3 or more members by  20 receiving rooster pins. 50 rooster pins and letters have been  21 distributed. The administrative year I've traveled over 26,000  22 miles. The highlight of these travels are presenting a wreath  23 for the Pearl Harbor Remembrance Ceremony held by the  24 state of Arizona. I attended the West Coast Mid-Year, served  25 as installing officer for Unit 163 and 302. I volunteered  with Tucson Veteran stand down, attended Unit 289  installation, I attended the 2019 pilgrimage, and with the FRA  Board of Directors who toured the Pentagon in April of</p>	<p style="text-align: right;">Page 36</p> <p>1 Communication is the answer to most of our issues.  2 Thanks to the RPs for continuing my nagging. I nag them,  3 they nag you. But I've had a lot of Response from a lot of  4 different people, and as you know, I started sending out the  5 Triangle by Email. My list is now up to 82 which means it  6 cost us nothing. I'm hoping that the new NES will continue  7 that program. I have even had MALs send me an email and  8 ask if they can get their Triangle by email? We no longer mail  9 Triangles to the Philippines. The Secretaries and Presidents  10 made this same request. So that saved us almost \$2.00 per  11 Triangle. So it is saving us money. As you know, the Triangle  12 is posted on the website. All the forms that you could possibly  13 need for anything is on the website. If you find a glitch, just  14 let me know. Sometimes we have to extend the space or  15 something, because when you have an email address like  16 CindyRodhamTuck@Gmail.com, it takes up a lot of room.  17 But, anyway, it's been a pleasure. I'm ready to give it up. But  18 I'm going to miss it. But no matter what, I'm only a phone call  19 text or email away if you need me for something. So don't  20 hesitate to contact me. If it's something official, maybe go up  21 the chain of command. I don't want to step on anybody's toes,  22 and I don't want to get in trouble for butting in. Once again I  23 would like to say thank you very much. I love seeing all of  24 you, and as I've said through the last year, I love you.  25 NP: Thank you, Doris.  NP: NT Linda Telly, are you ready with your report? LINDA  TELLY: Yes, ma'am. I would like to thank everyone who  has helped me get through my first year in office.</p>

Page 37	Page 39
<p>1 It has not been easy for me or you. But it has been a learning  2 experience, and I hope the next two years will be much better  3 for everybody. I have had a lot of people who have supported  4 me through this first year, and I would like to give a special  5 thanks to all of them, and I would like to also thank all of the  6 regional presidents who have been very helpful with anything  7 I have needed. They have been there. So I really appreciate all  8 your support as well. I try to always get back to everybody  9 asap because I know if you're asking me a question it's  10 important to you. I do check my e-mail every day. So -- and  11 I'm on my computer every day. So there is no problem with  12 getting back to everybody. You can call me at any time if it's  13 not 6 o'clock in the morning. I usually go to bed about 2 or 3.  14 So 6 is kind of early. But I'm available to you any time. You  15 can always leave a message. I will get back to you. I also  16 assisted this year with PNP Helen Courneya -- I can never  17 say her last name -- with the installations for Unit 275. I  18 always love doing that even as Regional President. Being  19 out to the units is what I love to do. In my position I don't do  20 that much, but I always enjoy getting out and willing to help  21 with any installations like that. I hope the next two years will  22 go a lot smoother for everyone. We have a lot of wonderful  23 people in office now who are very helpful, and I just want to  24 thank everybody very much for all your support. I couldn't  25 have done it without you. Thank you very much.  NP: Thank you Linda.  NP: Pat Suckow NFS, are you ready with your report?  PAT SUCKOW: Yes, ma'am. Good morning, everyone. I'm</p>	<p>1 card campaign for our troops overseas, operation Christmas  2 Child, and many, many others. I participated in Unit 269  3 meetings and activities as I could. The Tennessee Caucus and  4 the Southeast Regional Convention in Florida. I also attended  5 the memorial service for Past Regional President Southeast  6 Eileen Ligay and shipmate -- PRPSE Larry Cox and PNP Jim  7 Scarbro, plus others. I was honored to be able to mail out a 70  8 year pin to one of our members from Unit 47, Alice Brown,  9 and that was an honor. Everyone needs somebody to advise  10 and guide them and to make their job just a little easier so a  11 special thank you goes out to many individuals. But NVP  12 Bea Parco and to Linda Telly, and of course NP Christina  13 Murray. For all that you have given me, your guidance, your  14 support, and of course your patience. I have been so blessed  15 with an awesome team. I was grateful for my audit team that  16 took the time to audit my books. Thank you, Madam  17 President, Christina Murray and the National Board of  18 Directors. It has been a pleasure working with all of you this  19 past year and to have the opportunity to learn the workings of  20 this wonderful organization. A special thank you to you, the  21 Unit members, for your support and of course for your  22 friendship. Thank you.  NP: Thank you. National Chaplain, Jackie Scarbro, are you  23 ready with your report?  JACKIE SCARBRO: Yes. My report is for July 1, 2018  24 through 30 June 2019. Number of deceased members, 73.  25 Number of deaths reported from the units, 34. Number of  deaths from MAL, 13. Number of condolence cards, 67.</p>
Page 38	Page 40
<p>1 going to start off with years served is 2018 to 2019. Have  2 my books been audited quarterly, yes. How many reports  3 during a year, 17. 12 monthly, 4 quarterly, and 1 annual.  4 Total amount of assets beginning of physical year 10-1-18  5 \$11,362.50. Total amount of assets at the end of the fiscal  6 year, \$9,942.38. Receipts for fiscal year, \$82,238.29.  7 Disbursements is \$89,576.76. Late disbursements was  8 \$56.29. My report will be on file for my inventory. It's quite  9 long so I'm not going to bore you with that part. Madam  10 President, Christina and auxiliary members and guests. Two  11 years and one to go. I would like to thank each of you for the  12 opportunity to have played a small role in this organization. It  13 is true what they say that it takes at least two years to  14 understand what the organization is made of and maybe even  15 more. By my records, all orders were filled and mailed in a  16 timely manner. I'm happy to say that all the forms can be  17 downloaded on www.la-fra.org. Thanks to NES, Doris Fri.  18 As I start my third year please make it easier on me by not  19 sending checks payable to me. I want the money, but I can't  20 Make them payable to the LA FRA. Remember when you  21 make donations please print names and state their title if they  22 were a PRP, PNP, etc. Do not assume that I know their title.  23 After attending the national convention in Texas, my journey  24 started out with my side kick Southeast Regional President  25 elect, Gayle Nathan, by attending the LAFRA Pilgrimage and  wreaths Across America. I, also did the Low Riders  motorcycle run for Toys for Tots, Christmas</p>	<p>1 well cheery cards 12, phone calls to families 3,  2 correspondence to national officers, 6. List of expenses,  3 stamps \$22. Cards, zero. The other work that I have done  4 was to submit memorial donations for PNP Patricia  5 Garwood. The recommendations for the reports and changes  6 will be to ask all of the RVPs, RPs, Unit Presidents and Vice  7 Presidents to submit the dates of the death of the members to  8 ensure that they are included in the memorial. I would like to  9 thank NES Doris and MSA, Cindy, for sending me all of the  10 deaths that they did receive so we would make sure that they  11 were recognized during the memorial. And I would like to  12 thank you, NP Christina for this appointment. Thank you  13 very much.  NP: Thank you, Jackie. At this time we're going to go into  14 the RPs reports. RP Northeast/New England, Cindy Rodham  15 Tuck PNP.  CINDY RODHAM TUCK: Cindy Rodham Tuck, RPNN,  16 PNP. Dates served, 2018-19. Region, Northeast New  17 England. How many units in your region? 5. How many units  18 officially visited, 4. How many units you installed, 2. How  19 many unit installations did you attend? Number of quarterly  20 reports submitted, 3 and a half. Did you submit regional  21 annual winners? Yes. Membership at the beginning of the  22 fiscal year, 2015. Membership at the end of the fiscal year,  23 2010, how many deceased members, 3. Our loss was negative  24 2.33%. My report is on file with the NES and the recorder,  25 and I thank you very much for everything you've done for me.  NP: Thanks, Cindy. RPEC Cristina Dixon are you ready</p>

Page 41	Page 43
<p>1 CRISTINA DIXON: Madam President, RPEC Christina  2 Dixon. This is my annual report for years served 2018,  3 2019, East Coast Region. How many units in your region, 12.  4 How many units officially visited? 8. How many units you  5 installed, 3. How many installations you attended. Two  6 others. Number of quarterly reports submitted, 4. Did you  7 submit regional annual report winners, yes. Membership at  8 the beginning of the fiscal year, 1,554. Members at the end of  9 the fiscal year, 1,602. How many deceased members, 6.  10 Membership gained, 48. Through my tour visiting the region  11 we did lose a unit, but (the unit only had 3 members) and the  12 visits, I did visit that unit, but I still have two units that I  13 didn't get to visit during my first term. I make sure I visit, 257  14 and 293. I have attended quite a bit of functions. I'm excited  15 to report that I'm working with my RP Elect counterpart. We  16 will push a big movement with those branches without units--  17 as you know, Raleigh is excited, And I'm very fired up about  18 what we can do to bring back North Carolina as we only have  19 one unit that remains active. It is my charge this year with my  20 fellow officers that Virginia Jordan RVP, Dorothy Smiley,  21 Regional Secretary, Margaret Phelps RT. We're going to do  22 our part to travel, and we're going to try and do these projects  23 with making sure we emphasize the current affairs. We are  24 going to bring our numbers up and it's not just going to be one  25 unit and thankfully for the region, unit 24, they have exceeded  all expectations. They are at 1,032 in members as it stands. So  tough to compete against that, but we're glad we have them.</p>	<p>1 Units you installed 1. I helped install a new Unit in Omaha.  2 Unit 276 Omaha is now a working unit. Number of quarterly  3 reports, 4. Regions annual winners, Yes. Members  4 beginning the fiscal year 245, and at the end of the year we  5 only had 171. We lost 17 members, deceased, and we have a  6 total of 74 we lost deceased or MAL or just quit when  7 branches merged. Thank you.  8 NP: RPSC Gini Larson, PNP. Are you ready with your  9 report?  10 GINI LARSON: Yes, ma'am. RPSC Gini Larson PNP, Unit  11 94 and Delegate. Years served 2018, 2019. Units in my  12 region is 9. Units I visited was 7. I did not get to go to my  13 Arkansas units. They don't answer phones. Units I installed  14 was 4. Installations I attended was 4. Quarterly reports was 4.  15 Regional report winners, yes, I did. Membership at the  16 beginning was 293. At the end was 283, and we had 9  17 deceased members for a 1.2% percent loss. I traveled 10,077  18 miles by car, and 2,259 miles by air. I had a blast. I'm coming  19 back again.  20 NP: Thank you. RPWC Brenda Horton.  21 BRENDA HORTON: I'm Brenda Horton, RPWC. I'm  22 proud to say I served in 2018- 2019. How many units in your  23 region, 11. I visited 9 of them. The units I installed was 2. I  24 attended additional installations of 275 and 230. Number of  25 quarterly reports submitted, 4. Yes, I did submit the annual  report winners. Members at the beginning of the fiscal year  was 429. At the end of the year 415. 24 deaths and our loss  was 14%. In reality, we kind of gained 10 members. My</p>
Page 42	Page 44
<p>1 Thank you, madam President. That's my report.  2 NP: Thank you, Cristina. RPSE Carolyn Whitaker PNP, are  3 you ready with your report?  4 CAROLYN WHITAKER: RPSE Carolyn Whitaker PNP,  5 delegate Unit 126. My report is on file with the NES so I'm  6 just going to give a synopsis. I had surgery and so I was only  7 able to travel locally until the end of the year. In January I  8 attended the U.S. Coast Guard ship Black Thorn Memorial  9 and had an official visit With unit 291. In February I led the  10 SE Mid-Year in Milton, Florida. I attended the Tennessee  11 caucus in March. I participated in Pilgrimage in April.  12 At the end of my trip to pilgrimage, I was to make an official  13 visit to unit 194, but JrPNP Jean Smith was in the hospital so  14 they canceled on me. I had the honor initiating Yoko Odom  15 who you met earlier as a new member. I attended several  16 meetings of one of the units in the SE that was having some  17 problems. As a sounding board and moral support for the  18 members because they were having little  19 concerns. Problems are on the road and beginning to be  20 corrected. I made an official visit to all of my units but two.  21 Unit 194 and to unit 339. We held our regional convention in  22 Jacksonville in August. At the beginning of the year we had  23 13 units, and I made official visits to 11 of them. I  24 installed 3 of the units. NP Thank you.  25 NP: RPNC Barbara White, are you ready with your report?  BARBARA WHITE: Okay. I'm Barbara White, RPNC.  The years served, 2018 to 2019. How many units in my region  is 5 units. Visited was 1. Too much rain and too much ice</p>	<p>1 goal for 2018 and '19 was to increase communication  2 amongst National, Regional and the Units. This was  3 achieved by the frequent communication with all units, the  4 distribution of the WCR monthly newsletter and the mailing  5 of cards, phone calls, and various e-mails and snail mail to  6 officers, members, and the FRA WCR officers and shipmates.  7 The second goal was to ensure that information was available  8 to all members. During that year I printed and distributed 9  9 C&amp;BL's as I do have some units that don't have computers.  10 We're in the West, Doris, what can I say. We also developed  11 the west coast officers' appointees and committee chair  12 manuals oversaw the revision of the west coast regional By-  13 Laws and SRs. The third goal I had was to ensure that units  14 complied with the unit guidelines put forth by national. I  15 visited 9 of the 11 units, attended 4 regional conventions and  16 the Pilgrimage and traveled 17,329 miles throughout the year.  17 I took these opportunities to train unit officers and members  18 of the forms and the requirements. I helped with recruitment  19 technique and IRS compliance for the EIN. Assistance was  20 given to 5 units in updating the IRS 990. I only have one unit  21 still in noncompliance. One unit is awaiting the decision from  22 the IRS because they have submitted the 1074. The region has  23 not gained any units, and there are repeated communication  24 with 3 non-unit Branches during, and I'm still waiting to see if  25 we can start a unit. No unit has surrendered their charter. It's  been a great learning year, and I appreciate all of the officers,  units, the regional officers that have assisted me throughout  the year. Thank you.</p>

<p style="text-align: right;">Page 45</p> <p>1 NP: Thank you very much. RPSW Peggy Loa, are you ready  2 with your report?  3 PEGGY LOA: Yes, I am, madam president. I'm  4 Peggy Loa RPSW, for the year I served the year 2018-2019.  5 I'm a delegate. How many members in your region or units in  6 your region, 9. How many units officially visited, 9. How  7 many units installed, 3. How many unit installations you  8 attended, 5. Number of quarterly reports submitted- 4. I  9 submitted 1 annually. I submitted the annual report winners. I  10 do not have the fiscal year numbers. I have 41 deceased. I  11 attended the pilgrimage and from there I went to the national  12 advisory committee as a representative. I learned a lot there. It  13 was like a group camp. I have picked up unit 62's charter that  14 was disbanded it's a copy of 62's charter. That was all that she  15 had. They were under suspension last year and at the last  16 national convention. I have unit 175's charter, which is  17 merging with Carson, unit 302. I had a good year. I learned. I  18 danced. Thank you.  19 NP: Thank you very much, Peggy. Just to put it on file, the  20 RPNW Rose Hall, did send in her report. It is on file with the  21 NES and it will be with the reporter later.  22 NP: JrPNP Jean Smith, are you ready with your report?JEAN  23 SMITH: Jean Smith, JrPNP, Unit 194 delegate. Years served  24 2018-2019. This has been a full and active year for my  25 personal life; devastating health issues, Patricia moving to  Florida, and learning that my sister is in the last stages of  Alzheimer's. There are so many other things that I could  mention like trying to teach virtual schooling to my 5 year</p>	<p style="text-align: right;">Page 47</p> <p>1 In loyalty, protection and service, Jean  2 Smith JrPNP.  3 NP: Thank you, Jean. At this time, we're going to take a 10-  4 minute break. I'm going to ask the National Chaplain to  5 please close the Bible.  6 NChap: Madam President the bible is closed.  7 NP: Thank you. We'll stand in recess for 10 minutes.  8 (Break taken).  9 NP: Madam Chaplain, would you please open the Bible.  10 NChap: the bible is open.  11 NP: Thank you. Convention Chair PNP Helen has an  12 announcement.  13 PNP Helen Courneya: At 11:15 the LAFRA PRP luncheon  14 will be held in the Thousand Oaks ballroom. For those who  15 belong to the WCR Beer Club meeting will be held in the  16 hospitality room this evening. That's all I have for right now.  17 NP: Thank you, ma'am. We will now have the report from  18 the convention minutes printing publishing committee Jean  19 Smith JrPNP Are you ready?  20 JEAN SMITH: Yes, ma'am. Jean Smith JrPNP, Unit 194  21 delegate. With the help of Doris Fri PNP/NES and our  22 recorder, we got the minutes done in time which is different,  23 and we stayed within budget. We got no one to send in any  24 changes after we promulgated them out, we've got no one to  25 send in any corrections. If anybody knows of any corrections  to the minutes currently they need to speak up.  NP: Okay. Hearing no correction to the minutes, the chair</p>
<p style="text-align: right;">Page 46</p> <p>1 old granddaughter, for example. My sanity was kept intact by  2 keeping in touch with the LAFRA. I attended the 2018  3 National Convention in San Antonio, Texas. Bob and I  4 attended branch and unit 194 Christmas party at RJ's  5 courtyard in December. Much less attention this year, but lots  6 of fun was had by those that were there. In February we drove  7 to Milton, Florida for the SE Region Mid-year hosted by  8 Branch and Unit 210. March 14-15, I assisted the Tennessee  9 Alabama caucus hosted by Branch and Unit 194. In June I  10 was installed as Treasurer Unit 194, at the installation of  11 branch and unit 194 with installing Officer David Cates, Past  12 President of Branch 194. I had the distinct honor of assisting  13 RPSE Carolyn Whitaker PNP, in installing the officers of  14 Unit 294, Crossville TN. After the installation of branch and  15 unit officers 294, we joined the shipments in celebrating their  16 10th anniversary. We were so excited to join this celebration  17 as Bobby attended the institution of the branch. In April I was  18 in and out of hospital and much too ill to attend the  19 pilgrimage. First one missed in over ten years. In August I  20 attended the SE convention in Jacksonville, Florida. It was  21 an honor for me to fill in as southeast region parliamentarian.  22 I'm afraid I was a little rough on Carolyn. Before leaving  23 Jacksonville, we drove to Gainesville FL and visited with  24 Patricia. While at Patricia's got a call that my sister, Thelma,  25 was admitted to the hospital and would not get to come home  again. Took my brother to see her and what a great reunion to  see all the siblings together again. Thank you for allowing  me to serve you this year.</p>	<p style="text-align: right;">Page 48</p> <p>1 will entertain a motion that the minutes of the 2018 National  2 convention be approved as presented.  3 JEAN SMITH: Jean Smith JrPNP, I move that the minutes be  4 approved as published.  5 DORIS FRI: Doris Fri NES, I second that motion.  6 NP: It has been moved by JPNP Jean Smith and seconded by  7 NES Doris Fri that the 2018 minutes be approved as  8 published. Any discussion? All those in favor signify by  9 saying aye. (Chorus of ayes).  10 NP: Any opposed? (No response).  11 NP: Motion carried. We will now ratify the NBOD  12 actions that were passed at the post-board meeting held in San  13 Antonio that need to be ratified by this assembly.  14 The NES will read the action taken.  15 NES: Madame president, there were no actions, we didn't  16 vote on anything. There was nothing to be ratified.  17 NP: Thank you. We will now ratify the NBRs passed during  18 the 2018-2019 year. These are printed on the pink sheet in  19 your delegate packet. If there is no objections, we will go on  20 a proceed basis. NES please read the resolutions.  21 NES: NBR01/18-19. Subject: All financial transactions shall  22 be monitored by not only the NT and the NFS, but also by the  23 NVP and the National President for a period of six months.  24 14 votes, 14 affirmatives.  25 NBR 02/18-19. Subject: Commercial use of official LAFRA  emblem by the Southwest Convention Committee.  14 votes. 14 affirmatives.  NBR 03/18-19. Subject: Additional funds for VAVS. 14</p>

Page 49	Page 51
<p>1 votes. 14 affirmatives.</p> <p>2 NBR 04/18-19, Subject: Authorization to use the official</p> <p>3 LAFRA emblem by Unit 162. 14 votes, 13 affirmative One no</p> <p>4 response RPSE</p> <p>5 NP: The chair will entertain a motion to ratify the National</p> <p>6 Board of Directors Resolutions passed during the auxiliary</p> <p>7 year 2018-2019.</p> <p>8 DORIS FRI: Doris Fri, NES, I so move.</p> <p>9 BRENDA HORTON: Brenda Horton RPWC Unit 137,</p> <p>10 delegate, I second that.</p> <p>11 NP: It has been moved by Doris Fri, NES, and seconded by</p> <p>12 Brenda Horton RPWC to ratify the National Board of</p> <p>13 Directors resolutions for the auxiliary 2018-2019. Is there any</p> <p>14 discussion. Seeing no discussion. All those in favor signify by</p> <p>15 saying aye. (Chorus of ayes).</p> <p>16 NP: Any opposed? Motion carried</p> <p>17 NP: We will now ratify the recommendations of the pre-</p> <p>18 board of directors meeting. The copies have been passed out</p> <p>19 for your convenience. The NES and if there is no objection,</p> <p>20 we'll go on a proceed basis.</p> <p>21 NES: It was moved by RPSC Gini Larson, pPNP, and</p> <p>22 seconded by Pat Suckow, NFS, to accept the treasurer's</p> <p>23 inventory of the National Officers' equipment as read. The</p> <p>24 motion carried. Proceed</p> <p>25 NES: It was moved by RPSE Carolyn Whitaker PNP, and</p> <p>seconded by Pat Suckow, NFS, to ratify the changes to the</p> <p>Southeast bylaws minus number #2 and #21 as amended.</p> <p>NP: motion carried. Proceed</p>	<p>1 Proceed</p> <p>2 It was moved by RPSC Gini Larson PNP, and seconded by</p> <p>3 RPEC Cristina Dixon that Unit 251 Mountain Home, AR,</p> <p>4 charter be suspended due to the unit not being in</p> <p>5 compliance. Motion carried</p> <p>6 NP: The chair will entertain a motion to ratify the Pre-</p> <p>7 convention BOD</p> <p>8 recommendations.</p> <p>9 NES: NES, Doris Fri. I so move</p> <p>10 NP: And seconded by?</p> <p>11 NFS: PAT SUCKOW: Pat Suckow NFS, I second that.</p> <p>12 NP: Okay. It has been moved by Doris Fri, NES and</p> <p>13 seconded by Pat Suckow, NFS to ratify the Pre-</p> <p>14 Convention BOD recommendations. Any discussion?</p> <p>15 NP: All those in favor say Aye. (chorus of Ayes) Motion</p> <p>16 carried.</p> <p>17 Veralyn THOMAS: Unit 126, Veralyn Thomas, delegate.</p> <p>18 Why are we suddenly interested, not that it's a bad thing to</p> <p>19 be interested in, the cyber awareness training for our</p> <p>20 members and for the national board, please?</p> <p>21 NP: Okay. As you have noted several times during the</p> <p>22 year, right after this administration took over we were hit</p> <p>23 by cyber-attacks. We've been hit by cyber-attacks</p> <p>24 monthly. Our members are being hit by cyber-attacks.</p> <p>25 Your Facebook, your e-mails have been targeted. If it</p> <p>has anything out there that says LAFRA, you will get</p> <p>these little notes that say the national president would like</p> <p>to speak to you immediately, or it will say, hey, are you</p>
Page 50	Page 52
<p>1 Unidentified Speaker: She didn't start off with the first one.</p> <p>2 NES: Oh, I'm sorry. I did miss the first one. I apologize.</p> <p>3 NES: It was moved by RPSC Gini Larson PNP and seconded</p> <p>4 by RPNN Cindy Rodham-Tuck PNP, to seat NWRVP</p> <p>5 Marjorie Ippert to represent RPNW Rose Hall as Regional</p> <p>6 President pro tem. The motion carried. Proceed</p> <p>7 NES: It was moved by RPWC Brenda Horton and seconded</p> <p>8 by RPSW Peggy Loa, to ratify the changes to the West Coast</p> <p>9 bylaws. The motion carried. Proceed</p> <p>10 The one that says southwest by Peggy Loa, that was my</p> <p>11 mistake because Southwest had no changes.</p> <p>12 NES: It was moved by NVP Bea Parco and seconded by</p> <p>13 RPSC Gini Larson PNP that we encourage promoting the</p> <p>14 LAFRA scholarships by attending veteran's events and</p> <p>15 educational job fairs or educational fairs to get the word out</p> <p>16 that our scholarships are available. The motion carried.</p> <p>17 NES: It's was moved by NES Doris Fri, and seconded by</p> <p>18 RPSW Peggy Loa, that we survey the HP7040 printer used by</p> <p>19 the NES. The motion carried. Proceed</p> <p>20 NES: It was moved by RPEC Cristina Dixon and seconded</p> <p>21 by RPNN Cindy Rodham-Tuck PNP, that we offer cyber</p> <p>22 awareness training annually to the members. A link for an</p> <p>23 online training to be provided. A link to be provided on the</p> <p>24 LAFRA website. The motion carried. Proceed</p> <p>25 It was moved by RPSE Carolyn Whitaker PNP and seconded.</p> <p>This is not in there, but it was seconded by Cindy</p> <p>Rodham Tuck that Unit 339 Albany charter be suspended due</p> <p>to the Unit not being in compliance. The motion carried</p>	<p>1 available or I want to talk to you and can you send me \$100</p> <p>2 in gift cards? But don't mail me the gift cards. Call on the</p> <p>3 phone and just give me the numbers off of the back. They</p> <p>4 look like they are coming from somebody here on the board.</p> <p>5 DORIS FRI: I got one yesterday.</p> <p>6 NP: Doris got one yesterday. I had one a couple of days ago.</p> <p>7 People from all over from units have been calling and talking</p> <p>8 to me about this and it's very important that we help make</p> <p>9 you aware that it's not coming from us, that those are spoofs,</p> <p>10 and how to recognize that they are spoofs. Some of you are</p> <p>11 not in the work force so you're not getting it every day or</p> <p>12 every month. Every year the fraud changes and so we have a</p> <p>13 way to help you recognize that.</p> <p>14 Vera Thomas: Another question. Why weren't we advised</p> <p>15 of this on the web site or through an actual authentic mail</p> <p>16 from the national board of directors that this was happening?</p> <p>17 Some of us don't have Facebook and therefore we would not</p> <p>18 know that we might not want to start it.</p> <p>19 NP: It was advised via the triangle in more than one article,</p> <p>20 and that goes out on the web site. It goes out to every unit</p> <p>21 out there.</p> <p>22 VERA THOMAS: But we could have used a small little</p> <p>23 warning dialogue box on the website also saying, oh, by the</p> <p>24 way, big red letters --</p> <p>25 NP: We can take that under recommendation. Is there any</p> <p>further discussion regarding the national preboard actions</p> <p>that were taken on Tuesday? Hearing no further discussion</p> <p>regarding the recommendations and the actions taken by the</p>

Page 53	Page 55
<p>1 pre-board of directors meeting, it has been moved by Doris  2 Fri and seconded by Pat Suckow. All those in favor say aye.  3 (Chorus of ayes).  4 NP: Any opposed? (No response). Motion  5 carried. Good Will ambassador, Debra Washington, could you  6 give us a quick report of your travels?  7 DEBRA WASHINGTON: Debra Washington PRPEC,  8 Delegate Unit 181. Good Will Ambassador. Well, first, I  9 wanted to thank the members of the Auxiliary for all their  10 prayers and cards and everything that was sent to us while  11 FRANP Bob was home. When he had surgery for his  12 recovery. Well, FRANP Bob, hit the ground running after we  13 left from Texas, and we attended many, many branch and unit  14 functions. Many of them, NP Christina was able to attend  15 with us, but those that she couldn't of course I was there as  16 good will ambassador. I sent greetings from you, Christina.  17 We attended many state and national functions. Many of the  18 highlights in Arlington cemetery where we were able to lay  19 the wreath at the National Veteran's Day ceremony at the  20 Tomb of the Unknown. They had different functions we  21 attended. And another big thing was the trip to Hawaii. This  22 year they were doing the construction. There was a lot of  23 construction going on there, but we did have a very nice  24 ceremony as well. we were unable to go to the USS Arizona.  25 And I kind of felt a little guilty because NP Christina wasn't  there so the Unit took me under their wing. Oh, my goodness,  Christina, if you were there, I don't know what they would  have done because they treated me like royalty and I really</p>	<p>1 Murray, LAFRA National Officers, Past National Officers,  2 Regional Presidents and auxiliary members, our hotel  3 headquarters was the Sheraton Pentagon City Hotel in  4 Arlington, Virginia. We started our weekend socializing and  5 bonding in the hospitality room on the second to the top floor  6 of the hotel with a spectacular view of Arlington Cemetery on  7 Friday night. On Saturday morning, we honored our National  8 President, Christina Murray, with an elegant tea party  9 decorated by the direction of Unit 4 Members, Laurette  10 Chastain and Faith Falco. They decorated the tables with  11 ornate fruit bouquets and a display of sandwiches. Since the  12 hotel had a high amount of employee turnover and our budget,  13 we did not know what our menu was going to be until Friday  14 before the tea party. We were delighted that the hotel provided  15 beautifully displayed finger sandwiches, scones, petit fours,  16 and deviled eggs. We were serenaded by a singer from New  17 York City, Lindsey. We had an incredibly beautiful sunny,  18 mildly windy, spring day. After the tea party we headed to  19 Arlington National Cemetery with new rules and security at  20 the cemetery. We all arrived, not by our usual mode of  21 transportation, but by vans and cars instead of a bus. Our  22 National President, Christina Murray, presented a wreath at  23 the Mast of the Maine at 3PM. Taps was performed by a navy  24 bugler. Then an echo taps was played by one of our FRA  25 members. We then followed a procession to the Tomb of the  Unknown at 4 pm. President Christina Murray was  accompanied by two Navy honor guard escorts along with the  Navy bugler. The ceremony was so wonderfully done, four</p>
Page 54	Page 56
<p>1 appreciate it. Of course, I gave greetings from our National  2 President. It's been a good year, and again as I said, all places  3 that we attended, I made sure that we represented the LA  4 FRA as well. Thank you.  5 NP: Thank you, Debra.  6 NP: Liaison to the Editor of the FRA today. RPSC Gini  7 Larson PNP, are you ready with your report?  8 GINI LARSON: Yes, ma'am. RPSC Gini Larson, Unit 94  9 delegate. Year served. 2018-2019. Completed twelve  10 submissions for the LAFRA Today. Most Regional Presidents  11 and our National Chaplain submitted their articles in a timely  12 fashion. It was great to see the accomplishments that each of  13 the RPs reported on concerning their units as well as our  14 National Chaplain. It has been an honor to work with Mr. Bill  15 Stevenson and the articles with the FRA. It is truly a pleasure  16 working with him. Thank you, madam president for this  17 appointment to serve as the official FRA today Liaison, and  18 my report is on file with the NES and the recorder.  19 NP: Thank you.  20 NP: National Historian Aida LittlejohnPRPEC, are you ready?  21 AIDA LITTLEJOHN: Aida Littlejohn, PRPEC, Unit 182  22 delegate. Madam President, thank you for the honor or being  23 appointed. MY report is on file. Thank you.  24 NP: Grace Villanueva, Pilgrimage Chair could not be with us  25 today, but Cris Dixon, do you have her report?  26 CRIS DIXON: RPEC Cristina Dixon. This is for the 2019  27 LAFRA Annual Pilgrimage to National Cemetery, and the  28 presidential tea report. To Madam President, Christina</p>	<p>1 guests decided they wanted to join the LAFRA. Then we  2 arrived back at the hotel we displayed the photographs and  3 memories presentation of our legends that passed. ECRP  4 Cristina Dixon helped me to gather photos of our loved ones  5 and mounted them on memorial boards so we can continue to  6 honor and remember them. Thank you, Madam NP Christina  7 Murray for the privilege of serving as the 2019 Arlington  8 National Cemetery pilgrimage chairman. I am sincerely  9 thankful for our PNP, Doreen Huylebroeck, who mentored  10 me and to the RPEC Cristina Dixon and Ruby Lopez for their  11 support. Thank you to all the unit for our volunteers and for  12 all their hard work and providing a very enjoyable hospitality  13 room with the shipmates and the auxiliary members to relax  14 and visit with friends that don't see each other that often.  15 Thanks to all the members of my Unit 4 for their help in  16 hosting the tea in honor of our national president at the hotel.  17 My thanks to the FRAPRPEC Paul Gunther, Branch 4  18 member Claudio for providing the two bell ceremony. To  19 FRA RVPEC SD Martin &amp; RPEC Cristina Dixon, for leading  20 the shipmates and Auxiliary members in their preamble.  21 Thank you to the cemetery staff for providing chairs and  22 podiums at the Mast of the Maine. In Loyalty, Protection and  23 Service, Grace Villanueva, LAFRA pilgrimage chairman.  24 CHRIS DIXON: Report submitted.  25 NP: Thank you. National VAVS Chairman Gail Bolz,  26 PRPSE, are you ready with your  27 report?  28 GAIL BOLZ: PRPSE Gail Bolz, Units 269 delegate.</p>

Page 57	Page 59
<p>1 2018-2019 National VAVS report. Madam NP, I have  2 received 5 VAVS annual reports. Those Units with  3 representatives East Coast Unit 93, Tom Valley 3, Southeast  4 Unit 269, Low Country 1. Southwest Unit 163 valley of the  5 sun, 3. North Central Unit 216 Hawkeye 1. South Central  6 Unit 371 Baton Rouge 2. State VA representatives and  7 deputies. Arizona, one representative and one deputy.  8 California, Livermore, one representative. California, Barton  9 Grove, one representative. Iowa, one representative. Idaho,  10 one representative and two deputies, Louisiana, one  11 representative. Missouri, one representative, one deputy.  12 Massachusetts: One representative, one deputy. Minnesota,  13 one representative. Nevada, one representative, one deputy.  14 South Carolina, one representative. Texas, one representative  15 and one deputy. Ladies Auxiliary of the Fleet Reserve  16 association total volunteer hours from October 22 1st, 2018-  17 March 31st, 2019, 513. This is all we have record of. We  18 need more VA representatives and deputies to volunteer at  19 other facilities. We have 13 facilities, and the requirements  20 are to have a minimum of 25. Right now we are only  21 considered honorary members, but if we can get 13 more  22 facilities then we can become members. Regional presidents:  23 I would greatly appreciate your help when you are out  24 visiting your units. The deputies of the representatives are  25 the liaison between units in our area and the VA facility. At  the quarterly meetings for either the representative or deputy  to be in attendance. Failure to attend 3 quarterly meetings  may subject the LAFRA from representation at that VA</p>	<p>1 Dorothy Smiley, EC Regional Secretary, Unit 99 delegate.  2 Can I first say that unit 99 sends you their love. Okay. I stand  3 for Amanda Murray right now for the scholarship chairman  4 and the report. There were 79 applicants received of which 50  5 were eligible members, children and grandchildren. Two  6 were members of the LAFRA. Of those 50 applicants, 15  7 were incomplete missing signatures. Extracurricular activity  8 sheets for financials, transcripts, community reference or just  9 plain did not answer all the questions, 16 applicants were  10 eligible for the Sam Rose scholarship. Recipients of the  11 scholarships were the Sam Rose scholarship, Amanda Austin  12 from Texas, AM. Amanda is the granddaughter of James  13 McDonald who is a member and was a retired Marine of  14 Tulsa, Oklahoma. Amanda plans to combine her love of  15 dance performance and studying dance, science and physical  16 therapy. Amanda will be a freshman in the fall 15 of 2019.  17 The Alley May Odem Scholarship, Linda Jordy from  18 University of North Carolina in Greensboro. Linda is a 4th  19 year educational major who has persevered after serious  20 injuries. She believes her strength does not come from  21 winning her struggles developed her strength. When you go  22 through hardships and decide not to surrender, that is  23 strength. Pursuing a degree in education, she plans to teach in  24 the elementary arena. LAFRA scholarship, Sarah Hall,  25 University of Idaho. Sarah is the granddaughter of AT1  Roger Blessing who is a member of Tacoma, Washington.  Sarah will be a freshman in the fall of 2019 and will pursue a  degree in biochemistry to have an impact on the agricultural</p>
Page 58	Page 60
<p>1 facility. Members are recused only when the committee  2 meeting conflicts with their presence at the affiliated  3 organization state or national conventions. In May Peggy Loa  4 and I attended the NAC conference in San Antonio, Texas.  5 We spent several days attending meetings and taking in some  6 very valuable information. We enjoyed meeting new people  7 and we made lots of friends. We are so looking forward in  8 attending next year's conference. If you are interested in any  9 of the information we learned, come find me later. Madam  10 President, thank you for this appointment and giving me this  11 opportunity. Yours in loyalty, protection and service, Gail  12 Bolz, JrPRPSE, VAVS National representative. Thank you.  13 That's my report and I do have a copy for NES Doris Fri and  14 the recorder.  15 NP: Thank you very much, Gail. Courtesy committee PNP  16 Gini Larson. GINI LARSON: RPSC Gini Larson PNP, Unit  17 94 delegate. It has been an honor to do the courtesy. I do want  18 to say that Christina has made the job easy. She has done most  19 of the letters as she has gone along. I will get all the names  20 from the hotel staff here and send out the letters. But I also  21 want to report that last year when we were in San Antonio, as  22 I was leaving the hotel, somebody had come up to me and told  23 me I was the courtesy chair. I didn't know that, but I went and  24 got the staff's name, and I did send all of the letters to the  25 hotel staff.  NP: Thank you. Scholarship committee Amanda Murray  cannot be here, but Dorothy Smiley will present her report.  DOROTHY SMILEY: Good morning, madam president</p>	<p>1 generics research to combine her desire to be involved with  2 living organisms and provide service to others. NP  3 scholarship Rachel Boudreaux, from Michigan University,  4 Rachel is a member of the LAFRA and the granddaughter of  5 PNP Patricia Boudreaux and PNP Larry Boudreaux. Rachel  6 recently received an association of arts degree with a focus of  7 social services and plans to attend Western Michigan  8 University to combine her degree -- I'm sorry -- to combine  9 her quest for a Bachelor of Health and human services and  10 her desires to assist veterans in the wounded warrior  11 rehabilitation and counseling to evaluate and create the  12 rehabilitation treatment plan based on the service member's  13 strengths and limitations to help them reach their goals. A  14 spreadsheet grid was used to assist in the selection process.  15 All those who were selected have a great desire to provide  16 service to others. The letters of  17 recommendation pointing out how the applicant does not  18 strive to be the center of attention but goes out of their way to  19 include others and to check on those who are sitting on the  20 side lines. Each of those maintains jobs, participate in many  21 extracurricular activities and all have a strong desire to pay it  22 forward and provide service to others. It is suggested that the  23 question be added to the application to indicate that the  24 applicant themselves is a member of the LAFRA since all  25 children and the grandchildren are at the age of 16 eligible for  membership. It will also assist in the committee checking  eligibility if the applicant sends a copy of the sponsor's  membership card along with the application. I would like</p>



Page 61	Page 63
<p>1 to thank you for this appointment and thank Tiffany Murray 2 and Dorothy Smiley. Respectfully submitted, Amanda 3 Murray. 4 NP: Thank you, Dorothy. 5 PAT Boudreaux: Madam president, my name is Pat 6 Boudreaux, PNP delegate to unit 275.I just want to thank you 7 all so very much for this scholarship. It really meant 8 something to Rachel. She's worked with handicapped 9 children since she was able to, and she's still doing it. She's 10 taking full college courses, and her goal is to work with 11 military coming back that has handicap problems. I really 12 appreciate it and thank you. 13 NP: Thank you, Pat.and I wanted to note that Amanda did 14 receive thank you notes back to the auxiliary from not only 15 Rachel but the other 3 candidates as well. Honorary 16 membership committee, Karen Brost, are you ready with your 17 report? 18 KAREN BROST: Hello. This is from 2018-2019, I wanted to 19 thank Mildred Brice, PRPSE and Kelly Pena, PRPSW who 20 assisted. The resolutions are in your packet. Do you want me 21 to read any of the information on from the people that sent in 22 applications? They are already in your folder. Okay. Well, 23 we were saying we all agree, the committee agreed on the 24 criteria was written for the people. But I would say that in 25 another year we'd like to have the criteria sent to the members of the committee so they can be in contact with each other and judge them, too, to go through and see what's going on. But, anyway, the people -- let's see what we've got. I'm</p>	<p>1 If you go to the National Convention page, right there at the 2 bottom the way we put them on there, if you're looking for 3 something that happened at pre-board or in the middle, you 4 don't have to scroll through the entire book because it's pre- 5 board, business session 1, business session 2, business session 6 3, business session 4, post-board and then the addendums. 7 They are all on there. You can look at them. Like I said, if 8 you just want to look at the addendums, you can just click on 9 addendum and then you don't have to go through the whole 10 book to do that. My grandson who is my partner in crime, 11 because that's what he does for a living, I know what goes on 12 the outside, he knows what goes on the inside. He can talk 13 to Go Daddy because he understands the lingo. They send me 14 things and I'm like what does this mean. But when they have 15 an issue, they did an upload some time this year and they send 16 me an e-mail that they were going to be off-line for several 17 days anyway. So he was able to talk to them and get an idea 18 of what the time frame was so that he would know he 19 wouldn't be able to get on the web site. 20 But he understands the lingo. Plus he's only 38 so he's still 21 got brain cells. But, anyway - and we work -- his office is 22 just down the block from where I live so I see him every day. 23 If you've noticed the unit procedure manual is on the web site. 24 I think the regional president's manual is on the web site. We 25 will be adding more things as time permits and Go Daddy keeps telling me that we have many levels of space open at no additional charge or anything. I know we've talked about doing some different things and this cyber awareness</p>
Page 62	Page 64
<p>1 The winners are Jocelyn P Dahlman from Unit 24. We have 2 Heather Pauly, Unit 61. Is anybody here from Unit 61? Thank 3 you so much. KAREN BROST: Okay, the other one is 4 Warren Cassady Jr., for Unit 382. Is anybody here from that? 5 Okay. Thank you for your appointment. Thank you, Karen. 6 NP: The chair will entertain a motion to accept these reports 7 and the recommendations of the committee. Karen Brobst: 8 Karen Brobst,PRPEC, Unit 93 delegate, I so move. 9 NP: And seconded by? PEGGY LOA: Peggy Loa, RPSW, 10 delegate, I second. 11 NP: It has been moved by Karen Brost, unit 93 delegate and 12 seconded by Peggy Loa, RPSW to accept the 13 recommendations of the committee. Is there any discussion? 14 Okay.All those in favor signify by saying aye. 15 (Chorus of ayes). Any opposed? 16 Motion carried. 17 (3 raps). Doris, we are ready for your webmaster report. 18 DORIS FRI: I don't have a lot to report. I just want you to 19 know I hope going to the web site -- if you see something 20 there that is incorrect or you have a question about it,don't 21 hesitate to call me. It's very easy to download it, fix it, save it, 22 and put it back on there. So if you find there is not enough 23 space for something or if it's -- with the fillables if every block 24 doesn't have its own code like 1.1, you get to -- whatever you 25 put in the first one it's going to automatically be put in the next one. So if you find that happens, just let me know so I can make that correction. For those of you that haven't realized, the minutes are on the web site.</p>	<p>1 training. Cris is going to send me the link. The link will be 2 posted on the web site so if you want to click on it, if you 3 want to do online training you can -- to get some idea about 4 the cyber awareness thing, the link will be on the Web site so 5 you will be able to access that. The other issue is people have 6 asked me about the link to our national officers. If you 7 look on the web site, if their email address is in blue, all 8 you've got to do is click on it. It takes you right to Outlook 9 and you can send them an email. So you don't have to go on 10 yours and type them in or whatever. If you click -- if it's in 11 blue, it's a link. So if you want to go directly to them, just 12 click on their email address and it will take you right to 13 Outlook. So that's one link. We're working on some other 14 things. Hopefully we'll improve as time goes by. Like I 15 said, if there are any questions about what's already on there 16 -- and the other thing is some people get confused because 17 when you first pull up the forms you see the first page. 18 That's usually got the basic stuff on it. Right above the right 19 column it says NBOD annual reports. That's your second 20 level. When you click on it goes to the next level which is all 21 the national officers reports and some other information. So 22 there are two levels. We can go deeper if -- there will be 23 something put there for that if we put other things on there. 24 But there is more than one level. If I post anything new, 25 same with the triangle. If we post a new triangle and you go online and you don't see it, if you click up there on that reload button, sometimes even when he e-mails me and says it's on the web site, I go look and I don't see it. If you hit on that</p>

<p style="text-align: right;">Page 65</p> <p>1 click on that reload button it will bring it up. It just  2 hasn't made the connection yet. Like I said, if you have any  3 issues, don't hesitate to call me, text me. I live in the  4 central time zone. So check your times before you call me.  5 But a text message or email, no problem. I am a night owl so  6 if you do want to call me at 2 or 3 o'clock in the morning, I'm  7 probably still be up. Don't call me at 5 o'clock in the morning  8 because I'd rather be up at 5 o'clock in the morning than get  9 up at 5 o'clock in the morning. But like I said, I'm there, I'm  10 available. Just give me a "holler". Thank you.  11 NP: Madam National Chaplain, would you please close the  12 Bible.  13 NChap: The Bible is closed  14 Thank you. We will be in recess until 1300. Thank you.(1  15 rap).  16  17  18  19  20  21  22  23  24  25</p>	<p style="text-align: right;">Page 67</p> <p>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</p>
<p style="text-align: right;">Page 66</p> <p>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</p>	<p style="text-align: right;">Page 68</p> <p>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</p>