

**American Legion Auxiliary, Department Of Nebraska
Post Convention Executive Committee Meeting**

June 28, 2009

Department President Carol Ulrich called the Post Convention Executive Committee to order at 11:00 a.m. in the Nina – Pinta Rooms at the New World Inn, Columbus, Nebraska on June 28, 2009.

Department Chaplain Cheryl Vap gave the invocation.

Department President Carol welcomed all in attendance.

Department President Carol announced her Committee appointments and Chairmen for the year. They are as follows:

Advisory.....	Gertrude Johansen (Chairman)
.....	Gayla Schmid (2-year member)
.....	Marva Kasl (3-year member)
Americanism.....	Beverly Neel
Auxiliary Emergency Fund.....	Gertrude Johansen
Cavalcade of Memories	JoAnn Ward
Children and Youth.....	Shari Luther
Community Service	Vicki Colson
Constitution and Bylaws.....	Rita Wagner, Chairman
.....	Setha Zimbelman
.....	Betty Staal
.....	Joanna Faber
.....	Jane Dillon
County Government.....	Wilma Halvorsen, Chairman
.....	Pat Heineman (2-year member)
.....	Alice Vieselmeyer (3-year member)
.....	Mary Lee Konz (4-year member)
.....	Bonita Dickinson (5 year member)
Education	Vicki Ozenbaugh
Editor, American Legion Auxiliary “The Star”	Lorene Bartos
Finance.....	Luayne Weisgerber, Chairman
.....	Donna Hatfield (2-year member)
.....	Julie Totten (3-year member)
Girls State.....	Charlotte Zieg, Chairman
.....	Cheryl Vap, 1 st Vice Chairman
.....	Lorene Bartos, 2 nd Vice Chairman
.....	Lisa Moore, Secretary
.....	Jacki O’Neill, Treasurer
Girls State Advisory.....	Vivian Kotrous, Chairman
.....	Norma Arington (2-year member)
.....	Vacant at time of reading (3-year member)
.....	Virginia Nelsen (4-year member)
.....	Roxanne Hiatt (5-year member)
Junior Activities	Barb Washburn
Judge Advocate.....	Theresa Miner
Leadership.....	Erma Naber
Legislative.....	Kathleen Obermiller
Membership	Lisa Moore

Music.....	Jean Vackiner
National Security	Marva Kasl
Parliamentarian	Donna Gana
Past Presidents Parley	Gayla Schmid
Poppy	Barbara Skillman
Public Relations	Fran McIntyre
Publication	Luayne Weisgerber, Chairman
.....	Donna Hatfield
.....	Julie Totten
.....	Carol Ulrich
.....	Jacki O’Neill
Resolution Committee	Lois Jean Hartmann, Chairman
.....	Jan Twiford
.....	Vacant at time of reading
Unit Development & Revitalization	Mary Ann Otte, Chairman
VA&R.....	Betty Snyder
Field Service	Renee Van Winkle
Home Service.....	Helen Miller
Grand Island VAMC.....	Vacant at time of reading
.....	Vacant at time of reading
Omaha VAMC	Gertrude Johansen, Representative
.....	Marlene Ingram, Vice-Representative
Hot Springs VAMC	Karol Lockmon, Assoc. Representative
.....	Sharon Maltbie, Deputy Assoc. Representative
Grand Island Veterans Home.....	Jessie Kiser, Chairman
.....	Peggy Brundage, Vice Chairman
Norfolk Veterans Home.....	Candidate pending at time of reading
.....	Agnes Thalken, Vice Chairman
Omaha Veterans Home	Louise Nichols, Chairman
.....	Loretta McKibben, Vice Chairman
Western Nebraska Veterans Home	Marilyn Schutt, Chairman
.....	Verna Feeser, Vice Chairman

Action: Department President Carol moved for approval of her appointments for the 2009-2010 year. Motion seconded, approved and carried.

Department President Carol announced her theme for the 2009-2010 year. Awareness, Action, Auxiliary, Award. Her symbol is a candle and the 1776 flag with 13 stars. Carol plans to raffle a Rhythm Clock with the donations to be distributed to the Nebraska Veterans Homes.

Department Secretary Jacki O’Neill spoke to the chairmen regarding writing descriptions of the duties of their chairmanship and passing this information on to the next chairman. Also, the District Presidents were reminded to pass on their guidelines to the incoming District Presidents.

Lisa Moore explained the upcoming membership theme and plans. This year the National Membership theme is “Stay on Track with Membership”. The Nebraska’s membership theme is “All aboard the Auxiliary Express”. Lisa opened with the music and formed a train to the playing of “Love Train”.

Auxiliary Express Conductor Lisa Moore issued “train” assignments. Department Secretary, Jacki O’Neill was assigned “Ticket taker”, Northwest Division Membership Chairman, Roxanne Hiatt will be the “Directors of Operations”, Department President, Carol Ulrich was assigned the position of “Chief Chairman of Operations,

the 13 District Presidents are the engineers of their trains. Different types of hats were distributed for the assigned positions

Lisa displayed a map with the 13 train depots and explained how she plans to use the map to indicate the district goals as they are reached, and explained the National and Department awards for 2009-2010 membership year. Packets with 2009 -2010 membership information were distributed.

Department Membership Chairman, Lisa Moore encouraged those present to explain the American Legion Auxiliary to every woman you meet and ask them if they are eligible to join, with emphasis on not assuming she has been asked already.

Carol distributed packets with her theme and raffle information.

Department Secretary, Jacki O'Neill went over some information that was passed out to the Delegates to National Convention. Jacki explained that more information would be mailed out as it becomes available.

Department President Carol asked that each district announce their chosen National delegate.

District One	pending
District Two	Lorene Bartos
District Three	open
District Four	pending
District Five	Donna Hatfield
District Six	Maxine Hurt
District Seven.....	Elizabeth Paes
District Eight.....	Kathy Mazur
District Nine.....	pending
District Ten	Sandra Duntz
District Eleven	Phyllis Deunk
District Twelve.....	Cathy Day
District Thirteen	pending

Other delegates that will be attending the National Convention as Delegates from Nebraska are the National officers and Chairman; Carol Van Kirk, Virginia Nelsen, Gayla Schmid, Lynne Wild, Mary Ann Otte and Roxanne Hiatt. The Department officers attending are; Marva Kasl, Carol Ulrich, Charleen Walters, JoAnn Ward, Cheryl Vap and Jacki O'Neill. The elected alternates to the Department Officers are Gertrude Johansen, Eva Nollette, Jean Hensens, Diane Brown and Lisa Moore.

Parliamentarian, Donna Gana explained the procedure for securing delegates to National Convention.

The Poppy posters were handed out to the District Presidents for distribution to their Units. It was requested that the Units write the Unit name and District numbers on the poster backs before submitting for competition.

With no further business, President Carol asked the Chaplain for the closing prayer.

Department Chaplain Cheryl Vap closed with prayer.

Department President Carol Ulrich adjourned the meeting at 12:30

Approved via electronic mail
Carol Ulrich, Department President

Jacki O'Neill, Department Secretary