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**Minutes from the**

**DEPARTMENT EXECUTIVE COMMITTEE**

**POST-CONVENTION MEETING**

(Saturday, April 24, 2024)

Post 20 Kenai, Alaska

**A G E N D A**

# CALL TO ORDER

Incoming President Lori Fruhwirth

# ROLL CALL

Secretary **ROLL CALL** (Anarene Robinson)

NEC Penny Mazonna

Alt. NEC Sue Diaz

President Lori Fruhwirth

1st Vice Annette Gwalthney-Jones EXCUSED

Secretary Anarene Robinson

Treasurer Diana Estrada

Chaplain Carrie Hintz

Sgt. At Arms Sabrina Schmit

Executive Committee Member Brenda Fiddict

Executive Committee Member Erin Lamothe

Alaska Girls State Nina Ketelson

Audit Sue Diaz

Children and Youth Robyn Downs

Constitution and Bylaws Sue Diaz

Distinguished Guest Penny Mazonna

Legislative Penny Mazonna

Membership Lori Fruhwirth

National Security Charlene Martin

Past President Parley Anarene Robinson

Poppy Frances Bedel

Public Relations Beverly Eads

**Units Present**

Jack Henry Unit 1 Joseph T. Craig Unit 3 Merlin Elmer Palmer Unit 6

Dorman H Baker Unit 11 General Buckner Unit 16 Robert G. Blair Unit 17

Ninilchik Unit 18 George H. Plumley Memorial Unit 20 Spenard Unit 28

Muldoon Unit 29 Con Miller Unit 30 Peters Creek Unit 33

Chappie James Unit 34 Susitna Valley Unit 35 C. Russell Huber Unit 57

**Past Department Presidents**

Susan Caswell Sharon Cherrette Sue Diaz Beverly Eads Rehta Foster Jane Larson

Penny Mazonna Sue Waldhaus Lisa Williamson Barb Nath (Honorary) Anarene Robinson

**NEW BUSINESS**

Department Secretary/Department Treasurer appointments.

Incoming President Lori Fruhwirth announced that she had appointed Anarene Robinson as Department Secretary and Diana Estrada as Department Treasurer.

**MOTION**: by Rehta Foster and seconded to approve the appointment of Barbara Nath as Department Secretary and Diana Estrada as Department Treasurer.

The motion carried by unanimous voice vote.

Committee Chair Appointments for 2024-2025

Incoming President Lori Fruhwirth announced the following Committee Chair appointments.

Alaska Girls State Nina Ketelson (Unit 35)

 Co-Director April Sinclair (Unit 57)

 Alaska Girls State Board 1 year Annette Gwalthney-Jones (Unit 1)

 Alaska Girls State Board 2 year Sue Diaz (Unit 20)

 Alaska Girls State Board 3 year Barb Nath (Unit 35)

Americanism TBD)

Auxiliary Emergency Fund Colleen Newman (Unit 35)

Children and Youth Margaret (Unit 57)

 Children and Youth Co Chair Annette Gwalthney-Jones (Unit 1)

Christmas Gift Project (Anchorage) Jane Larson Unit 35)

Christmas Gift Project (Fairbanks) C Russell Huber Unit 57

Community Service Erin Lamothe (Unit 1)

Constitution and Bylaws Sue Diaz (Unit 20)

Distinguished Guests Penny Mazonna (Unit 33)

Education Patty Mazonna-Jones (Unit 3)

Finance Brenda Fiddict (Unit 57)

 2nd year member Sabrina Schmit (Unit29 )

 3rd year member Christie Leigh (Unit 28 )

History Charlene Martin (Unit 29)

Junior Activities Samantha Funk (Unit 3 )

 Co-Chair (Unit )

Leadership Colleen Newman (Unit 35)

Legislative Penny Mazonna (Unit 35)

Membership Annette Gwalthney-Jones (Unit 1)

National Security Brenda Fiddict (Unit 57)

PPP Luncheon April Sinclair (Unit 57)

Poppy Frances Bedel (Unit 57)

Public Relations Lisa Williamson (Unit 57)

 Public Relations Electronic Media Lisa Williamson (Unit 57)

Risk & Compliance Sue Diaz (Unit 20)

VA&R Nina Ketelson (Unit 35)

 VA Services to Vets Barb Nath (Unit 35)

 Representative Dawn Dewall (Unit 34)

 Anchorage Deputy Sharon Cherrette (Unit 29)

 Fairbanks Deputy Brenda Fiddict (Unit 57 )

 Kenai Deputy Donna Brockschmidt (Unit 16)

 Southeast Deputy Samantha Funk (Unit 3)

**MOTION**: by Sue Caswell moved and seconded to approve the Committee Chair appointments as presented by Incoming President Lori Fruhwirth

 The motion carried by unanimous voice vote.

**FALL WORKSHOP**

The Fall Conference will be at Spenard Unit 28 in Anchorage. It will be held on October 26 -27, 2024 with a DEC meeting and Alaska Girls State Board meeting on Sunday, October 28, 2024.

**ADJOURNMENT**

There being no further business to come before the Post-Convention DEC, the meeting was adjourned at 4:27 p.m.

Submitted by

Anarene Robinson,

Department Secretary