



**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	Spnard 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)
2 nd year member.....	Sabrina Schmit (Unit 29)
3 rd 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 DeputyDonna Brockschmidt (Unit 16)
 Southeast DeputySamantha 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

