

Reading of Convention Rules

Department First Vice-President Annette Gwalthney-Jones

Membership (ALA MIS) – Diana Estrada

Department Convention Committee Meetings (See Appointments above)

Governing Documents Recommended Amendments Read

Department Committee Yearbook Presented

3:35 pm Recess

FRIDAY, April 25th, 2025

7:00 – 8:45 a.m. **Breakfast at MTA**

9:00 a.m. **Convention Reconvened** – President Lori Fruhwirth
Invocation – Chaplain Carrie Hintz
Pledge of Allegiance

ROLL CALL (Ann Robinson)

NEC Penny Mazonna
President Lori Fruhwirth
1st Vice Annette Gwalthney-Jones
2nd Vice Nina Ketelsen
Secretary Anarene Robinson
Treasurer Diana Estrada
Chaplain Carrie Hintz
Historian Charlene Martin
Sgt. At Arms Sabrina Schmidt
Executive Committie Member Brenda Fidick
Executive Committie Member Erin LaMonthe

Chairs

Alaska Girls State Chair Nina Ketelsen
Auxiliary Emergency Fund
Children and Youth Amy Baker
Community Service Erin Lamothe
Distinguished Guests Penny Mazonna
Education and Scholarship Patty Mazonna-Jones
Finance Brenda Fiddick
Leadership Colleen Newman
Legislative Penny Mazona
National Security Brenda Fiddick

Units Represented

Jack Henry Unit 1
Joseph T. Craig Unit 3
Seward Unit 5
Merlin Elmer Palmer Unit 6
Dorman H. Baker Unit 11
Matanuska Valley Unit 15
General Buckner Unit 16
Robert G. Blair Unit 17
Ninilchik Unit 18
Spenard Unit 28
Muldoon Unit 29
Peters Creek Unit 33
Susitna Valley Unit 35
C. Russel Huber Unit 57

Poppy Frances Bedel
Public Relations Lisa Williamson
Veterans Affairs & Rehabilitation Nina Ketelsen

9:15 a.m. National President Trish Ward training

11:30 RECESS

NOON

Auxiliary – Past Presidents’ Parley (PPP) Luncheon at Post 15
(ALL Auxiliary members and member veterans are invited to attend the luncheon at Post 15) POC April Sinclair
Unit Member of the Year Sandra Toenies from Unit 57

2:00 CONVENTION RECONVENED by President Lori Fruhwirth

First Reading of Nominations – Nominating Committee

pm

First Reading of Resolutions – Resolutions Committee

Governing Documents Amendments and Vote

The following adjustment to Article VIII – **Charters** in our Bylaws passed with an ammedment is as follows:

The Department Executive Committee may counsel units attached to their department for any good and sufficient cause. Counsel action may include censure, probation with corrective terms, or initiating the charter cancellation process. The National Executive Committee has final authority over all unit charter cancellations. Counsel action must follow the principles of fundamental fairness, which include notice and an opportunity to be heard, If it appears that a unit charter should be cancelled, every effort should be made to assist the unit in maintaining their charter.

Parade of Checks – Announcement – Parade of Checks

Children & Youth Fund

Unit 1 \$200

Unit 29 \$200

Unit 16 \$160

Unit 18 \$100

Unit 28 \$1028

Unit 5 \$250

Unit 33 \$333.33

Unit 57 \$257

Unit 20 \$150

Children & Youth Dept. Unit 57 \$100

Unit 28 Vets Project \$228

Poppy Unit 1 \$200
 Unit 29 150
 Unit 28 \$228
 Unit 20 \$150
 AEF National Unit 28 \$1528
 AEF Dept. of Alaska Unit 1 \$200
 Unit 29 \$200
 Unit 15 \$250
 Unit 18 \$300
 Unit 28 \$528
 Unit 5 \$250
 Unit 20 \$200
 Unit 57 \$257
 Girls State Citizens Unit 28 \$800
 Unit 57 \$800
 Girls State Donation Unit 16 \$116
 Unit 1 \$200
 Unit 28m\$1028
 Unit 57 \$257
 Unit 35 \$150
 VA&R Unit 28 \$328
 Fisher House Unit 28 \$228
 Future Development Unit 57 \$150

Finance/Budget Finance Committee Chair Brenda Fiddick
Service to Veterans – Barb Nath
Department Committee Reports (continued)
 4:00 Recess

SATURDAY, April 26th, 2025

7:00 to 8:30 a.m. Breakfast at MTA

 9:00 a.m. **CONVENTION RECONVENED** by President Lori Fruhwirth

 Invocation – Department Chaplain Carrie Hinz
 Pledge of Allegiance – Department 1st Vice President Annette Gwalthney-Jones

 Address by National Dignitaries

 Secretary Anarene Robinson read communication from our Treasurer Diana Estrada stating she would not be continuing on as our Treasurer.

Second Reading of Resolutions – Reading of Courtesy Resolutions –
 Resolutions Committee Jane Larson moved the following 2 resolutions be adopted. It was
 seconded and passed.
 2025-1 Department of AK to Matanuska Valley Unit 15
 2025-2 Department of AK to Lori Fruhwirth

Department Committee Reports (continued)

11:00 a.m. **Secretary/Treasurer Reports**
 Ann Robinson, Secretary
 Diana Estrada, Treasurer Gaming Permit –
Department President Report – Lori Fruhwirth

2:00 p.m. **CONVENTION RECONVENED** by President Lori Fruhwirth

Past Presidents' Parley Report – April Sinclair
UNFINISHED BUSINESS

NEW BUSINESS

Pre-convention passed to add a MOTION to add a day to our Fall Conference. Vote
 passed.
 Motion to move responsibility of processing membership to the Department
 Secretary....passed

Roll Call of Officers, Chairs, PDP and Units For Elections ROLL CALL (Ann Robinson)

Represented

NEC Penny Mazonna
 President Lori Fruhwirth
 1st Vice Annette Gwaltney-Jones
 2nd Vice Nina Ketelsen
 Secretary Anarene Robinson
 Treasurer Diana Estrada
 Chaplain Carrie Hintz
 Historian Charlene Martin
 Sgt. At Arms Sabrina Schmidt
 Executive Committee Member Brenda Fidick
 Executive Committee Member Erin LaMonthe

Chairs

Alaska Girls State Chair Nina Ketelsen
 Auxiliary Emergency Fund
 Children and Youth Amy Baker
 Community Service Erin Lamothe
 Distinguished Guests Penny Mazonna
 Education and Scholarship Patty Mazonna-Jones

Units

Jack Henry Unit 1
 Joseph T. Craig Unit 3
 Seward Unit 5
 Merlin Elmer Palmer Unit 6
 Dorman H. Baker Unit 11
 Matanuska Valley Unit 15
 General Buckner Unit 16
 Robert G. Blair Unit 17
 Ninilchik Unit 18
 Spenard Unit 28
 Muldoon Unit 29
 Peters Creek Unit 33
 Chappie James Unit 34
 Susitna Valley Unit 35
 C. Russel Huber Unit 57

Finance Brenda Fiddick
Leadership Colleen Newman
Legislative Penny Mazona
National Security Brenda Fiddick
Poppy Frances Bedel
Public Relations Lisa Williamson
Veterans Affairs & Rehabilitation Nina Ketelsen

Unit Voting Strength

Department Secretary Ann Robinson

Check of Current Membership Cards Completed

Department Diana Estrada(35) and Beverly Eads (17)

Nominations

2nd Reading of Nominations

Election of Officers for 2025-2026

NEC Penny Mazonna
President Annette Gwaltney-Jones
1st Vice Nina Ketelsen
2nd Vice Charlene Martin
Secretary Anarene Robinson
Treasurer Pam Crawley
Chaplain Valerie Rose
Historian Chrysti Leigh
Sgt. At Arms Sabrina Schmidt
Executive Committie Member Brenda Fiddick
Executive Committie Member Robyn Downs

**Indication of those wishing to attend the 2026 National Convention Kentucky
Sign up sheets were completed.**

ANNOUNCEMENTS

Adjournment of ALA 103rd Department Convention Lori Fruhwirth

Girls State Board Meeting Nina Ketelson

Post Convention DEC Meeting

Newly Elected 2025-2026 President Annette Gwaltney-Jones