



## National Big Dipper Auxiliary



Sunday, August 14, 2022

1:00pm PST / 4:00pm EST

**Meeting Called to Order: 1:00pm**

**\*\*This meeting was called to ratify the awards given by the Educational Assistance Committee.**

### **Roll Call of Officers 2022-2023**

President – Doreen Berggren – **Present**

1VP – Amy O’Campo – **Present**

Recording Secretary – Shannon Kennedy – **Present**

Financial Secretary – Gen Schindler – **Present**

Treasurer – Diana Evans Vance – **Present**

PNBDP – Beth Bohannon – **Present**

PNBDP – Theresa Koontz – **President**

PNBDP – Kade Rutherford – **President**

Parliamentarian - Brenda Ternullo - **Present**

### **Educational Assistance Committee:**

Chairwoman – Gen Schindler – **Present**

Gloria Chavez Sampson – **Present**

Kathy Barnes – **Absent**

### **Guests:**

Charla Fletcher – **Present**

### **Presentation of Awardees:**

Educational Assistance Committee Chairwoman presented the awardees

Score Tracking attached to minutes.

- All awardees had to score greater than 70%

- Maximum award amount \$600.00
- Total 8 applicants - 4 recipients awarded
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**MOTION:** to change award to \$599.99 to avoid the recipients having to pay taxes on the award.

2nd

**Discussion:**

Called to vote

**Motion passes,** 0 abstention, 0 opposed

**Discussion:** Number of committee members on the Educational Assistance Committee.

**Discussion:** Scores to be whole numbers or fractions.

**MOTION:** To ratify recipients of awards as presented.

Motion comes from committee and does not need a second.

**Motion passes.** 0 abstention, 0 opposed

Adjourned: 1:51pm PST. 4:51pm EST