

**National Big Dipper Auxiliary
Executive Board Meeting Minutes
January 19, 2023**

Meeting called to order at 6:01 p.m. PST/9:01 p.m. EST

Pledge of Allegiance – Marisol Gonzalez

Big Dipper Preamble – Diana Vance

Roll Call of Officers

President– Doreen Berggren - present
1VP – Amy O’Campo - present
Recording Secretary – Shannon Kennedy- excused
Treasurer – Diana Evans Vance - present
Financial Secretary – Gen Schindler - present
PNBDP – Beth Bohannon - present
PNBDP – Theresa Koontz - excused
PNPBD – Kade Rutherford – present
Dept of OH BD President – Suzanne Hughes - present
Dept of MI President – Pat Lomanco - present

National 2VP – Karen Stillwell - present

Appointees:

Patriotic Instructor – Marisol Gonzalez - present
Chaplain – Judy Dorsey - excused
Historian – Barb Cook – present
Sgt at Arms – Trudy Dupuy - excused
Parliamentarian – Brenda Turnello - excused

Guests - none

Special Announcements – National 2VP

1. The NEB will be including information about National Big Dipper Auxiliary in their press release regarding National BSM Convention
2. The NEB voted to provide National Big Dipper Auxiliary with a lifetime fee-free vendor table at future BSM Conventions.
3. Currently, the plan is to have Big Dipper Fun Night on Wednesday of Convention.

Old Business

1. Approval of November Minutes – Motion to approve the November minutes with the noted corrections by BDNT; seconded by MI-BDP; motion carried with no abstentions.
2. Officer Reports – reports emailed with agenda
 - a. 1VP – nothing to add
 - b. Treasurer – BD Guard Pins have been received and paid for

3. Financial Secretary - Approval of Financial Reports – emailed to officers prior to meeting
 - a. Motion to approved the November Financial Reports by FS; seconded by PNBDP Rutherford; motion carried with no abstentions
 - b. Motion to approve the December Financial Reports by FS; seconded by PNBDP Rutherford; motion carried with no abstentions
 - c. National 2VP requested that financial reports be forwarded to her also
4. Presentation of Expenses and Bills - BDNT
 - a. Auld Crafters paid \$725 for 100 guard pins
5. Fundraiser results
 - a. Bonfire - \$335.85 profit (no expense with this fundraiser)
 - b. FunPasta – \$578.94 profit (sold \$1,516.97 in product)
 - c. Funds for both fundraisers have been received and deposited

New Business

6. Fundraisers:
 - a. Approval of Jewelry sale price: Motion to approve the pricing for jewelry in the NBDA Store as presented by BDFS; seconded by 1VP; motion carried with no abstentions
 - b. BDNT will submit the order forms and item photo gallery (replacing the current order form on the NBDA page on the national website) for approval by BSMA-NP, copying to the Webmaster and NBDP
 - c. Fun Pasta Fundraising site has been reactivated – please promote
7. Donation Goal for 2022-2023 is \$7,000
 - a. BDFS will send updated totals to BD1VP and NBDP
 - b. Largest Donation Made by a Chapter Plaque
 - i. IL6 received in 2022
 - ii. IL6 has been contacted and arrangements have been made for this traveling plaque to be present at the 2023 Convention
8. Membership
 - a. BD-1VP indicated that there are currently 244 BD members
 - b. The goal for membership is 550 by Convention
 - c. NBDP challenged the officers to incream the membership by 100 in February.
 - d. 100% Chapter Membership Certificates are still planned
9. JCEA
 - a. The revised JCEA application, guidelines & rubric have been approved by the NEB and will be posted this month on the national website.
 - b. There will be a training with the national EAC team and the departments' EAC teams in February – date TBA that NBDP and NBDT will lead.
 - c. NBDT will create a comprehensive list of past recipient of the JCEA for use this year.
 - d. Ohio and Michigan BD presidents were asked to send NBDT the needed information to alter the JCEA application, guidelines and rubric to reflect their state.
 - e. All board members need to promote JCEA.
10. Convention 2023
 - a. Store

- i. Sales Table – BDT, BD RecSec, and PNPBD Bohannon will staff this vendor table
 - ii. The table will offer our jewelry, guard pins, lapel pins and hat bags.
 - iii. NBDP is asking for suggestions for something “fun” to offer also.
- b. Raffle Item – NBDP is requesting suggestions
- c. Registration Table - BD-1VP and BD FinSec will staff BD registration
- d. BD Voting Paddles
 - i. These paddles will be an in-kind donation from a vendor.
 - ii. The BD board was polled and the White Hat Paddle with a blue paddle stick and blue imprinting was selected.
 - iii. BD voting paddles will be distributed during Registration.
- e. Committee Chairs
 - i. Store – BDT
 - ii. Registration – BD-1VP and BDFS
 - iii. Silent Auction – Barb Cook
 - iv. NBDP requested that Ohio and MI BD presidents seek out volunteers from their states who might like to serve on committees
- f. Fun Night Theme
 - i. Three themes were presented
 - 1. Boots, Stars and Guitars
 - 2. Under the Nashville Stars
 - 3. Boots in the House
 - ii. After discussion, Boots in the House was eliminated unanimously.
 - iii. The BD board was polled and Boots, Stars and Guitars was selected as the theme for 2023 Fun Night.

11. Anything for the Good of the Order – no announcements.

Meeting adjourned at 7:09 p.m. PST/10:09 p.m. EST

Next BD Board meeting 2/9/23

Respectfully Submitted

Diana Evans Vance, Treasurer

19 January 2023