



## National Big Dipper Auxiliary



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Executive Board Meeting  
Thursday, September 8, 2022  
6:30pm PST / 9:30pm EST

Called to Order: 6:30pm

Opening Prayer: Chaplain/PNP Judy Dorsey

Pledge of Allegiance - Patriotic Instructor Marisol Gonzalez

Preamble - Patriotic Instructor - Marisol Gonzalez

### **Roll Call of Officers & Appointees**

President - Doreen Berggren - Present

1VP - Amy O'Campo - Present

Financial Secretary - Gen Schindler - Present

Treasurer - Diana Evans Vance - Present

Recording Secretary - Shannon Kennedy - Excused

Chaplain - Judy Dorsey - Excused

Patriotic Instructor - Marisol Gonzalez - Present

Historian - Barb Cook - Present

Sgt at Arms - Trudy Dupuy - Present

PNBDP - Beth Bohannon - Present

PNBDP - Theresa Koontz - Present

PNBDP - Kade Rutherford - Present

Parliamentarian - Brenda Ternullo - Present

NP Stacy Anders - present

### **Departments:**

Michigan BD President - Pat Lomonaco - Present

Ohio BD President - Gloria Jordan - Present

### **Old Business:**

#### **Purchase of Hard Drives**

Discussion: PNBDP Theresa Koontz said money needs to be found for purchase.

**Use of a Square** for vendor table purchases -

Discussion: Treasurer Diana will set one up to use beginning at Ohio Convention

**Update Website** to be on 1 page

Brenda Turnullo will discuss with webmaster

**Motions:** President Doreen sent out an email on 9/9/22 to send any motions back to be included in minutes. NO motions were received.

**New Business**

Board Meeting time changed, beginning in October, to 6:00PM PT – 9:00PM ET

**Special Meeting** to be held on Saturday, 9/17/22 to review JCEA information by Zoom 11:00am PT – 2:00pm ET

**Award Letters** will be sent out with a deadline of 9/30 for returned documents  
Letter to be sent out to those who did not receive the awards with an invitation to reapply.