

**National Big Dipper Auxiliary**  
**Executive Board Meeting Minutes**  
**May 11,2023**

Meeting called to order at 6:01 pm PST/ 9:01 pm EST

**Prayer** – Pat Lomanaco

**Pledge of Allegiance** – Trudy Dupuy

**Big Dipper Preamble** - Trudy Dupuy

**Roll Call of Officers**

President – Doreen Berggren – present

1VP = Amy O’Campo – present

Recording Secretary – Shannon Kennedy – present

Treasurer – Diana Evans Vance – present

Financial Secretary – Gen Schindler – present

PNBDP – Beth Bohannon – absent

PNBDP – Theresa Koontz – present

PNBDP – Kade Rutherford – absent

Dept of OH Bd President – Suzanne Hughes – present

Dept of MI Bd President – Pat Lomanaco – present

National 2 VP – Karen Stillwell – present

**Appointees:**

Patriotic Instructor – Marisol Gonzalez – present

Chaplain – Judy Dorsey – excused

Historian – Barb Cook – excused

Sgt at Arms – Trudy Dupuy – present

Parliamentarian – Brenda Urban Ternullo – present

Guests – Peg McCarthy

### **Old Business**

1. Approval of April Financials, they were emailed to officers prior to meeting.
  - a. Motion to approve the April financials as submitted by Financial Secretary; seconded by PNBDP Theresa, motion carried with no abstentions.
2. Approval of April Minutes no corrections
  - a. Motion to approve the April 13 minutes no corrections by Treasurer; seconded by Dept of MI Bd President, motion carried with no abstentions
3. JCEA – on line - received emails that applications are coming in.
4. Silent Auction baskets – please help spread the word

### **Officer Reports:**

1. 1VP Amy O'Campo – 332 members
2. Information from Financial Secretary

#### **donations since May 1**

\$100 for Fun Night

\$50 for general donation

\$50 JCEA

\$65 Pasta Fundraiser

#### **Information from Treasurer regarding the Store:**

Sold in April:

3 Guard pins

3 Lapel pins

20 hat bags

1 proud Veteran pin

1 Eagle pin

1 Heart necklace

1 Heart necklace and earrings combo

1 Star necklace

2 Patriotic crosses

1 flip flop necklace

Postage costs for the Store:  
USPS \$5.50, \$4.84, \$10.25

**3. Updates from:**

OH BD President Suzanne Hughes – North/South good attendance gave out JCEA applications

MI BD President Pat Lomanaco – Sisters in Action are hitting recruiting stations and National Guard Stations

4. Updates from NEB – 2<sup>nd</sup> VP Karen Stillwell, working on the yearbook, please send in your child's picture.

**New Business**

1. For Website – Budget to Actuals and new statement of activity and financial position posted on website
2. Membership certificates – Amy – O'Campo – chapter that has the most members by percentage in Big Dipper, will get a certificate.
3. Donation Awards – Gen Schindler – Plaque will be presented
4. Yearbook ad – Diana Evans Vance, Treasurer made a motion to approve the layout of the full page ad in the 2023 Yearbook benefitting VAVS; Pat Lomanaco seconded. The motion carried with no abstentions after a brief discussion about wording regarding retired military vs Veterans.
5. A motion was made by the Treasurer to approve the revised National Big Dipper Auxiliary pamphlet and forward to the National President for posting on the BSM website. Discussion – questioned if this needs the membership votes? Answer is no it is on the website.  
National 2<sup>nd</sup> VP asked if there were any changes to policy or procedure? Answer is no. The motion carried with no abstentions. Treasurer asked if 1VP could put it in the newsletter so it can be printed out
6. Officer Reports due by the June 15th
7. Folders – copies for BD Meeting folders will be purchased the Preamble will be put on a label on front by Diana. Included inside will be:  
2023 Agenda  
Old Business  
2022 Convention BD Minutes to approve

2022 ending Financial Statement, Balance Sheet, Budget to Actuals (Gen)

New Business

Officer Reports including OH and MI BD Presidents

2023 – 2024 Proposed Budget for Approval

Results of Fun Night Silent Auction and Attendance

Election Rules following National

Introduce Nomination Chair – Joyce Fabian

Introduce Judge and 2 Tellers

Follow by elections.

8. Fun Night Committee Meeting to be held – will advise.

**Adjourned:** 7:08pm