



National Big Dipper Auxiliary  
Executive Board Meeting Minutes  
March 26, 2024

**Meeting Called to Order at 8:05pm**

**Roll Call of Officers**

President - Pat Lomonaco - Present  
1VP - Connie Moler - Present  
Rec Sec – Coni Brooks - Present  
Fin Sec – Gen Schindler - Present  
Treasurer – Diana Vance - Present  
Dept of OH President – Suzanne Hughes - Present  
Dept of MI President – Claudette-Talbot - Present  
BDPNP – Beth Bohannan - Excused  
BDPNP – Theresa Koontz - Present  
NEB Representative – National President Rebecca Stafford – Present.  
Guest – Standing Rules Chair – Amy O’Campo – Present

Motion to approve January financials, second, no discussion, 1 abstention, approved.

Motion to approve February financials, second, no discussion, 1 abstention, approved

Motion to approve February regular board minutes, second, no discussion, no abstentions, approved.

Motion to approve February EBD minutes with corrections, second, no discussion, no abstentions, approved.

Motion to approve January EBD & BD minutes, second, no discussion, 2 abstentions, approved.

Discussion on meetings, who to involve, separate meetings to include appointed members.

Discussion on Diana’s t-shirt quilt. Be sure to communicate which shirts are being sent so we do not duplicate.  
Need to be to Diana by April 15.

Donation of 2 quilts for convention.

Discussion on menu for fun night. All agreed to hold a special meeting on this.

Adjourned

Respectfully Submitted by  
Coni Brooks  
National Big Dipper Recording Secretary

APPROVED