

American Legion Auxiliary
Department of Colorado
Post-Convention Department Executive Board Committee Meeting
July 1, 2023 @ 3:45 pm
Sky Ute Casino Hotel and Conference Room

<p>Call to order</p>	<p><i>President Janelle Mendelson called the Post DEC meeting to order.</i></p> <p><i>Judy Sadler offered the prayer</i></p> <p><i>President Elect Casey Rigerman lead us in the Pledge of Allegiance to the Flag of the United States of America</i></p> <p><i>Vice President Shelley McLatchie lead us in reciting the Preamble to the Constitution</i></p>
<p>Roll Call</p>	<p><i>Secretary Terry Lena took the roll call.</i></p> <p>In attendance:</p> <p><u>Executive Board</u> Laurie Kuntz, NEC Janelle Mendelson, President Casey Rigerman, President Elect Shelley McLatchie, Vice President Historian, Deb Davis Parliamentarian, Judy Sadler Sergeant at Arms, Cat Apadaca</p> <p><u>District Executive Committee</u> District 1 – Absent District 2 – Absent District 3 – Betty Pickett District 4 – Karen Boehler District 5 – Cat Apodaca District 6 – Deb Davis District 7 - Jackie Bowen District 8 – Pat Steranka District 9 – Absent District 10 – Sue Patterson District 11 – Deb Jackson District 12 – Vacant District 13 – Absent District 14 – Absent</p> <p><u>Past Department Presidents</u> Donna Thopson Chri Harvey Sue Patterson Pat Steranka</p>

	<p>Rhonda Larkowski Karen Boehler Diane Erickson Evelyn Espinola Laurie Kuntz Tracy Trujillo Theresa Brandt Bettina Kossow</p>
<p>Minutes approval Committee Select 3 people before the meeting starts</p>	<p><i>President Mendelson</i> appointed Jeanette Scott, Karen Boehler, and Susan Abeyta to the minutes approval committee. There being no objections, the appointments to minutes approval committee are approved.</p>
<p>Nomination and Appointment for two DEC's to serve on the Department Executive Committee</p>	<p><i>President Mendelson</i> next order of business is the appointment of two DEC's to serve as the at-large members of the Executive Committee. The floor is open for nominations.</p> <p>Jackie Bowen, Betty Pickett, and Karen Boehler have been nominated.</p> <p>There was a standing vote with Jackie Bowen and Betty Pickett receiving the most votes. They have been appointed to the at large Executive Committee.</p>
<p>Ratification of Committee Chairman Appointees.</p>	<p><i>President Mendelson</i> stated the next order of business is the ratification of committee chairman appointments. Copies of the appointments were distributed at the beginning of this meeting.</p> <p><i>Casey Rigerman</i> made a motion to ratify these appointments</p> <p>It has been moved and seconded by Deb Jackson to ratify the appointments. All were in favor; the committee appointments are ratified.</p>
<p>Appointment of Department Secretary / Treasurer</p>	<p><i>President Mendelson</i> would like to be appoint Terry Lena as Secretary Treasurer. All were in favor; Terry Lena has been appointed Secretary.</p>
<p>Presentation of 2023-2024 Budget</p>	<p><i>President Mendelson</i> called up Rhonda Larkowski for the approval of the proposed budget for 2023-2024. Copies of the proposed budget were distributed before the meeting.</p>

Adoption of General Budget	Rhonda stated she will send to Citations committee to get a suggestion about the award amounts given to Americanism essay and poppy posters winner. There were no further questions on the proposed budget. There was not any questions. <i>Rhonda</i> moved for the adoption of the proposed budget for the 2023-2024 year. The budget is seconded and approved.
Adoption of Girls State Budget	Kelley Hayes and Royce Hopper spoke on behalf of Girls State. They are optimistic for next year budgeting at 130 girls. They received \$50 grand from the Daniels fund. <i>Rhonda</i> moved for adoption of the corrected proposed budget. All were in favor; the Girls State budget was approved.
Announcements	<i>President Mendelson</i> announced her theme: Change with Integrity Honor What Matters Department Membership Chair's theme is Step by Step Department President's Project is the Honor Bell DEC Training 101 will be available via zoom watch email for invite.
Closing Prayer	<i>Judy Sadler</i> gave a closing prayer.
Adjournment	<i>President Mendelson</i> declared the Post DEC meeting adjourned at 4:30 pm

Terry Rose Lena
[Terry Rose Lena \(Aug 3, 2023 08:00 MDT\)](#)

Terry Rose Lena, Secretary Treasurer

Date

Jeanette Scott
[Jeanette Scott \(Aug 2, 2023 12:45 MDT\)](#)

Jeanette Scott, Minutes Committee

Date

Susan E. Abeyta
[Susan E. Abeyta \(Aug 2, 2023 13:14 MDT\)](#)

Susan Abeyta, Minutes Committee

Date

Karen Boehler
[Karen Boehler \(Aug 2, 2023 15:19 MDT\)](#)

Karen Boehler, Minutes Committee

Date