

**DEPARTMENT OF FLORIDA, AMVETS LADIES AUXILIARY  
SEC MEETING  
ROSEN CENTRE HOTEL-ORLANDO, FLORIDA  
OCTOBER 27 – OCTOBER 30, 2016**

**TENTATIVE AGENDA**

**(NOTE: AGENDA IS SUBJECT TO CHANGE AT THE PRESIDENT'S DISCRETION)**

**THURSDAY, OCTOBER 27, 2016**

3:00 P.M.	FINANCE COMMITTEE MEETING ( <i>TREASURER, 1<sup>ST</sup>, 2<sup>ND</sup>, 3<sup>RD</sup> VICE PRESIDENTS</i> )	<b>SALON 15</b>
4:00 P.M.	PRE-CON MEETING ( <b>DESIGNATED OFFICERS ONLY</b> ) (AMVETS CMDR, EXEC DIR., FINANCE OFFICER, PROVOST MARSHALL, <b>AUX PRES, AUX 1<sup>ST</sup>, TREAS., HOSP., AUX SGT-AT-ARMS, SONS CMDR, HOTEL STAFF</b> )	<b>SALON 14</b>
4:30 P.M.	AUDIT COMMITTEE MEETING (1 <sup>ST</sup> VICE 2 <sup>ND</sup> , 3 <sup>RD</sup> VICE PRESIDENTS)	<b>SALON 15</b>

**FRIDAY OCTOBER 28, 2016**

8:30 A.M.	BY-LAWS COMMITTEE MEETING	<b>SALON 15</b>
11:00 A.M.	JOINT ELECTED OFFICERS MEETING ( <i>DEPT CMDR, AUXILIARY PRES, SOA CMNDR, AMVETS EXEC DIR, AMVETS AND JR AMVETS COORDINATORS, AMVETS/AUXILIARY/ SOA ELECTED OFFICERS</i> )	<b>SALON 14</b>
<b>11:00 A.M.-4:00 P.M.</b>	<b>QUARTERMASTER</b>	<b>BALLROOM B</b>
<b>12:00 P.M.-4:00 P.M.</b>	<b>REGISTRATION</b>	<b>DESK 1</b>
2:00 P.M.	CONVENTION ADVISORY COMMITTEE MEETING HONORS & AWARDS COMMITTEE MEETING (IMMEDIATELY FOLLOWING)	<b>SALON 15</b>
3:00 P.M.	ELECTED OFFICERS MEETING BOARD MEETING ( <i>APPOINTED OFFICERS AND PDP'S ARE WELCOME TO ATTEND</i> ) <b>SERVICE OFFICERS MEETING</b> IMMEDIATELY FOLLOWING WITH PDP/NEC DONNAJEANNE HAKLER	<b>SALON 16</b>
4:30 P.M.	2016-17 JOINT CONVENTION COMMITTEE MEETING	<b>SALON 14</b>
6:30 P.M.	<b>JOINT OPENING SESSION</b>	<b>GRAND BALLROOM A</b>

**AUXILIARY PRELIMINARY BUSINESS MEETING OPENING**

***(IMMEDIATELY FOLLOWING JOINT OPENING SESSION)***

**AUXILIARY PRELIMINARY BUSINESS MEETING OPENING SESSION:****BALLROOM B**

CALL TO ORDER	DEPARTMENT PRESIDENT SHELIA HAYWOOD
INVOCATION	CHAPLAIN PATRICIA ORR
PRESENTATION OF COLORS	SGT-AT-ARMS CLAUDIA THOMPSON
PLEDGE OF ALLEGIANCE	SGT-AT-ARMS CLAUDIA THOMPSON
PREAMBLE	FIRST VICE PRESIDENT SHERRY MARECEK
AIMS & PURPOSES	SECOND VICE PRESIDENT MELTONIA PRESLEY
CODE OF ETHICS	THIRD VICE PRESIDENT BARBARA BRANCH
DEFINITION OF AMERICANISM	AMERICANISM OFFICER DEBBIE BECK
WELCOME	DEPARTMENT PRESIDENT SHELIA HAYWOOD
ROLL CALL OF OFFICERS	RECORDING SECRETARY JOY NEKOLA
APPROVAL OF AGENDA	DEPARTMENT PRESIDENT SHELIA HAYWOOD
ANNOUNCEMENTS	
BENEDICTION	CHAPLAIN PATRICIA ORR
RESPECT TO COLORS	SGT-AT-ARMS CLAUDIA THOMPSON

**RECESS UNTIL SATURDAY 8:30 A.M.****SATURDAY, OCTOBER 29, 2016****07:30 AM-9:30 AM****REGISTRATION****DESK 1****07:30 AM-4:00 PM****QUARTERMASTER****BALLROOM B***(CLOSED DURING BUSINESS SESSIONS/OPEN DURING RECESS)***8:30 A.M. OFFICIAL BUSINESS SESSION****BALLROOM B**

CALL TO ORDER	DEPARTMENT PRESIDENT SHELIA HAYWOOD
INVOCATION	CHAPLAIN PATRICIA ORR
PLEDGE OF ALLEGIANCE	SGT-AT-ARMS CLAUDIA THOMPSON
ROLL CALL OF OFFICERS	RECORDING SECRETARY JOY NEKOLA
MINUTES	RECORDING SECRETARY JOY NEKOLA
COMMUNICATIONS	RECORDING SECRETARY JOY NEKOLA
EXECUTIVE BOARD RECOMMENDATIONS	RECORDING SECRETARY NEKOLA
FINANCE REPORT/ TENTATIVE BUDGET	TREASURER PDP KAREN POWERS
AUDIT COMMITTEE REPORT	AUDIT COMMITTEE CHAIR SHERRY MARECEK
INTRODUCTION OF 1 <sup>ST</sup> TIMERS	GAVELIER'S PRESIDENT PDP DONNAJEANNE HAKLER
NATIONAL DELEGATE REPORT	PRESIDENT SHEILA HAYWOOD

**DEPARTMENT OFFICER REPORTS**

PRESIDENT	SHEILA HAYWOOD
FIRST VICE PRESIDENT	SHERRY MARECEK
SECOND VICE PRESIDENT	MELTONIA PRESLEY
THIRD VICE PRESIDENT	BARBARA BRANCH

AMERICANISM OFFICER	DEBBIE BECK
SCHOLARSHIP OFFICER	LINETTA SHILLING
HOSPITAL OFFICER	HOLLY BURBACH
CHAPLAIN	PATRICIA ORR
SGT-AT-ARMS	CLAUDIA THOMPSON
N.E. C.	PDP DONNAJEANNE HAKLER
ALT. N. E. C.	PDP MARY LOU MASLO
DELEGATE REPORT	PRESIDENT SHEILA HAYWOOD
PARLIAMENTARIAN	PNP/PDP CHARLENE KEE

*(OTHER COMMITTEE REPORTS AS TIME ALLOWS)*

11:45 A.M.	GAVELIER'S MEETING & LUNCHEON (PRESIDENT'S SUITE)	
1:00 – 2:00 PM	Americanism Committee (Joint with Auxiliary) – <b>Salon 14</b>	
	AADA Committee (Joint with Auxiliary) – <b>Salon 15</b>	
1:30 P.M.	<b>SCHOOL OF INSTRUCTION</b>	
	CHAIRMAN PNP CHARLENE KEE	<b>BALLROOM B</b>
	<b><i>(PLEASE BRING YOUR BYLALWS)</i></b>	
2:00 P.M	VAVS COMMITTEE (JOINT WITH AMVETS)	SALON 17
3:00 P.M	S.E.C. COUNCIL	<b>SALON 17</b>
	<b><i>(IMMEDIATELY FOLLOWING SCHOOL OF INSTRUCTION)</i></b>	
3:00 P.M	PRESIDENT'S COUNCIL MEETING	<b>BALLROOM B</b>
	<b><i>(IMMEDIATELY FOLLOWING SCHOOL OF INSTRUCTION)</i></b>	

**SUNDAY, OCTOBER 30, 2016**

8:15 A.M.	ALL RAFFLE DRAWINGS	<b>BALLROOM B</b>
<b>8:30 A.M.</b>	<b>GENERAL BUSINESS SESSION</b>	<b>BALLROOM B</b>
	CALL TO ORDER	PRESIDENT SHELIA HAYWOOD
	INVOCATION	CHAPLAIN PATRICIA ORR
	PLEDGE OF ALLEGIANCE	SGT-AT-ARMS CLAUDIA THOMPSON
	ROLL CALL OF OFFICERS	RECORDING SECRETARY JOY NEKOLA
<i>CONTINUATION OF REPORTS</i>		
	CREDENTIALS REPORTS	DOE SEALS
	GAVELIER'S REPORT	PDP DEE BAGGETT
	EXECUTIVE SECRETARY	JERRI DEVOLL

RECORDING SECRETARY  
 CONVENTION CHAIR  
 HONORS & AWARDS CHAIR  
 JR AMVETS COORDINATOR  
 GRIEVANCE CHAIR  
 APPEALS CHAIR  
 P.R.O.  
 PRESIDENT'S COUNCIL REPORT  
 S.E.C. COUNCIL REPORT  
 FISHER HOUSE REPRESENTATIVE  
 BUSHNELL CEMETERY REP  
 VAVS REPRESENTATIVES  
 SGT-AT-ARMS  
 QUARTERMASTER  
 WAYS & MEANS  
 UNFINISHED BUSINESS  
 NEW BUSINESS  
 BENEDICTION  
 RETIREMENT OF COLORS  
 ADJOURNMENT

JOY NEKOLA  
 PDP DEE BAGGETT  
 PDP DEE BAGGETT  
 FRAN MCGURK  
 PDP DOROTHY (WEAVER) JOHNS  
 PDP GLORIA JASINSKI  
 JILL HOLSTEIN  
 HOLLY BURBACH  
 CLAUDIA THOMPSON  
 DARLENE LINNELL  
 CLAUDIA THOMPSON  
  
 CLAUDIA THOMPSON  
 WENDY LUZADER  
 MARY MCCARTHY  
  
 CHAPLAIN PATRICIA ORR  
 SGT-AT-ARMS CLAUDIA THOMPSON

**\*NOTE: AGENDA SUBJECT TO CHANGE AT THE PRESIDENT'S DISCRETION**

**HOSPITALITY SUITE SPONSORED BY THE JOINT CONVENTION COMMITTEE**

**ROOM 235**

<b>THURSDAY</b>	<b>OCTOBER 27, 2016</b>	<b>5:00 P.M.-12:00 A.M.</b>
<b>FRIDAY</b>	<b>OCTOBER 28, 2016</b>	<b>12:00 P.M.-5:30 P.M.</b>
		<b>8:30 P.M.-12:00 A.M.</b>
<b>SATURDAY</b>	<b>OCTOBER 29, 2016</b>	<b>3:00 P.M.-12:00 A.M.</b>

**FEBRUARY SEC**

**FEBRUARY 16-19, 2017**

**ROSEN CENTRE**

**9840 INTERNATIONAL DRIVE, ORLANDO, FLORIDA**

**PHONE 407-996-9840**

**RATE \$113.00**

**MAKE RESERVATIONS NO LATER THAN JANUARY 15, 2017**