



2024 National Post-Convention BOD Meeting
Crowne Plaza Warwick, RI
25 September 2024

0905 Meeting called to order

1. Attendance: President GinaMarie **Doherty**, Vice President for Finance Maura **Mooney**, Vice President for Unit Liaison Beth **Wingfield**, Region Representative One Lynne **Pine**, Region Representative Three Martha **Alderman**, Region Representative Five Monica **O'Hara**, Region Representative Six Kathleen **Vanmiddlesworth**, Region Representative Ten Patty **Parks**, Region Representative Eleven Jennifer **Baun**, Region Representative Twelve Lesans **Alexander**, and Guest Valerie Johnston. There is a quorum.
2. Excused: Vice President for Membership. Absent: Region Representatives Two, Four, Seven, Eight, Nine, and Thirteen.
3. 2022 Convention Meeting Minutes motion to accept was made by Lesans Alexander, 2nd by Kathleen Vanmiddlesworth. Motion carried.
4. Ballots to be disposed of by Ballot Counter Sandra Pinsonault of Vermont and ask her to serve as Ballot Counter in 2026 motion was made by Patty Parks, 2nd by Jennifer Baun, Motion carried.
5. BOD approved Scholarship Topic: "From Computers to Drone Pilots Military Women have come a long way".
6. BOD approved the appointments made by the President. See page 10 of the Military Women's Bulletin.
7. During the National Convention, discussions and requests for the use of fillable forms, payments online and electronic signatures developed. BOD deliberated and considered this request. Patty Parks made a motion to stay the course with regards to electronic signatures and payments due to liability and costs, 2nd by Beth Wingfield. Motion carried.
8. Due to the extraordinary efforts of Unit 36 members as Convention Chair and Convention Treasurer, Patty Parks made a motion to divide the proceeds in half between Unit 36 and National, 2nd by Jennifer Baun. Motion carried.
9. Jennifer Baun made a motion to approve the 2024 Budget, 2nd by Patty Parks. Motion carried. Bulletin Editor announced that the Budget will appear in the December Military Women's Bulletin.

0955 Meeting adjourned

Approved: *GinaMarie Doherty* September 25, 2024