* **2022 National Convention Auxiliary to the APWU**

**26TH Biennial National Convention**

**Gaylord National Harbor Convention Center**

**Monday, August 15, 2022**

**Introduction of the Auxiliary Executive Board/Roll Call** (Joyce Tanguay)

* Lisa Beer: District 7 Coordinator
* Arline Holmes: District 6 Coordinator
* Donnita Cameron: District 5 Coordinator
* Debra Stewart: District 4 Coordinator
* Kath Walker: District 3 Coordinator
* Rebecca Kingsley: District 2 Coordinator
* Janice Gillespie: Legislative Aide/Editor
* Bonnie Sevre: Treasurer
* Karen Wolver: Secretary
* Trisa Mannion: President

The meeting was called to order at 1:05 pm.

**Pledge of Allegiance** (Rebecca Kingsley)

**Auxiliary Pledge** (Arline Holmes)

President Mannion welcomed the delegates and introduced the following:

**Special Appointees**

* Doris Poland (Parliamentarian)
* Joyce Tanguay (Office Assistance)

**Recognition of Past National Officers**:

* Doris Poland
* Kathy Danek
* Clara Hill
* Barb Maciejewski
* Joan Kaczor
* Joyce Tanguay

**Recognition of guests:**

* Bill Kaczor (Past APWU Health Plan Director)
* Earl Stewart (Sergeant of Arms)
* Seven Rodriquez (Page)
* Chloe Friend (Page)
* Trinity Kelly (Page)

**Recognition of 1st-Time Delegates**

**Code of Conduct** (Doris Poland)

Committees and committee chairs were assigned along with their meeting locations (see Attachment 1)

Recessed at 1:30-2:30 for committee work

Reconvened at 2:41 pm

The credential committee Reported that we have the following:

* 10 National Officers
* 0 Past Presidents
* 19 States Representing 13 States
* 27 Locals Representing 16 Locals
* 11 MAL
* 4 LWOL

 **71 Total Delegates­­­­­­­­\_\_\_\_\_\_\_**

**MMS** Brooke Schilling/Wendy Morrissey to accept the partial report.

Motion Passed

Clara Hill read Rules and Regulations.

**MMS** Clara Hill/Wendy Morrissey to accept final report (see Attachment 2)

Motion passed.

State Day gifts were distributed.

The meeting was recessed at 3:00 pm to allow for committees to work.

Respectfully submitted,

Karen Wolver

National Secretary