



2024 National Pre-Convention BOD Meeting
Crowne Plaza Warwick, RI
22 September 2024

1715 Meeting called to order

1. Attendance: President GinaMarie **Doherty**, Vice President for Membership Debbie **Crutchfield** (via phone) Vice President for Finance Maura **Mooney**, Vice President for Unit Liaison Patty **Parks**, Region One/Region Two Representative Lynne **Pine**, Region Six Representative Jouay **Koppari**, Region Eight/Region Ten Representative Beth **Wingfield**. There is a quorum present.

2. Absent: President apologizes for not properly reminding Board of Directors (BOD) members of this meeting. Therefore, all absent are excused.

3. 2023 Midterm BOD Meeting Minutes motion to accept was made by Patty Parks, 2nd by Beth Wingfield. Motion carried.

4. Nominating Chair Monica O'Hara requested to attend this meeting to advise that Region Representative Eight had received no votes on the 2024 Ballot. Motion to appoint Denise Duke as Region Representative Eight for term 2024-2026 was made by Patty Parks, 2nd by Lynne Pine. Motion carried.

5. Reports were made by all 3 Vice Presidents and Webmistress.

6. President thanked Past National President Patty Parks for the major rewrite of the Procedures Manual. For questions or suggestions please email: procedures@milwomen.org.

7. Past National President Patty Parks will provide training this evening on Organizational History and Leadership.

8. Discussion concerning voting procedures. One vote per person or per position. President will research and advise.

9. 2025 Scholarship topics will be decided at the Post Convention BOD meeting. President will consult the Scholarship Chair.

10. Midterm BOD Meeting is tentative for August 2025 in Petaluma, CA. Unit 77 Maura Mooney volunteered to host.

1850 Meeting adjourned

Approved: *GinaMarie Doherty* September 22, 2024