**2022 National Convention Auxiliary to the APWU**

**26TH Biennial National Convention**

**Gaylord National Harbor Convention Center**

**Thursday, August 18, 2022**

The Meeting was called to order at 9:35 am

**Pledge of Allegiance:** Debra Stewart

**Auxiliary Pledge:** Janice Gillespie

**Introduction of Sergeant at Arms and Pages**: Earl Stewart, Chloe Friend, Trinity Kelly

Reminder to state your name, Auxiliary represented, and title when recognized at the microphone; also, to use the motion forms.

**Credentials Committee**

**MMS:** Michelle Hewett/Arnetta Rogers to accept the Final Report as presented.

Motion passed.

**Approval of Minutes**

MMS Karen Wolver/Bridget Yurachek to accept the minutes for Wednesday, August 17, 2022, as presented.

Motion passed.

**Committee Reports**

**Election Committee**: Joyce Tanguay

**MMS** Joyce Tanguay/Debra Stewart to accept the Final Report as presented.

Motion passed.

Special Guest: National Business Agent Jeff Beaten from Kansas City, MO, came to thank the Auxiliary for all they do.

**Finance Committee:** Renee’Brown

MMS Renee’ Brown/Bernita Jones to accept the Final Report as presented.

Motion passed.

**Constitution Committee**: Doris Poland

**MMS:** Doris Poland/Kathy Danek to amend the motion to reopen

**MMS**: Doris Poland/Kathy Danek Resolution #9 rejects as it is already in the Constitution.

Motion Passed

**Finance Committee:** Renee’ Brown

**MMS**: Renee’ Brown/Bernita Jones to accept the Final Report as presented.

Motion passed.

**Planning and Ideas Committee**: Anna Braun

**MMS** Anna Braun/Arnetta Rogers to accept the Final Report as presented.

Motion passed.

**MMS** Barb Maciejewski/Sandy Wheeler to adjourn.

Motion passed.

The meeting adjourned at 11:00 am.

Respectfully submitted,

Karen Wolver

National Secretary