

2016 National Convention  
Auxiliary to the APWU  
Orlando, Florida  
August 24, 2016 - Tuesday

Minutes

President Danek asked the delegates to please be seated for the Memorial Service at 9:40 AM

Convention called to order by President Danek at 10:20 AM

Guest speakers:

Roy Braunstein – Past National APWU Legislative Director

Vance Zimmerman – Central Region Maintenance NBA

Jeff Beaton – NBA Maintenance Craft

Committee Reports:

Credentials committee: see attached

Arline Holmes –Richmond, VA. - Chairperson moved to accept report 2<sup>nd</sup> by Jody

Helmig – Colorado

Carried

Rules Committee – No Changes – Committee dismissed by President Danek

Minutes from August 23, 2016

Wendy Morrissey moved that they be accepted with corrections

2<sup>nd</sup> by Nettie Sabin – Illinois

Attach Finance report

Change morning to afternoon – page 3

Carried

Nominations and Elections Committee-

Treasurer Trisa Mannion opened nominations for President

Kathy Danek nominated by Wendy Morrissey

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No other nominations for President – Harry Bowers – N. C. moved to close the nominations for President – 2<sup>nd</sup> by Earl Stewart- Texas  
Nominations were close for the Presidents position

President Danek took over the nominations for other Offices.

Patricia Lewis nominated for Secretary by Earl Stewart of Texas

No other nominations were received

Roseann Hudson – Florida State – read a letter of acceptance from Patricia Lewis.

Trisa Mannion nominated for Treasurer by Doris Poland

No other nominations for Office of Treasurer were received

Bonnie Sevre nominated for Legislative Aide/editor by Barbara Maciejewski – Wisconsin

No other nominations were received

Colette Phillippe nominated for District One Coordinator by Mike Parker – Oregon

No other nominations were received

Rebecca Kingsley nominated for District Two Cordinator by Barnesha Chatterfield – California

No other nominations were received

Tina Beaton nominated for District Three Coordinator by Mary Lee Brennan – Missouri State

No other nominations were received

Debra Stewart nominated for District Four Coordinator by Earl Stewart – Texas  
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No other nominations were received

District Five Coordinator – Vacant – No nominations received

Clara Hill nominated for District Six Coordinator by Wanda Wroten  
No other nominations were received

Joyce Tanguay nominated for District Seven Coordinator by Doris Poland – Maine  
No other nominations were received

Marie Clark – Oregon moved that the Secretary cast a white ballot  
2<sup>nd</sup> by Wendy Morrissey – Nebraska  
Carried

COPA – partial report – Barbara Maciejewski – Wisconsin – Chairperson –  
Raffle tickets separate from other ticket sales  
50/50 - \$278.00 – Robin Arnold – Iowa  
Supplied each delegate with a copy of the COPA reporting sheet to use in their  
states when collecting for COPA  
Barbara Maciejewski – Chairperson moved for acceptance of partial report 2<sup>nd</sup> by  
Carolyn Denton – Sacramento, CA  
Carried

New delegates introduced:  
Donnita Cameron – Michigan  
Beatrice Raman – Michigan

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Marie Clark – Oregon – challenged each National Officer to train people in the states to possibly take over the position on the Board. If the people knew more about the office they may be more involved.

Constitution and By Laws Report

Mike Parker – Oregon – Co-Chairperson moved to accept resolution #10 (see attached) 2<sup>nd</sup> Nettie Sabin - Illinois

Amendment made by Marie Clark – Oregon – 2<sup>nd</sup> by Mike Parker – Oregon  
To add after the words Secretary," **or appropriate officer of the body**"  
Carried

Mike Parker – Chairperson moved to accept report 2<sup>nd</sup> by Nettie Sabin – Illinois  
Carried

Human Relations Committee Report

Anna Braun – Illinois State – Chairperson  
Gift Card – \$260.00 – Human Relations  
I-Pad - \$340.00 – Riso  
Fit Bit Flex - \$114.00 – Riso  
Yetti Themos and Fit Bit Flex - \$261.00 – Nilan Scholarship Fund  
Total for yesterday-August 23 - \$975.00  
Totals to Date:  
\$696.00 – Human Relations  
\$933.00 – Riso  
\$482.00 – Nilan Scholarship Fund

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50/50 – COPA - \$278.00 – winner - \$278.00 – Robin Arnold

Planning and Ideas Committee-

Donna Van Voltenberg – Omaha Area Local NE – Chairperson

Gave partial report – see attached

Donna moved to accept 2<sup>nd</sup> by Marie Clark – Oregon Carried

Courtesy and Greetings

Bernie Wetherington – Gainesville – Chairperson

Gave and moved to accept final report 2<sup>nd</sup> by Bonnie Kroeger – Nebraska State  
Carried

See Attached

Recessed at 11:20 AM

Reconvened at 11:40 AM

President Danek introduced John Marcotte – Director of Health Plan

Mr. Marcotte spoke about the APWU Health Plan and using the Auxiliary to promote the plan.

Trisa Mannion presented the Bridge Builder Award to Mr. Marcotte.

COPA Drawings:

Ornament – Debbie Dickerson – Des Moines

Gold Watch and Bracelet – Nettie Sabin – Illinois

Bobble Head Doll – Wendy Morrissey – Nebraska

Hand-painted slate – Colette Phillippe – District One Coordinator

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Hot Bowl Holder – Donny Brooks – Texas  
Candy Basket – President Kathy Danek

Quilt – Mary Pomeroy – Maine

Wanda Wroten – Central Florida – fund raiser for Riso  
Raffle has raised \$35.00  
Blanket has raised \$20.00  
Kathy Danek – Pampered Chef Bar pan  
Nettie Sabin - Lucky Irish Penny  
Roseann Hudson – Butterfly magnets and hand painted bag

Recessed at 12:10 PM