**2022 National Convention Auxiliary to the APWU**

**26TH Biennial National Convention**

**Gaylord National Harbor Convention Center**

**Wednesday, August 17, 2022**

The Memorial Service began at 9:00 am

The meeting was called to order at 10:00 am

**Pledge of Allegiance** (Donnita Cameron)

**Auxiliary** Pledge (Kath Walker)

**Introduction of Sergeant of Arms and Pages** (Earl Stewart, Chloe Friend, and Trinity Kel**l**y)

**Introduced Memorial Committee Members**

**Reminders:**

* When at the microphone, please state your name, Auxiliary representation, and title
* When making a motion, please use Motion Forms which are provided

**Credential Committee** (Brooke Schilling)

10 National Officers 10 Votes

 0 Past Officers 0 Votes

19 State Delegates representing 13 States 190 votes

28 Local Delegates representing 17 Locals 365 votes

11 MAL 11 Votes

 4 LWOL representing 4 LWOL 4 Votes

**72 Total Delegates** **580 Votes**

**MMS:** Brooke Shilling/ to accept Final Report as presented.

Motion passed

**Approval of Minutes** (Karen Wolver)

**MMS:** Karen Wolver/Wendy Morrissey to accept the minutes for Tuesday, August 16, 2022, as hand out with two (2) corrections: Saint Charles Charter is from 1966, and Lisa Beer nominated Donnita Cameron for District 5 Coordinator.

Motion passed.

**Committee Reports**

**Courtesy and Greetings** (Bonnie Kroeger)

**MMS:** Bonnie Kroeger/Arnetta Rogers to accept final report.

Motion passed.

**Miscellaneous Resolutions** (Kathy Danek**)**

Reported how important it is for all of us to promote Vote By Mail.

Introduced her committee and thanked them.

**MMS:** Kathy Danek/Joan Kaczor to accept Final Report

Motion passed.

**Consolidated Report** (Bridget Yurachek)

Would like to see the following take place in the future:

* Put similar resolutions side by side
* Would like to have names printed with photos
* Need to use specific software application names
* Would like to have reports using bullets
* By-Laws need to be uniform when using this word
* Change and update the Per Capita Membership Form on page 48

**MMS:** Bridget Yurachek/Arnetta Rogers to accept Final Report.

Motion passed.

**COPA Report** (Barb Maciejewski)

**TABLED**

**Human Relations/Planning & Ideas** (Anna Braun)

**MMS:** Anna Braun/Bernita Jones to accept Sleep In Heavenly Peace organization for the 2022-2024 Term

**MMS**: Anna Braun/Wendy Morrissey to accept Final Report.

Motion passed.

**Finance**

**Constitution and By-Laws**

**Elections and Nominations Report**

**Announcements** (Trisa Mannion)

* Elections will be held at 11:30 am at National Harbor 13
* Luncheon will be held at 1:30 pm at National Harbor 6/7

**MMS:** Kathy Danek/Martin Linn to recess for the day

Motion passed.

People came in from Kentucky? Names?