**Executive Committee Meeting Minutes**

**Post-Convention**

**July 13, 2024**

**Willmar, MN**

Attendance

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| Dept. President | Judy Ackerman |
| 1st Vice President | Robin Dorf |
| 2nd Vice President | Linda Kelly |
| NEC  | Jean Walker |
| Chaplain | Vida Bacon |
| Parliamentarian | Raleen Tolzmann |
| Secretary  | Christie Avant |
| Past Dept President | Sharon Cross |
| District 1 | Michelle Weaver |
| District 2 | Kollette Kaehlert |
| District 3 | Tamara Thayer |
| District 4 | Sandra Gibson |
| District 5 | Cari Lamb  |
| District 6 | Dori Hamilton |
| District 7 | Sandy Wersal |
| District 8 | Tamara Martin |
| District 9 | Donna Rae Jacobson |
| District 10 | Bethany Dickert |

The meeting was called to order by newly elected Department President Judy Ackerman.

There was a continuous opening.

Invocation Robin Dorf, 1st Vice President - Pledge of Allegiance Linda Kelly, 2nd Vice President -Preamble Raleen Tolzmann, Parliamentarian

Roll Call was taken by Christie Avant, Secretary. Attendance is above.

There was no unfinished business.

New Business

Everyone reviewed the 2024-2025 Chairman list.

A motion was made by Kollett Kaehlert to approve the list as presented. Second by Sandy Gibson. Motion passed.

President Judy explained the Honorary Junior President’s Project for 2024-2025. A motion was made by Tamara Martin to approve of Honorary Junior President’s Project. Second by Bethany Dickert. Motion passed.

President Judy explained her proposed President’s Project for 2024-2025. A motion was made by Tamara Martin to approve the 2024-2025 Department President’s Project. Second by Linda Kelly. Motion passed.

Benediction was offered by Chaplain Vida Bacon.

Retirement of Colors presented by Linda Kelly, 2nd Vice President.

Submitted by:

Christie Avant, Department Secretary