

**Draft for approval**

**ENLISTED ASSOCIATION OF THE NATIONAL GUARD OF THE UNITED STATES (EANGUS)  
AUXILIARY**

**Minutes of the First General Session  
Tuesday, August 09, 2022**

*[Memo for the record: Minutes are composed in past tense and recorded what was done. Speakers, imperative information, and reports are streamlined; otherwise, if necessary, only reports are replicated. All motions in these minutes are composed verbatim and the Secretary edits for spellcheck only. Secretary's personal opinion is not deemed in minutes. (Robert's Rules of Order Newly Revised)]*

**1. Call to Order**—President Angela Kennebeck (IA) called to order the first general session of the Forty-ninth (49<sup>th</sup>) Annual Conference of the EANGUS Auxiliary at 9:07 a.m. on Tuesday, August 09, 2022 in Little Rock, Arkansas, at the Marriott Conference Center, Salon C.

**2. Invocation**—Shelia Brookins (KY), Auxiliary Chaplain, gave the invocation.

**3. Pledge of Allegiance**—Vice President Margie Holcomb (VA) led members in *The Pledge of Allegiance to the Flag of the United States of America*.

**4. Opening Remarks**—President Angela Kennebeck (IA) welcomed members and guests to the Auxiliary meeting. She introduced the EANGUS Auxiliary Past Presidents who were in attendance: Sara Hendricks (IA/NM); Debra Campbell (OK); Sheila Bandy (KY); Vivian Taylor (MS); Jenny Lainhart (KY); Judy Wood (AL); and Immediate Past President Connie Myers (MS). President Kennebeck also introduced the Officers and Area Directors: Vice President Margie Holcomb (VA); Secretary Vivian Taylor (MS); Treasurer Debra Campbell (OK); Immediate Past President Connie Myers (MS); Parliamentarian, Rhonda Gorrell (NM); Area II Directors Gretchen Gipe (KY) and Cathy Hammack (WV); Area III Directors Stella Cameron (SC) and Pam Adams (AL); Area IV Director Judith Putman (KS); Area V Director Edna Steinberg (SD); Area VI Director Richard Bryant (NM).

President Kennebeck welcomed First Timers and asked them to stand to be recognized; she noted that First Timers were from Arkansas, Idaho, Louisiana, Mississippi, New Mexico, and Texas. President Kennebeck expressed thanks to every volunteer who had served and those who continued to serve through the Auxiliary.

President Kennebeck noted the EANGUS Auxiliary Side by Side pins were for sale at five dollars (\$5.00) for one or two dollars (\$2.00) each in bulk. The purchase of the pins was made possible in 2017 by the generous donation of Donovan Jenks (CA).

**5. Roll Call**—Secretary Vivian Taylor (MS) called the roll; numbers, as corrected, were:

- ✓ Delegates—Thirty-seven (37)
- ✓ Proxies—Thirty-two (32)
- ✓ Officers—Five (5)
- ✓ Area Directors—Seven (7)
- ✓ Members—Six (6)
- ✓ Guests—Four (4)
- ✓ Associate Members—Two (2)
- ✓ F () states answered roll call at the first EANGUS Auxiliary General Session.

All Committee Chairmen and Appointees were present with the exceptions of Carol Benda (MN), Chair of the Credentials and Rules Committee and the Philanthropic Committee.

**6. Continental Breakfast**—members served themselves the continental breakfast provided by USAA.

**7. Guest**

- ✓ Command Chief Master Sergeant (R) John Harris (IL), Immediate Past President of EANGUS, spoke to the Auxiliary on options to increase EANGUS Auxiliary membership, including the option to have EANGUS capture members on its website. EANGUS would receive the funds and then transfer the funds to the Auxiliary. John offered his assistance to any state Auxiliary who needed help to set up membership on the [eangusauxiliary.org](http://eangusauxiliary.org) site. He could be reached by email at [john@eangus.org](mailto:john@eangus.org) or by phone at 504.388.5423.

**8. Credentials and Rules**—Pam Adams (AL), Co-Chair of the Credentials and Rules Committee, reported that the number of delegates, proxies, officers, and area directors matched the numbers as corrected in roll call.

The Credentials and Rules Report was accepted and filed for the record.

**9. Adoption of Agenda**

Thomas McKinney (GA) moved that the agenda be adopted as printed. Marlys List (SD) seconded motion. Motion carried.

**10. Adoption of Standing Rules**

Connie Myers (MS) moved the adoption of the standing rules. Sheila Bandy (KY) seconded motion. Motion carried.

**11. Minutes**

The minutes for August 10 and August 11, 2021 had been published in the September 2021 edition of *The Signal* and in the 2022 Conference Book (pages 9-24). Paula Carrigan (MS) moved the minutes be approved as published. Thomas McKinney (GA) seconded motion. The minutes were approved as published.

**12. Treasurer's Report**

Treasurer Debra Campbell (OK) provided profit and loss statements for the periods January 01, 2021 through December 31, 2021 and January 01, 2022 through May 31, 2022 and balance sheets for December 31, 2021 and May 31, 2022. The reports were printed in the Conference Book on pages 44-49.

**Profit and Loss January 01, 2021 through December 31, 2021**

	<b>Jan-Dec 21</b>	<b>Budget</b>
<b>Income</b>		
Donations		
Conference Miscellaneous	\$ 0.00	\$ 4,000.00
EANGUS WCFA	\$ 0.00	\$ 0.00
Philanthropic	\$ 450.00	\$ 3,000.00
Scholarship—State/Individual Donations	\$1,574.00	\$ 2,000.00
Scholarship—USAA Donation	<u>\$ 0.00</u>	<u>\$ 3,000.00</u>
Total Donations	\$ 2,024.00	\$12,000.00
Investments		
Interest—Savings	<u>\$ 1.63</u>	<u>\$ 50.00</u>
Total Investments	\$ 1.63	\$ 50.00
Program Income		
Life Membership	\$ 307.00	\$ 800.00
Membership Dues	<u>\$ 2,172.00</u>	<u>\$ 4,500.00</u>
Total Program Income	\$ 2,479.00	\$ 5,300.00
Uncategorized Income—Other		
Ways and Means		
Fundraisers	\$ 0.00	\$ 3,000.00
Silent Auction	<u>\$4,374.98</u>	<u>\$ 4,000.00</u>
Total Ways and Means	\$4,374.98	\$ 7,000.00

<b>Total Income</b>	<b>\$8,879.61</b>	<b>\$24,450.00</b>
<b>Expense</b>		
Awards Committee	\$ 738.12	\$ 575.00
Bank Fees	\$ 0.00	
Burden Bears	\$ 58.74	\$ 100.00
Chaplain	\$ 0.00	\$ 100.00
Conference—Miscellaneous	\$ 0.00	\$ 5,000.00
Conference Book	\$ 0.00	\$ 1,000.00
Conference Coordinator	\$ 500.00	\$ 500.00
Conference Registration	\$ 300.00	\$ 3,000.00
Constitution Committee	\$ 0.00	\$ 0.00
Continuity Committee	\$ 0.00	\$ 0.00
Credentials and Rules Committee	\$ 0.00	\$ 25.00
EANGUS WCFA	\$ 0.00	\$ 2,000.00
Executive Board Expenses		
Area Directors—Area I	\$ 0.00	\$ 1,000.00
Area Directors—Area II	\$ 0.00	\$ 1,000.00
Area Directors—Area III	\$ 0.00	\$ 1,000.00
Area Directors—Area IV	\$ 0.00	\$ 1,000.00
Area Directors—Area V	\$ 500.00	\$ 1,000.00
Area Directors—Area VI	\$ 0.00	\$ 1,000.00
Area Directors—Area VII	\$ 0.00	\$ 1,000.00
Officers	\$ 329.62	\$ 7,000.00
Parliamentarian	<u>\$ 500.00</u>	<u>\$ 500.00</u>
Total Executive Board Expenses	\$1,329.62	\$14,500.00
Family Affairs Committee	\$ 0.00	\$ 0.00
First Timers Meeting	\$ 0.00	\$ 50.00
Historian	\$ 0.00	\$ 0.00
Legislative Committee	\$ 0.00	\$ 50.00
Membership Expense		
Life Membership	\$ 37.50	\$ 100.00
Membership Committee	<u>\$ 0.00</u>	<u>\$ 100.00</u>
Total Membership Expense	\$ 37.50	\$ 200.00
Memorials	\$ 0.00	\$ 75.00
Operations		
Computer—Software	<u>\$1,457.44</u>	
Total Operations	\$1,457.44	
Past Presidents Social	\$ 0.00	\$ 150.00
Philanthropic Committee	\$1,450.00	\$ 1,000.00
Public Relations Committee	\$ 0.00	\$ 0.00
Resolutions Committee	\$ 0.00	\$ 0.00
Scholarship—Auxiliary	\$8,500.00	\$ 5,500.00
Scholarship—USAA	\$3,000.00	\$ 3,000.00
Scholarship Committee	\$ 0.00	\$ 25.00
The Signal	\$ 0.00	\$ 0.00
Uncategorized Expenses	\$ 0.00	\$ 250.00
Ways & Means		
Fundraisers	\$ 0.00	\$ 50.00
Silent Auction	<u>\$ 0.00</u>	<u>\$ 50.00</u>
Total Ways & Means	\$ 0.00	\$ 100.00
<b>Total Expense</b>	<b><u>\$17,371.42</u></b>	<b><u>\$ 37,200.00</u></b>
	<b>(\$ 8,491.81)</b>	<b>(\$ 12,750.00)</b>

**Balance Sheet—December 31, 2021****ASSETS**

Current Assets		
Checking/Savings		
Checking at Bank of America	\$30,281.55	
Savings at Bank of America	<u>\$46,101.63</u>	
Total Checking/Savings	<u>\$76,383.18</u>	
Total Current Assets	<u>\$76,383.18</u>	
<b>TOTAL ASSETS</b>	<b>\$76,383.18</b>	

**LIABILITIES & EQUITY**

Equity		
Deferred Membership 2022	\$ 969.00	
Opening Balance Equity	\$83,805.99	
Net Income	<u>-\$ 8,391.81</u>	
Total Equity	<u>\$76,383.18</u>	
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>\$76,383.18</b>	

**Profit & Loss January 01, 2022-May 31, 2022**

	Jan-May 22	Budget
<b>Income</b>		
Donations		
Conference Miscellaneous	\$ 0.00	\$ 4,000.00
EANGUS WCFA	\$ 0.00	\$ 0.00
Philanthropic	\$ 0.00	\$ 3,000.00
Scholarship—State/Individual Donations	\$ 1,489.00	\$ 2,000.00
Scholarship—USAA Donation	<u>\$ 3,000.00</u>	<u>\$ 3,000.00</u>
Total Donations	\$ 4,489.00	\$12,000.00
Investments		
Interest—Savings	<u>\$ 5.71</u>	<u>\$ 50.00</u>
Total Investments	\$ 5.71	\$ 50.00
Program Income		
Life Membership	\$ 386.00	\$ 800.00
Membership Dues	<u>\$ 2,992.00</u>	<u>\$ 4,500.00</u>
Total Program Income	\$ 3,378.00	\$ 5,300.00
Uncategorized Income—Other	\$ 0.00	\$ 100.00
Ways and Means		
Fundraisers	\$ 0.00	\$ 3,000.00
Silent Auction	<u>\$ 50.00</u>	<u>\$ 4,000.00</u>
Total Ways and Means	\$ 50.00	\$ 7,000.00
<b>Total Income</b>	<b>\$ 7,922.71</b>	<b>\$24,450.00</b>
<b>Expense</b>		
Awards Committee	\$ 0.00	\$ 575.00
Burden Bears	\$ 0.00	\$ 100.00
Chaplain	\$ 0.00	\$ 100.00
Conference—Miscellaneous	\$ 0.00	\$ 5,000.00
Conference Book	\$ 0.00	\$ 1,000.00
Conference Coordinator	\$ 0.00	\$ 500.00
Conference Registration	\$ 600.00	\$ 3,000.00
Constitution Committee	\$ 0.00	\$ 0.00
Continuity Committee	\$ 0.00	\$ 0.00
Credentials and Rules Committee	\$ 0.00	\$ 25.00
EANGUS WCFA	\$ 0.00	\$ 2,000.00
Executive Board Expenses		

Area Directors—Area I	\$ 0.00	\$ 1,000.00
Area Directors—Area II	\$ 0.00	\$ 1,000.00
Area Directors—Area III	\$ 500.00	\$ 1,000.00
Area Directors—Area IV	\$ 500.00	\$ 1,000.00
Area Directors—Area V	\$ 0.00	\$ 1,000.00
Area Directors—Area VI	\$ 0.00	\$ 1,000.00
Area Directors—Area VII	\$ 0.00	\$ 1,000.00
Officers	\$ 964.30	\$ 7,000.00
Parliamentarian	<u>\$ 0.00</u>	<u>\$ 500.00</u>
Total Executive Board Expenses	\$1,964.30	\$14,500.00
Family Affairs Committee	\$ 0.00	\$ 0.00
First Timers Meeting	\$ 112.50	\$ 50.00
Historian	\$ 0.00	\$ 0.00
Legislative Committee	\$ 29.20	\$ 50.00
Membership Expense		
Life Membership	\$ 0.00	\$ 100.00
Membership Committee	<u>\$ 0.00</u>	<u>\$ 100.00</u>
Total Membership Expense	\$ 0.00	\$ 200.00
Memorials	\$ 0.00	\$ 75.00
Operations		
Books, Subscriptions, Reference	\$ 41.70	
Computer—Software	\$ 250.11	
Postage—Mailing Service	\$ 28.25	
Supplies	<u>\$ 30.54</u>	
Total Operations	\$ 350.60	
Past Presidents Social	\$ 132.16	\$ 150.00
Philanthropic Committee	\$ 0.00	\$ 1,000.00
Public Relations Committee	\$ 0.00	\$ 0.00
Resolutions Committee	\$ 0.00	\$ 0.00
Scholarship—Auxiliary	\$ 0.00	\$ 5,500.00
Scholarship—USAA	\$ 0.00	\$ 3,000.00
Scholarship Committee	\$ 0.00	\$ 25.00
The Signal	\$ 0.00	\$ 0.00
Uncategorized Expenses	\$ 0.00	\$ 250.00
Ways & Means		
Fundraisers	\$ 0.00	\$ 50.00
Silent Auction	<u>\$ 0.00</u>	<u>\$ 50.00</u>
Total Ways & Means	\$ 0.00	\$ 100.00
<b>Total Expense</b>	<b><u>\$ 3,188.76</u></b>	<b><u>\$ 37,200.00</u></b>
	<b>\$ 4,733.95</b>	<b>(\$12,750.00)</b>

### Balance Sheet—May 31, 2022

#### ASSETS

Current Assets	
Checking/Savings	
Checking at Bank of America	\$34,040.79
Savings at Bank of America	<u>\$46,107.34</u>
Total Checking/Savings	<u>\$80,148.13</u>
Total Current Assets	<u>\$80,148.13</u>
<b>TOTAL ASSETS</b>	<b><u>\$80,148.13</u></b>

#### LIABILITIES & EQUITY

Equity	
Opening Balance Equity	\$82,416.99

Unrestricted Net Asset	-\$ 8,391.81
Net Income	<u>\$ 6,122.95</u>
Total Equity	<u><b>\$80,148.13</b></u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>\$80,148.13</b>

The reports for the periods January 01, 2021 through December 31, 2021 and January 01, 2022 through May 31, 2022 and the balance sheets for December 31, 2021 and May 31, 2022 were accepted and filed for the record.

### 13. Guests

- ✓ Judy Perkins, Director of EANGUS “*We Care for America*” Foundation, Inc., and Tony McGraw, EANGUS Area II Director, reported that grants in the amount of five hundred dollars (\$500.00) were given with an additional three hundred dollars (\$300.00) for EANGUS members and that two thousand (2,000) grants had been awarded in the past two (2) years. Zero dollars (\$0.00) interest loans were also available. USAA had provided one point five (1.5) million to *WCFA*, now also known as National Guard Relief Association. Members were also encouraged to choose *WCFA* as charity of choice when giving to CFC charities. About two thousand four hundred dollars (\$2,400.00) had been given from Amazon Smile designations. Ms. Perkins noted that one hundred twenty (120) grants had been given in the past month.
- ✓ USAA Representative, Command Chief Master Sergeant (R) Dick Smith, National Guard Program Manager, expressed his thanks and appreciation for the EANGUS Auxiliary and noted USAA’s on-going support for the Auxiliary through the donation for the USAA scholarship. Chief Smith also noted the donations for scholarships for every state Association. He noted the importance of the Auxiliary’s legislative efforts to not only earn benefits but to also retain benefits previously earned, such as Space A, Exchange and Commissary privileges, and TRICARE. President Kennebeck (IA) presented Chief Smith with a Hall of Fame plaque and President’s Coin in appreciation for his personal support and for that of USAA. President Kennebeck (IA) noted that USAA had provided a scholarship in the amount of three thousand dollars (\$3,000.00), provided funds for the Auxiliary Continental Breakfast, and sponsored the printing of the Conference Book.
- ✓ Dan Reilly (CT), candidate for EANGUS President, spoke to the assembly and stated that he would try different approaches to engage more individuals including seeking to have Family Readiness training in conjunction with EANGUS Conference.

### 14. Committee Reports

- ✓ Awards—Debra Campbell (OK) referenced the report on page 38 in the Conference Book.

The Awards Committee Report was accepted and filed for the record.

- ✓ Burden Bears—Edna Steinberg (SD) with assistance from Cathy Berry (WI/MN) stated the premise of the Burden Bears program. She asked members to return Burden Bears nomination forms to her by 10:00 a.m. on Wednesday, August 10, 2022.

The report was for information only. The Burden Bears would be presented on Wednesday, August 10, 2022.

### 15. Guests

- ✓ Stephen Burris (AK), candidate for EANGUS President, and current EANGUS Treasurer, noted the growth of the EANGUS reserve fund during his tenure to over one (1+) million dollars.
- ✓ Dean Kennebeck (IA), candidate for EANGUS Vice President (VP), who was the current EANGUS Vice President, detailed the work of the VP with all the EANGUS Committees.
- ✓ Air Force Enlisted Village (AFEV), Scarlett Bauman—Ms. Bauman, Fundraising and Marketing Manager for AFEV, noted that AFEV was a 501(c)(3) organization. She reviewed information provided about the Air Force Enlisted Village that was available in pamphlets. It was noted that the Village was founded in 1967 when fifty thousand (50,000) Air Force enlisted members’ widows were found to be living in poverty. The Village provided a safe and secure place to live for widows of retired Air Force enlisted members. It was also open to the mothers of active duty or retired Airmen. Other military I.D. holders were accepted on a space available basis. Located between Hurlburt Field and Eglin AFB in Shalimar, Florida, Bob Hope Village and

Teresa Village have independent apartments. Hawthorn House has assisted living and memory care. Activities at the Village included swimming, parties, health and wellness sessions, and other activities. AFEV would provide the Continental Breakfast for EANGUS Auxiliary on Wednesday morning, August 10, 2022. President Kennebeck (IA) expressed appreciation to AFEV for its generosity with presentation of a plaque.

- ✓ Kevin Hollinger, Legislative Director, EANGUS, commended the increased legislative efforts of the Auxiliary. He encouraged members to utilize VoterVoice either on phones or computer to answer EANGUS Calls-to-Action. He noted recent successes: National Guard Burial Act; DD 214 for reservists; and NDAA. Kevin noted that quarterly legislative summits were planned with the first being November 16-17, 2022. The Legislative Workshop would be February 12-15, 2023. Two Zoom summits were scheduled to be held.

## 16. Committee Reports continued

- ✓ Constitution Committee Report—Chair Richard Bryant (NM) reported the Constitution Committee met at the Marriott Conference Center, Salon C, Little Rock, Arkansas for the 49<sup>th</sup> Annual Conference on August 08, 2022. Members present were: Richard A. Bryant (NM), Chair; Jenny Lainhart (KY), member; Gretchen Gipe (KY), member; Linda Lyon (WY), guest. The Constitution Committee reviewed issues and concerns that affected dues and voting for Life Members who do not have a State affiliation with the EANGUS Auxiliary. To clarify this, these are Life Members, whose State Auxiliary is dormant, dissolved and/or has lost its charter. At this time those individuals affected are now in a good status with the EANGUS Auxiliary. These issues and concerns would be submitted for additional review by the Auxiliary membership utilizing *The Signal* newsletter. The Auxiliary membership would provide their comments/input by email to the Constitution Chair, Richard A. Bryant (NM), at [rablab1995@gmail.com](mailto:rablal1995@gmail.com). All comments/input by the Auxiliary membership would be reviewed by the Constitution Committee and placed in the next issue of *The Signal*. The Auxiliary membership would be notified in *The Signal* when the final comments/input would be accepted. At that time the final draft and proposal and/or amendment to the Constitution would be prepared and brought to the floor to be voted on at the next Annual Conference. Issues and concerns that would be addressed in *The Signal*:
  - Life Membership—Life members affected due to States no longer having an active Auxiliary status (dormant, dissolved or disbanded).
    1. How the Life member gets his/her dues (scholarship) paid.
    2. Eligibility to vote and hold an EANGUS Auxiliary office.
    3. Picked up by another State Auxiliary within the respective Area or pays dues during credentialing.
    4. How this would apply to Area Directors.
  - Area Directors—Areas with eight or nine States who had only two to three with an active Auxiliary.
    1. Number of Area Directors needed.
    2. Areas with no active states.
    3. Merging two Areas together.
  - States/Individuals paying dues
    1. Work with EANGUS to add the Auxiliary to the EANGUS site for paying dues/set something up for the Auxiliary.
    2. This would include the review of dues paid on an anniversary date and/or submitted by 31 December each year by each State Treasurer.

The Constitution Committee would review any changes made in the EANGUS By-laws and the approved Amendments that might affect the EANGUS Auxiliary's Constitution. Provided action was required to update the Constitution due to the change in EANGUS By-Laws or any of the Auxiliary's SOPs, information and/or instructions would be provided in *The Signal* as a process began and/or continued.

The Constitution Committee Report was accepted and filed for the record.

- ✓ Continuity Committee Report—President Kennebeck (IA) noted that the Continuity Committee Chair Pat Burchfield (MS) had died after the 2021 Conference and inquired whether there was someone who would like to serve as Continuity Committee Chair. She noted the duties of the Committee.

The Continuity Committee Report was accepted and filed for the record.

- ✓ Family Affairs Report—The Family Affairs Committee met on August 08, 2022. Those present were: Chair Liz Bryant (NM), Area VI; Pam Brown (TN), Area III, member; Cathy Berry (WI/MN), Area V, member; Roxie Barwick (WI), Area V, guest; Marlys List (SD), Area V, guest. Chair Bryant (NM) noted that the Family Affairs Committee was to serve as a liaison between the Auxiliary President, the National Guard Association of the United States, the National Guard Bureau, and the Enlisted Association of the National Guard of the United States, and the chartered states of the EANGUS Auxiliary. The Committee would strive to send a welcome letter to new members of the EANGUS Auxiliary and to write a column for the monthly EANGUS Auxiliary newsletter, *The Signal*. Communication would be promoted along with offering encouragement and assistance where needed. The Committee members committed to fulfilling the tasks of the Committee as outlined in the EANGUS Auxiliary Constitution. The Committee further noted members would work Side by Side with the Officers of EANGUS Auxiliary to be successful.

The Family Affairs Report was accepted and filed for the record.

- ✓ Finance Committee Report—Chair Mary E. Gallegos (NM) reported that the Finance Committee met on Monday, August 08, 2022 at the Marriott Conference Center, Petit Jean Room from 8:00 a.m.-10:15 a.m. Those present were Chair Mary E. Gallegos (NM), Area VI; Kim White (VA), Area II; Stella Cameron (SC), Area III; Andrea Holt (KS), Area IV; Michael Reeder (SD), Area V; and Stacey Sandoval (NM), Area VI. Additional persons present were: Jena Lee (LA), Area IV; Paula Carrigan (MS), Area IV; Brenda Campos (NM), Area VI. The Treasurer, Debra Campbell (OK), ex officio, was present. The Committee reviewed the proposed budget; that budget had been presented to the EANGUS Auxiliary Executive Council (EC) on Monday, August 08, 2022. The EC approved the budget as amended in the EC Meeting.

Income

Donations		
Philanthropic	\$	500.00
Scholarship Donations from States and Individual(s)	\$	1,500.00
Scholarship provided by USAA	\$	<u>3,000.00</u>
Total Donations		\$ 5,000.00
Program Income		
Life Member Dues	\$	1,400.00
Membership Dues	\$	<u>2,000.00</u>
Total Program Income		\$ 3,400.00
Uncategorized Income		0.00
Ways and Means		
Fundraisers	\$	1,500.00
Silent Auction	\$	<u>4,000.00</u>
Total Ways and Means		<u>\$ 5,500.00</u>
Total Income		<b>\$13,900.00</b>

Expense

Awards Committee	\$	350.00
Burden Bears	\$	50.00
Chaplain	\$	50.00
Conference	\$	0.00
Conference Book	\$	0.00
Conference Coordinator	\$	500.00
Conference Registration (19 X \$150.00)	\$	2,850.00
Credentials and Rules	\$	0.00
EANGUS “We Care for America” Foundation, Inc.	\$	0.00



Executive Council Expenses		
Area Directors—Area I	\$ 1,000.00	
Area Directors—Area II	\$ 1,000.00	
Area Directors—Area III	\$ 1,000.00	
Area Directors—Area IV	\$ 1,000.00	
Area Directors—Area V	\$ 1,000.00	
Area Directors—Area VI	\$ 1,000.00	
Area Directors—Area VII	\$ 1,000.00	
Officers	\$ 4,000.00	
Parliamentarian	\$ 500.00	
Total Executive Council Expenses		\$11,500.00
First Timers Meeting	\$ 0.00	
Legislative Committee	\$ 50.00	
Membership Expense		
Life Membership Cards	\$ 75.00	
Membership Committee	\$ 0.00	
Total Membership Expense		\$ 75.00
Memorials	\$ 0.00	
Operations		
Books, Subscriptions, Reference	\$ 500.00	
Computer Software	\$ 500.00	
Postage, Mailing Service	\$ 50.00	
Printing and Copying	\$ 50.00	
Supplies	\$ 50.00	
Total Operations		\$ 1,150.00
Past Presidents' Social	\$ 200.00	
Philanthropic Committee	\$ 500.00	
Scholarship—Auxiliary	\$ 1,500.00	
Scholarship—USAA	\$ 3,000.00	
Scholarship Committee	\$ 25.00	
Uncategorized Expenses	\$ 0.00	
Ways and Means		
Fundraisers	\$ 0.00	
Silent Auction	\$ 0.00	
Total Ways and Means		\$ 0.00
Total Expenses		<u>\$21,800.00</u>
		<u><b>-\$ 7,900.00</b></u>

It was noted that on the Awards line item expenditures, plaques would only be presented to those recipients announced at the EANGUS Awards Banquet. Other award recipients would be recognized with a certificate and gift card. The Host State would be responsible for the cost of printing the Conference Book.

Immediate Past President Connie Myers (MS) moved the proposed budget for 2023 be adopted. Lolita Horton (TN) seconded motion. Motion carried; 2023 budget was adopted.

The Finance Committee also recommended membership dues be increased to provide additional funding for the Scholarship Fund. That possible increase would be addressed on Wednesday, August 10, 2022.

Audit Report—The Finance Committee reviewed the financial records—bank statements, vouchers, and receipts—for the period August 09, 2021 through August 08, 2022. There were no findings on the review and the Committee reported that the financial records were found to be in order.

Paula Carrigan (MS) moved that the Audit Report be accepted as presented; Evelyn Lister (SC) seconded motion. Motion carried and Audit Report was accepted.

- ✓ History Committee Report—Chair Vivian Taylor (MS) referred members to the printed report of the History Committee on page 34 in the Conference Book, to the 2021 EANGUS Auxiliary History on pages 25-28, and to the States' History Highlights for 2021 on pages 29-33. She asked that states provide history information by January 31 of each year.

The History Committee Report was accepted and filed for the record.

- ✓ Legislative Committee Report—Margie Holcomb (VA), Legislative Committee Chair, referenced the report for the period June 01, 2021 through May 31, 2022 on page 39 in the Conference Book.

The EANGUS Auxiliary Legislative Committee did not meet on August 08, 2022. An email sent on August 01, 2022 to all members requesting a time to meet had no responses due largely to the fact that the Committee had been communicating and working diligently on the Calls-to-Action and the reporting documentation for the last two reporting periods. The Committee had been very supportive in ensuring Calls-to-Action and State Legislative matters were disseminated to state members and reports reflected the same.

Current members of the EANGUS Auxiliary Legislative Committee were: Margie V. Holcomb (VA), Area II, Chair; Judy Wood (AL), Area III; Vivian D. Taylor (MS), Area IV; Edna Steinberg (SD), Area V; Linda Lyon (WY), Area VI. Areas I and VII were vacant.

Reports of contacts to Chair Holcomb by Areas for the period June 01, 2021 through May 31, 2022 were: Area I—no reported contacts; Area II—Kentucky, one hundred six (106) emails, seventy-three (73) responses; Pennsylvania, sixty (60) emails, thirty-six responses; Virginia, five hundred thirty-one (531) emails, one hundred seventy-nine (179) responses; West Virginia, one (1) letter, sixty-one (61) emails, thirty-six (36) responses; Area III—Alabama, one (1) letter, one hundred sixty-one (161) emails, thirty-eight (38) responses; Georgia, sixty-eight (68) emails, thirteen (13) responses; Area IV—Kansas, one hundred fifty-seven (157) emails, thirty-one (31) responses, Mississippi, five hundred ninety-seven (597) emails, one (1) phone call, twelve (12) visits, three hundred thirteen (313) responses; Oklahoma, one hundred fifty-nine (159) emails, ninety-eight (98) responses; Area V—Minnesota, thirteen (13) emails, thirteen (13) responses; South Dakota, thirty (30) letters, one hundred twenty-two (122) emails, eighteen (18) phone calls, twenty-three (23) visits/social, ninety (90) responses; Wisconsin, nineteen (19) emails; Area VI—New Mexico, sixty (60) letters, seven hundred ninety-eight (798) emails, sixty-three (63) phone calls, two (2) visits/social, and eight hundred twenty-eight (828) responses; Area VII, no reported contacts. Total of reported contacts was: ninety-two (92) letters, two thousand eight hundred fifty-two (2,852) emails, eighty-two (82) phone calls, thirty-seven (37) visits/social, and one thousand seven hundred sixty (1,760) responses.

The Legislative Committee Report was accepted and filed for the record.

- ✓ Lifetime Membership Committee Report—Chair Vivian Taylor (MS) referenced the printed report on pages 35-36 of the Conference Book. Chair Taylor (MS) asked members to note the criteria for life membership and reported the to-date totals for lifetime membership:
  - Eight hundred forty-two (842) life members;
  - Three hundred twenty-nine (329) active life members;
  - One hundred ninety-four (194) life members not reported by the states (included members from dissolved State Auxiliaries);
  - Two hundred ninety-six (296) deceased life members;
  - Twenty-three (23) ineligible life members (included divorced, non-Guard spouse, and requests for removal);
  - Four (4) members in the class of 2021 and one (1) to date in the class of 2022;
  - Eighteen (18) life members were reported deceased since the 2021 Conference.

Chair Taylor (MS) noted the additional deaths of life members not listed in the Conference Book: Donna M. (Hilgenfeld) Trost (KS), lifetime member number 097, died June 06, 2022; Marie Augusta (Thayer) Traxler (WI), lifetime member number 453, died March 13, 2022; Christopher “Chris” Sower (WI), lifetime member number 681, died June 20, 2022; Minnie (Romero) Sosa (NM), lifetime member number 531, died July 01, 2022; Lou Ann (Hanks) Oelke (WI), lifetime member number 286, died July 03, 2022. Chair Taylor (MS) encouraged states to report all their life members and to notify the Lifetime Membership Committee when members died or became ineligible. The Committee had worked diligently with the states and the EANGUS Auxiliary Treasurer to confirm life member numbers.

The Lifetime Membership Committee Report was accepted and filed for the record.

- ✓ Membership Committee Report—Chair Judith Putman (KS) reported the EANGUS Auxiliary Membership Committee met in Salon C of the Marriott Hotel Conference Center at 9:00 a.m. on August 08, 2022. Those in attendance were Sandy Sadowski (KS), Area IV; Sheila Bandy (KY), Area III; Sherry Clark (MS), Area IV; Vivian Taylor (MS), Area IV; Edna Steinberg, (SD), Area V; and Chair Judith Putman (KS), Area IV.

The group discussed membership problems, such as reduced memberships and not retaining members. It was also discussed what could be done to alleviate the problems and how to grow numbers in each state and retain the members. The group reviewed the figures presented in the membership report published in the 2022 program.

Chair Putman (KS) shared with the group how EANGUS Area IV had helped to grow its Auxiliary membership. The challenge was put out for new members to join in an eight-day window with a gift card drawing to be held during the EANGUS Area IV Caucus on Wednesday, August 10, 2022. Each active state responded with new members and associate members joining.

Those in attendance were encouraged to sign up for the Membership Committee. The meeting was adjourned at 9:45 a.m.

Membership Committee Chair Putman’s printed report for 2022 was found on page 37 of the Conference Book.

She had:

- Presented Certificates of Recognition for the year 2020 to the states with the best percentage increase in 3 different classifications—states with one (1) to twenty-five (25) members, twenty-six (26) to seventy-five (75) members and seventy-six plus (76+) members—at the 2021 national conference in Albuquerque. The certificates awarded were for membership, lifetime members, associate members and lifetime associate members. These awards were presented according to best percentage of increase in each category and also for best increase in numbers in each category.
- Held a drawing at the 2021 Conference for Walmart gift cards for the top recruiters from lists sent to the Chair.
- Answered e-mails concerning verifications regarding memberships.
- Processed applications and issued four (4) lifetime associate memberships. Each new member received an EANGUS Auxiliary Lifetime Associate membership card and a letter of welcome and thank you for becoming a member. The newest lifetime associate members were LA066 Clint Weirick, California; LA067 Starr Birx, Georgia; LA068 Ashley Brodnax, Arkansas; LA069 Heidi Harper, Idaho.
- Noted through August 2022 there were sixty-nine (69) national life associate memberships from the following states: Alabama, 4; Alaska, 1; Arizona, 1; Arkansas, 1; California, 3; Delaware, 4; Florida, 1; Georgia, 2; Hawaii, 1; Idaho, 2; Iowa, 2; Kansas, 7; Kentucky, 1; Massachusetts, 1; Minnesota,

1; Mississippi, 7; Nevada, 1; New Hampshire, 3; Ohio, 1; Pennsylvania, 1; Tennessee, 4; Texas, 2; Utah, 1; Virginia, 3; Washington, 1; West Virginia, 8; Wyoming, 1.

- Reported for the 2021 year nineteen (19) states submitted membership lists and dues. Thirteen (13) states had membership of one (1) to twenty-five (25) members; five (5) states had membership of twenty-six (26) to seventy-five (75) members; one (1) state had membership of seventy-six plus (76+) members. For the 2022 year twenty-three (23) states submitted membership lists and dues. Sixteen (16) states had membership of one (1) to twenty-five (25) members; six (6) states had membership of twenty-six (26) to seventy-five (75) members; one (1) state had membership of seventy-six plus (76+) members.
- Reported the membership totals for 2020, 2021, and 2022. For 2020 there was a total of seven hundred forty-six (746) annual and life members and three hundred twenty-three (323) annual associate members; for 2021 the total for annual and life members was five hundred twenty-five (525) and two hundred thirty-four (234) was the total for annual associate members; for 2022 there was a total of five hundred ninety-nine (599) annual and life members and a total of two hundred seventy-three (273) annual associate members.

The Membership Committee Report was accepted and filed for the record.

- ✓ Nominations Committee Report—Chair Sondra Monastra (OH) provided a printed report which indicated that in the Area Caucuses the following Area Directors had been elected to serve in the respective Area caucuses:

Area II—Gretchen Gipe (KY), 2 years

Area II—Cathy Hammack (WV), 1 year

Area III—Pam Brown (TN), 2 years

Area III—Stella Cameron (SC), 1 year

Area IV—Andrea Holt (KS), 2 years

Area IV—Judith Putman (KS), 1 year

Area V—Cathy Berry (WI/MN), 2 years

Area V—Edna Steinberg (SD), 1 year

Area VI—Linda Lyon (WY), 2 years

Area VI—Richard Bryant (NM), 1 year

Area Directors had not been elected in Areas I and VII.

Chair Monastra (OH) listed those who had qualified to run for the offices of the EANGUS Auxiliary:

President—Margie Holcomb (VA)

Vice President—Pam Adams (AL)

Secretary—Vivian Taylor (MS)

Treasurer—Debra Campbell (OK)

Each candidate was allowed to introduce herself and state her reasons for seeking to serve.

The Nominations Committee Report was accepted and filed for the record.

## 17. Guest

Bob Sweeney, candidate for EANGUS Vice President, Area VII Director and Executive Director of Washington, stated that he would be a coach, a mentor, and a trainer if elected.

## 18. Committee Reports continued

- ✓ Philanthropic Committee Report—President Kennebeck (IA) provided information on the Ronald McDonald House Charities of Arkansas, the recipient of the 2022 EANGUS Auxiliary philanthropic donation, and on who would be present to accept the donation. The final Philanthropic Report and presentation would be given on Wednesday morning, August 10, 2022.
- ✓ Public Relations Committee Report—Chair Vivian Taylor (MS) asked that members use the numerous media outlets available in their hometowns to gain publicity about the EANGUS Auxiliary and its Conference. She reported that she had sent a sample news release to all state presidents/points of contact and Area Directors prior to the Conference.

The Public Relations Committee Report was accepted and filed for the record.

- ✓ Resolutions Committee Report—Margie Holcomb (VA), Chair. EANGUS Auxiliary Resolutions Committee members remained the same as listed in the 48<sup>th</sup> EANGUS Auxiliary Annual Conference Book distributed in Albuquerque, New Mexico:

- Margie V. Holcomb (VA), Chair
- Area I – Shirley Bogdan (MA)
- Area II – Margie V. Holcomb (VA)
- Area III – Lisa Widener (SC)
- Area IV – Judy James (MS)
- Area V – Vacant
- Area VI – Linda Lyon (WY)
- Area VII – Vacant

The Resolutions Committee Report was found on page 61 in the Conference Book. The following resolutions were submitted for that 2022 report. There was no correspondence requesting Calls for Resolutions for 2022 with Resolutions 1 & 2 submitted by EANGUS Auxiliary Secretary Vivian Taylor (MS) and Resolution 3 submitted by the EANGUS Auxiliary Resolutions Chair Holcomb (VA).

#### **RESOLUTION 1:**

Sara Hendricks (IA/NM)—In recognition of and appreciation for her many years of service as Parliamentarian (continuously served from 1998 to 2021) and Life Membership Committee Chair (from the inception of the program in 1983 until 2010). In addition, Sara served as EANGUS Auxiliary Vice President, President (1980-1982), and Immediate Past President. She is a charter member with life membership #003. The Sara Hendricks Life Membership Award is named for Sara and through 2021 there had been 20 recipients of the award; Sara was the first recipient in 2003 and Sara has chosen the other 19 individuals who have received the award. She was presented the EANGUS “Pen Is Mightier than the Musket” Award in 1988 in St. Louis, Missouri. Sara served as an Area V Director and served on numerous committees to include her service as Chair of the Scholarship Committee and as installing officer. Sara truly has been instrumental in the successes of the EANGUS Auxiliary from the beginning to the present. Through 2021 she and her husband Bryce had attended every EANGUS/Auxiliary Conference.

#### **RESOLUTION 2:**

Angela Kennebeck (IA)—In recognition of her service as President of EANGUS Auxiliary for 4 years during a very difficult time which included a worldwide pandemic that caused cancellations of State, Area, and EANGUS/Auxiliary Conferences. The national emergency and cancellation of the EANGUS/Auxiliary Conference in 2020 led to the EANGUS Auxiliary Executive Council (EC) invoking Article XIII of the EANGUS Auxiliary Constitution. During the 2020 year the EANGUS Auxiliary met two times by Zoom and was able to still carry out the Scholarship program, awarding five scholarships. Also during that year the EANGUS Auxiliary Standard Operating Procedures (SOP) was reviewed and updated and the Awards Program was revised. Both the SOP and Awards Program were approved by the EANGUS EC in February 2021. In addition to the world's circumstances, President Kennebeck and her family dealt with personal trauma. With the resignation of the EANGUS Auxiliary Treasurer, President Kennebeck had the additional duty of receiving the financial records and having them audited and a financial statement prepared for the June 01, 2020 through May 31, 2021 period. She also had to do some Credentials and Rules work before Conference as the Chair of that Committee was unable to be present. All in all, it was a very challenging year.

#### **RESOLUTION 3:**

The New Mexico National Guard Spouses Auxiliary—Mary E. Gallegos, Liz Bryant, Rhonda J. Gorrell, and Richard Bryant—in recognition of and appreciation for their hard work and contributions in supporting the EANGUS Auxiliary 48<sup>th</sup> Conference held in Albuquerque, New Mexico. The New Mexico Auxiliary members were relatively new and provided the Auxiliary with what was needed to conduct the Auxiliary business coming out of a pandemic. It is also worth noting that this was this group’s first time hosting a National Conference.

The Resolutions Committee Report was filed for the record.

- ✓ Scholarship Committee Report—Scholarships were awarded in 2021. That report could be found on pages 40-41 of the Conference Book. Liz Bryant (NM), Scholarship Committee Chair, presented the Scholarship Committee Report for 2022. The Committee met in the Auxiliary Salon C in the Marriott Conference Center, Little Rock, Arkansas at 10:00 a.m. on Monday, August 8, 2022 with the following Committee members present: Liz Bryant (NM), Area VI, Chair; Paula Carrigan (MS), Area IV; Catherine Berry (WI/MN), Area V; Richard Bryant (NM), Area VI. Guests present were: Cathy Hammack (WV), Area II and Marlys List (SD), Area V. Committee member Tammi Morris (GA), Area III was absent and Kathy Serrahn (WI), Area V had resigned. The two (2) scholarship applications received by Chair Bryant (NM)—both by the due date of June 30—were reviewed for required documentation, completeness, and accuracy. Requirements considered were:
  - Official high school or college transcript.
  - Three (3) signed and dated letters of recommendation. Although the scholarship guidance on required documents had been changed to remove the letters of recommendation, the Scholarship Committee recommended that these remain as required documents in the scholarship application packet. The Committee understood that, although the letters would always be stellar, the letters gave the Reviewing Committee and the Scholarship Committee a solid picture of the type of individual to whom the funding would go.
  - Recommendation and transmittal from the State Auxiliary President, Scholarship Chair, or designee.
  - EANGUS Auxiliary sponsor must have dues paid.

There was a concern voiced by the Scholarship Committee that there were only two (2) scholarship applications for the year. Members of the Committee felt that the word was not getting out to Guard families and noted that a stronger effort in reaching out to Guard families was necessary with information shared on all websites, in State Auxiliary newsletters, at unit and wing meetings, at family program offices, and also shared by senior leadership.

Due to the number of packets received Chair Bryant (NM) coordinated with one (1) college and one (1) university in New Mexico to review the applications. Also included in the Review Board was the New Mexico National Guard Education Liaison and Area VI Director Richard Bryant (NM). The Review Board met on Friday July 29, 2022 in Santa Fe, New Mexico at the New Mexico National Guard Onate Headquarters. The Auxiliary Scholarship Committee Chair was notified of the Board's recommendations. Those recommendations were shared with the Scholarship Committee on August 08, 2022 during the Committee's meeting. The Review Board's recommendations were considered along with the review and discussion of the Scholarship Committee members. The following applicants were recommended to receive the 2022-2023 scholarships:

- Andrew Lane (VA), three thousand dollars (\$3,000.00), USAA scholarship;
- Coley S. Riley (FL), two thousand dollars (\$2,000.00).

A letter would be sent and a phone call would be made to each winner. A separate document would be attached to the report with the winners' mailing addresses to facilitate remittance of the scholarship checks.

The Scholarship Committee Report was accepted and filed for the record.

**19. Silent Auction Report**—Sheila Bandy reported the following:

- ✓ The Auxiliary Silent Auction would close at 2:00 p.m. on Tuesday, August 09, 2022 with items to be picked up as soon as possible on August 09, 2022.
- ✓ The total donation for the items provided by George Wallace would be reported by George Wallace after he tallied items.

**20. Administrative Announcements**—Secretary Taylor (MS) noted two items:

- ✓ A correction should be made to the Membership Committee Report on page 37 of the Conference Book; Starr Birx should be listed from Georgia rather than South Carolina;
- ✓ A 50/50 Raffle was being held with half the proceeds going to the EANGUS Auxiliary treasury and half to the winner of the raffle. Tickets were five dollars (\$5.00) for one (1) ticket or twenty dollars (\$20.00) for five (5) tickets and the tickets would be sold through Wednesday, August 10, 2022 with the drawing held at the EANGUS Awards Banquet on Wednesday evening, August 10, 2022.

**21. Conference Update**—Sheila Bandy (KY), EANGUS Auxiliary Conference Coordinator, reminded members that the All-Areas Hospitality Night would be held in the Wally Allen Ballroom in the Statehouse Convention Center from 6:00-9:00 p.m. ID would be required. The change in location was due to forecasted rain.

**22. Meeting Recessed**—Pam Adams (AL) moved the meeting recess until Wednesday, August 10, 2022 at 9:00 a.m. Thomas McKinney (GA) seconded motion. Motion carried. The meeting was recessed at 12:14 p.m. until 9:00 a.m. on Wednesday, August 10, 2022.

*Vivian D. Taylor*

Vivian Dean Taylor (MS), Secretary  
2018-2022

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**ENLISTED ASSOCIATION OF THE NATIONAL GUARD OF THE UNITED STATES (EANGUS)  
AUXILIARY**

**Minutes of the Second General Session  
Wednesday, August 10, 2022**

**1. Call to Order**—President Angela Kennebeck (IA) reconvened the meeting at 9:05 a.m.

**2. Invocation**—Chaplain Shelia Brookins (KY) offered the invocation.

**3. Pledge of Allegiance**—Vice President Margie Holcomb (VA) led members in *The Pledge of Allegiance to the Flag of the United States of America*.

**4. Opening Remarks**—President Angela Kennebeck (IA) encouraged members to sign up to volunteer for the Auxiliary for the upcoming year and noted that the volunteer form was on page 62 in the Conference Book. She noted there were no Area Directors for Area I and Area VII and encouraged members from those Areas to consider serving or to share names of someone who might do so.

**5. Roll Call**—Secretary Vivian Taylor (MS) called the roll and recorded, as corrected:

- ✓ Thirty-seven (37) Delegates
- ✓ Thirty-two (32) Proxies
- ✓ Five (5) Officers
- ✓ Seven (7) Area Directors
- ✓ Ten (10) Members
- ✓ Six (6) Guests
- ✓ Two (2) Associate Members

All Committee Chairs were present with the exception of the Credentials and Rules and Philanthropic Chair Carol Benda (MN) who was excused.

**6. Guest**—CSM (R) Karen Craig (AZ), President of EANGUS, addressed the body. She accepted a donation of two thousand three hundred dollars (\$2,300.00) for EANGUS “*We Care for America*” Foundation, Inc. which was a total of the amount for WCFA in the 2022 EANGUS Auxiliary budget and two additional donations designated for WCFA.

**7. Credentials and Rules**—Pam Adams (AL) reported that the Credentials and Rules report numbers matched those of the corrected Roll Call.

**8. Continental Breakfast**—Members enjoyed the continental breakfast provided by Air Force Enlisted Village.

**9. Philanthropic**—One thousand five hundred seventy-five dollars (\$1,575.00) was the total of the 2022 philanthropic donation. The 2022 EANGUS Auxiliary budget included one thousand dollars (\$1,000.00) for the philanthropic project. States and/or individuals who donated to the philanthropic project were:

- ✓ Mississippi Auxiliary—three hundred dollars (\$300.00)
- ✓ New Mexico Auxiliary—one hundred dollars (\$100.00)
- ✓ President Angela Kennebeck—one hundred dollars (\$100.00)
- ✓ Virginia Auxiliary—fifty dollars (\$50.00)
- ✓ Secretary Vivian Taylor (MS)—twenty-five dollars (\$25.00) from sale of aluminum

President Kennebeck (IA) introduced Emily Piechocki, Development Director for Ronald McDonald House Charities of Arkansas, who accepted the philanthropic donation. Ms. Piechocki accepted the donation with gratitude and provided an information sheet which outlined what that money would provide.

The Philanthropic Committee report was accepted and filed for the record.

**10. Election of Officers**—The following was the slate of officers as presented by the Nominations Committee:

- ✓ Margie Holcomb (VA), President
- ✓ Pam Adams (AL), Vice President
- ✓ Vivian Taylor (MS), Secretary
- ✓ Debra Campbell (OK), Treasurer

President Kennebeck (IA) called for nominations from the floor. There were no nominations from the floor.

Paula Carrigan (MS) moved that the nominations cease and the officers be elected by acclamation; Thomas McKinney (GA) seconded the motion. Motion carried. Officers were elected as presented.

President Angela Kennebeck (IA), would move to the office of Immediate Past President at 12:01 a.m. on August 11, 2022.

**11. Area Directors**—Those elected in the respective Area caucuses were:

- |                                     |                                      |
|-------------------------------------|--------------------------------------|
| Area II—Gretchen Gipe (KY), 2 years | Area II—Cathy Hammack (WV), 1 year   |
| Area III—Pam Brown (TN), 2 years    | Area III—Stella Cameron (SC), 1 year |
| Area IV—Andrea Holt (KS), 2 years   | Area IV—Judith Putman (KS), 1 year   |
| Area V—Cathy Berry (WI/MN), 2 years | Area V—Edna Steinberg (SD), 1 year   |
| Area VI—Linda Lyon (WY), 2 years    | Area VI—Richard Bryant (NM), 1 year  |
- Area Directors had not been elected in Areas I and VII.

**12. Burden Bears**—The Burden Bears Committee met on August 09, 2022 and August 10, 2022 to select Burden Bears recipients. Committee members present were: Chair Edna Steinberg (SD), Area V; Delores Edwards (KS), Area IV; Mike Reeder (SD), Area V; Cathy Berry (WI/MN), Area V; Six (6) applications were reviewed and discussed. The following four (4) individuals were the Burden Bear recipients:

- 1) Chad Johnson (MN)
- 2) Dean Kennebeck (IA)
- 3) Dean Steinberg (SD)



4) Mary Gallegos (NM)

President Kennebeck (IA) read the poem attached to the Burden Bears.

The Burden Bears Committee Report was accepted and filed for the record.

**13. Auxiliary Awards Presentations**—Legislative Committee Chair Margie Holcomb (VA), Membership Committee Chair Judith Putman (KS), Parliamentarian Sara Hendricks (IA/NM), and President Angela Kennebeck (IA) with Awards Chair Debra Campbell (OK) presented EANGUS Auxiliary awards.

- ✓ **Outstanding States Awards**—Presented by President Angela Kennebeck (IA): 26-75 members, New Mexico; 76 plus members, Mississippi.
- ✓ **Distinguished Service Award**—Presented by President Angela Kennebeck (IA), vote by EANGUS Auxiliary Executive Council: Sondra Monastra (OH); Janice Barnette (VA); Suzanne T. Emerson (VA).
- ✓ **Outstanding Area Director Award**—Presented by President Angela Kennebeck (IA): Judith Putman (KS), Area IV.
- ✓ **President's Award**—Presented by President Angela Kennebeck (IA), selected by the President: Treasurer Debra Campbell (OK).
- ✓ **Torch Award**—Presented by President Angela Kennebeck (IA), selected by the President: Secretary Vivian Taylor (MS).
- ✓ **Lifetime Membership Award**—Sara Hendricks (IA/NM) presented the Sara Hendricks Lifetime Membership Award (selected by Sara Hendricks) to: Connie Myers (MS), lifetime member number 618.
- ✓ **Membership Awards**—Membership Chair Putman (KS) awarded the following certificates for membership increases for the **2021** year:
  - *Largest increase in total members:* 1-25 members—Virginia; 26-75 members—New Mexico.
  - *Largest percentage increase in total members:* 1-25 members—Virginia; 26-75 members—New Mexico.
  - *Largest increase in lifetime members:* 1-25 members—tie, Tennessee and Virginia; 26-75 members—tie, Florida and New Mexico.
  - *Largest percentage increase in lifetime members:* 1-25 members—Tennessee; 26-75 members—Florida.
  - *Largest increase in associate members:* 1-25 members—Virginia; 26-75 members, Georgia.
  - *Largest percentage increase in associate members:* 1-25 members—Virginia; 26-75 members—Georgia.

Membership Chair Putman (KS) awarded the following certificates for membership increases for the **2022** year:

- *Largest increase in total members:* 1-25 members—tie, Kentucky, Wyoming, West Virginia; 26-75 members—Louisiana.
- *Largest percentage increase in total members:* 1-25 members—tie, Kentucky, Wyoming, West Virginia; 26-75 members—tie, Arkansas, Louisiana.
- *Largest increase in lifetime members:* 1-25 members—Kentucky; 26-75 members—Arkansas.
- *Largest percentage increase in lifetime members:* 1-25 members—Kentucky, Wyoming, West Virginia; 26-75 members—tie, Arkansas, Louisiana.
- *Largest increase in associate members:* 1-25 members—West Virginia; 26-75 members, Arkansas.
- *Largest percentage increase in associate members:* 1-25 members—tie, Kentucky, West Virginia, Wyoming; 26-75 members—Arkansas.
- *Largest number of new lifetime associate members:* Alabama.

**Recruiting Members of the Year Award**—Presented by President Angela Kennebeck (IA) and Membership Committee Chair Judith Putman (KS), for most new and total members recruited, to Secretary Vivian Taylor (MS) and Immediate Past President Connie Myers (MS). Names of those who had recruited members were in a drawing for two (2) Walmart gift cards. Sherry Clark (MS) and Latricia Mills (MS) were the recipients of the gift cards.

- ✓ **Legislative Awards**—Chair Margie Holcomb shared that for the 2020-2021 reporting year four (4) Areas reported with nine (9) states and forty-nine respondents participating; for the 2021-2022 reporting year there were five (5) Areas that reported with eight (8) states and fifty-six (56) respondents. Those individuals

recognized with certificates for legislative participation for the 2021-2022 year were: Area II—Gretchen Gipe (KY), Michael and Michele Johnson (PA), Ronnie Emerson (VA), and Cathy Hammack (WV); Area III—Don Wood (AL) and Libby Little (GA); Area IV—Judith Putman (KS), Vivian Taylor (MS), and Debra J. and Gary W. Campbell (OK); Area V—Carol Benda (MN), Marlys List (SD), and Roxanna Barwick (WI); Area VI—Richard Bryant (NM).

**14. Journey through the years**—Marlys List (SD), charter member (life member number 032), shared memories and mementoes from her years in the EANGUS Auxiliary. Marlys gave away T-shirts and other memorabilia from those years.

#### **15. Unfinished Business**

There were three (3) items of unfinished business.

- ✓ Treasurer Debra Campbell had suggested removal of the **mandatory** two dollars (\$2.00) scholarship donation. Past President Jenny Lainhart (**KY**) moved that the mandatory two dollars (\$2.00) scholarship donation be removed. Director Gretchen Gipe (**KY**) seconded the motion. The motion carried. States and individuals would be encouraged to donate any amount to the scholarship fund.
- ✓ The Finance Committee had recommended a dues increase. Thomas McKinney offered a friendly amendment that if dues were raised to ten dollars (\$10.00) three dollars (\$3.00) of that amount would go into the scholarship fund. There was discussion of dues. The recommendation and friendly amendment was defeated. States were encouraged to discuss a possible dues increase with their state memberships.
- ✓ Liz Bryant (NM), Scholarship Committee Chair, reported that the Scholarship Committee recommended that for the 2023-2024 year a total of three (3) scholarships be awarded:
  - USAA scholarship for first place recipient—three thousand dollars (\$3,000.00);
  - EANGUS Auxiliary scholarship for second place recipient—one thousand dollars (\$1,000.00);
  - EANGUS Auxiliary scholarship for third place recipient—five hundred dollars (\$500.00).

The reduction in the number and amounts of scholarships reflected the decreased amount budgeted for scholarships in the 2023 budget; that decrease in the budget was necessitated by a lower amount of scholarship income received from the states and individuals. The recommendation was approved.

**16. Silent Auction**—The total for the silent auction at the time of the report was four thousand six hundred seventy-eight dollars four cents (\$4,678.04) on the items provided by Auxiliary members. A total percentage for items provided by George Wallace would be provided by Mr. Wallace after Conference.

The Ways and Means report was accepted and filed for the record.

#### **17. New Business**

- ✓ **EANGUS/Auxiliary Conference in 2023**—Members were invited to attend the Conference in Rochester, Minnesota in 2023.
  - Date of the 2023 Conference, 52<sup>nd</sup> for EANGUS and 50<sup>th</sup> for EANGUS Auxiliary—August 13-16, 2023
  - Location for 2023 Conference—Rochester, Minnesota
  - Host Hotel—The Kahler Grand Hotel, located across the street from the Mayo Clinic
  - Activities to include golf, fishing, 5K run
- ✓ **Community Project**—There had been discussion in Area III regarding an annual community project in the Conference host city. Thomas McKinney (GA) moved that the EANGUS Auxiliary engage in a community project. Pam Brown (TN) seconded that motion. Discussion included examples of projects: working on a hands-on project, possibly in conjunction with EANGUS; collecting school supplies for local schools; collecting socks, underwear, toiletries for homeless shelters; etc. Secretary Vivian Taylor (MS) offered a friendly amendment that the Philanthropic Committee investigate what might be possible in Rochester, Minnesota; Past President Jenny Lainhart (KY) seconded the friendly amendment to the motion. The motion carried.
- ✓ **Installation of Officers and New Area Directors**—Nominations Chair Sondra Monastra (OH) installed the newly elected Officers—President, Vice President, Secretary, Treasurer—in a ceremony that required

participation from all attendees in keeping with the motto of Teamwork, Family, and the Auxiliary motto of Side by Side, We Stand with Pride. The Officers were each asked to raise her right hand and repeat after Chair Monastra (OH): I (name) do solemnly swear to uphold the Constitution of the EANGUS Auxiliary and to serve the members thereof to the best of my ability. Chair Monastra (OH) offered her congratulations and welcomed the Officers to the leadership of the EANGUS Auxiliary. At Chair Monastra's invitation the current Area Directors joined the newly elected Area Directors at the front of the meeting room. Each newly elected Area Director stood, raised his/her right hand, and repeated after Chair Monastra (OH): I (name) do solemnly swear to uphold the Constitution of the EANGUS Auxiliary and to serve the members of my Area to the best of my ability. Chair Monastra (OH) noted that the members duly elected were the people who would lead the EANGUS Auxiliary in the coming years. Chair Monastra (OH) stated that it had been quite some time since the last EANGUS/Auxiliary Conference had been held in Little Rock and noted what a great city and what a great Conference it had been. Chair Monastra (OH) noted that Little Rock was located in the center of the United States and she challenged members that, as they left the fine city of Little Rock and the Conference, that all should follow the highways to each Area and help EANGUS and the EANGUS Auxiliary to grow and flourish. She asked the delegates and attendees to stand and pledge to support the Officers and Area Directors. As Officers and Area Directors had pledged to serve the Auxiliary, Chair Monastra declared that all new Officers and Area Directors were duly installed. She extended her congratulations to the elected Officers and Area Directors.

- ✓ **Donation to the EANGUS Auxiliary Treasury**—Alaska had made a donation of one hundred dollars (\$100.00) to the EANGUS Auxiliary.
- ✓ **Several EANGUS Auxiliary Scholarship Donations** had been made:
  - Secretary Vivian D. Taylor (MS) had made a donation of seven hundred fifty dollars (\$750.00) to the EANGUS Auxiliary Scholarship Fund in memory of her husband, SFC (R) Jerry W. Taylor (MS).
  - Sidney Reed (GA) had made a donation of one hundred dollars (\$100.00) to the EANGUS Auxiliary Scholarship Fund in memory of his wife, Pat Reed (GA), who had served as EANGUS Auxiliary Secretary from 2008 to 2010.
  - Past President Sara Hendricks (IA/NM) had made a donation of one hundred dollars (\$100.00) to the EANGUS Auxiliary Scholarship Fund.
  - Area V Director Edna Steinberg (SD) had made a donation of fifty dollars (\$50.00) to the EANGUS Auxiliary Scholarship Fund.

**18. Administrative Announcement**—Secretary Vivian Taylor (MS) reminded members of the 50/50 raffle; at the time of the reminder one thousand four hundred twelve dollars (\$1,412.00) had been collected in the raffle. [The final total on the raffle was one thousand four hundred sixty-two dollars (\$1,462.00); the EANGUS Auxiliary netted half that amount, seven hundred thirty-one dollars (\$731.00).]

**19. Conference Update**—EANGUS Auxiliary Conference Coordinator Sheila Bandy (KY) reminded members they should have their food preference ticket for entrance to the All States Banquet and Awards Program to be held on Wednesday evening, August 10, 2022.

**20. President's Comments**—President Angela Kennebeck (IA) expressed thanks to:

- ✓ The EANGUS Auxiliary Executive Council members for their continued support and work for the Auxiliary;
- ✓ The EANGUS Auxiliary Conference Coordinator Sheila Bandy (KY) for ensuring that the Conference ran smoothly and necessary details were accomplished which led to a successful Conference;
- ✓ The Sergeant at Arms Kristi Taylor (AL);
- ✓ The Arkansas TEAM for their outstanding work;
- ✓ Auxiliary members who provided interesting, wonderful items for the Silent Auction;
- ✓ George Wallace and his son for providing additional items for the Silent Auction;
- ✓ The EANGUS Executive Council members;
- ✓ The EANGUS Staff for their outstanding support;
- ✓ The delegates, members, associate members, and guests for attending and supporting the Auxiliary.

President Angela Kennebeck (IA) asked First Timers and members to take the challenge to return to home states and share with others the wonderful time they had at the Little Rock Conference and invite them to the Rochester Conference in 2023 and to share the Auxiliary story and double attendance at the 2023 Conference.

**21. Memorial Service**—Shelia Brookins (KY), Chaplain, referred members to the list of deceased life members on pages 35-36 in the Conference Book. Those deceased life members listed in the Conference Book, along with members who had died after the date of the report, were:

- ✓ Doris Shirley Parker (CA)
- ✓ Greta Constance (Young) Simons (VA)
- ✓ Ruth Ann (Sprabery) Crawford (MS)
- ✓ Virginia (Cothran) Turnes (VA)
- ✓ Phyllis Muriel (Gough) Robertson (CA)
- ✓ Laurel Ruth (Robertson) Hargrove (CA)
- ✓ Elizabeth “Betty” (Lowe) Coltart (ME)
- ✓ Patricia Ann “Pat” (Pyron) Burchfield (MS)
- ✓ Marcella “Priss” Calhoun Rogers Bryant (SC)
- ✓ Robert Emmett Metcalf (MN)
- ✓ Sara Brooks (Collins) Marr (MS)
- ✓ Margaret A. “Peggy” (Tucholski) Bicanovsky (OH)
- ✓ Donna M. (Hilgenfeld) Trost (KS)
- ✓ Marie Augusta (Thayer) Traxler (WI)
- ✓ Christopher “Chris” G. Sower (WI)
- ✓ Minnie (Romero) Sosa (NM)
- ✓ Lou Ann (Hanks) Oelke (WI)
- ✓ Karen Marie (Lambert) Maum (WI)

Chaplain Brookins (KY) asked members to observe a moment of silence for the deceased members, read an “Amazing Grace” devotional written by Darrell Brookins (KY), and closed the memorial service by singing “Amazing Grace”.

**22. EANGUS Auxiliary gift to outgoing President Angela Kennebeck (IA)**—Vice President Margie Holcomb (VA), on behalf of the members of the EANGUS Auxiliary presented President Angela Kennebeck (IA) with a gift.

**23. Door Prizes**—The Arkansas team requested that members pick up a door prize when leaving the assembly.

**24. Benediction**—Chaplain Shelia Brookins (KY) led the benedictory prayer.

**25. Adjournment**—Marlys List (SD) moved the meeting adjourn; Michele Johnson (PA) seconded the motion. Motion carried. President Angela Kennebeck (IA) declared the 49<sup>th</sup> Annual EANGUS Auxiliary Conference was adjourned at 12:45 p.m.

*Vivian D. Taylor*

Vivian Dean Taylor (MS), Secretary  
2018-2022

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EANGUS Auxiliary Awards presented at the Wednesday evening All States Banquet/Awards Program were: EANGUS Auxiliary Spouse of the Year Award, Dale Putman (KS); EANGUS Auxiliary Meritorious Service Award, Liz Bryant (NM); EANGUS Auxiliary Meritorious Service Award, SSG (R) Gary W. Campbell, Sr. (OK); EANGUS Auxiliary Meritorious Service Award, CMSgt (Ret) Robert Barnette (VA).

The winner of half the proceeds, seven hundred thirty-one dollars (\$731.00), in the EANGUS Auxiliary 50/50 raffle was Janice Barnette (VA).