



## 2025 Mid-Winter Conference Meeting

Department of South Dakota American Legion Auxiliary

Department Executive Committee Meeting

Friday, February 14, 2025 @ 9:30 AM

- I. Call Meeting to Order
- II. Colors in place hand salute
- III. Pledge of Allegiance – Department First Vice President Susie Learing, Irene Unit 193
- IV. Preamble to the Constitution – Department Second Vice President Patrice Sorensen, Piedmont Unit 311
- V. POW/MIA
- VI. Opening Prayer – Department Chaplain Sharon Broghammer, Mitchel Unit 18
- VII. Roll Call – Department Secretary Kayla Kennedy, Isabel Unit 120
- VIII. Minutes
  - a. July Budget Meeting
  - b. September Virtual Meeting
  - c. January Special Virtual Meeting
- IX. Unfinished Business
  - a. Fundraiser Raffle—Susie Learing
  - b. Department Treasurer Hiring Committee Status—Linda Holmes
- X. New Business
  - a. Finance Committee Recommendations
  - b. Finance Selection Committee
    - i. President AnnaMae
    - ii. First Vice President Susan
    - iii. Department Secretary Kayla
    - iv. Pro Tem Treasurer Hope
    - v. Past Department President-TBD
    - vi. Past Department President-TBD
  - c. Acceptance of Charters
    - i. Garden City
    - ii. Delmont
  - d. Department Secretary Annual Review Committee
    - i. President AnnaMae Warnier
    - ii. First Vice President Susan Learing
    - iii. Second Vice President Patrice Sorensen
    - iv. Finance Chair Kathleen Aulner
    - v. District President-TBD
    - vi. District President-TBD
  - e. Department Headquarters Security
  - f. State Fair-Huron
  - g. Executive Meeting per SD Codified Law (SDCL1-25-2(1)) (Virtual Meeting Space will be suspended for the duration of the Closed Meeting)

- h. Any action items from executive session
- i. For the good of the organization
- XI. Announcements
  - a. Spring Meeting Dates
    - i. District 1—Saturday, April 5—Spearfish, SD
    - ii. District 2—Sunday, April 6—Hot Springs, SD
    - iii. District 3—Saturday, March 15—Winner, SD
    - iv. District 4—Sunday, March 23—Cresbard, SD
    - v. District 5—Saturday, March 22—Volga, SD
    - vi. District 6—Sunday, March 16—Plankinton, SD
    - vii. District 7—Sunday, March 30—Garretson, SD
    - viii. District 8—Saturday, March 29—Tabor, SD
  - b. Department Convention
    - i. June 19-22, 2025-Huron
- XII. Closing Prayers
- XIII. Adjournment
- XIV. Colors in place Hand Salute