

MINUTES

Executive Board, DAR of Michigan, April 12, 2021

The quarterly meeting of the DAR of MI Executive Board was called to order at 6:25 p.m. via the Zoom platform due to the COVID-19 pandemic, State Regent Gina LaCroix presiding.

Jeanne L. McMillan, State Chaplain, provided the invocation.

Theresa Tuttle, State Historian, led the Pledge of Allegiance.

Nancy Marshall, State Librarian, led the American's Creed.

Recording Secretary Dawn Moulthrop Brady recorded the following members present: State Executive Officers: Mesdames LaCroix, VanWormer, McMillan, Moulthrop Brady, Findeis, Richman, Keatts, Peterie, Tuttle, Marshall, DeChant, and Lawless.

State Regent LaCroix presented State Parliamentarian, Carolyn Stubbs, PRP.

The minutes of the January 23, 2021 and February 7, 2021, meeting were accepted as presented by the committee.

The State Regent greeted the assembly and gave her report.

THE REPORT OF THE STATE REGENT

Since the State Executive Board meeting January 23, 2021 using the Zoom Meeting platform due to the COVID 19 pandemic restrictions and the Special Executive Board meeting February 7, 2021 again using the Zoom Meeting platform, this officer has researched voting platforms for State Awards Day April 13, 2021's virtual meeting. The credentials spreadsheet for State Awards Day was updated and shared with Deb Rakoczy; State Chair Multimedia to distribute the voting platform to State Officers, Honorary State Regents and Chapter Delegates, the *Election Buddy* voting platform will be used to conduct official voting for the business conducted at State Awards Day April 13th, 2021.

This officer has also researched possible meeting locations for an in-person DAR of Michigan membership meeting to be held later spring 2021. With the current COVID 19 pandemic restrictions in the State of Michigan for non-residential venues no more than 25 persons can meet indoors, outdoor gatherings are restricted to a maximum of 300 persons with social distancing in place. These restrictions limit outdoor attendance to 150 for most venues contacted. More conversation with the State Executive Board is needed to make this meeting happen.

This officer was able to join a few events, either remotely or in person; the National Board of Management meeting February 5, 2021 with zoom gatherings February 3rd, 4th, and 5th. Associate chapter meetings in state and out of state. The Michigan Society Children of the American Revolution's State Conference in Bay City February 19th and 20th. This Officer attended the Florida Society's State Conference, Kay Yarbrough Regent, March 4th, 5th & 6th in Orlando. This Officer attended the South Carolina Society's State Conference, Libby Billham Regent March 17th, 18th, 19th, & 20th. in Charleston. Your State Regent conducted the National Vietnam War Veterans Day ceremony at Great Lakes National Cemetery March 29th, 2021.

This officer attended all meetings of the National Audit Committee as a National Vice Chair.

In attending the Michigan Society Sons of the American Revolution's annual spring meeting, April 10, 2021 their State Society awarded this State Regent with a Medal of

Appreciation and Certificate, she was honored to receive this recognition from the Michigan Sons.

The State Chairs for the LaCroix Administration have submitted their awards for State Awards Day 2021, this officer will record the awards to be distributed and mail them to the chapter regents by April 2021's end.

February 9th, your State Treasurer and State Vice Regent joined electronically with the Comerica Wealth Management team to review DAR of Michigan's financial portfolio. No changes were recommended at this time.

Your State Regent took part in Honorary State Regent, Past Vice President General Gloria Hunt's virtual funeral service February 25th, 2021. An e-blast was sent to all Michigan Daughters, notifying them of Gloria's passing.

Your State Regent has been in communication with the DAR Insignia Store and been advised that the pins needed for awarding are not in stock at the present time, this officer will continue to monitor the Insignia Store updates to place the orders when the pins are available. This is a result of current COVID 19 workforce restrictions in Washington DC.

All correspondence has been completed, thank you notes written, a newsletter article was submitted for the State newsletter, March 2021, e-mails answered, phone calls made, and the State Regent's Calendar updated.

It is a pleasure to serve as your State Regent for the Michigan Daughters.

"Working together in our commitment of continued service and preservation."

Gian LaCroix
State Regent

The State Vice-Regent gave her report.

THE REPORT OF THE STATE VICE-REGENT

Since the January Executive Board meeting, this officer has been engaged in many Zoom meetings, enjoying times when we can experience each other virtually.

The special Executive Board meeting was attended on February 7, 2021 as well as a financial meeting with Madam State Regent and State Treasurer Jeanette Keatts on February 9. This meeting regarding the investment accounts was hosted by Comerica Bank.

The Hindman Settlement School Board has been quite busy, reviewing applications and hosting multiple interviews during a search for a new Executive Director. Eight meetings were attended virtually by this officer, and, on April 5, the Board of Directors announced the selection of Mr. Will Anderson for this position. He will begin working at the Settlement on June 1, 2021.

As a member of the NSDAR Long Range Planning Commission, this officer participated in virtual meetings held throughout this period. Monthly meetings have been held for the full Commission as well as more frequent meetings for small workgroups. The NSDAR Blog on March 12 provided an overview of this commission and the work it accomplishes on behalf of the NSDAR Executive Committee.

The Michigan Society Children of the American Revolution State Conference was attended virtually on Saturday, February 20. Congratulations to State President Moria Brady for her successful term and many accomplishments.

February 22 included a fun celebration of George Washington's Birthday on a webinar hosted by Mount Vernon.

With the unfortunate passing of Honorary State Regent Gloria Hunt, this Officer attended the virtual funeral service on February 25.

April 3 brought this officer to Bay City to participate in the C.A.R. Day of Service sponsored by the Lewis Cass Society. Cleaning up a local volunteer-run cemetery was a great activity to hold while outside and working with members of C.A.R, SAR, DAR, and members of the community. Cupcakes also allowed us to celebrate the birthday of C.A.R.

Although the pandemic has impacted our DAR world, as State Regent-Elect, this officer has held planning meetings via Zoom with the incoming leadership for the State Society, including meetings with the incoming Executive Board on February 10 and April 8. It is exciting to report that plans developed by this officer over the last few years are now being further developed by incoming State Officers and State Chairs. Focus has been made on the future State Conference and State Awards Day events. Modifications to the schedules for these required meetings will allow increased time on educational sessions, networking, and service activities. Information about the 2021 State Conference will be released later this week, although the need to monitor the status of the pandemic in Michigan has led to a decision to delay conference registration. Other events to be held are also being planned, including a special Page-Junior Weekend in July, an old-fashioned ice cream social in August, and the Michigan Brunch, which will be held at a new venue beginning in 2022.

Meetings for the 2023 National Junior Doll have resulted in a detailed work plan, which included immediately attention to fundraising efforts that were necessary to make quick progress on this project. Appreciation goes to chapters and Michigan Daughters who immediately responded to the need for support of this National project. A special thank you to the National Vice Chairs Heather Curtis and Courtney Ozog for their work and for including State Vice Regent-Elect Dawn Brady and myself in their meetings.

On behalf of the incoming officers, we would like to thank each of you, especially Madam State Regent, for your dedication and service to DAR of Michigan during the past three years. We are eager to make further progress from your many successes and accomplishments.

It is an honor to serve DAR of Michigan.

Kelly VanWormer
State Vice Regent

The State Chaplain gave her report.

THE REPORT OF THE STATE CHAPLAIN

Madam State Regent, this state officer has attended all State Board Meetings. She has written a newsletter article for all State Newsletters.

This officer receives Deceased Member Notices from National, reports the notices to the State Board and the chapter chaplains. This officer sends chapter chaplains a Chapter Chaplain Report Form with each deceased member notice. This officer records each deceased member in

the Memorial Roll Record and the Board-to-Board Record. She designs a Resolution for each deceased member that has served on the State Board. She searches for obituaries and researches the 12-year books for information about our members that have passed. This officer sends condolence cards to the deceased family members and to the chapter if the timing is appropriate. She sends sunshine and get-well cards to members or family members that are suffering or struggling.

This officer sends birthday wishes to our 90, 100 and 100+ Michigan Daughters. She keeps an updated Birthday Book with the birthdays of 90, 100, and 100+ Daughters that have been reported to her by the chapters. This officer sends birthday wish requests of 90, 100 and 100+ to the Chaplain General so that the birthday ladies receive wishes from National.

This officer writes a monthly newsletter to all the chapter chaplains. The Chaplain Chat is a tool for communication to share with the chapter chaplains and keep them informed on State and National news pertaining to their position. This Chat contains ideas for National Day of Prayer, DAR Day of Prayer, Memorial Service ideas and much more.

This officer has designed a Member Profile Form for the chaplains to use to assist them in collecting pertinent information about the members birthdate, husband, next of kin, service and much more. Having this information on file is such an invaluable tool.

This officer is in constant contact with the chapter chaplains and periodically reaches out to her liaison state committee chairs to see if they need any assistance.

This officer received all 52 completed Michigan Chapter Chaplain Section of CMR. She has read through all the reports and has prepared the award winner's certificates. A list of the award winners and the Chapter Chaplain CMR Logistic Report has been entered into DARMER.

This officer has been working with the National Development Committee in preparation for the 130th Continental Congress being held virtually this June.

It is truly an honor to serve the LaCroix Administration and the Daughters of Michigan.

Jeanne McMillan
State Chaplain

The State Recording Secretary gave her report.

THE REPORT OF THE STATE RECORDING SECRETARY

This officer attended, prepared, reviewed, and distributed the minutes of January 23, 2021, DAR of Michigan Executive Board meeting. She thanks her review committee of Jeanne McMillan and Jeanette Keatts for their assistance and due diligence.

This officer attended the NSDAR Rise and Shine Webinar on January 26, 2021. This officer submitted an article for the March 2021 State Newsletter. This officer contacted Honorary State Regents Baker and Schrif to assist the 12-year committee in compiling information.

This officer attended, prepared, reviewed, and distributed the minutes of the February 7, 2021, DAR of Michigan Executive Board meeting. She thanks her review committee of Alice Peterie and Nancy Marshall for their assistance and due diligence. This officer is exceptionally grateful to State Parliamentarian Carolyn Stubbs for her tireless dedication to DAR and willingness to answer questions, review notes, and provide invaluable insight.

This officer attended the NSDAR Book Club Session on April 6, 2021.

This officer coordinated with the State Corresponding Secretary Elizabeth Findeis to review report and award submissions to ensure an accurate history of the DAR of Michigan activities for 2020 could be compiled. This officer thanks State Corresponding Secretary Findeis for her passion and dedication to detail to ensure all members and chapters are celebrated.

This officer also compiled and reported from the East Central Division the Conservation Activities of our region as the National Vice Chair East Central Division for Conservation.

In addition to the activities above, this officer assisted the Lewis Cass Society in their annual report submission to N.S.C.A.R. She completed the first year of her two-year appointment as N.S.C.A.R. Senior Conservation Chair. A wonderful opportunity to spend time with her children that would not be possible without her membership in the DAR.

In closing, this officer would be remiss if she did not extend her sincere appreciation for the friendships made over the last three years with the LaCroix board members. Each officer is a credit to NSDAR, DAR of Michigan, and her chapter bringing her unique gifts to bear. Thank you, Madam State Regent, for this life-affirming opportunity.

It is a pleasure to serve DAR of Michigan and the LaCroix administration.

Dawn Moulthrop Brady
State Recording Secretary

The State Corresponding Secretary gave her report.

THE REPORT OF THE STATE CORRESPONDING SECRETARY

This State Officer is trying to keep positive regarding the COVID-19 pandemic, as once again this year State Awards Day and Continental Congress will be virtual as well.

As for her duties, she has completed the March Newsletter in a timely manner and worked with the State Recording Secretary in terms of making sure the Chapter Award winners and Chapter Narratives lists were accurate, and a “report round-up” occurred. In addition, there has been some online sales of DAR store items that she has shipped off in a timely manner.

As for her chapter responsibilities, she has continued to attend all chapter meetings, hosted the LSC Podcast Club, and was elected Regent to her chapter at the April meeting. She is looking forward to seeing familiar faces at the virtual conferences coming up.

Elizabeth Findeis
State Corresponding Secretary

The State Organizing Secretary gave her report.

THE REPORT OF THE STATE ORGANIZING SECRETARY

As State Organizing Secretary, this Officer attended the State Zoom meeting on January 23, 2021 and February 7, 2021. Attended the East Central Membership meeting with Ronda Beck on Zoom January 24, 2021. Finished the Members Course on January 29, 2021 and started the New Horizons Course. This officer submitted an article for the newsletter March 2021.

This officer sent welcome letters to new members, with copy to regents and registrars: February – 14 members; March – 24 members; April – 25 members. Again, this period answered numerous questions from chapters on email and phone.

The President General Van Buren has asked Michigan and the country to meet the 2020 ONE Challenge. During the 2021 Calendar year, each member is challenged to bring ONE new member into a chapter. This officer sent out a challenge to all members on our DAR website.

Five top chapters with % of increase from January 1, 2020 to January 17, 2021 in the state are as follows.

1. Michilimacinac 27 + 6
2. Onagomingkway 20% +8
3. Amos Sturgis 20% +3
4. Whispering Pines and Prairie 17% +3
5. Anne Frisby Fitzhugh-Saginaw 16% +12

There are 15 new junior members in 2021.

The Fifty-year club has the following report:

50-year members	60-year members	70-year member	75-year member
15	3	1	1

Official Membership count 3518. The current count is 3484. Current state junior membership is 284. Currently Michigan has 375 names on the Prospective Member Database list for chapters. Total pending members are 40 as of 4/12/2021. Pending but verified are 2. Currently processing applications received on 3/22/2021.

Madam State Regent, it is a pleasure to serve you and DAR of Michigan.

Christine Richman
State Organizing Secretary

The State Treasurer gave her report.

THE REPORT OF THE STATE TREASURER

Since our last board meeting on January 23, 2021 this officer has had the records for the year ended December 31, 2020 audited by Mary Fran Sobczynski, State Auditor. She came to the residence of this State Treasurer on February 21, 2021 to perform a physical audit of the records. There were no findings. The State Auditor then prepared the audit letter to be read at this State Awards Day.

Prior to the February 1st deadline a newsletter article was prepared and submitted from this officer to Elizabeth Findeis, State Corresponding Secretary and State Chair Newsletter and Printing, for the March issue of the State Newsletter. This issue thanked everyone for timely remitting their dues and gave some further direction on filing the 990N postcard.

In February, prior to the February 28th deadline, the State Sales and Use Tax return was calculated, prepared, and submitted to the State of Michigan.

Also, in February this officer renewed the Business Package policy that includes our general liability, crime, and fraud insurance. In addition, the Directors and Officers insurance policy was renewed as well.

On February 9, 2021 Madam State Regent, Gina LaCroix, State Vice Regent Kelly VanWormer, and this State Treasurer met with Comerica Wealth Management via the Microsoft Teams platform regarding our investment portfolio. There was discussion regarding the current economic conditions and reviewed the portfolio for any changes that needed to be made. No changes were advised at this time. The letter for this State Awards Day was also received. The next electronic meeting is scheduled for May 18, 2021 with the incoming State Regent and Treasurer Elect invited.

So that everyone is aware, in March this Officer received a letter from Comerica Investments regarding our trust relationship. Both individuals that have managed our portfolio over the past several years are moving on to different positions. Mrs. McKee assured a smooth transition, and she would be on our May 18th call as planned and will introduce our new portfolio contacts at that time, if not before. In light of the error that occurred at the end of last year, along with a couple of other near misses during this officer's term, the attention to detail that I would expect from this company doesn't seem to be the same as it may have been in the past. Therefore, it is this officer's opinion that this might be a good opportunity to investigate alternate resources for investment companies or portfolio managers.

On February 10th funds were transferred from our Comerica Investment Account ahead of this Awards Day and in turn checks were written to all our American History Essay Contest Winners, DAR Good Citizens Winners and JAC Contest Winners. These checks were then sent via FedEx to their respective committee chairs on April 12, 2021

On March 31st this officer along with Mary Fran Sobczynski, State Treasurer elect attended our first informal Zoom meeting conducted by Madam Treasurer General, Dawn Lemongello. The invitation was for all State Treasurers and incoming State Treasurers. There were at least 45 members on the call. The topic for this meeting was what insurance does your State Society have? This very important slide show and discussion talked about how important it is to have Directors and Officers insurance, general liability and if the Treasurer isn't insured, then they should at the very least be bonded. (bonding isn't insurance) As all of you are aware this was one of the first things this officer addressed upon taking office. Michigan was even mentioned a couple of times on the call for having the type of insurance we do. She plans to send out a recording of the call to State Regents at a later date and plans for more meetings in the future. The next call will discuss hired help as well as accounting software. Should be interesting to see what everyone else is doing.

Lastly, this officer continues to prepare monthly treasurer reports and has done so through March 31, 2021. Reports have all been sent for review to Mary Fran Sobczynski, State Auditor. All of these reports were sent to the State Finance Committee once her audit was complete. Weekly deposits, timely payment of invoices and recording the transactions in the accounting software continues as well. In addition, this officer continues to respond to phone calls, emails, and requested zoom meetings with chapter treasurers. She also attends chapter meetings via Web-Ex and manages to tend to her chapter duties as Registrar of the John Sackett Chapter.

It has been an honor to serve the LaCroix Administration.

Jeanette Keatts
State Treasurer

The State Registrar gave her report.

THE REPORT OF THE STATE REGISTRAR

On January 1, 2021, chapters numbered 52 with an active membership of 3,518. As of April 7, 2021, membership is 3,484 including 284 juniors. Members at large 59.

Since the last Board Meeting on January 23, 2021, DAR of Michigan gained 63 new members, with 1 junior. During this time there were 0 resignations, 100 drops, 5 reinstatements, 13 deceased, 1 transfer out of Michigan and 2 transfers into Michigan, 3 transfers between chapters.

38 applications are in review. Of the 38 applications, 13 are waiting for additional information requests to be resolved. For the current year, 2021, the pre letter report is 4.2% and the AIR report is 6.9%. Our state met the goal of less than 10% for these reports in 2020.

This Officer has taken advantage of many online webinars during the period of COVID and since the last board meeting on has attended Service to America Web in Air, presentation on eapps, Genealogy Lecture on Revolutionary War part 1, Roots Connect online presentations, the Unknown Soldier, Genealogy Lecture Revolutionary War Part 2, FHL Research Process, FHL Catalog Presentation.

While COVID restricted genealogy workshops and chapter presentations for this Officer, we can celebrate the new improved genealogy guidelines, the chapter registrar training program and the State Application Team for the success in processing applications. Madam State Regent, it has been my honor to chair your state project, the State Application team. Over 829 membership inquiries danced their way to my computer and this Officer reached out to every one of them, multiple times. While the percentage of these inquires that responded are low, about 30%, the assistance to the new and untrained chapter registrar is very valuable. In addition to new members, the State Application Team's process has resulted in increasing the number of trained volunteer genies for our State Society.

To better manage and understand the process and issues of the State Application Team, this Officer personally worked with over 63 prospective members, 39 of which completed the process and became DAR members. The majority of those that did not finish the process, just stopped responding. Those that gave reasons were too much involved – cost, time, and effort.

It has been a very busy 3 years, but it has been my greatest honor to work with 28 Michigan Daughters that served on the State Application Team and the 52-chapter registrars that serve our State Society. This Officer is very proud of the work and service of these Michigan Daughters.

It is with much affection, honor, and pride to have served the LaCroix Administration and to have been part of this State Board.

Alice Peterie
State Registrar

The State Historian gave her report.

THE REPORT OF THE STATE HISTORIAN

This officer attended the January 23, 2021 State Board Meeting held via Zoom.

This officer received 2 Outstanding Teacher of American History Award applications. The winner, Lauren Jasinki from Oxford High School, Oxford, MI is sponsored by the Ezra Parker Chapter. The award for the teacher was ordered and received from National.

Thanks to the continued pandemic – you can imagine that things have been slow in the Historian area. This officer was able to answer a few questions from various chapters, including her own.

This officer submitted her national to report to the Historian General's office.

This officer has continued to track, request, and receive Chapter Regent History Forms.

This officer continued with the development of an excel worksheet with information of grave marking of Michigan Daughters.

This officer continues her duties to her chapter as Parliamentarian and chair of various committees. She has also become a Corresponding Docent for the DAR Museum.

Over these past three years, it has been an honor and delight to serve as State Historian for the LaCroix Administration and the Daughters of Michigan.

Theresa Tuttle
State Historian

The State Librarian gave her report.

THE REPORT OF THE STATE LIBRARIAN

As State Librarian, this officer has attended all State Board Meetings via Zoom. She attended the State Conference. She attended chapter Zoom meetings with Grand River Trail Chapter, Sarah Ann Cochrane Chapter and Piety Hill Chapter. This officer attended the C.A.R. State Conference.

This officer posted information on the DAR of Michigan Facebook page and in the Michigan State Newsletter. She encouraged members to attend the Librarian General's webinars. Chapters were encouraged to donate books to our National Library and to local libraries. Book Clubs and monetary donations were encouraged.

This officer is pleased to report that 33 chapters participated in supporting the DAR National Library and many Local Libraries.

70 Chapter Awards were given

38 books were donated to the National DAR Library

1,356 books were donated to Local Michigan Libraries

\$682 was donated to the Friends of DAR Library

\$585 was donated to the Friends of Seimes

\$500 was donated to KDS Library

There were 8 programs on the DAR National Library.

Michigan now has 18 Chapter Book Clubs.

This officer attended the National Librarian's Zoom meetings. She turned in reports to both State and National. The 125th Anniversary of the DAR National Library was observed. The new logo was introduced.

This officer completed both the Members Course and the New Horizons Course. She continues her service on the National Commemorative Events Committee.

Thank you Mrs. LaCroix for this opportunity to serve on your board,

Nancy Marshall
State Librarian

The State Director gave her report.

THE REPORT OF THE STATE DIRECTOR

This officer attended the State Executive Board electronic meetings held January 23 and February 7, 2021.

An article was submitted to Elizabeth Findeis, State Corresponding Secretary, for the March DAR of Michigan newsletter.

She has participated in chapter activities as allowed by COVID restrictions.

As many of her duties take place during state meetings, the lack of those due to the pandemic has impacted this officer's reportable activities

It has been an honor to serve the Michigan Society Daughters of the American Revolution and the LaCroix Administration. Thank you Madame State Regent for this wonderful opportunity.

Susan DeChant
State Director

The State Director gave her report.

THE REPORT OF THE STATE DIRECTOR

This officer has not been as busy as she would have liked to be in anticipation of State Awards Day. She did email venue and contact information for the late spring/early summer in person State event to Madame State Regent and informed Page Chair, Sarah Helferich, that Pages would not be needed for the April State Awards Day virtual meeting. She was able to attend and participate in all of her chapter meetings via Zoom. She submitted her article for the state newsletter and answered emails of Daughters with questions and has remained available as a liaison to the Committee Chairs assigned to her.

This officer is grateful for the opportunity afforded to her by Madame State Regent and the Daughters of Michigan to serve the society in the capacity of State Director. She has been blessed to get to know the ladies of the board and has enjoyed working together with them as a team. It has been an honor.

Lyndsay Lawless
State Director

Motion to pay outstanding bills was adopted.

Motion to pay for additional technology costs for State Awards Day 2021 was adopted.

Motion to pay for maintenance and repairs to the Michigan Center KDS DAR campus for \$3,113.65 was adopted.

Motion to sponsor a CC cut out for the 2021 State Outstanding Page and State Page Scholarship Recipient at a cost of \$130.00 per cutout, to be paid from the State Page Fund, was adopted.

The Executive Board gave unanimous consent for the DAR of Michigan to accept a \$500.00 donation from State Regent LaCroix. State Regent LaCroix will receive the remaining inventory of LaCroix State Regent pins at the conclusion of the LaCroix (2018-2021) administration.

State Treasurer Jeanette Keatts recommended that the DAR of Michigan review the inventory of pins received from the late Honorary State Regent Eva Collins' family; seek appraisals of necessary items; sell items that are within the parameters of NSDAR policy to do so [with said funds being deposited into the DAR of Michigan Endowment fund] and those that cannot be sold donated to NSDAR. Christine Richman, State Organizing Secretary, provided the second. Motion adopted.

The Standing Rules for State Awards Day 2021 were read by the State Parliamentarian, Carolyn Stubbs, PRP. Unanimous consent for approval was given.

State Audit Report was accepted unanimously by the Executive Board.

An in-person State Awards Day event for 2021 is not feasible due to venue limits and MDHHS guidelines. A complete memorial listing of members that have passed since State Conference 2019 through September 26, 2020, will be sent via email blast to the membership the week of April 19, 2021. A celebration e-blast will be sent to the membership the week of April 26, 2021, with the names of DAR Leadership Course Graduates (Members and New Horizons) from spring 2020, fall 2020, and spring 2021.

State Regent LaCroix appointed Susan DeChant State Director and Lyndsay Lawless State Director to review the April 12, 2021, board meeting minutes.

The next board meeting will be in July called by Kelly VanWormer State Regent-Elect for the 2021-2024 State Executive Board.

Jeanne L. McMillan, State Chaplain, gave the benediction.
The meeting adjourned at 8:23 p.m.

Dawn Moulthrop Brady
State Recording Secretary

Minutes Approved: April 18, 2021
Susan DeChant
Lyndsay Lawless