

Alliance Women Ministries

of The Hmong District of The Christian and Missionary Alliance Mailing Address: 5709 N.E. 60th Avenue, Portland, OR 97218 Email Address: awsecretary@hmongdistrict.org

Annual Conference Minutes Overland Park, KS July 2-4, 2019

The Alliance Women Ministries 36th Annual Conference was held in Overland Park, KS starting Tuesday, July 2-4, 2019

Tuesday, July 2, 2019, Business Session I (Hais Haujlwm Ntu I) 1:30 p.m. - 5:00 p.m.

N. Ntxhi Pov Thoj (K. Connie Thao) is the Chair. N. Xh Suav Yaj (PaKou Vang), Assistant Director, helped to take minutes for the secretary, N. Kx. Zoov Ntxhees Xyooj (Xong Xiong), who was a part of the Nomination Committee.

N. Ntxhi Pov Thoj gave welcome, opening remarks and prayed for opening. Special privileges were given to N. Xh. Vam Tseeb Lauj from France to speak on the women's ministries in France.

The Chair call the meeting to order at 2:00 p.m.

The agenda is as follows:

- Report of the District Director of AWM of HKM.
- Committees N. Kx. Zoov Ntxhees Xyooj
- Nomination Committee

The Chair relinquished her chair position to the Assistant Director (N. Xh. Suav Yaj) while she is giving her report.

• N. Ntxhi Pov Thoj, District Director gave her report

The chair opened for questions and called for adoption of the District Director Report and it was adopted. The Chair position was given back to the District Director, N. Ntxhi Pov Thoi.

• Committees - reading of committees

The chair called for adoption of the committees. The committees were adopted.

- Nomination Committee 1st reading (Vacant Positions are: Treasurer, Media)
 - Nominees presented from the nomination committee are as follows:
 - Treasurer: Mang Khang (Maab Khaab), New Hope Hmong Alliance Church in Auburn, GA
 - Media: Pa-Chia Yang (N. Xh. Jerry Lor), CPC Hmong Alliance Church in Lompoc, CA

Note: KHNQS Report was given by N. Ntxhi Pov Thoj at this time instead of Wednesday

July 3, 2019 in the afternoon session. See Appendix I for the report.

The chair prayed to close. Adjourned at 4:30 p.m.

Wednesday, July 3, 2019, Business Session II (Hais Haujlwm Ntu II) 10:15 a.m. - 12:00 p.m.

N. Ntxhi Pov Thoj is the Chair. N. Xh Suav Yaj, Assistant Director, helped to take minutes for the secretary, N. Kx. Zoov Ntxhees Xyooj, who was a part of the Nomination Committee. N. Xh. Suav Yaj prayed to open.

The Chair called the meeting to order at 10:30 a.m.

- Nomination Committee
 - N. Kx. Txawj Teeb Vaj, Chair of the Nomination Committee, clarified deadline time to submit a nominee form for the position of Treasurer and Media is 2:00 p.m. on Wednesday July 3, 2019.
 - Second reading Nominees presented from the nomination committee are as follows:
 - Treasurer: Mang Khang (Maab Khaab), New Hope Hmong Alliance Church in Auburn, GA
 - Media: Pa-Chia Yang (N.Xf. Jerry Lor), CPC Hmong Alliance Church in Lompoc, CA
- Announcements

N. Ntxhi Pov Thoj announced that N. Xh. Suav Yaj, Assistant Director will resign from her position effective July 31, 2019. The District Executive Team had appointed N.Kx. Ntsum Thaiv Vaaj to be the Assistant Director. N. Kx. Ntsum Thaiv Vaaj will serve the unexpired term effective August 1, 2019 to July 31, 2020.

The Chair prayed to close. Adjourned at 12:00 p.m.

Wednesday, July 3, 2019, Business Session III (Hais Haujlwm Ntu III) 1:30 p.m. - 5:00 p.m.

N. Ntxhi Pov Thoj is the Chair. N. Xh Suav Yaj, Assistant Director, help to take minutes for the secretary, N. Kx. Zoov Ntxhees Xyooj, who is a part of the Nomination Committee.

N. Tswv Txos Thoj prayed to open.

The Chair called the meeting to order at 3:15 p.m.

Nomination Committee - open for floor nomination.
 There were no nomination forms submitted to the Nomination Committee by the set deadline. Therefore, there were no nominations from the floor.
 The final elections will still take place on Thursday morning.

The Chair called to close nomination from the floor.

Xf. Xwm Xeeb Yaaj prayed to close. Adjourned at 3:45 p.m.

Thursday, July 4, 2019, Business Session IV (Hais Haujlwm Ntu IV) 10:15 a.m. - 12:00 p.m.

N. Ntxhi Pov Thoj is the Chair. N. Kx. Zoov Ntxhees Xyooj is the secretary. N. Yausuas Moua prayed to open.

The chair called the meeting to order at 10:35 a.m.

Nomination Committee

The Nomination Committee read the names of the nominees for the position of treasurer and media. The count of the AW delegate during the election was 118.

Note: the total AW delegates is 118 and the correspondences were 48 with a total of 166 women present at the AWM 36th Annual Conference in Overland Park, KS.

Kx. Txoos Foom Yaj, a DEXCOM member, prayed for the election. The Chair led the floor to adopt the nominees as there is no nominee from the floor.

The floor unanimously adopted Mang Khang (Maab Khaab) for the position of treasurer (2-year term) effective August 1, 2019 to July 31, 2121.

The floor unanimously adopted Pa-Chia Yang (N. Xh. Jerry Lauj) for the position of Media (2-year term) effective August 1, 2019 to July 31, 2021.

Ana Cuevas prayed to close. Adjourned at 12:00 p.m.

Thursday, July 4, 2019, Administration Session (Kev Khiav Haujlwm) 1:30 p.m. - 4:30 p.m.

- New theme for 2020
 The Director Inc.
 - "Set Free" or Tso Dlim in John 8:36 (see Appendix II)
- Budget for 2020

\$94,100 (see Appendix III)

Closing remarks and prayer by N. Ntxhi Pov Thoj. Adjourned at 4:30 p.m.

Minutes taken by PaKou Vang (N. Xh. Suav Yaj), Assistant Director. Minutes taken on the last day July 4, 2019 and edited by Xong Xiong (N. Kx. Zoov Ntxhees Xyooj), Secretary.

PaKou Yang (N. Xh. Suav Yaj)

Signature

October 7, 2019

Date

Xong Xiong (N. Kx Zoov Ntxhees Xyooj)

Signature

October 7, 2019

Date

Appendix

I. KHNQS Report

Click $\underline{\mathsf{Here}}$ for the KHNQS Report

II. New Theme

Click <u>Here</u> for the new Theme

III. 2020 Budget

Click <u>Here</u> for the 2020 budget