

Auxiliary Connected



Volume 6 — August/September 2019

PHCC National Auxiliary Executive Officers 2018-2019

President:

Ann Rivers
Walnut Creek, CA

President-Elect:

Susie Greene
Macon, GA

Vice President:

Kathy Tindall
Hamilton, NJ

Treasurer:

Cheryl Gammon
Mt. Juliet, TN

Membership Secretary:

Sandy Stack
Kirkland, WA

Marketing Secretary:

Vacant

Recording Secretary:

Janice Voss
Boone, NC

Website:

www.phccnationalauxiliary.org

Email:

info@phccnationalauxiliary.org

Our New Events at CONNECT

The PHCC – National Auxiliary is pleased to announce several exciting new events for PHCCCONNECT 2019 in Indianapolis, Indiana. On Thursday afternoon, we will present the Mind Tripping Show featuring the husband and wife comedy team, Christian and Katalina. Mind reading, influence, psychological illusions, and comedy all come together to create delightful, interactive fun. Be prepared to have your perceptions challenged and your expectations turned upside down. Learn more at <https://mindtrippingshow.com/>

Sponsored by



Come by Friday morning for a relaxing chair massage before the Awards Luncheon. Each massage lasts 15 minutes, and no appointments are necessary.

Sponsored by



After the luncheon, join us for our exclusive event at the Rhythm! Discovery Center located a few blocks from the convention location. Their staff will put on an interactive percussion presentation, and light refreshments will be served. Check it out at <http://rhythmdiscoverycenter.org/>

Sponsored by



In addition to these events, we are also holding our Silent Auction on the Trade Show floor, Thursday from 10am to 2pm. When you visit the Trade Show be sure to check out the wide variety of items up for grabs at the auction.

EVERYONE is invited to attend these fun and unique events hosted by the Auxiliary! Grab your friends and join the party.

Ready. Set. CELEBRATE!

phccweb.org/connect

PHCCCONNECT2019

The Westin Indianapolis and Indiana Convention Center | October 2-4, 2019

Lynne Finley, Nominations

Our slate of Executive Officers for 2019-20 is:

Susie Greene, President

Kathy Tindall, President-Elect

Vice President, as yet unfilled

Janice Voss, Recording Secretary

Sandy Stack, Membership Secretary

Cheryl Rolwes, Marketing Secretary

Cheryl Gammon, Treasurer

Contact Lynne Finley at lynnefinley@icloud.com for more information.



We are bringing our remaining stock of PHCC
logo merchandise to CONNECT

Bargains Galore!

Marketing hours will be Tuesday from 1 to 5pm
and Wednesday from 8am to 5pm.

**AMAZING
DEALS!**

Ann Rivers, Auxiliary President



I attended the Educational Foundation Board of Directors Meeting on May 7, 2019 held in Washington, DC. Past President Greta Fischer was unable to attend, so I filled in for her. The Invest in Your Future campaign is going strong. They exceeded their 2018 fundraising goal and have set a new goal for 2019 of \$170,000. With matching funds, \$83,528 has been raised so far this year. The Foundation added two new Board of Governors members: Renee and Joel Long and Rick and Bonnie Whitaker.

The PHCC—National Auxiliary would like to extend a heart felt thank you to Jamie Morgan, Director of Commercial – Mid-South with Ferguson Enterprises in Nashville, Tennessee. He arranged the pickup and transportation of our marketing inventory from Florida to Tennessee. This saved our organization over \$2,000. Thank you Jamie and Ferguson for your support.



Volunteer



Join the Fun

We need your help at CONNECT 2019

At this year's convention we need volunteers to help with the Registration, Marketing, and Silent Auction tables, as well as greeting guests at our new, exciting events. The event times are listed below. Remember, Wednesday afternoon is our Annual Business Meeting, so ask (beg!) your spouses and friends if they could cover the Registration and Marketing tables while all the Auxiliary members attend the meeting. Please contact Kathy Tindall, 609-947-3242, vicepresident@phccnationalauxiliary.org to let her know when you can pitch in.

In addition, we are looking forward to seeing just how creative you can be with your Auction items! They can be shipped directly to the convention site or to Kathy Tindall before hand. Please let Kathy know what items you are donating.

Thank you all in advance for your help and donations.

Let us know which of the following times you can cover:

Registration & Marketing

Tuesday 1-5pm

Wednesday 8am-5pm

Silent Auction

Thursday 10am-2pm

Greeting at events

Thursday 2-4pm

Friday 9-11am

Friday 2-4pm

We look forward to working with you for a couple of hours.

PHCC – National Auxiliary Schedule for CONNECT 2019

Monday, September 30

9:00 a.m.	-	4:00 p.m.	Auxiliary Executive Officers' Meeting
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Tuesday, October 1

1:00 p.m.	-	5:00 p.m.	Auxiliary Registration
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Wednesday, October 2

8:00 a.m.	-	5:00 p.m.	Auxiliary Registration
9:00 a.m.	-	11:30 a.m.	Auxiliary Board of Directors' Meeting
			Life Members' Luncheon – Sponsored by LA-CO
11:45 a.m.	-	1:15 p.m.	
1:30 p.m.	-	3:30 p.m.	Auxiliary Business Meeting

Thursday, October 3

8:00 a.m.	-	8:45 a.m.	Opening Breakfast – Sponsored by Bradford White
10:00 a.m.	-	2:00 p.m.	Auxiliary Silent Auction (located in the Trade Show)
2:30 p.m.	-	4:30 p.m.	Mind Tripping Show - Sponsored by Auxiliary, open to all spouses and guests
			An interactive event where you actively participate in the surprises and adventures of a comedy mind reading show. Everyone takes part in a series of mind-bending adventures: a psychological thriller that blurs the lines between fantasy and reality.

Friday, October 4

7:30 a.m.	-	8:45 a.m.	Workforce Development Breakfast Co-Sponsored by the Auxiliary and the Foundation
9:00 a.m.	-	10:30 a.m.	PHCC Association Annual Business Meeting
9:00 a.m.	-	11:00 a.m.	Chair Massages - Sponsored by Auxiliary, open to all spouses and guests (15 minutes each, no appointment necessary)
12:00 p.m.	-	1:30 p.m.	PHCC Awards Luncheon - Sponsored by InSinkErator
2:30 p.m.	-	4:00 p.m.	Rhythm! Discovery Center - Sponsored by Auxiliary, open to all spouses and guests
			Rhythm! Discovery Center is the world's foremost interactive percussion museum, providing innovative programs, interactive exhibits, and artist performances. Located a few blocks from the convention hotel, this venue will be exclusive to PHCC. Light refreshments provided.

Saturday, October 5

9:00 a.m.	-	11:00 a.m.	Auxiliary Post-Convention Executive Officers' Meeting
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Please check the onsite Convention schedule for locations and other events.



Executive Officer's - Resolution #1
July 8, 2019

We, the undersigned, being the Plumbing, Heating, Cooling Contractors (PHCC) – National Auxiliary Executive Officers' consent and agree that the following resolution was made,

On July 8, 2019
At 2:30 p.m. EST
Conference Call of the Executive Officers

We do hereby consent to the adoption of the following:

RATIONALE: RESOLUTION TO IMPLEMENT A VERTICAL MERGER OF THE PHCC – NATIONAL AUXILIARY 501(C) (6) ORGANIZATION INTO THE PHCC NATIONAL 501(C) (6) ORGANIZATION

NOTE: Specific amendment requested by the PHCC Contractors Article VIII – Committees, Section 2 (p. 15) as follows:

The Plumbing, Heating, Cooling Contractors (PHCC) National Auxiliary, in cooperation with the PHCC National Association, promotes public awareness of the industry through education and communication.

1. The Auxiliary president shall be a voting ex-officio member of the Association board of directors.
2. The Auxiliary shall have the authority to elect its own officers and board of directors.
3. The Auxiliary shall have the authority to establish eligibility requirements for its membership.
4. PHCC members shall be encouraged to become a member of the Auxiliary.
5. Dues for the Auxiliary shall be determined by the Auxiliary board of directors

Auxiliary members are not required to be a member of the PHCC Contractors Association as required by other Affiliate members.

PHCC -- National Auxiliary members will continue to have Auxiliary privileges but will not share privileges or benefits of the PHCC Contractors Association unless also a member of that organization.

WHEREAS: The Plumbing-Heating-Cooling – National Auxiliary’s mission, in cooperation with the PHCC National Association, promotes public awareness of the industry through education and communication; and

WHEREAS: The Plumbing-Heating-Cooling – National Auxiliary leadership wishes to dissolve their 501 (c)(6) and merge with the Plumbing-Heating-Cooling National Association; and

WHEREAS: The Plumbing-Heating-Cooling National Association Board of Directors may authorize the establishment of Special Committees and Affiliates; and

WHEREAS: The Plumbing-Heating-Cooling National Association shares conference and sponsorship revenue with the Plumbing-Heating-Cooling – National Auxiliary; and

WHEREAS: The Plumbing-Heating-Cooling National Association Board of Directors welcomes the vertical merging of the PHCC National Auxiliary into their 501 (c)(6) as an Affiliate and as such, operate under the same governance structure as a Special Committees and Affiliate per Section 2 to include managing of assets, maintaining a board of directors and committees; and

THEREFORE BE IT RESOLVED: that the Plumbing-Heating-Cooling Contractors – National Auxiliary Executive Officers approve a resolution to merge the PHCC – National Auxiliary into the Plumbing-Heating-Cooling National Association 501 (c)(6) organization.

PHCC National Auxiliary ByLaws Change

CURRENT:

ARTICLE IV – Organization

Section 1. The Auxiliary is a three-tier federation requiring each member to pay dues to the National Auxiliary, and if applicable, the state and local auxiliaries.

PROPOSED (IN RED):

ARTICLE IV – Organization

The PHCC – National Auxiliary is an Affiliate of the Plumbing-Heating-Cooling Contractors Association 501 (c)(6) organization.

Section 1: The Auxiliary is a three-tier federation requiring each member to pay dues to the National Auxiliary, and if applicable, the state and local auxiliaries.
(continue with Sections 2-6 under Article IV – Organization)



President Ann Rivers




Membership Secretary Sandy Stack




President-Elect Susie Greene



Treasurer Cheryl Gammon

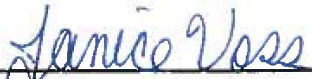


Vice President Kathy Tindall



Recording Secretary Janice Voss

The Recording Secretary, certifies that the above is a true and correct copy of the resolution that was duly adopted on July 8, 2019 during the above meeting of the Executive Officers.



Recording Secretary Janice Voss

Mission Statement

The Plumbing – Heating – Cooling Contractors (PHCC) – National Auxiliary, in cooperation with the PHCC – National Association, promotes public awareness of the industry through education and communication.

THANK YOU TO OUR SPONSORS



**PLUMBING-HEATING-COOLING
CONTRACTORS –
NATIONAL AUXILIARY**

Sandy Stack
Membership Secretary
8101 NE 128th St
Kirkland, WA. 98034

PLEASE
PLACE
STAMP
HERE