

DAV CRADOCK CHAPTER 41
72 AFTON PARKWAY
PORTSMOUTH, VA 23702

09 JUN 2020

Minutes from Regular Chapter Meeting on 26 MAY 2020

1. Commander James Smith called meeting to order at 1830.
2. Commander James Smith led in the pledge of allegiance.
3. Prayer was offered by Chaplain Charles Fuller.
4. Adjutant Charles Fuller called Roll Call:

Commander James Smith	Present
Sr. Vice-Commander Damen Davenport	Present
1 st Jr. Vice-Commander John Lezon	Present
2 nd Jr. Vice-Commander William Hatton	Present
Treasurer Zillian Fuller	Present
Chaplain Charles Fuller	Present
Adjutant Charles Fuller	Present
Sergeant at Arms Idley Taylor	Absent
Officer of the Day Frank Taylor	Absent
Immediate Past-Commander Richard Reeder	Present

Adjutant Charles Fuller reported that we have a quorum and one visitor, Immediate Past Department Commander (IPDC) Denice Williams.

5. A motion to suspend the regular order of business in order to proceed with annual elections was made by Chaplain Charles Fuller and seconded by Comrade Clifton Whitaker. Motion carried.
6. Commander James Smith recognized IPDC Denice Williams and asked her to come forward to officiate our annual elections. He turned the gavel over to her.
7. IPDC Denice Williams called for a report of the Nominating Committee.
8. Comrade Larry Ward gave the following report of the Nominating Committee.

Commander: Comrade Zillian A. Fuller and Comrade Mark E. Moten

Senior Vice-Commander: Richard J. Reeder

1st Junior Vice-Commander: John L. Lezon

2nd Junior Vice-Commander: William C. Hatton

Treasurer: Elizabeth A. Grover and Sharon E. Walters

Chaplain: Charles H. Fuller Jr.

Department Executive Committeeperson: Zillian A. Fuller

Alternate Department Executive Committeeperson Richard J. Reeder

Thrift Store Representative: Elizabeth A. Grover

Alternate Thrift Store Representative: Charles H. Fuller Jr.

Chapter Executive Committee: Seth A. Barksdale

Chapter Executive Committee: Dennis C. Beaudry

Chapter Executive Committee: Hans E. Freitag

Chapter Executive Committee: Mark E. Moten

Chapter Executive Committee: Idley S. Taylor

Chapter Executive Committee: Sharon E. Walters

Chapter Executive Committee: Larry D. Ward

9. IPDC Denise Williams pointed out that Mark A. Moten could not be elected to both the office of Commander and to the Chapter Executive Committee. She asked Comrade Moten if he wanted to run for Chapter Executive Committee if he was not elected Commander. He said he would.
10. IPDC Denise Williams gave each candidate for Commander and Treasurer a moment to speak
11. IPDC Denise Williams asked if there were any other nominations three times. Hearing none, she closed nominations. She instructed the candidates to leave the room. They did so.
12. Ballots were passed out and subsequently collected by Tellers Wayne L. Baker and Nicole L. Davenport. The Tellers retired to an anteroom to count.
13. While the votes were being counted, IPDC Denise Williams asked if there were any other nominations for Senior Vice-Commander. Comrade James O. Smith nominated Zillian A. Fuller. She declined. Hearing no further nominations, IPDC Denise Williams closed nominations and instructed Adjutant Charles H. Fuller Jr. to cast one unanimous ballot for Richard J. Reeder for the office of Senior Vice-Commander. He did so.
14. IPDC Denise Williams asked if there were any other nominations for 1st Junior Vice-Commander. Hearing no further nominations, IPDC Denise Williams closed nominations and instructed Adjutant Charles H. Fuller Jr. to cast one unanimous ballot for John L. Lezon for the office of 1st Junior Vice-Commander. He did so.
15. IPDC Denise Williams asked if there were any other nominations for 2nd Junior Vice-Commander. Hearing no further nominations, IPDC Denise Williams closed nominations and instructed Adjutant Charles H. Fuller Jr. to cast one unanimous ballot for William C. Hatton for the office of 1st Junior Vice-Commander. He did so.
16. The Tellers came forward with the vote count.
17. IPDC Denise Williams asked if there were any other nominations for Treasurer. Hearing no further nominations, IPDC Denise Williams closed nominations and instructed the candidates to leave the room. They did so.
18. Ballots were passed out and subsequently collected by Tellers Wayne L. Baker and Nicole L. Davenport. The Tellers retired to an anteroom to count.
19. IPDC Denise Williams asked if there were any other nominations for Chaplain. Hearing no further nominations, IPDC Denise Williams closed nominations and instructed Adjutant Charles H. Fuller Jr. to cast one unanimous ballot for Charles H. Fuller Jr. for the office of Chaplain. He did so.
20. IPDC Denise Williams asked if there were any other nominations for DEC. Hearing no further nominations, IPDC Denise Williams closed nominations and instructed Adjutant Charles H. Fuller Jr. to cast one unanimous ballot for Zillian A. Fuller for the office of DEC. He did so.
21. IPDC Denise Williams asked if there were any other nominations for ADEC. Hearing no further nominations, IPDC Denise Williams closed nominations and instructed Adjutant Charles H. Fuller Jr. to cast one unanimous ballot for Richard J. Reeder for the office of ADEC. He did so.
22. IPDC Denise Williams asked if there were any other nominations for Thrift Store Representative. Hearing no further nominations, IPDC Denise Williams closed nominations and instructed Adjutant Charles H. Fuller Jr. to cast one unanimous ballot for Elizabeth A. Grover for the office of ADEC. He did so.
23. IPDC Denise Williams asked if there were any other nominations for Alternate Thrift Store Representative. Hearing no further nominations, IPDC Denise Williams closed nominations

and instructed Adjutant Charles H. Fuller Jr. to cast one unanimous ballot for Charles H. Fuller, Jr for the office of Alternate Thrift Store Representative. He did so.

24. IPDC Denice Williams asked if the Tellers had counted the ballots for Treasurer. They presented IPDC Denice Williams with the results.
25. IPDC Denice Williams announced Zillian A. Fuller was elected the new Commander and Elizabeth A. Grover was elected the new Treasurer.
26. IPDC Denice Williams asked if there were any other nominations for Chapter Executive Committeeperson. A point of order was raised by Comrade James O. Smith asking if individuals must be present to be elected. IPDC Denice Williams clarified they do not. Hearing no further nominations, IPDC Denice Williams closed nominations and instructed Adjutant Charles H. Fuller Jr. to cast one unanimous ballot for Seth A. Barksdale, Dennis C. Beaudry, Hans E. Freitag, Mark A. Moten, Idley S. Taylor, Sharon E. Walters, and Larry D. Ward for the office of Chapter Executive Committeeperson. He did so.
27. IPDC Denice Williams swore in the new officers.
28. IPDC Denice Williams asked Commander Zillian A. Fuller to come forward. She congratulated Commander Zillian A. Fuller, gave her sound advice, and presented her with the gavel.
29. Commander Zillian A. Fuller thanked the Chapter for their faith in her.
30. Commander Zillian A. Fuller appointed Charles H. Fuller, Jr as Adjutant, Frank Taylor as our Officer of the Day, Dean C. Sheridan as our Sergeant at Arms, Charles H. Fuller Jr. as Benefits Protection Team Leader, and Seth A. Barksdale as Judge Advocate. She announced Chapter Service Officer nominations will be made later and asked Committee chairs to get recommendations for their committee members to her by 05 JUN 2020.
31. Good of the Order: IPDC Denice Williams thanked the Nominating Committee and Tellers.
32. A motion to adjourn was made by Immediate Past Commander James O. Smith.
33. Commander Zillian A. Fuller had the Chapter render honor to the flag.
34. Chaplain Charles H. Fuller, Jr closed the meeting with prayer.
35. The meeting was adjourned at 1921.
36. The next Chapter meeting will be on 09 JUN 2020 at 1830.

Submitted: _____, Adjutant

Approved: _____, Commander