

DAV CRADOCK CHAPTER 41
72 AFTON PARKWAY
PORTSMOUTH, VA 23702

14 JUL 2020

Minutes from Chapter Executive Committee (CEC) Meeting on 13 JUL 2020

1. Commander Z. Fuller called the meeting to order at 1705.
2. Prayer was offered by Chaplain C. Fuller.
3. Commander Z. Fuller led in the pledge of allegiance.
4. Adjutant C. Fuller called Roll Call:

Commander (CDR) Zillian A. Fuller	Present
Sr. Vice-Commander (SVC) Richard J. Reeder	Present
1 st Jr. Vice-Commander (1JV) John L. Lezon	Present
2 nd Jr. Vice-Commander (2JV) William C. Hatton	Excused
Treasurer (TRE) Elizabeth A. Grover	Excused
Chaplain (CHP) Charles H. Fuller Jr	Present
Adjutant (ADJ) Charles H. Fuller Jr	Present
Immediate Past-Commander (IPC) James O. Smith	Excused
CEC Member (MEM) Seth A. Barksdale	Excused
CEC Member (MEM) Dennis C. Beaudry	Present
CEC Member (MEM) Hans E. Freitag	Absent
CEC Member (MEM) Mark E. Moten	Absent
CEC Member (MEM) Idley S. Taylor	Excused
CEC Member (MEM) Sharon Walters	Present
CEC Member (MEM) Larry D. Ward	Present

ADJ C. Fuller reported that we have a quorum.

5. CDR Z. Fuller opened the floor for discussion of Unfinished Business.
6. ADJ C. Fuller announced Department and National Conventions were cancelled.
7. CDR Z. Fuller asked if there is any more Unfinished Business.
8. CDR Z. Fuller opened the floor for discussion of New Business.
9. CDR Z. Fuller read a letter from Department Commander Simmons. Some Chapter members sent allegations to National; that were forwarded to the Department. CDR Z. Fuller asked everyone to cooperate with Inspector Ron Cotrill and his investigation. CDR Z. Fuller encouraged everyone to report their issues, but to refrain from jumping the chain-of-command. Grievances that cannot be brought in-house should go to the Department.
10. CDR Z. Fuller asked if there was any other New Business. Hearing none, she asked for a motion to adjourn.
11. MEM L. Ward so moved.
12. CHP C. Fuller closed the meeting with prayer.
13. CDR Z. Fuller had the Chapter render honor to the flag.
14. The meeting was adjourned at 1722.

Submitted: _____, Adjutant

Approved: _____, Commander