

DISABLED AMERICAN VETERANS
CRADOCK CHAPTER 41
72 AFTON PARKWAY
PORTSMOUTH, VA 23702

12 FEB 2019

Minutes from Chapter Executive Committee (CEC) Meeting on 05 FEB 2019

1. Commander J. Smith called meeting to order at 1658.
2. Commander J. Smith led in honoring our flag.
3. Prayer was offered by Chaplain C. Fuller
4. Adjutant C. Fuller called Roll Call:

Commander James Smith	Present
Sr. Vice-Commander Mark Moten	Present
1 st Jr. Vice-Commander Damen Davenport	Present
2 nd Jr. Vice-Commander Dionne McIntyre	Present
Treasurer Zillian Fuller	Present
Chaplain Charles Fuller	Present
Immediate Past-Commander Richard Reeder	Present
CEC Member Jacqueline Anderson	Present
CEC Member Dennis Beaudry	Excused
CEC Member Richard Doherty	Present
CEC Member William Hatton	Excused
CEC Member Tana Irby	Present
CEC Member Kelly Perkins	Present
CEC Member Dean Sheridan	Excused
CEC Member Sharon Walters	Present
CEC Member Larry Ward	Excused
- Adjutant C. Fuller reported that we have a quorum.
5. Chaplain C. Fuller shared an Emergency Relief Grant Request. A motion to pay \$250.00 of the ER Grant Request to Dominion Energy was made by Chaplain C. Fuller and seconded by Member R. Doherty. Motion carried. If the Department assists, the Chapter will, too.
6. Commander J. Smith asked that the Chapter nominate Treasurer Z. Fuller for Department office. A motion to nominate Zillian Fuller for a Department office was made by Member K. Perkins and was seconded by 1st Jr. Vice-Commander D. Davenport. Motion carried.
7. Commander J. Smith asked that the Chapter nominate Treasurer Z. Fuller for National Disabled Veteran of the Year. A motion to nominate Zillian Fuller for DVOY was made by IPCC R. Reeder and was seconded by Member K. Perkins. Motion carried.
8. Commander J. Smith reminded the CEC that we have a 5th Tuesday on 29 JAN.
9. Commander J. Smith appointed a Fundraising Committee with Member S. Walters as chair. Other members are K. Perkins, T. Irby, 1st Jr. Vice-Commander D. Davenport, and 2nd Jr. Vice-Commander D. McIntyre.
10. Commander J. Smith asked that anyone desiring to attend Spring Conference to let the Adjutant know. In addition, anyone desiring to attend National Convention needs to make their reservations. The actual attendees will be chosen from among those reservation confirmations given to the Adjutant by 31 JAN 2019.
11. A motion to adjourn was made by IPCC R. Reeder.

12. Commander J. Smith led the CEC in rendering honor to the flag.
13. Chaplain C. Fuller closed the meeting with prayer.
14. Meeting adjourned at 1805.

Submitted: _____, Adjutant

Approved: _____, Commander