

Disabled American Veterans Minneapolis Chapter One

Chapter Meeting Agenda

Date: February 1, 2022

1. OPENING CEREMONY BY THE COMMANDER:

- Call to Order: Meeting Declared Open at 7:10 PM
- Opening Prayer
- Pledge of Allegiance
- Single Purpose Message:

"Empowering veterans to lead high quality lives with respect & dignity. This is accomplished by ensuring the following:

- I. That veterans and their families can access the full range of benefits available to them.*
- II. Fighting for the interests of America's injured heroes on Capitol Hill.*
- III. Educating the public about the sacrifice and needs of veterans transitioning back to civilian life.*

2. ROLL CALL BY THE ADJUTANT:

| Role | Name | Present | Absent | Excused |
|----------------------|------------|---------|--------|---------|
| Board Members | | | | |
| Commander | Schilling | X | | |
| Sr Vice | Johnson | X | | |
| 1st Jr Vice | Carlson | X | | |
| 2nd Jr Vice | Campero | X | | |
| 3rd Jr Vice | Herold | | X | |
| Adjutant/Treasurer | Turbett | | | X |
| Chaplain | Hunt | X | | |
| Staff Members | | | | |
| CSO | Campero | X | | |
| Legislative Advisor | Campero | X | | |
| Fundraising Advisor | Hentz | X | | |
| IT | Wytonick | X | | |
| Transition Advisor | McKenna | | X | |
| Outreach | LeTourneau | X | | |
| NSO/Benefits Advisor | Schultz | | X | |
| NSO/Benefits Advisor | Velardi | | X | |
| | | | | |

3. VISITORS/GUESTS/NEW MEMBERS:

- Visitors: Trent Dilks
- Guest Speakers: Trent Dilks
- Member's First Meeting: Craig Maehling
- New Member's to be sworn in: Craig Maehling

4. ACCEPTANCE AND APPROVAL OF PREVIOUS MEETING MINUTES:

- January 26, 2022 Board Meeting Minutes
- Motion to approve by W. Ratcliff, Seconded by C. Maehling, Carried.

5. MEMBER ILLNESS OR IN DISTRESS REPORT BY CHAPLAIN:

- Illness:
- Deceased: Robert Beck, Theo Goerke, Ray Horton, Richard Mavison, Eldy Nutter, Donald Voss
- Moment of Silence for the Departed Comrades – Members please stand & salute.

6. UNFINISHED/OLD BUSINESS:

a. Future Membership Meetings

- February 23, 2022 Board Meeting
- March 1, 2022 Chapter Meeting
- March 30, 2022 Executive Board Meeting
- April 5, 2022 Chapter Meeting
- April 25, 2022 **100th Anniversary**
- April 27, 2022 Executive Board Meeting
- May 3, 2022 Chapter Meeting
- **Due to COVID all dates and meeting arrangements are subject to change**

b. DAV Mid-Winter Conference 2022

- February 27 - March 2, 2022 Washington, DC
- G. Hunt scheduled to attend
- Citywide mask mandate & some sites require proof of vaccination for entry

c. DAV MN Legislative Director Visit

- Trent Dilks

- d. DAV Minneapolis Chapter 1 100th Anniversary Plans
 - Twins Suite status (Twins Game: Apr 23, 2022 @ 1:10pm MN Twins vs. Chicago White Sox)
 - Governor's Proclamation Status
 - Congressional Proclamation Status
 - National DAV Commander invite statue (status of official party from DAV Department of MN)

7. NEW BUSINESS & GENERAL INFORMATION:

- a. DAV MN Spring Convention
 - April 28th – April 30th, 2022 @ Kelly Inn St. Cloud, MN
 - Room rates \$104 per night
 - Chapter to be awarded 100th Anniversary items from DAV National
 - No agenda posted but should be posed in February w/limited attendance
- b. Topic of Stolen Valor
 - YouTube video posted via TPT from 2018 regarding a veteran
- c. Nominations for Chapter Officers opens Feb 1, 2022

The following Board Member positions are available:

| | |
|---------------------------------------|---|
| Commander | Nomination: Bill Johnson |
| Sr. Vice Commander | Nomination: George Hunt |
| 1 st Junior Vice Commander | Nomination: Bob Cargill |
| 2 nd Junior Vice Commander | Nomination: Louis Campero |
| 3 rd Junior Vice Commander | Nomination: Elston Johnson & John Carlson |
| Treasurer | Nomination: Stephenie Turbett |
| Chaplain | Nomination: Mark Tessmer |

8. COMMITTEE REPORTS:

- a. Legislative Committee:
- b. Membership & Meeting Attendance Committee: Sr. Vice
 - Review monthly report:
 - Current total members 3068, (-17) from goal (3085)
 - New Member \$100/Chapter \$100/Department Match \$100

c. Treasurer

9. OPEN DISCUSSION BY COMMANDER:

a. Questions/Discussion topics:

10. GOOD OF THE ORDER ACTIVITIES:

a. Winners: B. Johnson, W. Brooks, J. Wytonick, R. Kopischke, J. Kopischke, J. Goplin

11. CLOSING CEREMONIES:

| | | |
|---------------------------------|-----------|---------------------------------|
| a. Single Purpose Reminder | Commander | |
| b. Purpose of Gathering | Commander | |
| c. Salute to the Flag | Commander | |
| d. Prayer | Chaplain | |
| e. Date of Next Board Meeting | Commander | <u>February 23, 2022</u> |
| f. Date of Next Chapter Meeting | Commander | <u>March 1, 2022</u> |
| g. Declaration of Adjournment | Commander | |

12. ADJOURN:

Motioned by L. Campero, Seconded by G. Hunt, Carried.

Meeting Adjourned at: 8:03 PM