

**DISABLED AMERICANS VETERANS
PATRICK HENRY CHAPTER 34
GENERAL MEMBERSHIP ELECTION MEETING MINUTES
April 02, 2022**

OPENING CEREMONY

Commander (Cdr.) Robert Monroe opened the meeting at 9:00 a.m. Chaplain Rodney Young gave the opening prayer and the Pledge of Allegiance was led by Cdr. Robert Monroe. Cdr Monroe stated the purpose for us being here and read the Mission Statement posted on the wall. Cdr. Monroe declared the meeting open for business.

ROLL CALL OF OFFICERS

The following officers were present: Cdr. Robert Monroe, Senior (Sr.) Vice Cdr. Charles Morris, Junior (Jr.) Vice Cdr. Larry Griffin, Treasurer Terrell Lasker, Chaplain Rodney Young, Adjutant Veranica Jordan, Judge Advocate Ronald Christian, Officer of the Day Herbert Jones, and Sergeant at Arms Thomas Coleman. Immediate Past Commander (IPC) John Yakshe and Member-At-Large (MAL) James Anderson were excused. The Executive Committee (EC) Meeting had a quorum of Chapter Officers present in order to conduct the meeting. Twenty-one members were present.

TREASURER'S REPORT

Treasurer Terrell Lasker reported the beginning balance for March 2022 was \$116,221.36 and ending balance is \$101,678.71. The Treasurer's report will be filed for internal audit.

A motion was made and moved by Jr. Vice Cdr. Larry Griffin and seconded by Comrade Ethel Smith that the Treasurer report be accepted as stated. There was no discussion and this motion was unanimously approved by the body.

NEW BUSINESS

A motion was made by Comrade Jarl Christensen and seconded by Jr. Vice Cdr. Larry Griffin to dispense with all regular business. There was no discussion and the motion was unanimously approved by the body.

Chapter 34 had the 2nd reading of the Bylaws with recommended changes. A motion was made by Jr. Vice Cdr. Larry Griffin and seconded by Comrade Jarl Christensen that Chapter 34 members' accept the 2nd reading of the Constitution and Bylaws for Patrick Henry Chapter 34 Disabled American Veterans as written. There was no discussion and the motion was unanimously approved by the body.

Cdr. Robert Monroe entertained a motion to appoint the following members as Election Tellers. A motion was made and moved by Jr. Vice Cdr. Larry Griffin and seconded by Comrade Wayne Wynn that the following members be appointed to the Election Committee: Comrade Ethel Smith, Comrade Marcia Payton, and Comrade Jasper Edmonds. There was no discussion and this motion was unanimously approved by the body.

A motion was made by Jr. Vice Cdr. Larry Griffin and seconded by Comrade Jarl Christensen to have Past Department Commander Cynthia Madison to supervise Chapter 34's 2021/23 election. There was no discussion and this motion was unanimously approved by the body.

A motion was made by Treasurer Terrell Lasker and seconded by Sergeant at Arms Thomas Coleman that we vote for officers by show of hands. There was no discussion and this motion was unanimously approved by the body.

Comrade Ethel Smith, Chairperson of the Nominating Committee, read nominating Report from the Nominating Committee of the candidate submitted for position being voted upon. A motion was made by Treasurer Terrell Lasker and seconded by Sr. Vice Cdr. Charles Morris to accept the Nominating Committee Report. There was no discussion and this motion was unanimously approved by the body.

A motion was made by Treasurer Terrell Lasker and seconded by Sr. Vice Cdr. Charles Morris to dispense with the nominating Committee. There was no discussion and this motion was unanimously approved by the body.

ELECTION OF OFFICERS

For Office of Commander, Comrade Robert Monroe was nominated by the nominating Committee; there were no other nomination from the floor. Adjutant Veranica Jordan cast a single unanimous vote for Comrade Robert Monroe for Commander.

For Office of Senior Vice Commander, Comrade Charles Morris was nominated by the nominating Committee; there were no other nomination from the floor. Adjutant Veranica Jordan cast a single unanimous vote for Comrade Charles Morris for Senior Vice Commander.

For Office of Junior Vice Commander, Comrade Larry Griffin was nominated by the Nominating Committee; there was no other nomination from the floor. Adjutant Veranica Jordan cast a single unanimous vote for Comrade Larry Griffin for Junior Vice Commander.

For Office of Treasurer, Comrade Terrell Lasker was nominated by the nominating Committee; there were no other nomination from the floor. Adjutant Veranica Jordan cast a single unanimous vote for Comrade Terrell Lasker for Treasurer.

For Office of Chaplain, Comrade Rodney Young was nominated by the nominating Committee; there were no other nomination from the floor. Adjutant Veranica Jordan cast a single unanimous vote for Comrade Rodney Young for Chaplain.

For Office of Member at Large, Comrade Ethel Smith was nominated by the nominating Committee; there were no other nomination from the floor. Adjutant Veranica Jordan cast a single unanimous vote for Comrade Ethel Smith for Member at Large.

Cdr. Robert Monroe gave departing speech on his accomplishments for 2021/2022.

INSTALLATION OF OFFICER

Past Department Commander (PDC) Cynthia Madison conducted the installation of the newly elected officers for 2022-2023. Comrade Herbert Jones, Officer of the Day stood with the following new inductees in front of the room for installation as Adjutant Veranica Jordan called the roll: Robert Monroe, Commander; Charles Morris, Senior Vice Commander; Larry Griffin, Junior Vice Commander; Terrell Lasker, Treasurer; Rodney Young, Chaplain; and Ethel Smith, Member at Large.

After the installation ceremony was conducted all new inductees took their seat with the exception of Cdr. Robert Monroe. PDC Cynthia Madison presented the gravel to Cdr. Robert Monroe as a symbol of his new position.

APPOINTMENTS OF OFFICERS AND COMMITTEE CHAIRS

Elected Cdr. Robert Monroe appointed the following officers: Veranica Jordan, Adjutant; Ronald Christian, Judge Advocate; Herbert Jones, Officer of the Day; Ronald Christian, Benefits Protection Team Leader; and Thomas Coleman, Sergeant at Arms. Cdr Monroe appointed Committees Chair: Curtis Lassister, Audit Committee and James Anderson, Grievance Committee.

A motion was made by Jr. Vice Cdr. Larry Griffin and seconded by Comrade Wayne Wynn to approve the appointments of Officers and Committee Chairs. There was no discussion and this motion was unanimously approved by the body.

A motion was made by Jr. Vice Cdr. Larry Griffin and seconded by Comrade Jarl Christensen that the following member be approve for CSO Training in June 2022: MAL Ethel Smith, Comrade Jerome Payton, Comrade Lora Skinner, Judge Advocate Ronald Christian, Comrade James Anderson, Comrade Zack McDonald and Comrade Curtis Lassiter. There was no discussion and this motion was unanimously approved by the body.

Commander Robert Monroe conducted the installation of appointed Officers and Committees Chairs for 2022/2023.

GOOD OF THE ORDER

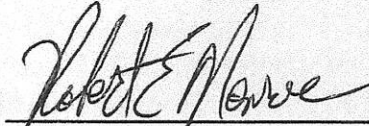
PDC Cynthia Madison stated she is running for a higher office on National level and asked for our support.

CLOSING CEREMONY

A motion was moved to adjourn the meeting. Cdr. Robert Monroe gave a tribute to the fallen veterans and honor to the Flag of our Country. Assistant Chaplain Marcia Payton closed the meeting with a prayer and Cdr. Robert Monroe adjourned the General Membership Election Meeting at 1010 hours. The next General Membership Meeting will be May 07, 2022 at 9 a.m.

Veranica S Jordan
Adjutant

Date 02 April 2022



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Robert E Monroe
Commander