DAV Chapter 5 Meeting Minutes

Role Call:

Officers: Robert Graves, Josue Guerrero, Gayle Ocheltree, Jin Suh, Tim Meier, John Follmer

Members: 11 DAV5 Members Present

Guests: 2 Guests Present

Time	Member	Proposal	Action	First	Second
21/01/2024 12:15	Robert Graves	Opens Meeting at 12:15	Call To Order		
21/01/2024 12:16	Father Tim Meier	Opening Prayer	Opening Prayer		
21/01/2024 12:22	John Follmer	Previous Minutes Read	**Motion to Approve**	Father Tim	Gayle Ocheltree
21/01/2024 12:32	John Follmer	Treasury Report	**Motion To Approve**	Father Tim	Scott Baty
21/01/2024 12:34	Robert Graves	Proposal - Online Admin	Please Identify New Online Admin		
21/01/2024 12:36	Robert Graves	25 New members added to chapter since December 1, 2023. Current Member count is 2,745			
21/01/2024 12:36	Robert Graves	Father Tim - We may want to discuss on how to identify those members that have been lost and sick			
21/01/2024 12:40	Michael Acosta	Update on Executive Shirt Request and Swag for Executive Leadership			
21/01/2024 12:41	Robert Graves	Updates membership on the importance of Resolutions - Doc Jacobs is spearheading the Resolution of Transparency of Disablility pay for veterans			
21/01/2024 12:50	John Follmer	Description of Resolution - Transparency of Pay			
21/01/2024 12:52	Robert Graves	Resolutions - CHAMPVA (Governement Health Care to share supplies to veterans families)			
21/01/2024 12:52	Gayle Ocheltree	Resolutions - MST Focus			
10/02/2024 07:30	Josue Guerrero	Resolutions - Veteran Deportation			

21/01/2024 13:20	Father Tim Meier	Move to establish a Grant Writing Committee to oversee both fixed and variable cost associated with Grant Writing and Application on behalf of DAV5	**Motion To Approve**	Father Tim	Gayle Ocheltree
21/01/2024 13:33	John Follmer	Talks about High 5 Zone Committee			
21/01/2024 13:32	Father Tim Meier	Motion to increase budget to High 5 Zone to $20,000.00 to High 5 Committee to operating zone	**Motion to Approve**	Father Tim	Scott Baty
21/01/2024 13:34	Robert Graves	Description of DAV Conventions			
21/01/2024 13:35	Xiomara Jovel	Breakdown of Experience at Midwinter Festival			
21/01/2024 13:42	Robert Graves	VA Under Secretary			
21/01/2024 13:46	John Follmer	Announcement of Dental Relationship (Notes in the bottom)			
21/01/2024 13:53	Father Tim Meier	Motion to allocate $4,000 towards Chris Long Foundation - Waterboys	**Motion to Approve**	Father Tim	Dustin Beluscak
21/01/2024 13:58		Grant Committee - Father Tim, Xiomara Jovel, Robert Graves, Michael Acosta, Scott Baty			
21/01/2024 14:01		Committee Votes	**Motion To Approve Michael Acosta Chairman of Grant Committee**	Father Tim	Father Tim
21/01/2024 14:02		Committee Vice Chair	**Motion To Approve Father Tim Vice Chairman of Grant Committee**	Scott Baty	Gayle Ocheltree
21/01/2024 14:06		Motion to establish a Diversity Equity and Inclusion	**Motion to Approve**	Michael Acosta	Gayle Ocheltree
21/01/2024 14:07	Gayle Ocheltree	Motion to vote Xiomara Jovel as Chair of DEI Committee	**Motion to Approve**	Father Tim	Michael Acosta
21/01/2024 14:09	Michael Acosta	Vote as Vice Chair as DEI Committee	**Motion to Approve**	Gayle Ocheltree	Father Tim Meier
21/01/2024 14:17	Robert Graves	Next meeting will be 2/18/2024			

21/01/2024 14:20	Robert Graves	Meeting Adjourned			

Ruling
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