DAV Chapter 5 Meeting Minutes

Role Call:

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

Members: (Online: Dustin Beluscak, Kenneth McPeek, Xiomara Jovel) 12 Members Present

Guests: 4 Guests present

Time	Member	Proposal	Action	First	Second	Ruling
21/04/2024 12:07	John Follmer	Sets Up and turns on Virtual				
21/04/2024 12:09	Ray Collins	Joins John at virtual setup to begin historian duties				
21/04/2024 12:34		Meeting Called to Order				
21/04/2024 12:34	Ray Collins	Pledge of Allegience				
21/04/2024 12:38	Father Tim	Opening Prayer				
21/04/2024 12:38	Robert Graves	New Member introduction				
21/04/2024 12:40		Ronny, Steve and Charles				
21/04/2024 12:41	Robert Graves	Motion to Approve Agenda	Motion to Approve	Tim Meier	Josue Guerrero	Approved
21/04/2024 12:42		Motion to Approve Minutes	Motion to Approve	Tim Meier	Narciso	Approved
21/04/2024 12:43	John Follmer	Treasurer Report:				
21/04/2024 12:44		Checking: $1,892.04				
21/04/2024 12:44		Saving: $36,511.08				
21/04/2024 12:44		Motion to Approve Finance Report	Motion to approve	Gayle Ocheltree	Josue Guerrero	Approved
21/04/2024 12:45	Robert Graves	Expenses to Approve:				
21/04/2024 12:45		Dental Assistance: up to $200 per appointment through transportation.				
21/04/2024 12:49		New expense to be capped at $200.00				
		Transportation for Scott Baty will need to be at for $200.00 not to exceed 4 visits of support	Motion to Approve	Narcisso	Josue Guerrero	Approved
21/04/2024 12:57		Ceremonial Check distribution: we are proposing 2 ceremonial checks for photo ops to the organizations that we deliver not to exceed $200	Motion to Approve	Josue Guerrero	Tim Meier	Approved
21/04/2024 12:59		Traffic Control A-Frames (7 A-Frames) not to exceed $1,000.00	Motion to Approve	Tim Meier	Gayle Ocheltree	Approved
21/04/2024 13:03		14 Radios - budget not to exceed $3,000.00 for Radio and Comms	Motion to Approve	Gayle Ocheltree	Josue Guerrero	

21/04/2024 13:05		Lanyards for Volunteers not to exceed $600.00	Motion to Approve	Josue Guerrero	Tim Meier	
	New Expenses					
21/04/2024 13:07	New Members	2,841 Members active on the Roster				
21/04/2024 13:16	Robert Graves	SOP Updates -	Postponed Motion due to lack of update			
21/04/2024 13:17	Robert Graves	Comedy Night update at Post 43 being a successfull engagement for March Madness				
21/04/2024 13:17		Motion To Approve SOPs	Motion to approve	Josue Guerrero	Gayle Ocheltree	Approved
21/04/2024 13:23	John Follmer	Building 306 Update				
21/04/2024 13:24	Robert Graves	Department Convention				
21/04/2024 13:25		John Follmer, Ray Collins, Xiomara Jovel are covered by DAV National. We as DAV5 will cover the cost of all **ACTIVE** DAV5 Members will be reimbursed at Government Per Diem				
21/04/2024 13:28		Interests in Convention: Dave				
21/04/2024 13:33	Bylaw Approval	National has accepted DAV5 Bylaws through National				
21/04/2024 13:41	Resolution	Disability and Pay Transparency Resolution	Motion To Approve	Tim Meier	Josue Guerrero	Approved
21/04/2024 13:47		Veteran Imigration Status Protocol Resolution				
21/04/2024 13:48		- Request of potentially addidng a "Fast Track" implemtation (As a new resolution)				
21/04/2024 13:51		Motion to Approve Resolution as written	Motion to Approve	Tim Meier	Gayle Ocheltree	Approved
22/04/2024 04:24	Robert Graves	Line Elections				
22/04/2024 04:24		"Are there any nominations for commander" X3	No nominations heard			
22/04/2024 04:24		"Are there any nominations for Sr. Vice Commander?" X3	No Nominations heard			
22/04/2024 04:24		"Are there any nomiations for Jr. Vice Commander" X3	No Nominations Heard			
22/04/2024 04:24		"Are there any nominations for Treasurer"	No Nominations Heard			
22/04/2024 04:24	Robert Graves	Committee Reports				
22/04/2024 04:24	John Follmer	Hi-5 Zone update				

22/04/2024 04:24	Michael Acosta	Grant Committee Update				
22/04/2024 04:24	Robert Graves	Legislation Committee Update - 4 Resolutions have been submitted				
22/04/2024 04:24	Robert Graves	Good of the Order				
22/04/2024 04:24	Robert Graves	Fallen Commarade Announcement				
22/04/2024 04:24	Robert Graves	Next Scheduled Meeting will Be May 19, 2024				
22/04/2024 04:24	Tim Meier	Closing Prayer				
22/04/2024 04:24	Robert Graves	Meeting Adjourned				
22/04/2024 04:24	VOTING Ballot Results	**Commander: Gayle Ocheltree**	Commander Appointed			
22/04/2024 04:24		**Sr. Vice commander: Josue Guerrero**	Sr. Vice Appointed			
22/04/2024 04:24		**Jr. Vice Commander: Xiomara Jovel**	Jr. Vice Appointed			
21/04/2024 14:21		**Treasurer: Michael Acosta**	Treasurer Appointed			