

**DISABLED AMERICAN VETERANS  
PATRICK HENRY CHAPTER 34  
EXECUTIVE MEETING MINUTES  
February 18, 2025**

**OPENING CEREMONY**

Senior Vice Commander (SVC) Ethel Smith opened the Executive Meeting at 3:00 p.m. Immediate Past Commander (IPC) Charles Morris gave the opening Prayer and the Pledge of Allegiance. SVC Ethel Smith stated the purpose for us being here and read the Mission Statement as posted on our Conference's Room wall. SVC Smith declared the meeting open for business.

**ROLL CALL OF OFFICERS**

The following officers were present: SVC Ethel Smith, Treasurer Herbert Jones, Chaplain (Ch.) Jeffrey Benoit, Member-At-Large (MAL) Clarence Johnson, Immediate Past Commander (IPC) Charles Morris, Adjutant Veranica Jordan, Judge Advocate (JA) Robert Monroe, and Comrade Rodney Young, Welfare and Relief, Chairperson. Commander (Cdr.) Larry Griffin and Junior Vice Commander (JVC) Terrell Lasker were excused. Executive Committee (EC) Meeting had a quorum of Chapter Officers present in order to conduct the meeting.

**MINUTES OF PREVIOUS EXECUTIVE MEETING**

A motion was entertained and moved by IPC Charles Morris and seconded by Chaplain Jeffrey Benoit to dispense with the reading of the General Membership Meeting Minutes for February 01, 2025. There was no discussion and this motion was approved.

A motion was entertained and moved by IPC Charles Morris and seconded by Chaplain Jeffrey Benoit to approve the General Membership Meeting Minutes for February 01, 2025 as written. There was no discussion and this motion was approved.

**TREASURER REPORT**

Treasurer Herbert Jones will present the Monthly Chapter Finance Reports for January 2025 and February 2025 at the General Membership Meeting Saturday, March 1, 2025.

**CHAPLAIN:** No Report

**COMMUNICATION:** None

## **COMMITTEE REPORTS**

Committee Reports were given by the chairperson or the respective committee representative for the following committees and these reports will also be given at the General Membership Meeting.

Welfare and Relief: Comrade Rodney Young reported we assisted one veteran as of February 18, 2025 for \$405.95.

Audit Committee: No Report

Nominating Committee: No Report

Entertainment: No Report.

Membership Committee: No Report

Thrift Store: There will be a Thrift Store Meeting at the 2025 Department Spring Conference.

CSO: The number of CSO's cases processed will be presented at the General Membership Meeting, March 01, 2025.

LVAP: Please turn in your hours for February 2025 at the General Membership Meeting, March 01, 2025.

Building Committee: IPC Morris reported he is forming a committee to check into our options.

Bylaws Committee: JA Robert Monroe stated the 3<sup>rd</sup> and final reading of the Constitution and Bylaws will be at the March 01, 2025 General Membership Meeting.

Budget Committee: No Report

WEB Master: No Report.

IT: No Report.

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

IPC Charles Morris stated the chapter is looking into renting a van for the Spring Conference. This van would take members to and from the conference each day. IPC Morris will give an update at the General Membership Meeting, March 01, 2025.

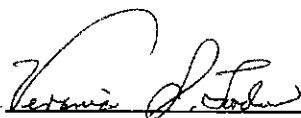
Discussion was entertained on donations to Department VAVS. A motion is recommended to the body that was moved by IPC Charles Morris and seconded by CH. Jeffery Benoit that Chapter 34 donate \$100 to each of the following Department VAVS: Emergency Relief Program, Women Veterans Program, Golden Age Games, Winter Sports Clinic, Homeless Program, Social Media, Wheel Chair Games, and Incarcerated Veteran Committee. There was a discussion and motion was approved to carry to the body.

**GOOD OF THE ORDER**

MAL Clarence Johnson stated he would like to thank everyone who texted or called him.

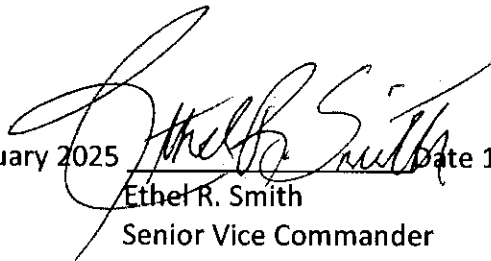
**CLOSING CEREMONY**

A motion was moved to adjourn the meeting. SVC Ethel Smith gave a tribute to the fallen veterans. Ch. Benoit closed the meeting with a prayer and SVC Smith adjourned the Executive Committee Meeting at 3:34 p.m. The next Executive Committee Meeting will be March 25, 2025 at 4:00 p.m.



Veranica S Jordan  
Adjutant

Date 18 February 2025



Ethel R. Smith  
Senior Vice Commander

Date 18 February 2025