

**MINUTES OF COUNCIL OF ADMINISTRATION MEETING
JUNE 21, 2022, VIA “ZOOM”**

1. Meeting was called to order at 7:01 PM (EDT) by CinC Michael A. Paquette.
2. National Secretary Alan L. Russ called the roll of officers, as follows:

Voting Members Present:

CinC Michael A. Paquette, PDC
National Secretary Alan L. Russ, PDC
National Treasurer D. Michael Beard, PDC
National Quartermaster James L. Lyon, PDC
CofA Joseph S. Hall Jr., PDC
CofA Member Harry W. Reinke, IV, PDC
CofA Member Kevin L. Martin, PDC
CofA Kevin P. Tucker, PDC
CofA Member Immed. PCinC Brian C. Pierson, PCinC
CofA Member Shane Milburn, PDC (joined meeting at 8:00 PM)

Voting Members Absent Excused:

SVCinC Bruce D. Frail, PDC
JVCinC Peter J. Hritsko, Jr., PDC

Non-Voting Members Present:

National Counselor Mark R. Day, PCinC
Executive Director David W. Demmy Sr., PCC
Edward J. Norris, PCinC
Banner Editor James B. Pahl, PCinC

3. CinC Paquette addressed a motion previously made via email. He stated that the current regulations and Roberts Rules of Order do not allow for discussion of the issue in that format.
 - a. PCinC Pierson had moved that the proposed streamers be procured in white, due to the nonavailability of the appropriate gold ribbon and had been seconded by SVCinC Frail. Discussion was conducted at the meeting. The vote on the motion to use white ribbon was 2 for and 5 opposed. **Motion failed.**
 - b. PCinC Pierson then moved to wait for the availability of gold streamer material. Motion was seconded. The vote on the motion to wait for the gold material was 7 for and 0 opposed. **Motion carried.**
4. Next were the recommendations for award of the Meritorious Service Award with Gold Star. Applications had previously been sent to the CofA members for their review. [Note: voting for nominees who failed to receive a majority of votes from CofA members was redacted.]
 - a. Motion to approve recommendation for Roderick Fraser by PCinC Pierson and seconded. The vote on the motion was 8 for and 0 opposed. **Motion carried.**
 - b. Motion to approve recommendation for David Wildermuth by PDC Harry Rienke and seconded. The vote on the motion was 6 for and 2 opposed. **Motion carried.**
5. Next were two recommendations for the Founders Award. As this award may only be one time per calendar year, there was discussion on both recommendations before a motion was accepted.
 - a. Motion to approve recommendation for Ethel French by PDC Tucker and seconded. The vote on the motion was 8 for and 0 opposed. **Motion carried.**

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- b. As the recipient of the Founders Award was determined by the passage of the prior motion, no action could be taken on the other recommendation.
- 6. There was a discussion concerning the SUVCW IRS 501(c)(3) status.
- 7. Meeting was adjourned at 8:20 PM