National Council of Administration Meeting EMAIL MOTIONS

## MINUTES Motion 02

1. These minutes are prepared and submitted in accordance with National Regulations Chapter V, Article XXII, Section 6.

2. Brother Alan Russ moved the minutes of the August 4, 2024, post-encampment Council of Administration meeting by approved.

3. CinC Kevin Martin placed the motion before the CofA at 11:08 AM, September 4, 2024, as Motion 02.

4. PCinC Peter Hritsko noted an error in the voting for Item 17a. Correction was noted and was incorporated into the final approved minutes. *(There were two previous errors noted when the minutes were first submitted under Motion 01. These were corrected before the minutes were resubmitted as Motion 02.)* 

5. Voting on Motion 02 ended on September 9, 2024. The National Secretary reported the results to CinC Martin as seven (7) votes in favor of the motion and zero (0) votes opposed to the motion.

6. CinC Martin declared the motion as passed and closed the motion at 11:16 AM, September 10, 2024.

These minutes are submitted in Fraternity, Charity, and Loyalty.

Alan L. Russ, PDC

National Secretary