

**MINUTES OF COUNCIL OF ADMINISTRATION MEETING**  
**January 4, 2023**  
**ZOOM MEETING**

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Meeting opened at 7:09 PM. Brother Kevin Martin led us in the opening prayer and the Pledge of Allegiance.

**Voting Members Present:**

CinC Bruce D. Frail, PDC  
SVCinC Peter J. Hritsko, Jr., PDC  
JVCinC Kevin L. Martin, PDC  
National Secretary Daniel W. Murray, PDC  
National Quartermaster James Lyon, PDC  
CofA Member Robert Payne, PDC  
CofA Joseph S. Hall Jr., PDC  
CofA Kevin P. Tucker, PDC (signed on 7:34PM)  
CofA Member Chris P. Workman, PDC  
CofA Member Immed. PCinC Michael A. Paquette, PCinC

**Voting Members Absent Excused:**

National Treasurer D. Michael Beard, PDC  
CofA Member Shane Milburn, PDC

**Non-Voting Members Present:**

Executive Director David W. Demmy Sr., PCC  
Edward Norris, PCinC  
James Pahl, PCinC

The meeting was called to appoint a replacement for Quartermaster Donald Shaw who has recently passed away. Brother James Lyon has agreed to serve as Quartermaster until the next National Encampment where a replacement will be elected to fill out the remainder of Brother Donald Shaw's term. A motion was made and seconded to appoint brother James Lyon as National Quartermaster until the next National Encampment. There was no discussion and the vote was unanimous with all 8 Brother's voting yes.

The Meyers social media award was discussed. A motion was made by Brother Martin to add items for a more descriptive language of Meyers background. The motion was seconded by Brother Robert Payne. There were 8 Brothers voting yea and one nay.

The Council of Administration meeting in Springfield Illinois will be at 7 PM on Saturday, April 15.

There are no dates for Annual Encampments for the Departments of Alabama, Colorado, Connecticut, Missouri, and Southwest.

Brother James Lyon was sworn in as National Quartermaster at 7:39 PM

Meeting was adjourned at 7:49 PM