

**Annual Meeting Agenda
Kankakee County
Veterans Assistance Commission
March 28, 2023**

1. Each Veterans Service Organization Appointed Delegate will be seated in front.
2. Roll call of Delegates
David Allen (MCL) Chair, **Nic Smith** (AL 408) Vice Chair,
MCL 1253 - Rich Kuyper, **Stan Bobka**, Joe Mayfield, Skip Myers
DAV 34 - Ed Peters, **Stan Olenjack**
AL 1164 - **Tim Rehmer**, Jim Grimes
AL 1019 – **Jim Wasser**, Karl Fitzgerald
AL 408 – Don La Chappell
AL 755 - **Dan Horton**, Joe Gaca
AL 766 – **Wayne Burgess**
AmVets 107 - Richard Van Pelt, **Tom Page**
VFW 9961 -
VFW 2857 -
Others; Mike Peeken, Superintendent, Office staff: Karen Smietanski, David McCleery
3. Elections being held for Vice Chair
Nominations called 3x for Vice Chair
Stan Olenjack Nominated Tom Page – he declined
Stan Olenjack Nominated Stan Bobka – he accepted the nomination
There were not other nominations from the floor. Hearing none. Motion to approve nomination was approved.
4. Appointment of a budget committee and by-laws committee by Chairman

By Laws Committee	Budget Committee
Tim Rehmer	Nic Smith
Stan Olenjack	Wayne Burgess
Tom Page	Dan Horton
Stan Bobka	Stan Olenjack
5. Appointment of a Delegate and an Alternate to the I.A.C.V.A.C.
The Chairman appointed the VSOs Karen Smietanski and Ashley Appleton from the VAC who attend the IACVAC meetings on a regular basis to be the Delegate and Alternate to the IACVAC. Motion to approve was passed.
6. Approval of meeting dates
The Meeting Dates were handed out and noted that the June meeting date would need to be switched or cancelled. With explanation, a motion was made by Nic Smith, 2nd by Dan Horton to approve the meeting dates as listed. Motion Passed.

A motion was made by Tim Rehmer, 2nd by Nic Smith to move on to the Full Commission meeting. Motion passed.