

**Annual Meeting Minutes**  
**November 22, 2016**

Meeting was called to order at 6:32 pm.

**Present:**

Ken Brooks  
Rich Kuyper  
Tim Rehmer  
Mike Pitts  
Mike Peeken  
Davis DeYoung

Larry Blanchette  
Dick Bergeron  
Jim McGuire  
Donald Anderson  
David Allen  
David Conway

Ed Peters  
James Carmean  
John Burlace  
Bruce Wood  
Michael Lockwood  
Manny Quinto

The Commission broke down into groups by the Service Organizations and elected their Executive Board for 2017.

<u>Amvets</u>	<u>VFW</u>	<u>DAV</u>
Dick Bergeron	John Surprenant	Mike Peeken
John Fulton	Donald Anderson	Ken Brooks
<u>A L</u>	<u>MCL</u>	<u>SVA</u>
Mike Pitts	Rich Kuyper	David Conway
Larry Blanchette	Stan Olenjack	Davis DeYoung

The Executive Board then voted for officers.

Nominations were opened for Chairman:

John Fulton  
Ken Brooks

Nominations were opened for Vice Chairman:

Larry Blanchette  
David Conway

Nominations were closed. Written ballot was taken.

Chairman: John Fulton

Vice Chairman: Larry Blanchette

The Commission then appointed the Delegate and Alternate to the I.A.C.V.A.C.:

Ken Brooks  
David Conway

**New Business:**

Proposed meeting dates for 2017 were passed out. A motion was made by David Conway, 2<sup>nd</sup> by Rich Kuyper to amend list deleting the December 27 meeting. There was no further discussion, upon unanimous vote, motion carried. There was a second motion made by Mike Pitts, 2<sup>nd</sup> by David Conway to accept the amended 2017 meeting dates. There was no further discussion, upon unanimous vote, motion carried.

A motion was made to adjourn by Ken Brooks, 2<sup>nd</sup> by Donald Anderson. There was no further discussion, upon unanimous vote, motion carried. Meeting adjourned.

Respectfully submitted by Karen Smietanski, Assistant Superintendent, Veterans Assistance Commission of Kankakee County.

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