

**MINUTES OF MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
FOR
February 28, 2023**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance – Post Colors
3. Prayer
4. Roll call of Officers
David Allen (MCL) Chair, Nic Smith (AL 408) Vice Chair,
MCL 1253 - Rich Kuyper, Stan Bobka, Joe Mayfield, Skip Myers
DAV 34 - Ed Peters, Ken Brooks
AL 1164 - Tim Rehmer, Jim Grimes
AL 1019 – Jim Wasser, Karl Fritzgerald
AL 755 - Dan Horton, Joe Gaca
AL 766 – Nick Monacelli, Corey Norton, Wayne Burgess
AmVets 107 - Richard Van Pelt, Tom Page
VFW 9961 - Michael Lockwood, Manny Quinto
VFW 2857 - Roger Bean
Others; Mike Peeken, Superintendent, Office staff: Karen Smietanski, Ashley Appleton
5. Public Comment
6. Reading & Approval of the minutes of the Executive January
A motion was made by Ed Peters, 2nd by Mike Lockwood to approve January 23 Minutes. Motion Carried.
7. Reading & Approval of the minutes of the Commission meeting January
A motion was made by Mike Lockwood, 2nd by Nic Smith to approve the Commission minutes of January 23. Motion carried.
8. Go into Executive Session to review claims and as per 5 ILCS 120/2 ©(2)
A motion was made by Ed Peters, 2nd Tim Rehmer to go into Executive Session. Motion carried.
9. Motion to come out of Executive Session
A motion was made Ed Peters, 2nd by Rich VanPelt to come out of Executive Session. Motion carried.
10. Approval of Veterans Financial Assistance Claims
A motion was made by Jim Grimes , 2nd by Ed Peters to approve Financial Assistance Claims. Motion carried.
11. Approval of Office claims for January 23
A motion was made by Nic Smith, 2nd by Dan Horton to approve the office claims for the month of January 2023. Motion Carried
12. Approval of Office Report January 23
A report of the Feb IACVAC Winter Meeting and Trip to DC was attached and briefly reviewed. The office report was discussed. A motion was made by Ed Peters, 2nd by Tim Rehmer to approve the office report. Motion carried.
13. Report of Committee – MVAA has been signed. Scheduling meeting.
14. Old Business
The delegates and alternates were to be turned in by March 1. Discussed who was still outstanding. Those who are new have 30 days to complete the OMA and FOIA training.
15. New Business
Discussed the quote from C Jarvis for the future expansion when time comes. Need for second quote if anyone has contact with another architect.
16. Retire Colors
17. Adjourn – A motion was made by Ed Peters, 2nd by Dan Horton to adjourn. Motion carried.