Annual Meeting Minutes Kankakee County Veterans Assistance Commission March 26, 2024

- 1. Each Veterans Service Organization Appointed Delegate will be seated in front.
- 2. Roll call of Delegates

David Allen (MCL) Chair, Stan Bobka Vice Chair,

MCL 1253 - Rich Kuyper

DAV 34 - Ed Peters.

AL 1164 – Larry Blanchette (excused), Mark Straughn Guest: Tim Rehmer

AL 1019 – Jim Wasser (absent), Karl Fritzgerald

AL 408 – Nic Smith (excused), Mark Warpet

AL 755 - **Dan Horton**, Joe Gaca (excused)

AL 766 – **Wayne Burgess**, Corey Norton (excused)

AL 795 – Dennis Pankey (absent)

AL 85 – **John McGarey**, Daniel Guimond (excused)

AmVets 107 - Tom Page, Tony Just

VFW 9961 Manny Quinto, Michael Lockwood

VFW 2857 - Roger Bean (excused), Nick Monacelli (absent)

VFW 7535 – Raymond Jacobsen, Dennis Horn

Mike Peeken, Superintendent, Office staff: Karen Smietanski, Ashley Appleton & Eric Peterson

3. Nominations from the Floor for Chair:

Dan H – nominated David Allen- asked 3x for nominations. No more nominations were given. David Allen accepted nomination and roll call vote taken. All yes.

Nominations from the Floor for Vice Chair:

Tom P – nominated Dan Horton - asked 3x for nominations. No more nominations were given. Dan Horton accepted nomination and roll call vote taken. All yes.

4. Appointment of a budget, Superintendent review, by-laws committee by Chairman

By Laws Committee	Budget Committee	Superintendent review
Mike Lockwood	Rich Kuyper	Dan Horton
Wayne Burgess	John McGarey	Fritz Fritzgerald
Tom Page	Wayne Burgess	Ed Peters

5. Appointment of a Delegate and an Alternate to the I.A.C.V.A.C.

The Chairman appointed the VSOs Karen Smietanski, Ashley Appleton and Eric Peterson 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. A motion was made by Rich Kuyper, 2nd by Mike Lockwood to approve the meeting dates as listed. Motion Passed.

Meeting switched to regular Commission Meeting.