

**Minutes Annual Meeting
Veterans Assistance Commission
April 26, 2022**

1. Roll call of Delegates and Alternates
Stan Olenjack, Tom Page, Skip Myers, Stan Bobka, Larry Blanchette, Mike Lockwood, Joe Gaca, Mike Peeken, Jim Grimes, David Allen, Rich Kuyper, Manny Quinto, Nick Monacelli, Bruce Wood, Mike Pitts, Tim Rehmer, Nic Smith, John Fulton, Ed Peters, Roger Bean, Tom Nelson, Quante Grant, Jason Rodriguez

2. Each respective veterans organizations shall caucus and appoint from their Delegates two persons to represent their county wide Veterans Organizations on the Executive Board.

A L – Mike Pitts, Nic Smith
AmVets – John Fulton, Tom Page
DAV – Ed Peters, Mike Peeken
MCL – Rich Kuyper, Stan Olenjack (David Allen)
SVA – Quante Grant, Jason Rodriguez
VFW – Roger Bean & Mike Lockwood
NABVets – Sam Peyton

3. THE EXECUTIVE BOARD shall then caucus and select their officers
Chairman will be elected on even years (2022) per by-law change
Motion by Rich Kuyper to nominate David Allen as Chairman. No other nominations were made – three offerings. 2nd was by Mike Pitts. With no further nominations, with unanimous vote motion carried.
Motion by Roger Bean to nominate Nic Smith as Vice Chairman. 2nd by John Fulton. With no further nominations, with unanimous vote motion carried.

4. Appointment of a budget committee and by-laws committee by Chairman
(one member from each organization from executive board)
Budget Committee: Nic Smith, Ed Peters, Rich Kuyper, Mike Lockwood, Tom Page, Jason Rodriguez
By-Law Committee: Mike Pitts, Mike Peeken, Stan Olenjack, Roger Bean, John Fulton, Quante Grant

5. Election of a Delegate and an Alternate to the I.A.C.V.A.C.
Delegate Appointed by Chair – Karen Smietanski
Alternate Appointed by Chair – Ashley Appleton

6. Approval of May 2022 – April 2023 meeting dates
A motion was made by Rich Kuyper, 2nd by David Allen to approve the meeting dated for the following year. With no further discussion, with unanimous vote motion carried.

7. Retire Colors

8. Adjourn
A motion was made by Ed Peters, 2nd by Mike Pitts to adjourn. With no further business for the annual meeting, with unanimous vote motion carried.