

Annual Meeting Minutes
April 24, 2018

Meeting was called to order.

Present:

*John Fulton	*Stan Olenjack	*Ed Peters
*Rich Kuyper	*Nick Monacelli	*Mike Pitts
*Donald Anderson	*Bruce Wood	*Mike Peeken
*David Allen	Skip Myers	Bill Weiss
Steve Embree	Larry Blanchette	James Carmean
Jim Wasser	John Whittemore	Michael Lind
Ken Brooks		

The Commission broke down into groups by the Service Organizations and elected their Executive Board for 2018.

<u>Amvets</u>	<u>VFW</u>	<u>DAV</u>
Dick Bergeron	Nick Monacelli	Mike Peeken
John Fulton	Donald Anderson	Ed Peters
<u>A L</u>	<u>MCL</u>	<u>SVA</u>
Mike Pitts	Rich Kuyper	
Bruce Wood	Stan Olenjack	

The Executive Board then voted for officers.

Nominations were opened for Chairman:

Mike Pitts – Nominated Stan Olenjack

Mike Peeken – Nominated Ed Peters

Nominations were closed. Written ballot was taken.

6/3 - Stan Olenjack was selected as new Chairman

Nominations were opened for Vice Chairman:

Larry Blanchette – Nominated Ed Peters

Stan Olenjack – Nominated David Allen

Nominations were closed. Written ballot was taken.

8/1 – Ed Peters was selected as new Vice Chairman

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

John Fulton - Delegate

Ed Peters - Alternate

The Chairman then appointed a Budget Committee and By Laws Committee. As per the by laws, these committees will stand until next Annual Meeting.

Budget: Dave Allen, Mike Pitts, Nick Monacelli, Ed Peters, Tom Page (Dick Bergeron)

By Laws: Dave Allen, Don Anderson, Bruce Wood, John Fulton, Mike Peeken

New Business:

Proposed meeting dates for May 18-April 19 were passed out. A motion was made by Mike Pitts, 2nd by Rich Kuyper to accept the meeting dates. There was no further discussion, upon unanimous vote, motion carried.

A motion was made to adjourn by Mike Pitts, 2nd by Steve Embree. There was no further discussion, upon unanimous vote, motion carried. Meeting adjourned.