

Annual Meeting Minutes

April 25, 2016

Meeting was called to order at 645 pm.

Present:

*John Fulton
*Rich Kuyper
*Roger Bean
*Mike Pitts
*Mike Peeken
*Richard Hopper

*Larry Blanchette
*Dick Bergeron
*Jim McGuire
*Donald Anderson
*Skip Myers
*Stan Olenjack

*Ed Peters
*Nick Monacelli
*John Burlace
*Bruce Wood
*Bill Weiss
*John Surprenant

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	Roger Bean
<u>A L</u>	<u>MCL</u>	<u>SVA</u>
Mike Pitts	Rich Kuyper	David Conway
Bruce Wood	Stan Olenjack	

The Executive Board then voted for officers.

Nominations were opened for Chairman:

John Fulton

Nominations were opened for Vice Chairman:

Roger Bean

Nominations were closed. Written ballot was taken.

Chairman: John Fulton

Vice Chairman: Roger Bean

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

John Fulton Delegate

Roger Bean Alternate

New Business:

Per the by laws, a motion to retain Michael Roof as Superintendent for another four years was made by Roger Bean, 2nd by Mike Peeken. There was no further discussion, upon unanimous vote, motion carried.

Proposed meeting dates for 2017 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 Rich Kuyper. 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.

05/15/17