

**MINUTES OF MEETING OF EXECUTIVE BOARD
OF THE
VETERANS ASSISTANCE COMMISSION
FOR
January 23, 2018 6 PM**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance
3. Roll call of Officers
Present: John Fulton Chair, Stan Olenjack Vice Chair, Bruce Wood, Ed Peters, Mike Peeken, Rich Kuyper, Donald Anderson, John Surprenant, Timothy Boone
4. Public Comment
Comments by: Steve Hunter, Robert Ellington-Snipes, Prof Willie Dixon, Denium Goodell, David Sadler, and Nickey Yates.
5. Reading & Approval of the minutes of the executive board of November
After review of the Executive Board Minutes of November meeting, a motion was made to accept the minutes by Ed Peters, 2nd by Rich Kuyper. There was no further discussion, upon unanimous vote, motion carried.
6. Reading & Approval of the minutes of the Emergency Executive board December
After review of the Executive Board Minutes of December meeting, a motion was made to accept the minutes by Ed Peters, 2nd by Donald Anderson. There was no further discussion, upon unanimous vote, motion carried.
7. Reading & Approval of the minutes of the Emergency Executive board January
After review of the Executive Board Minutes of January meeting, a motion was made to accept the minutes by Ed Peters, 2nd by Rich Kuyper. There was no further discussion, upon unanimous vote, motion carried.
8. A motion was made by Rich Kuyper, 2nd by John Surprenant to skip the closed session to review claims in order to preserve time for further business. There was no further discussion, upon unanimous vote, motion carried
9. Report of Committees No committees to report
10. Old Business
A motion was made by John Surprenant, 2nd by Rich Kuyper to hold off on all by law business until the committee could meet again to review all changes being suggested so that one revision could be made and placed into record. There was no objection, upon unanimous vote, motion carried.
11. New Business
With the vacancy of Vice Chair the executive board opened nominations to the floor.
Two nominations were motioned to the Chair. Stan Olenjack and Ed Peters. A paper ballot was cast. There was a tie. The chair cast the deciding vote. Stan Olenjack was selected. As a side note, Ed Peters is an alternate representing for Ken Brooks. He was actually ineligible to run as an alternate per by-laws Article V, Paragraph III
12. Adjourn
A motion to adjourn was made by Ed Peters, 2nd by Mike Peeken. There was no objection, upon unanimous vote, motion carried.