

**MINUTES MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
June 23, 2020**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance (Posting colors)
3. Opening Prayer – Mike Peeken
4. Roll call of Officers
Stan Olenjack, Mike Peeken, Rich Kuyper, David Allen, Donald Anderson, Bruce Wood, Rich VanPelt, Tom Page, John Fulton
5. Public Comment - none
6. Reading & Approval of the minutes of the executive and commission board February
-After a review of the Executive Board minutes and Commission minutes, a motion was made by Dave Allen, 2nd by Mike Pitts to approve the minutes. There was no further discussion, upon unanimous vote, motion carried.
7. Go into Executive session to review claims and hear appeals as per 5 ILCS 120/2 ©(4)
-A motion to go into closed Executive Session was made by Donald Anderson, 2nd by John Fulton. Upon unanimous vote, Motion Carried.
8. Motion to come out of Executive session
-A motion come out of closed Executive Session was made Mike Pitts, 2nd by Dave Allen. Upon unanimous vote, motion Carried.
9. Approval of the combined March, April, May, & June Veterans Financial Assistance Claims
-A motion to approve the Financial Assistance Claims was made by Mike Pitts, 2nd by Don Anderson. With no further discussion, upon unanimous vote, motion Carried
10. Approval of March, April, May reports including office report
-A motion to approve the reports for March, April, and May reports was made by Mike Pitts, 2nd by Rich Kuyper. With no further discussion, upon unanimous vote, motion carried.
11. Report of Committees – committee members will stay the same from last year and will be called to set up meetings in coming months
12. Old Business –
-Elections – our annual meeting was cancelled due to Covid. There was discussion of elections and postponing them. A motion was made by Mike Pitts, 2nd by Donald Anderson to forgo elections for the year and leave Chair as Stan Olenjack and Vice as Ken Brooks. Upon unanimous vote, motion carried.
-Future meetings – due to Covid and the risk and ages of board members to keep everyone as safe as possible and still conduct VAC business it was suggested that meetings happen every other month just with executive board. A motion to have every other month meetings until further notice was made by Rich Kuyper, 2nd by Dave Allen. Upon unanimous vote, motion carried. A notice will be sent to full commission and updated letters to them after each board meeting.
13. New Business
14. Retire the Colors
15. Adjourn
-A motion to adjourn was made by Mike Pitts, 2nd by Rich Kuyper, with no further business before the Executive Board, upon unanimous vote, motion carried.

Next meeting August 25th.