

**MINUTES MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
August 27, 2019**

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, Rich VanPelt, Mike Pitts, Bruce Wood, Dustin Blaylock, John Fulton
5. Public Comment
6. Reading & Approval of the minutes of the executive board July 23
-After a review of the Executive Board minutes, a motion was made by Mike Pitts, 2nd by David Allen 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 Rich Kuyper, 2nd by David Allen. Upon unanimous vote, Motion Carried.
8. Motion to come out of Executive session
-A motion come out of closed Executive Session was made Donald Anderson, 2nd by Rich Kuyper. Upon unanimous vote, motion Carried.
9. Approval of the July Veterans Financial Assistance Claims/Appeal
-A motion to approve the June Financial Assistance Claims was made by Mike Pitts, 2nd by John Fulton. With no further discussion, upon unanimous vote, motion Carried.
10. Report of Committees - none
11. Old Business
Budget – Budget was presented last month and reviewed. There were no further questions or discussion. A motion was made to accept the budget as presented by Mike Pitts, 2nd by David Allen. There was no further discussion, upon unanimous vote, motion carried.
12. New Business
13. Retire the Colors
14. Adjourn
-A motion to adjourn was made by David Allen, 2nd by John Fulton, with no further business before the Executive Board, upon unanimous vote, motion carried.