

Executive Board Meeting Minutes March 24, 2015

Meeting was called to order at 6:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag.

Present:

Ken Brooks, Vice	Mike Pitts	Ed Peters
Richard Kuyper	Larry Blanchette	
Donald Anderson	John Surprenant	
Roger Bean	Gloria Kennedy	

Staff:

Michael Roof	Karen Smietanski
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Public Comment – no public comment

- After review of the Executive Board Minutes of January meeting, a motion was made to accept the minutes by Mike Pitts, 2nd by Ed Peters. There was no further discussion, upon unanimous vote, Motion carried.
- A Motion was made to go into Executive Session by Ed Peters, 2nd by Mike Pitts. Upon unanimous vote Motion carried. The claims for January and February were reviewed.
- A Motion was made to come out of Executive Session by Mike Pitts, 2nd Ed Peters. Upon unanimous vote, Motion carried.
- A Motion was made to accept the claims for January and February as presented by Mike Pitts, 2nd by John Surprenant. Upon unanimous vote, Motion carried.

Old Business:

None to report

Reports of Committees:

- The by-laws committee had met and their discussions have been table for review until another meeting has been scheduled.

New Business:

- David Allen, chairman resigned last Thursday from VACKC Commission. Point of order was discussed by Roger Bean on the options of nominating and selecting new Chair. Vice Chair Brooks is presiding over this meeting. Roger stated that Brooks could be elevated to Chair through majority vote and new nominations taken for Vice Chair. Or, nominations could be taken for a new Chair and Brooks would remain Vice. A motion was made by Ed Peters, 2nd by Rich Kuyper to elevate Ken Brooks as Chair for the remainder of the year. There was no further discussion, upon unanimous vote, the motion carried. The floor was then opened for nominations for Vice Chair. A nomination was made by Ed Peters, 2nd by Mike Pitts to elect Larry Blanchette to the Vice Chair. A motion was made by Roger Bean, 2nd by Don Anderson to close nominations. There was no further discussion, upon unanimous vote, motion carried. Ken Brooks is the new Chairman and Larry Blanchette is Vice Chairman.

For the good of the order:

Held for full commission meeting

With no more business for the Executive Board, a motion to adjourn was made by Ed Peters, 2nd by Mike Pitts. Upon unanimous, vote the motion carried.

Respectfully submitted by Karen Smietanski, Assistant Superintendent, Veterans Assistance Commission of Kankakee County
04/24/15