

**Minutes Annual Meeting
Kankakee County
Veterans Assistance Commission
April 23, 2019**

1. Opening Ceremony – Pledge of Allegiance
2. Roll call of Delegates and Alternates
Present: John Whittemore, Bruce Wood, Larry Blanchette, Mike Pitts, Tom Page, Ed Peters, Ken Brooks, Mike Peeken, David Allen, Rich Kuyper, Jevorne Francis-Richards, Lawrence Agyei, Nick Monacelli, Roger Bean, Donald Anderson, Tom Nelson
3. Each respective veterans organizations shall caucus and appoint from their Delegates two persons to represent their county wide Veterans Organizations on the Executive Board.
A L – Bruce Wood & Mike Pitts
AmVets – Tom Page & John Fulton
DAV – Ken Brooks & Mike Peeken
MCL – Stan Olenjack & Rich Kuyper
SVA – Jevorne Francis-Richards & Lawrence Agyei
VFW – Roger Bean & Donald Anderson
4. THE EXECUTIVE BOARD shall then caucus and select their officers.
Motion by Rich Kuyper to nominate Stan Olenjack as Chairman. No other nominations were made – three offerings. 2nd was by Mike Pitts, with no further nominations, with unanimous vote motion carried.

Motion by Mike Peeken to nominate Ken Brooks as Vice Chairman. No other nominations were made – three offerings. 2nd was by Mike Pitts. With no further nominations, with unanimous vote motion carried.
5. Appointment of a budget committee and by-laws committee by Chairman
(one member from each organization from executive board)
Budget Committee: Tom Page, Roger Bean, Bruce Wood, Jevorne Richards, Ken Brooks, Rich Kuyper
By-Law Committee: Donald Anderson, David Allen, Mike Pitts, Mike Peeken, John Fulton, Lawrence Agyei
6. Election of a Delegate and an Alternate to the I.A.C.V.A.C.
Delegate Appointed by Chair – David Conway
Nominations from floor for alternate – Roger Bean volunteered. Hearing no more, delegate and alternate were unanimously appointed by board.
7. Approval of May 2019 – April 2020 meeting dates
A motion was made by Mike Pitts, 2nd by Rich Kuyper to approve the meeting dated for the following year. With no further discussion, with unanimous vote motion carried.
8. Retire Colors
9. Adjourn
A motion was made by Mike Pitts, 2nd by Rich Kuyper to adjourn. With no further business for the annual meeting, with unanimous vote motion carried.