



Madison County Administration Bldg.
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Office Hours:

Monday- Friday

8:30 a.m.- 4:30 p.m.

SEPTEMBER 3rd QUARTER BOARD MEETING MINUTES

SEPTEMBER 15, 2022

1. Call to Order / Pledge of Allegiance / Prayer / Roll Call of Members

Annual notice of regular meetings of the Veterans' Assistance Commission of Madison County, Inc., having been published in accordance with section 2.03 of the Open Meetings Act, and the notice and agenda of this meeting having been posted and published in accordance with section 2.02 of that Act, at 6:30 p.m., in Suite 115 of the County Administration Building, President Hicks called the September 15, 2022 3rd Quarter Meeting of the Commission to order. The notice and agenda indicated that the meeting will be held in the Madison County Board Room located inside the Administration Building at 157 N. Main Street, Edwardsville, IL 62025. President Hicks directed all in attendance to stand and led attendees in the Pledge of Allegiance. President Hicks then called for an opening prayer to be done. President Hicks then directed the roll call of members to determine the presence of a quorum to do business. Superintendent Lavite reviewed the roster and attempted to reach Executive Board Members via phone to see if any were traveling in. After a 30-minute delay to see if any other members would arrive it was determined to that no other members would be attending.

Members Present: Ronnie Hicks, Mark Nelson, Larry Meisenheimer, Ron Swaim

Delegates Present: Terry Shephard

Members Virtual: None

Members Excused: Vernon Leclaire, Mike Harbison

Members Unexcused: None

VAC Office: Superintendent Brad Lavite

Guest: 3 as per sign-in

In accordance with Art. VI, §2 of the bylaws, there not being 10 or more Members attending a quorum was not present to transact business, President Hicks declared meeting to end and that and 2nd Quarter minutes and report would be deferred for approval.

Adjournment

Motion was made by Larry Meisenheimer and seconded by Terry Shepard to adjourn. By unanimous Aye/No Voice Vote, the motion carried to adjourn the meeting. A salute was made to the U.S. Flag. Meeting adjourned was shortly after the start of the meeting 7:30 p.m. once it was determined that a quorum was not present?

Superintendent / Acting Secretary Ron Swaim / September 15, 2022