



Madison County Administration Bldg.
157 North Main Street, Suite 115
Edwardsville, Illinois 62025-1963

Phone: 618.296.4554
Fax: 618.692.8958
Web: co.madison.il.us/mcvac

Office Hours:
Monday- Friday
8:30 a.m.- 4:30 p.m.

December 15, 2022

ANNUAL MEMBERSHIP MEETING AGENDA

1. Call to Order / Pledge of Allegiance / Prayer
2. Roll Call for Quorum
3. Approval of Minutes – 2nd and 3rd Quarter Commission Meeting Minutes
4. Annual Commission Report
5. IACVAC / NACVSO
 - a. VSO Rosa Flores attended and passed virtual NACVSO Basic Benefits Training on November 14-18, 2022.
 - b. IACVAC Winter Conference Peoria, IL February 01-03, 2023
 - c. NACVSO Annual Conference Madison, WI June 05-08, 2023
 - d. Fiscal Year 2023 IACVAC Delegate President Ronnie Hicks and Alternate 1st Vice President Earl Watts
6. New Business
 - a. 2023 VAC Budget of \$1,185,913 passed by County Board on November 16, 2023
 - b. New Administrative Assistant Devin Daniels
 - c. Adoption of Fiscal Year 2023 Commission Meetings Schedule
 - d. Nominations and Elections – (Roll Call Vote)
 1. Board Director Ron Swaim: Expiring 2026 for a 4 year term
 2. Board Director Mike Harbison: Expiring 2026 for a 4 year term
 - e. By this agenda, and as will be announced at the meeting, per the Military Veterans Assistance Act (MVAA) law, on January 1, 2023, all Veteran Service Organizations (posts, camps, etc) will receive a notification to select its Delegate and Alternate to the Commission. An Annual Delegate / Alternate Certification Form will be available for convenience to Veteran Service Organizations. This form may be used but is not mandatory. Commanders and Adjutants are required to provide at a minimum the Delegate/Alternate's name, address, phone, and email address. The selection window runs from January 1 - March 1, 2023 (330 ILCS 45/9(a)(1). The Delegate / Alternates properly selected by March 2nd will be used as the official notification and roll call roster for Fiscal Year 2023 membership meetings.

IMPORTANT: Any selections not received by March 2, 2023 will **NOT** be considered properly selected Delegates / Alternates for Fiscal Year 2023, without approval at a subsequent membership meeting.

- f. By-Laws review and update will be carried out during the 1st Quarter of 2023 to be in line with the recently passed MVAA Amendment that goes into effect January 1, 2023. By-laws updates will also take into account IACVAC recommendations from association meetings carried out throughout 2022.
 1. Written drafts will be circulated and read at the preceding regular meeting and a written notice will be given to membership (5) five days in advance.
 2. Amended By-Laws will be adopted by a 2/3 vote of the membership of record on March 1, 2023 in attendance at the 1st Quarter membership meeting.
7. Unfinished Business
 - a. None
8. Good of the Commission
 - a. Delegates shall be permitted to address matters of interest save legal, personnel matters, religion or partisan politics.
 - b. Open Meetings Act opportunity for public address
9. Next Meeting Date and Time
 - a. 1st Quarter 2023 Meeting: Thursday, March 16, 2023 at 6:30 p.m.
10. Adjournment