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

**MINUTES OF THE APRIL EXECUTIVE BOARD
OF
THE VETERANS' ASSISTANCE COMMISSION OF MADISON COUNTY, INC.**

Pursuant to call and notice to all Executive Board Officers and Directors of the Veterans' Assistance Commission of Madison County, Inc. (VACMC), the monthly meeting of Officers and Directors was held as follows:

Date: April 05, 2023 Time: 6:30 p.m.
Place: Suite 115, Administration Building, 157 North Main Street, Edwardsville, Illinois
Chairman of the Meeting: President Ronnie Hicks
Secretary of the Meeting: Kate Broadhurst

The Chairman called the meeting to order and directed all in attendance to stand for the Pledge of Allegiance. The Chairman then called for a chaplain to give an opening prayer. At the conclusion of the opening prayer, the Chairman requested the Secretary to call the roll of seated Executive Board Officers and Directors. The Secretary reported that there were nine (9) Officers and Directors present. A copy of the roll call results is appended to these Minutes. In accordance with Art. VI, §2 of the By-Laws, there being six (6) or more Officers and Directors attending, the Chairman declared a quorum present and that the meeting was lawfully and properly convened and competent to proceed to the transaction of further business.

The Chairman announced that the proposed Minutes of the February 01, 2023, meeting, having been distributed and read, called for a motion to approve and to file them for future reference. Thereupon, on motion made by Ron Swaim, seconded by Larry Meisenheimer, and carried by at least a majority of the Officers and the Directors entitled to vote, the following resolution was adopted:

RESOLVED, that the proposed Minutes of the February 01, 2023, monthly meeting as proposed, are hereby fully approved, ratified, and affirmed as the Board's official record of the proceedings at that meeting. The Secretary is directed to provide a final copy of the same with all approved changes to be filed in the corporate records for future reference.

The Chairman then called for presentation of the April 2023 Financial Report by the Superintendent and stated that a copy thereof had been distributed to each of the Officers and the Directors prior to the meeting. After the Superintendent's presentation, the Chairman called for a motion to approve and to file the report for future reference. Thereupon, on motion made by Ken Morales, seconded by Ron Swaim, and carried by at least a majority of the Officers and the Directors entitled to vote, the following resolution was adopted:

RESOLVED, that the report of the Superintendent on the April 2023 Financial Report and the acts of the Superintendent as described in that report are hereby fully approved, ratified, and affirmed.

The Chairman then called for the Superintendent to provide any other information or activity which he deemed to be of interest to the Commission. He reported the following:

- A. Superintendent Lavite spoke about the Madison County Auditor's Check Registers - Treasurer Ken Morales as reported to the full Commission Membership.
- B. Superintendent Lavite spoke about the Madison County Auditor's Financial Reports - Treasurer Ken Morales as reported to the full Commission Membership.

The Chairman then called for any unfinished or old business that needed to be addressed and called for any Officer or Director to be recognized if they had any unfinished or old business they wished the Executive Board to address.

Earl Watts was recognized and asked about the status of any committees formed or otherwise particularly related to VACMC By-Laws and their legal alignment to the recently passed Military Veterans Assistance Act. Superintendent Lavite reiterated that such questions were just previously answered and would be carried out beginning in May by the Executive Board and then go to the Membership in June with anticipated adoption at the September Membership meeting. Earl Watts then inquired again about committees and made a statement concerning overlap occurring within the VACMC. Superintendent Lavite again advised that only the Membership could authorize committees and/or subcommittees and take such action at Membership meetings. No additional Officers or Directors requested to be recognized.

The Chairman then called for any member of the public who wished to address the Executive Board under the Open Meetings Act to be recognized. The Chair recognized Steve Kapcoe who spoke for approximately two (2) minutes. The Chair recognized John Kraft who spoke for approximately four (4) minutes. No other member of the public requested to be recognized.

There being no further business to come before the Executive Board at this regular Executive Board meeting, the meeting was adjourned at 7:15 p.m. upon motion made by Ron Swaim, seconded by Larry Meisenheimer, and duly carried by voice vote.

Kate Broadhurst, Secretary