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

MINUTES OF THE MAY 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: May 03, 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 seven (7) officers and directors present. A copy of the roll call results is appended to these minutes. In accordance with Art. VI, §2 of the bylaws, 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 April 05, 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 Ken Morales, seconded by Mark Nelson, 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 April 05, 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 May 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 Larry Meisenheimer, seconded by Ken Morales, 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 May 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. Administrative Assistant Jeffrey Sherwood has been approved for leave.
- B. Administrative Assistant Devin Daniels passed the National Association of County Veterans Service Officers (NACVSO) Accreditation Exam and will be promoted to Veteran Service Officer (VSO).
- C. Administrative Assistants Michelle Henline and Bret Sandvoss have been hired.

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.

A brief discussion ensued amongst the officers and directors regarding the burial expenses for indigent veterans and how it is the County which is the responsible party listed in the Act. Superintendent Lavite answered questions and advised that he was working with the County to resolve screening and payment issues (55 ILCS 5/5-27001).

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 Curt (last name unknown) 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 7:30 p.m. upon motion made by Larry Meisenheimer, seconded by Ken Morales, and duly carried by voice vote.

Kate Broadhurst, Secretary