

MINUTES

Veterans Assistance Commission of Boone County

The August 2014 meeting of the Veterans Assistance Commission of Boone County was called to order by President Kelm on September 22, 2014 at 5.59 pm.

All Executive Committee members were present. Boone County Board member Cathy Ward was in attendance.

Secretary's reading of the Minutes was approved on motion by Marilyn Riske and second by Bruce Anderson.

Public Comment:

- Ashley Davis questioned the change in web host and whether the current web site was compliant with OMA.

Reports by the President:

- All levied 2014 VAC funds have been received from the County Treasurer.

Committee Reports:

- John Darley of the Selection Committee discussed David Nilsen's departure and introduced to the full Commission new Superintendent Bob Ryder and Assistant Superintendent Brian Brooks.

Superintendent's Report:

- Discussed challenges and progress with office transition
- Discussed outreach activities
- Discussed limitations and constraints with current office space, telephone and computer systems
- Submitted August VAC monthly "Operations Report"
- Submitted August VACBC "Monthly Veterans Assistance Commission Report"
- Submitted VAC FY2015 Budget. Approved on motion by Marilyn Riske and second by Bruce Anderson
- Discussed Web site changes and Face Book site development

Old Business:

- None

New Business:

- By-Law revisions to change Commission fiscal year and Commission titles.

General Discussion:

- The issues of current office space, telephone and computer systems were discussed at length. The Superintendents were urged to correct the telephone and computer situation quickly.

The next meeting will be held 6:00 pm at VFW Post 1461 on 20 October, 2014

On motion by Richard Sandberg and second by Bruce Anderson the August 2014 meeting of the Veterans Assistance Commission of Boone County was adjourned at 7:15 pm.

Respectfully Submitted,

Jess Strebin
Secretary