

MINUTES

Boone County Veterans Commission

The January 2014 meeting of the Boone County Veterans Assistance Commission was called to order by President Kelm February 3, 2014 at 6:01 pm.

All Officers were present. County Board member Craig Shultz was in attendance.

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

Public Comment:

- Mr. Shultz inquired about cash flow and asked that additional necessary funds be requested of the County Board by mid-March.

Reports by the President:

- Reported on the recent BOCO event and indicated that activity at the VAC booth was heavy. Still much to do in getting the VAC message out.

Committee Reports:

- None

Superintendent's Report:

- Has added a checking account for VAC donations
- Submitted VAC monthly "Operations Report"
- Submitted VACBC "Monthly Veterans Assistance Commission Report"
- Submitted expense report for attendance at Illinois Association of County VACs Conference
- Discussed selection and purchase of new claims software, "Vetraspec"
- Annual Reports to the Governor and the County Board have been submitted

Old Business:

- None

New Business:

- None

General Discussion:

- Discussed mutual referrals between VAC, Keen Age, and RSVP (Retired Senior Volunteer Program)

The meeting was recessed and the Executive Committee entered executive session to discuss personnel issues. No decisions were reached and no votes were taken. The meeting was then reconvened for adjournment.

The next meeting will be held April 7, 2014 at 6:00 pm

On motion by Richard Sandberg and second by Marilyn Riske, the January 2014 meeting of the Veterans Assistance Commission of Boone County was adjourned at 7:02 pm.

Respectfully Submitted,

Jess Strebin
Secretary