

MINUTES

Boone County Veterans Commission

The June 2013 meeting of the Boone County Veterans Assistance Commission was called to order on July 1, 2013 by President Kelm at 6:08 pm.

All officers were present.

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

Reports by the President:

- Discussed shuffling of VAC accounts to avoid bank fees
- Discussed VAC Officers Directors liability insurance coverage. On motion by Kieth Bodey and second by Richard Sandberg coverage of \$2,000,000 will be purchased.
- Discussed recent article in Daily Republican and its usual inaccuracy.
- Discussed the development of signage for VAC office.

Committee Reports: None

Superintendent's Report:

- Submitted financial accounting for YTD
- Reviewed Tax forms and filings
- Reviewed VAC office liability insurance coverage
- Presented sample client forms for application and processing
- VACBC.gov web address is unavailable. VACBC.org will be secured

Old Business:

- Jess to continue with the Rules and Eligibility Handbook
- OMA certification of officers

New Business:

- Election of Officers. On motion by Les Richter with second by John Darley, all officers were elected in place
- Report on statute 55 ILCS Counties Code and the appointment of VAC to administer the provisions of indigent Veteran internment
- Discussed a report to the County Board

General Discussion:

- Discussed the work of the county Veterans Service Officer

Next meeting to be held at 1800hrs July 29, 2013 at VFW Post 1461

The June 2013 meeting of the Boone County Veterans Assistance Commission was adjourned at 8:43 pm on motion by Les Richter and second by Keith Body.

Respectfully Submitted,

Jess Strebin
Secretary