

CHAMPAIGN COUNTY VETERAN'S ASSISTANCE COMMISSION MINUTES

Tuesday February 19, 2013 - 6:00p.m.

Brookens Administration Center 1776 Washington Street Urbana, Illinois 61802

Board Members Present: Ron Hubert (Chair), Ron DeFrane, Ray Elliott, Jim Ellis, Mark

Friedman, Brad Gould, Sandy Hubert

Board Members Absent: Steve Nunn,

Members Present: John Maggio, Ron Dowell, Larry Soliday

County Board Members Present: Ralph Langenheim, Astrid Berkson

Call to Order

Hubert called the meeting to order at 6:00 p.m.

Roll Call

President, Ron Hubert, Treasurer, Ron DuFrane, Judge Advocate, Ray Elliott, Delegate @ Large, Mark Friedman, Delegate @ Large, Jim Ellis, Superintendent, Brad Gould, and Sandy Hubert, Secretary, were present. Vice President Steve Nunn was excused.

Approval of minutes

MOTION by Friedman to approve the November 19, 2012 meeting minutes; seconded by DuFrane. **Motion carried with unanimous support.**

Approval of Agenda

MOTION by Friedman to approve the agenda; seconded by Ellis. **Motion carried with unanimous support.**

Superintendent's Report

Superintendent's Report was read and distributed. **MOTION** by Ellis to approve the report; seconded by Soliday. **Motion carried with unanimous support.**

Discussion on Denial

Gould read a letter to the board members on a request of service from a veteran. The veteran is currently on parole until August 2, 2013. Gould denied the veterans according to the Veterans Assistance Policy section 2.15. **Motion** by Maggio to support the denial; seconded by Ellis. **Motion carried with unanimous support.**

Other Business

Gould reported no more letters sent to the veteran's organizations concerning the VAC meeting. Everything is now posted on the Champaign County webpage under Veterans Assistance Commission. **Motion** by Maggio to support the decision; seconded by Ellis. **Motion carried with unanimous support.**

Good of the Commission

There was a discussion on getting information out the public. Maggio suggested the Superintendent take business cards to the different veteran's organizations. Gould mention is willing to speak at any organization meeting.

Next meeting will then be May 21, 2013.

The meeting adjourned at 6:30PM.

Respectfully Submitted,

Sandy Hubert Secretary

Approved 5/21/2013