

CHAMPAIGN COUNTY VETERAN'S ASSISTANCE COMMISSION MINUTES

Tuesday May 21, 2013 – 6:00p.m.

Brookens Administration Center 1776 Washington Street Urbana, Illinois 61802

Board Members Present: Ron Hubert (Chair), Ron DuFrane, Ray Elliott, Jim Ellis, Mark Friedman, Brad Gould, Sandy Hubert

Board Members Absent: Steve Nunn,

Members Present: John Maggio, Jim Foreman, Dave Powell, Jimmy Howell

County Board Members Present:

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 February 19, 2013 meeting minutes; seconded by Ellis. **Motion carried with unanimous support.**

Approval of Agenda

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

Superintendent's Report

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

Other Business

Members of the Military Officers Association of American (MOAA) discussed with the VAC on how they could get involved. VAC Superintendent Brad Gould explained the VAC charter and rules were bound by Champaign County. MOAA members were told they could have a member on the VAC Board and the VAC could use their expertise. The combined effort MOAA was seeking was referred to the Champaign County Veterans Association.

Good of the Commission

Superintendent Brad Gould present BAC President with an Illinois VAC shirt.

Next meeting will then be August 20, 2013.

The meeting adjourned at 6:40PM.

Respectfully Submitted,

Sandy Hubert Secretary

Approved 8/19/2013