

CHAMPAIGN COUNTY VETERAN'S ASSISTANCE COMMISSION MINUTES

Tuesday Nov 17, 2015 - 6:00p.m.

Brookens Administration Center 1776 Washington Street Urbana, Illinois 61802

Board Members Present: John Maggio, Larry Soliday, Ron DuFrane, Brad Gould, Jim Ellis,

Gary Massey, Sandy Hubert

Board Members Absent: Ray Elliott

Members Present: Jim Foreman, Steve Berkley, Chris Hansen

County Board Members Present:

Call to Order

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

Roll Call

President, John Maggio, Vice President Larry Soliday, Treasurer, Ron DuFrane, Delegate @ Large, Gary Massey, Delegate @ Large, Jim Ellis, Superintendent, Brad Gould and Sandy Hubert, Secretary, were present. Judge Advocate, Ray Elliott was excused.

Approval of minutes

MOTION by Ellis to approve the August 18, 2015 meeting minutes; seconded by DuFrane. **Motion carried with unanimous support.**

Approval of Agenda

MOTION by DuFrane to approve the agenda; seconded by Massey. **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.**

Superintendent Gould discussed to let him know of any veteran kicked out of service. Many branches of services are reviewing the discharge due to PTSD. Gould also discussed the problem with a company using Veteran Assistance in their name. They charge the veteran for services.

Public Participation

New Business

Election were held. All officers retain the current positions. President, John Maggio, Vice President Larry Soliday, Treasurer, Ron DuFrane, Judge Advocate, Ray Elliott Delegate @ Large, Gary Massey, Delegate @ Large, Jim Ellis, Superintendent, Brad Gould and Sandy Hubert, Secretary

Other Business

Good of the Commission

Superintendent Gould reported that the VAC received the full budget and thanked the County Board.

Superintendent Gould discussed the Veteran's Day program held at the Memorial

Superintendent Gould discussed keeping veteran organization membership and information in the office

Motion made by Delegate Ellis to change by-laws to read that the Superintendent position be change to three year term, second by Massey. Motion carried with unanimous support.

Next meeting will then be February 16, 2016.

The meeting adjourned at 6:50PM.

Respectfully Submitted,

Sandy Hubert Secretary

Approved 2/16/2016