

CHAMPAIGN COUNTY VETERAN'S ASSISTANCE COMMISSION MINUTES

Tuesday Feb 18, 2014 – 6:00p.m.

Board Members Present: John Maggio, Ron DuFrane, Ray Elliott, Brad Gould, Gary Massey, Sandy Hubert

Board Members Absent: Ron Hubert (Chair), Jim Ellis

Members Present: Larry Soliday

County Board Members Present:

Call to Order

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

Roll Call

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

Approval of minutes

MOTION by Massey to approve the November 19, 2013 meeting minutes; seconded by DuFrane. **Motion carried with unanimous support.**

Approval of Agenda

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

Superintendent's Report

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

Public Participation

Keenan Chu, University of Illinois student, attended the meeting for a class project.

New Business

Due to the untimely passing of President Ron Hubert, Vice President John Maggio agreed to step up and fulfill the President's role. Nominations were than held for Vice President. Larry Soliday was nominated for Vice President. **Motion carried with unanimous support.**

Other Business

Good of the Commission

Next meeting will then be May 20, 2014.

The meeting adjourned at 6:50PM.

Respectfully Submitted,

Sandy Hubert Secretary

Approved 5/20/2014