

VAC Meeting Minutes

January 9, 2017

The meeting was called to order by President Kellenberger. Secretary Roach called the roll with 3 present and 1 excused and 1 guest. President Kellenberger led the Pledge of Allegiance and welcomed our guest Joe Cerny . A motion was made to accept the minutes of the last meeting by Bill Cope, seconded by Fred Roach and the motion carried.

Treasurer's Report: All good. There was \$16,000.00 that was not spent giving us a balance pf \$250,282.07. A motion to accept this report was made by Fred Roach, seconded by Bill Cope and the motion carried.

Superintendent's Report: Superintendent Strowmatt attended the county board meeting. He had 88 referrals, 68 client contacts, 102 phone contacts, and 2 equipment loans. Claims paid were for transportation for \$109.75. There were no other claims. Assistance with forms/applications were 60. New clients 13, and 10 phones collected for Cell Phones for Soldiers. A motion to accept this report was made by Bill Cope, seconded by Fred Roach and the motion carried.

Committee Reports: NONE

Old Business: Still working on the travel expenses. An invitation to appoint a delegate and an alternate came from the VAC. A motion to accept came from Fred Roach, seconded by Bill Cope and the motion to appoint was carried.

New Business: IACVAC winter meeting will be held February 9 through February 11, 2017 in East Peoria, Illinois. Dave , Bill Cope and Rick Copple will be attending.

General Discussion: Mrs. Kassebaum will be distributing an app. The deadline will be March 17, 2017. The next Officers Meeting will be Feruary 6, 2017 at 1:00 p.m. in the joint conference room at the courthouse annex. The next Full Commission Meeting will be March 6, 2017 at 7:00 p.m. in the joint conference room. Motion to adjourn made by Fred Roach seconded by Bill Cope and the motion carried.

Secretary

Fred Roach