

## VAC Meeting Minutes

April 3, 2017

The meeting was called to order at 1:00 p.m. by President Kellenberger. Secretary Roach called the roll with 3 present, 1 excused and 1 guest. There was a quorum present. President Kellenberger led the Pledge of Allegiance and welcomed our guest Joe Cerny. A motion was made by Louis Lewey to accept the minutes of the last meeting, seconded by Fred Roach and the motion carried.

Treasurer's Report: We have an ending balance of \$235,468.90 as of 2/28/17. A motion to accept was made by Louis Lewey, seconded by Fred Roach and the motion carried.

Superintendent's Report: Superintendent Strowmatt attended the county board meeting. His Veterans Service/ Case load includes 97 referrals, 94 client contacts, 127 phone contacts and 3 equipment loans. Claims paid totalled \$72.67 with that amount paid for transportation. Assistance with forms/applications were 106, 15 new clients and 1 phone collected for Cell Phones for Soldiers. A motion to accept this report was made by Fred Roach, seconded by Lewis Lewey and the motion carried.

Committee Reports: NONE

Old Business: All Delegate and Alternate appointments have been received. The Finance Committee meetings are scheduled for April 7, 2017 at 1:00 p.m. for the 2018 budget prep and April 21, 2017 for the 2018 budget completion.

New Business: The IACVAC Conference in conjunction with the IACO conference will be held in Springfield, IL from Sunday to Wednesday, April 24 to April 26, 2017.

General Discussion: The Veterans Resource Fair sponsored by MCL Det 1385 will be held at American Legion Post 436 in Litchfield, IL. The Mobile Vet Center, the VAMC St. Louis, the IDVA, and the VAC will all be present at the Resource Fair for services and referrals on Saturday, April 22, 2017 from 10:00 a.m. to 4:00 p.m. The VFW dropped the Post in Whitehall.

The next Executive Commission Meeting will be held on May 1, 2017 at 1:00 p.m. at the joint conference room. The next Full Commission Meeting will be held on June 5, 2017 at 7:00 p.m. at the joint conference room. Meeting adjourned.

Secretary

Fred Roach