



VAC EXECUTIVE BOARD

MEETING MINUTES

Meeting start time and location

- 9:25am
- AML, Gurnee

Members Present:

- Nick Konz, Tom Marciciak, Andrew Tangen, Paul Baumunk John DeReu, Paul Hettich, Allan Ayers, Marie Honeywell

Motion to Approve Previous Minutes

- Motion made by Delegate Baumunk
- Seconded by Delegate Marciciak
- Motion passed

NFP Expense Report

- Currently \$52,423.40 in NFP account
- VACLK purchased flowers for SVSO Shane McNerney due to an unanticipated death in his family.
- Motion made to approve Expense Report by Delegate DeReu
- Motion seconded by Delegate Hettich
- Motion passed

President's Remarks

President Konz stated that rather than buying flowers we should consider donating money to a NFP/Charitable Organization in honor of the deceased as that is more impactful in the long term. All delegates concurred, but Delegate Baumunk also stated that he recommended that the Superintendent have discretion to buy flowers if the family does not provide guidance and all concurred.

President Konz wanted to confirm that all were aware of the current process on how the Executive Board, Delegates and Alternates needed to fill out the nomination forms and the timeline to get them turned in. He also shared that the VACLK By-Laws need to be updated to reflect what is in the law.

VAC Superintendents Report

- Thank you for reading the VAC Policy and Procedure Manual and provided feedback.
- VACLK has finally obtained two office spaces at FHCC in building 135. ETA on move will be within the next few months.



- John Murray is predominately working remote due to increase in staff and preparing the interim office space for our 10 staff members to move into in June or July.
 - Reach out to John Murray if you want a tour of the new office space.
 - Today may be a long meeting due to us voting on the VAC Policies and Procedures manual.
 - Delegate Baumunk observed and provided several grammatical edits for the VAC Policy and Procedure manual.
 - Superintendent Tangen has a meeting with owners of the Outback property next week, he'll provide an update at the next meeting.
 - John met with architect, and they anticipate cost of approximately \$500 per sq. ft.
 - Trailer Bill was passed unanimously and signed by Governor Pritzker, effective immediately.
 - Motion to accept the Superintendent Report made by Delegate DeReu
 - Motion seconded by Delegate Marciciak
 - Motion passed
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Unfinished Business

- Delegate Patterson passed away and we need to have nominations and vote to fill his vacant position and the Sergeant at Arms position. This will be brought up during the full Commission Meeting.
- **Old/New Business**
 - N/A

Report by Offices

- Delegate Hettich report
 - ROTC Minuteman Scholarship helps students pay for college and provided a flyer.
 - The four-year scholarship currently pays for \$176,256 depending on the institution.
 - The three-year scholarship currently pays for \$100,992 depending on the institution.
 - New US Army recruitment campaign slogan will revert to "Be all you can be"

Motion to adjourn

- Motion to adjourn made by Delegate Ayers
- Motion to adjourn seconded by Delegate Marciciak
- Motion passed.
- Meeting adjourned at 10:33am

Next Executive Board Meeting will be held on April 19, 2023 at the VAC Office Gurnee, IL

This date may be changed, will advise ahead of time if does