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## **VAC EXECUTIVE BOARD**

### **MEETING MINUTES**

#### **Meeting start time and location**

- 9:30am
- 749 Milwaukee Ave, Gurnee IL 60031

#### **Members Present:**

- Nicholas Konz, Tom Marciciak, Andrew Tangen, Paul Baumunk, Allan Ayers, Marie Honeywell, George Gandara

#### **Motion to Approve Previous Minutes**

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

#### **NFP Expense Report**

- Currently \$54,493.59 in NFP account for April 2023
- Motion made to approve Expense Report by Delegate Honeywell
- Motion seconded by Delegate Marciciak
- Motion passed

#### **VAC Superintendents Report**

- Superintendent Tangen spoke about the FY-24 Budget
- Superintendent Tangen spoke about the IACO Conference and hearing from General Neely
- Superintendent Tangen spoke about the multiple resolutions, to include 23-001, 23-002, 23-003, 23-004, 23-005, 23-006
- Superintendent Tangen informed the Board about running for NACVSO's 1<sup>st</sup> Vice President Position at the June's Annual Conference
- Superintendent Tangen informed the Board about John Murray Running for NACVSO Judge Advocate and accepted a nomination for NACVSO's Audit Committee
- Superintendent Tangen spoke about where staff members will be for Memorial Day
- Superintendent Tangen informed the Board about the new VSO Jonathan Kellogg passing NACVSO Accreditation
- Motion to accept the Superintendent report made by Delegate Honeywell
- Motion seconded by Delegate Marciciak
- Motion passed



### **Old/New Business**

Superintendent Tangen informed the Board that the IL Senate passed the bill for Ft. Sheridan and now goes to Governor Pritzker's desk to sign.

### **Delegate Report**

Delegate Ayers informed the Board that he sent information in the newsletter about several different events happening on Memorial Day.

Delegate Marciciak informed the Board that the Lake Zurich Memorial Event and that Superintendent Tangen will be speaking at the event at 11:00.

Delegate Honeywell went to VSO Training with Superintendent Tangen and really liked it, and thinks more people should have showed up to the training.

### **Motion to adjourn**

- Motion to adjourn made by Delegate Gandara
- Motion to adjourn seconded by Delegate Ayers
- Motion passed.
- Meeting adjourned at 10:30

**Next Executive Board Meeting will be held June 21<sup>st</sup>, 2023, at VAC Office, Gurnee**