



# Dept. of Veterans Affairs

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## Feb 8<sup>th</sup> – Official Minutes

### Open Meeting at 1:00 pm.

1. Call to order by Chair Rick Landry.
2. Roll call: Ron Knott, Rick Landry, Al Chaney, Frank Beek and LaNita. Jack Treppa and Roger Stitt excused.

Director: A.J. Welsler

Liaison: Kyle Yoder

Members of public: Six members of public present.

3. Invocation - Pledge of Allegiance
4. Frank/Al: motion to **accept agenda** with changes, motion passes 5 – 0.
5. Frank/Al: motion to **accept minutes**, motion passes 5 – 0.
6. Review Per Diem sheets.
7. Liaison's Report: Courthouse build is moving forward.
8. Guests: Anthony Kachiros, Eric Young (Herald staff) and Ryan Sanderson (MVAA).  
Brief intro and discussion by Herald staff to make use of the Herald as the paper of choice with additional discounts.

LaNita/Frank: motion to make the Herald as the paper of choice for Dept. of Veterans Affairs.  
Roll call: Ron – yes, Rick – yes, Al – yes, Frank – yes, LaNita - yes. Motion passes 5 – 0.

Brief intro by Ryan Sanderson as the replacement for Steve Rollins.

9. Ron/Frank: motion to accept expense statements.  
Roll call for accepting expense statements: Ron – yes, Rick – yes, Al – yes, Frank – yes, LaNita - yes.  
Motion passes 5 – 0.
10. LaNita/Al: motion to accept driver's trip report.

Roll call for accepting driver's trip report expense statements: Ron – yes, Rick – yes, Al – yes, Frank – yes, LaNita - yes. Motion passes 5 – 0.

11. LaNita/Al: motion to accept Director's Report, motion passes 5 – 0.

12. Correspondence: nothing this month

13. Under Old Business: nothing for this month

14. Under New Business: Approval By-Laws & Spring Conference

LaNita/Al: motion to approve minor changes to the By-Laws. Motion passes 5 – 0.

LaNita/Al: motion to approve sending director to spring conference training for April 23-26. Motion passes 5 – 0.

15. For the good of the order: nothing this month

16. Public comments: no comments

17. Ron/Al: motion to adjourn meeting, motion passes 5 – 0.

**Meeting adjourned at 4:00 pm.**

Next meeting on March 8<sup>th</sup> 2019.

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Richard Landry, Chairman  
Oscoda County Board of Veterans Affairs

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Ron Knott, Secretary  
Oscoda County Board of Veterans Affairs