Feb 8th – Official Minutes

Open Meeting at 1:00 pm.

1. Call to order by Chair Rick Landry.


Director: A.J. Welser

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.


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

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 adjourned meeting, motion passes 5 – 0.

Meeting adjourned at 4:00 pm.

Next meeting on March 8th 2019.