



**MASON COUNTY VETERANS ASSISTANCE COMMISSION**

**125 N PLUM ST**

**HAVANA, ILLINOIS 62644**

**AGENDA**

**Quarterly Meeting**

**December 7, 2023, at 6:30pm**

1. Call to Order
2. Pledge Of Allegiance
3. Roll Call
4. Approval of Minutes
5. Reports
  - A. Chairman – Steve Pilger
  - B. Vice Chairman – Josh Harbourn
  - C. Finance and Activity Report - Ricky Yocum
  - D. Superintendent Report – Ricky Yocum
6. Public Comments - open
7. Old Business
  - a. None
8. New Business
  - a. By-Law changes
  - b. Security Awareness State of Illinois
  - c. Training and Board Meeting in E. Peoria, IL January 11<sup>th</sup>, 2024
9. Comments and Announcements
10. Adjourn

December 7, 2023

Mason County Veterans Assistance Commission Minutes of September 7, 2023

The September 7, 2023 meeting of the Veterans Assistance Commission was called to order at 6:30 PM .

Roll Call was held, The Pledge of Allegiance was observed.

Minutes of the June 8, 2023 meeting were read. Motion to accept was made by Dick Whitney. Seconded by Josh Harbourn. Motion carried,

Financial and Activity Reports were reviewed. Motion to accept was made by Lee Hottell. Seconded by Josh Harbourn. Motion carried. Superintendent reported VSO duties. Mason County compensation and pensions received \$27650.60, new forms completed 26. Fulton County, compensation and pensions received \$59383.57, new forms completed 13. Tazwell County compensation and pensions received \$613.50, number of new forms completed 1. Motion to accept was made by Lee Hottel, Seconded by Josh Harbourn. Motion carried.

,Old Business

Changes in the Bylaws reflecting changes in state law were discussed and a motion to accept the changes was made by Larry Hottell and seconded by Steve Pilger.. Motion carried. A proposed change to the Bylaws concerning the time and date of meeting was discussed. The motion did not carry.

New Business

It was proposed to increase the Superintendent salary from \$15000 to \$16000. Motion to accept the increase was made by Charlie Wells. Seconded by Josh Harbourn. Motion carried. An intergovernmental agreement concerning relations with the Mason County Board was discussed and accepted. It was proposed that it be included in the procedure manual that the VAC has a right to legal access. CEU training for the VSO is scheduled for 18-22 September. Motion to adjourn was made by Josh Harbourn. Seconded by Lee Hottell. Motion carried. The meeting adjourned at 7:00 PM

Respectfully Submitted,

Richard Whitney