

**VAC Meeting**

**Date: 11/02/2022**

**Time: 4:00PM**

**Location: Government  
Center Brantner Gulch B**

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**Meeting called by:** Chaz Tedesco

**Type of meeting:** Enter meeting type here

**Facilitator:** Chaz Tedesco

**Note taker:** Victor Lagunas

**Attendees:** Chaz Tedesco, Gabe Rodriguez, Lisle Reek, Luke Orander, Terry Young, Glenn Robinson, Chris Kemm, Donald Maloy

***Minutes***

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**Agenda item:** Officer Nomination and Vote

**Presenter:** Chaz Tedesco

**Discussion:**

Nomination announced:

Luke Orander, self-nomination for chair. Luke voted as chair.

Terry Young, self-nomination for vice-chair. Terry voted as vice chair.

**Conclusions:**

Luke Orander is sitting chair of the VAC and Terry Young is sitting vice-chair of the VAC.

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**Agenda item:** By-Laws

**Presenter:** Luke Orander

**Discussion:**

By-laws were overall accepted by the members but questioned voting through zoom/electronically if member is not physically at meeting. Terry Young will bring a written statement on electronic voting. Members also discussed a modification of the by-laws is needed in the future but will need to go through the attorney for modification.

**Conclusions:**

By-laws will be approved with future amendments.

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**Agenda item:** Veterans Memorial Day Update

**Presenter:** Gabe Rodriguez

**Discussion:**

Update on memorial, has retrieved multiple letters from the surrounding cities. Wants to know if anyone wants to submit any items for the memorial, email Gabe Rodriguez. Every member has the

opportunity to submit an item for the Mast Stepping Ceremony. Mast stepping coin will arrive prior to ceremony.

They are working with U.S Navy and color guard to be present during the ceremony. Working with Native Americans to bless memorial. Hotel and flights will be secured for special guests. Gaylord will provide shuttle and will provide space for everyone to meet. VSO and VAC will be invited to lunch with Veterans from the USS Colorado. There will be farewell party for the event as well.

**Conclusions:**

Continuing to prepare for opening of the memorial.

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**Agenda item:** Scheduling Next Meeting **Presenter:** Luke Orander

**Discussion:**

Meeting location will vary in locations for next year. Notice will be provided if meeting location changes. Meeting dates will be the second Wednesday of the month with the same time frame (4-6PM).

**Conclusions:**

Next meeting will be January 11,2023.

***Other Business:***

**Discussion:**

For mast stepping ceremony, discussion was brought up on whether event will be invite-only. Chair Luke Orander mentioned the involvement of the previous board members with involvement of the memorial and how to proceed with invitation of previous members due to previous issues. The Mast stepping ceremony will only be for current working members (internal) and the opening ceremony will be open to the public. There will be a plus one to mass stepping ceremony

Letter suggestion, for all VAC members to compose letter and sign to put in for mass stepping ceremony. Concrete decision was not made.

Donald Maloy has PTSD seminar event on November 20<sup>th</sup> at 917 Auraria near the ball arena. Open to the public.

Adams County will be hosting free meals for the Veterans on November 10<sup>th</sup> hosted by Work Options on the 3<sup>rd</sup> floor at the Humans Service Center.

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**Agenda item:** **Presenter:** Luke Orander

**Discussion:**

By-laws were overall accepted by the members but questioned voting through zoom/electronically if member is not physically at meeting. Terry Young will bring a written statement on electronic voting. Members also discussed the modification of the by-laws is needed in the future, which need to go through the attorney for modification.

**Conclusions:**

By-laws approved with future amendments.

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**Meeting**

**Adjourned:**

**5:07PM**