



## COMMISSION OF VETERANS AFFAIRS

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Gary Boseneiler, Director  
Bill Blanchard, Chairperson  
JoAnne Downes, Secretary

Larry Hingtgen  
Mandy Coates  
Chad Gerdes

### Monthly Meeting Minutes February 16, 2021

Meeting called to order at 17:06 by Chairperson Blanchard via Zoom / conference call  
Present: Gary Boseneiler, Bill Blanchard, Mandy Coates, Larry Hingtgen, Chad Gerdes, & JoAnne Downes. Unless noted, all actions taken unanimously.

1. Motion by Gerdes, second by Hingtgen to approve the January minutes
2. Motion by Coates, second by Downes to approve the January voucher report
3. Boseneiler provided a Memorial update
4. Commission compensation was discussed, tabled until March meeting for action
5. Boseneiler informed the Commission about training plans at the National and State level. He also briefed how our District 1 meeting went
6. Commission discussed Temporary Financial Procedures and what is covered
7. Commission discussed ongoing support of local Veteran organizations
8. Motion by Downes, second by Gerdes to adjourn at 17:42

Recorded by Gary Boseneiler:

These minutes will be presented to the Secretary for approval during our March 2021 meeting.

3-16-2021

Date:

Signature on file

Secretary or alternate