

MINUTES OF THE GILBERT VETERANS ADVISORY BOARD, IN SPECIAL MEETING OF WEDNESDAY, AUGUST 10, 2022, AT 5:30 PM, MUNICIPAL BUILDING II, CONFERENCE ROOM 100, GILBERT, ARIZONA

MEMBERS PRESENT: Chair Dave Rosenfeld,
Vice Chair Jim Lykins, Treasurer Les Presmyk,
Members Michael Bailey, Charles Dine, Lori Gauna-
Barcklay and Pamela Rinesmith

MEMBERS ABSENT: None

STAFF PRESENT: Mayor Brigette Peterson, Councilmember Kathy Tilque,
Staff Liaison Monica D’Ortenzio, Jason Montgomery,
Kelly Pfof

GUESTS PRESENT: None

ADMINISTRATIVE ITEMS

1. Call to Order

Chair Rosenfeld called the meeting to order at 6:08 p.m.

2. Roll Call

Staff Liaison D’Ortenzio called roll and declared a quorum present.

3. Pledge of Allegiance

Chair Rosenfeld led the Pledge of Allegiance.

4. Communications from Citizens

None.

AGENDA ITEMS

5. Veterans Advisory Board Budget

Treasurer Presmyk went over the potential budget and PowerPoint presentation that would be brought before the Town Council at the next council meeting on August 23, 2022.

Treasurer Presmyk motioned to approve the Veterans Advisory Board budget for an additional \$20,250 for fiscal year 22-23, Vice Chair Lykins seconded the motion. *Motion carried 7-0.*

Chair Rosenfeld went over the Policy on Fundraising by the Veterans Advisory Board form that Legal provided/ created for the board.

6. Veterans Advisory Board Bylaws

Chair Rosenfeld presented the bylaws to the Board and Council Liaisons. A copy of the bylaws was provided to each member. The Board and Council Liaison made a few adjustments.

Treasurer Presmyk moved to approve the bylaws with the changes that were discussed; Member Rinesmith seconded the motion. *Motion carried 7-0.*

CONCLUSION

7. ADJOURN

Chair Rosenfeld adjourned the meeting at 6:45 p.m.

ATTEST:

Dave Rosenfeld, Chair

Monica D’Ortenzio, Staff Liaison