



Voting Board Members

<u>Present</u>	<u>Excused</u>	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Debra Baker , Vet At-Large
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Robert Baker , AmVets, VFW 992
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Richard Best , VRW 992, DAV
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Larry Cunnington , AmVets 1111
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Robert "Joe" Dixson , Vet At-Large
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Douglas Simler , Vet At-Large
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Michael Ensor , Vet At-Large
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Trina Parrish , VFW 992
<input type="checkbox"/>	<input type="checkbox"/>	Jack Preston , Amer.Leg. Post #32, AmVets 1111
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Don Schack , VFW/AmVet, American Legion
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ken Silver , AmVets 1111,
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Joseph Waiblinger , Combat Vet. International
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ron Weber , VFW 992, DAV

Non-Voting Standing Invitees

- Meghan DeBolt - DCH, Director
- Wendy Cheng– Helpline, Client Services/Veterans Program
- Justin Jording-Helpline Bookkeeper/Veterans Program
- Liz McDevitt – Helpline, Director

Guests: None

Welcome: Debbie Baker called the meeting to order at approximately 0930.

Approval of Minutes: Don Schack moved to accept minutes with the addition of service organization affiliations and last names. Trina Parrish seconded. Motion carried unanimously.

Report – Helpline – Review of Veterans’ Relief Services and Financial Report, Wendy Cheng Presented on behalf of Helpline

See Helpline “Veteran’s Assistance Monthly Report” distributed for details.

- Helpline shared details of the report for March 2019 service dollars provided to veterans

Old Business:

- Budget and Bylaw Review Committee
 - The board reviewed the changes to the Bylaws that were recommended by the Committee. The following motions were made:
 - Larry Cunnington moved to remove the option to vote by email. Don Schack seconded. Motion carried.
 - Richard Best motioned to extend the meeting 10 minutes to finish the review of changes. Robert Baker seconded. Motion carried.
 - The following changes will be made:
 - Page 5 MEETINGS e. Remove August vacation;
 - Page 6 VOTING a. Remove voting by e-mail;
 - Page 7 FINANCIAL POLICIES add “DCH will provide at minimum quarterly reports”;
 - Page 8 ELIGIBILITY POLICIES a. iii remove sentence, add National Guard letter, NB22 (?), etc.;
 - Page 9 Indigence/Income Requirement para b. update attachment;

Working to address the needs of local indigent veterans and their families.



- Page 14 Burial "Army, Navy or Marine" what about Air Force and Coast Guard? You wanted to check the RCW.

New Business:

- None today.

Program Updates:

- Don Schack announced that the Washington Department of Veterans Affairs (WDVA) will be hosting a Town Hall in Pasco at the Eagles on May 9th from 9am to noon.
- Michael Ensor mentioned that the County needs to update our information on the WDVA website.

Adjournment: Meeting was adjourned at approximately 10:45am.

NEXT MEETING:

May 9th, 2019 | Vet's Center, Walla Walla | 9:30-10:30 A.M.