Media Relations

Meeting Minutes

December 29, 2011

The meeting was called to order at 4:30 PM

Members Present: Ann Gill, Chris Balkema, Jeremy Ly, John Roth, Dick Steele
Also Present: Ron Severson, Shawn Hamilton, Sandy Pommier, Denise Kasper, Elton Monson, Kathy Doran, Gerald Belt, Rhode Bronk, Wendell Johnson, Delight Belt, Ken Buck, Alan Love

A motion was made by Balkema, seconded by Steele to approve the minutes from the November 28, 2011 meeting. Motion carried.

A motion to take the VACGC claims under advisement was made by Balkema, seconded by Roth. Motion carried.

Ken Buck, newly appointed Superintendent of VACGC, presented the new by laws that were approved by the commission at the December 17, 2011 meeting. Buck stated that changes to the by laws included having only three officers, no Treasurer, terms and job description of the Superintendent and more flexibility of meeting dates. The committee discussed whether the by laws were required to be approved by the County Board. A motion was made by Ly, seconded by Balkema to recommend the amended VACGA by laws to the County Board for approval subject to review by the States Attorney's office.. Motion carried.

The committee discussed the possible candidates for public recognition including veteran Jerry Peterson. Gill urged all members of the commission to come forward with any recommendations for veteran recognitions.

Hamilton told the committee that he plans to meet with Scott Kindelspire and CGI Communications in regards to the county video and possibly videoing done by GAVC students in the spring.

A motion to adjourn was made by Balkema seconded by Steele. Motion carried.

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