

Veterans and Military Affairs Advisory Board

Mayor's Office of Veterans' Affairs

August 15th, 2018 Minutes

Those Present:

Thomas Tozier, Archie Garcia,
Stephen Overman,
Pat Gatson, Chris Timm, Mike
Scramski, and Ray Barrera

Those Excused:

Brian Leen, Martin Ethridehill

Guests:

N/A

- 1) Meeting Called to Order by Chairman Thomas Tozier
- 2) Overview of Past Meeting (July 18th,2018), No Minutes to Review
- 3) Old Business
 - a) Ray Barrera looking to costs of City of Albuquerque Veteran Employee Coins from different vendors
 - b) Each member of the VMAAB to type up what their subcommittees are going to be, the goals and involvement of the member to be described.
 - c) Discussion on Mayor's Challenge to Prevent Suicide Amongst Veterans, Service Members, and Their Families event to be held at Civic Plaza on September 4th, 2018.
 - d) Discussion on Mayor's Challenge meetings changing to the 1st and 3rd Wednesdays of every month and are open to the public.
- 4) New Business
 - a) Thomas Tozier to look into the possibility of changing the requirements to become a member of the VMAAB, more specifically the type of involvement needed to be reduced and the type of discharge from the military to be distinguished.
 - b) Thomas Tozier to look into the ordinances pertaining to boards and commissions on the process of voting for a vice-chairman and secretary, and if an expired membership could prohibit either position being filled.

- 5) Setting of Future Meeting – September 19th, 2018, 9 – 11 am at the NM Veterans' Memorial

- 6) Adjourn – 11:00 am