

Veterans and Military Affairs Advisory Board

Mayor's Office of Veterans' Affairs

June 19th, 2019 Minutes

Those Present:

Thomas Tozier, Archie Garcia,
Stephen Overman, Pat Gaston, Ray
Barrera, Christopher Sedillo, , Chris
Timm, Mike Scramski

Those Excused:

Martin Ethridgehill, Brian Leen

Guests:

Michael Burd

- 1) Meeting Called to Order (9:10 am)
- 2) Discussion of Past Meeting Minutes
 - a) To be updated and sent via email, still in progress.
- 3) Speakers
 - a) Michael Burd spoke about the organizations that he is on and the updates that are happening within them. Air Force Sergeants Association and the NM Veterans Memorial Park Committee.
- 4) Old Business
 - a) Membership
 - i) The City Council will return to session in August and will review new applications of potential board members.
 - ii) Two members are potentially leaving due to reassignments, TBD.
- 5) New Business
 - a) Board discussed the option of creating Ad Hoc positions for the board, Mike Scramski moved to vote on the motion of gathering information, and Steve Overman seconded the motion.
 - i) Vote Results: Unanimously in favor of pursuing the option of creating Ad Hoc positions
 - b) A Veteran group may disband and will have an effect on other organizations and events. Awaiting the results from the United Veterans Council of New Mexico.
 - c) Create a template for guest speakers so they have an idea of what to present on and for how long.
- 6) Adjourn – 10:15 am : Archie Garcia motioned, Chris Timm Seconded

