

# Veterans and Military Affairs Advisory Board Macarine S.

Mayor's Office of Veteran's Affairs

Contact: Roger Newall E-Mail: rnewall@cabq.gov

Phone: 505-768-3034

Membership

Authorized: 12 Actual: 11 Vacancies: 0 Pending: 1

Lehvically Law War

Wednesday

October 18, 2017 9:15 - 11:00 AM

New Mexico Veterans' Memorial 1100 Louisiana Blvd. SE

1) Call Meeting to Order 🕜 🥂 🕡

2) Approval of Minutes from Previous Meeting (9/20/2017)

3) Public Comments (5 Minute Limit) NIA was prount

4) Old Business

Albuquerque Employee Coins

4) Old Business

o Hiring Preference & bus program - policy -

· Legislation - Alan Martinez will be prosent nort my.

o Update Future Events Sat. NW. 11 - WH Day

Hiring Preference & bys pro

Membership - and mance

Projects - Dustinante

Legislation - Han Man 1

Support 10 to 51 hir 5) New Business handed out artificates to all members
6) Setting of Fyture Meetings Nov. on behalf of the City.

Pay submitted a set 7) Adjourn 14 NW-

DISCUSSION of "no-one knows tre are here" so how do people find the group? Doyr relignorm

Rogergament City employee coin.

Mile had NMV BA cards made to
advertise.

new national Nets card - som to make had Nimber, lete.

The released what it will allow - (bone pass, tailment, ) etc.
is unknown.

- for Board members to have a neeting threw mayor to set opening to mayor to weet & see Suture of this group. & legers position.

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## **VETERANS & MILITARY AFFAIRS ADVISORY BOARD**

SIGN-IN SHEET

Wednesday, October 18, 2017

## MEMBERS:

	Attendance Signature:	End of Term Date	Term #	Board Member:	Phone Number:	Email Address:			
1	X DOCCA Cours	Roger Newall - Chairman, Mayor's Office, Veterans' Affairs Liaison							
2	W.J.	Sep-16	2nd	Archie Garcia - Vice-Chair	505-414-8043	agarcia@vpacinc.org			
3 6	5. Overman	Sep-18	2nd	Steve Overman	505-331-9742	overman45@yahoo.com			
4		Sep-18	2nd	Pat Gaston	505-610-0787	pgvulcan@yahoo.com			
5	RUL	Sep-18	2nd	Brian Leen	505-856-0203	bleen68@ad.com			
6	7	Sep-18	1st	Jonathan Strawn	505-750-1138	jstrawn168@yahoo.com			
7	Shiff Main	Sep-18	1st	Chris Timm	505-238-8174	BIGCHRIS41@aol.com			
8	show the	Sep-18	1st	Mike Scramski	505-269-9002	mike@apowerwash.us			
9		Sep-18	1st	Martin Ethridgehill		methridgehill@aol.com			
10		Sep-19	1st	Johnathan Pena	505-926-4150	jpena@sheepdogstrategic.com			
11	Tylan	Sep-19	1st	Ray Barrera	505-610-9512	thewitgroup@yahoo.com			
12	420	Pending		Mike Mitchell	706-615-8380	michael.l.mitchell.mil@mail.mil			
_7									
	1810d 1 ( b.	Secretary		Beth Hemmerich	505-256-2046	bhemmerich@cabq.gov			
ON APWAN									

	Public and Guest Attendees:	Phone Number:	Email Address:
Name:			
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# Veterans' and Military Affairs Advisory Board

New Mexico Veterans' Memorial October 18, 2017

#### **Minutes**

#### **Those Present:**

Roger Newall, Archie Garcia, Steve Overman, Brian Leen, Chris Timm, Mike Scramski, Ray Barrera, and Mike Mitchell SECRETARY: Beth Hemmerich

#### **Those Excused:**

Pat Gaston, Jonathan Strawn, Martin Ethridgehill, and Jonathan Pena

- I. Meeting Called to Order by Chairman Roger Newall at 9:16 am
- II. Review and Accept of Minutes from September 20, 2017
  - The motion to accept the September minutes was approved.
- III. Public Comments
  - No public comments were made.
- IV. Old Business
  - Albuquerque Employee Coins still giving out the remaining coins. There remain approximately 100 coins.
  - Hiring Preference Roger confirmed that the hiring preference and bus pass are written into policy.
  - Membership There are zero vacancies on the board. All positions have been filled. However, there is one
    member who has not been to a meeting and after being a "no-show" his position can be considered vacant. Roger
    needs to let this person know that they have been removed from their position.
  - Projects No updates. There was discussion for a questionnaire to be sent for projects that the group would like to support and work on, to support veterans. This item will need to be re-discussed to finalize.
  - Legislation No updates. It was brought up that Alan Martinez will be present at the November meeting, to discuss legislation.
  - Update Future Events
    - November 11<sup>th</sup> is the Veterans Day Ceremony at the NMVM. Musical prelude will begin at 10:00am. Ceremony starts at 11:00am.

### V. <u>New Business</u>

- Roger handed out certificates to the members of the board, as appreciation for their dedication, on behalf of the City of Albuquerque.
- There was discussion that the general public does not know this group exists and it's very difficult to find the group online. The question remains of "how do we get the word out that this group is here?"
- VI. Setting of Future Meetings The next meeting will take place on November 15 at 9:15 am we will meet at the NMVM.
- VII. Adjourn 10:28am.