

MINUTES OF THE MEETING OF THE CITY OF HUNTSVILLE, TEXAS VETERANS AFFAIRS ADVISORY BOARD HELD IN THE LARGE CONFERENCE ROOM AT CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS ON THE 15th DAY OF NOVEMBER 2018, AT 5:30 P.M.

Members present: Wayne Keen, Fernando Chavez, Leta Reiner, Mike Christian, John McManners, Shane Loosier, Tom Fordyce, Liesa Hackett, Leigh-Anne Stewart
Members absent: Mark Robinson, Joe Whitehead, Bill Butler, Terry Batson, Doug Shaw, Robert Tucker
Guests present: Lt. Col. Joe Contreras, Wes Barker, Ruben White, Kerri Glover, Jonah LaFave, Geanie McManners

1. CALL TO ORDER – Chair Wayne Keen called the meeting to order at 5:30 p.m.

2. DISCUSSION/ACTION

The Board met to discuss, hear presentations and/or reports and potentially take action on agenda items.

a. Approve minutes of last meeting - The October 2018 minutes were approved without objection.

b. Hear reports from committee members – Liesa Hackett announced she will be participating in honor guard and hospice for the Conroe VFW. Mike Christian reported that the gun drawing for the Huntsville VFW raised \$2,000. Leigh-Anne Stewart stated the American Legion will hold Thanksgiving and Christmas luncheons, as well as donating to local families in need.

Fernando Chavez spoke about the Veterans Stole ceremony with 18 students being honored. Tom Fordyce announced the Wounded Warrior Banquet will be January 24th.

c. Future items, projects, and proposals. – The December meeting was cancelled. The January meeting will be at 5:30 p.m. January 17th.

d. Items of Community Interest – Guests introduced themselves. Lt. Col. Joe Contreras reported that SHSU ROTC seniors received their assignments. He also announced the ROTC Commissioning ceremony will be held at 6 p.m. Friday, Dec. 14.

3. ADJOURNMENT

The meeting was unanimously adjourned at 5:51 p.m.

Brenda Poe, Deputy City Secretary