Call to Order
King County Advisory Board Chairman Scot Pondelick called the meeting to order at 7:00 pm. Salute the Flag.

Roll Call Board Members Present: David Waggoner, Scot Pondelick, Chuck Murrell, Doug Hoople, Chuck Vitiritti, Beth Shepard, Don-Michael Bradford, Stan Gunno, Fred Pepper, Todd Mitchell, Julia Sheriden, Monique Brown, Curtis Thompson, Erik Campbell,

Board Members Excused/Absent:
Nick Sullivan, John Pruitt, Gary Cashman

County Staff Present:
Rich Garmong DCHS- KCVP
Rita Sanchez DCHS – KCVP

Guest Present:
Antonio Britton - Veteran

Discussion of Office re-election
Curtis Thompson, made a motion on the floor to hold re-election of officers at the next Advisory Board meeting

Motion Failed

Stan Gunno made a motion on the floor to re-elect Chairman, Co-Chair and Sergeant of Arms immediately.

Stan Gunno made motion on the floor with friendly amendment to wait until David Waggoner arrives for the re-election of officers.

Motion passes unanimously

Review of Meeting Summary
ACTION: Minutes for February 18, 2015 were approved
ACTION: Minutes for February 26, 2015 were approved
*(The election of officers is not valid and will be ratified at the March 18, 2015 meeting)

Committee Reports (Brief overview of the Advisory Board Committees)
Executive Committee: No Meeting
Budget & Finance Committee: No Meeting
Programs Committee: No Meeting
Appeals Committee: No Meeting
Monthly Reports: Rich Garmong gave a brief overview of the Financial Charts. Throughout the year the economy has improved so fewer numbers of veterans are requesting services. Funding for veterans is also being provided by other Community Service Providers.

- Advisory Board would like the Financial Charts/Key to be more legible
- Is there a tracking system for Incarcerated Veterans?
- Is there a tracking system for other veteran groups/non-war era/cold war?

Motion to recess for 5 minutes

Motion passes

Re-Election of KCVP Advisory Board:
Chairman, Co-Chair and Sergeant of Arms

Nomination from the floor for Chairman:
Julia Sheridan nominates Curtis Thompson
Curtis except nomination and gave a brief statement

Stan Gunno nominates Scot Pondelick
Scot Pondelick accepted the nomination but no remarks

Vote was taken it was a tie. Curtis Thompson withdrew his candidacy and Scot Pondelick becomes chairman of the KCVP Advisory Board.

Nomination on the floor for Co-Chairman
David Waggoner nominates Stan Gunno
Stan Gunno accepted the nomination and gave a brief statement

Fred Pepper nominated Don-Michael Bradford
Don-Michael Bradford declined the nomination

Julia Sheridan nominated Beth Shepard
Beth Shepard declined nomination

Vote was taken Stan Gunno was unanimously elected

Nomination from the floor for Sergeant of Arms:
Doug Hoople nominated David Waggoner
David Waggoner accepted the nomination and gave a brief statement

Julia Sheridan nominated Todd Mitchell
Todd Mitchell accepted the nomination and gave a brief statement

Vote was taken David Waggoner was elected as Sergeant of Arms

Legislative update: No update

Levy update: No update
Old Business
- Fred Pepper follow-up on posters
- Advisory Board Annual Election

New Business
- 2015 Annual Retreat
  1. Update on RVI
  2. Update from KCVP staff on client services and program processes
  3. Pat Lemus – Update on 2018 Levy Renewal
- Discussion on updating the CPM

Next Meeting
Wednesday April 15, 2015 - Annual Retreat/Training
Wednesday, May 20, 2015

Good of the order
Puget Sound Honor Flight another 60 will be going in May / contact David Waggoner if interested.

Adjourn
Meeting adjourned at 8:40 pm