



# MINUTES

REGULAR MEETING OF  
THE VETERAN'S ADVISORY  
BOARD  
APRIL 21, 2022 5:00 PM  
VIRTUAL MEETING

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1. **CALL TO ORDER**

Meeting was called to order at 5:06PM.

2. **ROLL CALL**

**Members Present:**

Member Ken Dettelbach  
Member Dorothy Seaton  
Member Anna M. Vigil  
Committee Member Bryan Wempen  
Committee Member Sylvia Gullingsrud

**Members Excused:**

Member Richard Christensen  
Member Sigrid Mabel  
Member John Palomino  
Member James Williams

**Others Attending:**

None

3. **APPROVAL OF AGENDA**

**MOTION:** Member Dettelbach moved, seconded by Committee Member Wempen, to The agenda was approved as presented.

**VOTE:** The motion was approved on the following Roll Call vote:

**For:** Member Dettelbach, Member Seaton, Member Vigil, Committee Member Wempen

**Against:** None

**Abstain:** None

4. **APPROVAL OF MINUTES**



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- a. Approval of February 2, 2022 minutes.

**MOTION:** Member Dettelbach moved, seconded by Member Vigil, to The February 22nd minutes were approved as presented.

**VOTE:** The motion was approved on the following Roll Call vote:

**For:** Member Dettelbach, Member Seaton, Member Vigil, Committee Member Wempen

**Against:** None

**Abstain:** None

**MOTION:** Member Dettelbach moved, seconded by Committee Member Wempen, to The minutes were approved as presented.

**VOTE:** The motion was approved on the following Roll Call vote:

**For:** Member Dettelbach, Member Seaton, Member Vigil, Committee Member Wempen, Committee Member Gullingsrud

**Against:** None

**Abstain:** None

## 5. PUBLIC COMMENT

No public comments.

## 6. NEW BUSINESS

- a. 2022 Veteran Events (Staff Liaison, Julie Sanchez)

The Veterans Advisory Board discussed supporting the following events:  
Memorial Day – May 28<sup>th</sup>  
Veterans Day – November 11<sup>th</sup>  
July 4<sup>th</sup> – Participation in the parade (if the parade is happening)  
Military Day in the Rotunda (January - February 2023)



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SFCC Veteran Resource Day (Date TBD)

## 7. OLD BUSINESS

Chair Seaton gave the members an update on the marketing and promotional items the Board purchased earlier this month. Each member received a vacuum sealed travel mug with the VAB logo on it. These are given to special guests, members and dignitaries. Chair Seaton asked that each member give the staff liaison their size for the VAB polo shirts. The Chair will work with the staff liaison to get new gender-neutral shirts ordered.

## 8. MATTERS FROM THE COMMITTEE

### a. Upcoming Events

The veterans legacy event was discussed, sponsorships for events, and teaming up with the Santa Fe Community College Veterans Resource Center on the annual Veteran Resource Day.

### b. Update on MOA

The staff liaison gave an update on the MOA – all signatures have been received and the final signed MOA will be sent to the board members.

### c. VAB Fund Balance

The staff liaison stated that about 60% of the veteran support funds have been expended and the navigation contract is set to be fully expended. Now that the MOA is in place with the SFCC Foundation they can start billing for scholarships they've awarded.

## 9. MATTERS FROM STAFF

The staff liaison gave an update on hiring and new positions that have been budgeted. The VAB will soon get a new liaison as soon as the position is hired.

## 10. NEXT MEETING: June 16 2022

## 11. ADJOURN

The meeting was adjourned at 6:20PM.



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Liaison

Chair