



**ILLINOIS JOINING FORCES**  
*Serving Service Members, Veterans  
and their Families*

**Illinois Joining Forces Meeting Minutes**  
**Monday, April 10, 2017**  
**Call To Order: 11:04 am**

**Roll Call**

Kevin Smith  
COL Schweickert  
Dave Leckrone  
Ed Landreth  
Tom Miller  
Nicole Mandeville  
Bill Brown  
Kristi McNichol  
John DeBlasio  
Erica Jeffries  
Kelcey Liverpool  
Steve Fixler  
Victor LaGroon

**Quorum Verified**

**Chair requested a vote to approve having the meeting over the phone**  
Vote passes unanimously

**Chair requested a motion to approve the minutes from 31 March meeting.**  
Bill Brown moved to accept the minutes  
Seconded by Kevin Smith  
No discussion  
Motion carries unanimously

**Financial Update**

Treasurer John DeBlasio offers a financial overview beginning with the Statement of Financial Position and followed by the Statement of Financial Activity. Lastly, he provides a cash flow projection through early 2018. Discussion of these documents and the IJF financial position follows. The Executive Committee (Chair, Treasurer and Secretary) field questions.

COL Schweickert suggested that the discussion be paused in order to take a vote on the Bridgeview Bank line of credit while a quorum was still in place.

Erica Jeffries offered a motion to approve the Bridgeview line of credit request  
Seconded by COL Schweickert  
No discussion  
Motion carries unanimously

Erica Jeffries offers a motion to convene a search committee and subsequently appoint members to serve on that committee.  
Seconded by Bill Brown  
Motion carries unanimously

**New Business**

Nicole Mandeville raises a question about the ILNG Military Immersion Training (MIT) scheduled to be conducted on 13-14 July 2017. Discussion among the board ensues. All agree that MIT is worth continuing.

Nicole Mandeville moves to continue to do MIT with the ILNG

Seconded by COL Schweickert

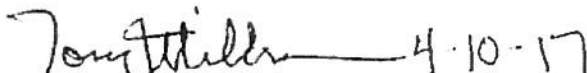
Motion passes unanimously


**Financial Discussion resumes**

There are questions about how to go about reducing IJF expenditures. Negotiate to reduce the rent at National Able. Illinois Department of Veterans' Affairs offers space. Kevin Smith has offered to look into space at a local college/university.

Erica Jeffries offers a motion to adjourn the meeting  
Seconded by John DeBlasio  
Motion passes unanimously

Meeting adjourned at 12:27 pm

  
Tom Miller, Chair IJF Board of Directors

  
Erica L. Jeffries, Board Secretary