



Agenda

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VETERANS ADVISORY BOARD

MEETING AGENDA

Wednesday, July 11, 2018

Market Station

Conference Room

500 Market Station

5:00 p.m. - 7:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: June 13, 2018
4. Public Comment
 - a. Update: VIC
5. New Business/Action Items:
 - a. Discussion: Reserve Ambassador Appointment (H. Mabel)
 - b. Subcommittee Updates:
 - i. Admin & Budget
 - ii. Santa Fe Veterans Alliance
 - (1.) Update: Articles of Incorporation/By-laws/MOA (C Calvert)
 - (2.) Discussion: Alliance Annual Presentation and Plan (C. Calvert)
 - iii. Education/Employment/Entrepreneurship
 - iv. Homeless Veteran Support
 - v. Emergency Relief
 - vi. Community Events & Communication
 - (1.) Update: State Income Check-off List
 - (2.) Discussion: Santa Fe Veterans Day Event
6. Old Business
 - a. Updates: Participation in Military Museum (K. Dettelbach)
7. Comments from the Chair and Advisory Members
8. Report from Staff
9. Adjournment

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**SUMMARY OF ACTION
 VETERANS ADVISORY BOARD
 MARKET STATION CONFERENCE ROOM
 500 MARKET STATION
 WEDNESDAY, JULY 11, 2018, 5:00 PM**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	QUORUM	1
APPROVAL OF AGENDA	APPROVED	1
APPROVAL OF MINUTES	APPROVED	1-2
PUBLIC COMMENT	INFORMATION/DISCUSSION	2-5
 <u>NEW BUSINESS/ACTION ITEMS</u>		
DISCUSSION: RESERVE AMBASSADOR APPOINTMENT	INFORMATION/DISCUSSION	5
 <u>SUBCOMMITTEE UPDATES</u>		
ADMIN AND BUDGET	NONE	5
SANTA FE VETERANS ALLIANCE	INFORMATION/DISCUSSION	5-6
EDUCATION/EMPLOYMENT/ ENTREPRENEURSHIP	INFORMATION/DISCUSSION	6
HOMELESS VETERAN SUPPORT	INFORMATION/DISCUSSION	6-7
EMERGENCY RELIEF	INFORMATION/DISCUSSION	7
COMMUNITY EVENTS AND COMMUNICATION	INFORMATION/DISCUSSION	7-9

OLD BUSINESS

UPDATES: PARTICIPATION IN MILITARY MUSEUM	NONE	9
COMMENTS FROM CHAIR AND ADVISORY MEMBERS	INFORMATION/DISCUSSION	9-10
REPORT FROM STAFF	INFORMATION/DISCUSSION	10
NEXT MEETING	AUGUST 15, 2018, 5:00 PM	10
ADJOURNMENT	ADJOURNED	10

**VETERANS ADVISORY BOARD
MARKET STATION CONFERENCE ROOM
500 MARKET STATION
WEDNESDAY, JULY 11, 2018, 5:00 PM**

1. CALL TO ORDER

The meeting of the Veterans Advisory Board was called to order by Chair Chris Calvert, at 5:00 pm, on Wednesday, July 11, 2018, at Market Station in the Conference Room, 500 Market Station, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT

Chris Calvert, Chair
Greg Scargall, Vice Chair
Dorothy Seaton
Ken Dettlebach
Sigrid Hannah Mabel
Kenny Keelin
Anna Vigil
Phillip Hernandez

MEMBERS ABSENT

(Vacancy)

OTHERS PRESENT

Richard DeMella, City of Santa Fe
Elizabeth Martin, Stenographer
Terry Becker

3. APPROVAL OF AGENDA

MOTION A motion was made by Mr. Dettlebach, seconded by Ms. Seaton, to approve the agenda as presented.

VOTE The motion passed unanimously by voice vote.

**4. APPROVAL OF MINUTES
JUNE 13, 2018**

MOTION A motion was made by Mr. Scargall, seconded by Ms. Mable, to approve the minutes as presented.

VOTE The motion passed unanimously by voice vote.

5. PUBLIC COMMENT

A. VIC REPORT

Ms. Martin gave the monthly VIC report and reported that July 20th will be her last day with the VIC as they have decided to hire a full time person.

Mr. Becker said he talked to Kenny about bringing service organizations under one roof. A couple of the service organizations in town are not thrilled with the idea. He is a member of 3 of the organizations in town including American Legion, VFW, and Legion Riders. American Legion and VFW are not excited. It is a problem throughout the Country. The key is that it is a watering hole. Veterans are coming back with issues and problems. His duty with the post was to recruit new members. This is an idea he has is to establish a new post here in Santa Fe. A new American Legion Post. Then he and others can change from Post 1 to the new Post. He was asked 2 years ago to rewrite the bylaws by the American Legion Riders. He did that and the bylaws were blessed by the State. He did the same thing for the Post. Those bylaws were also blessed by the state. We have enough people interested to start a new Post. We have to have a formal meeting and accept the bylaws, appoint officers and present the plan to the State American Legion for acceptance. We then will apply for a 501c3 classification and then take it to the Feds.

Mr. Dettlebach asked why are you here.

Mr. Becker said we want to establish a new post. We are sure others are interested in making that transition. He was asked to come here by Kenny to let you know what we are doing and inform you of that. He is interested in your thoughts and ideas of moving to a set location accessible to all Veterans.

Mr. Dettelbach asked is this totally transparent to the existing American Legion Board.

Mr. Becker said he is the Judge Advocate for the Post. They do not formally know we are doing this.

Mr. Dettlebach said he is a member of the American Legion Post and feels uncomfortable and thinks he should step out.

Mr. Dettlebach did not leave the meeting.

Mr. Scargall said we knew this was possibly coming. We are on the same page with you. We want to be inclusive and get back to the core values of the organization. He likes what he is hearing from you.

Mr. Becker said the Post says they are at maximum membership. He talked to the Executive Board and others about expanding the membership. If the Post does not want to take that next step they are not serving the community.

Mr. Scargall said he commends your courage. They have thresholds where dues and payments increase. There really is no such thing as 100%. This is a continuation of a larger conversation as a community. How do we honor the past, care for the present and prepare for the future.

Ms. Mable said she appreciates you very much for coming here today. Certainly your efforts are well received by a large number of us as we are trying to work more with people. This the kind of coordination we hope to see more of.

Ms. Seaton said many cities of some size have more than one Legion Post existing in them. Having a second Post in Santa Fe might just be a sign of growth here. Do you have a concept of where you would locate and a core of people interested in doing this.

Mr. Becker said yes we have a core of people. As to a location no, not as of yet.

Chair Calvert said that is one of the reasons why we are talking about a one stop shop or consolidation of Veteran Service Organizations. There are too many organizations where the resources are going to facilities and overhead. If we could consolidate a location where all Veterans Service Organizations could operate out of no one would have to bear the burden of that single expense. Don't be in a hurry to find that for you exclusively. Work with us to look for a consolidated center.

Mr. Becker said he agrees with that.

Ms. Seaton asked would the lack of a location prevent you from forming a new Post.

Mr. Becker said no, under State and National guidelines a formal location is not necessary. What is necessary is an address to be used and a place to have meetings, and election of officers.

Mr. Hernandez asked do you plan on replicating the old model the Legion has now.

Mr. Becker said we would have to follow the guidelines as set forth by National. We would not create another watering hole.

Ms. Seaton asked does your founding Board have that concept.

Mr. Becker said we would be gathering ideas and putting them together. Many of the ones interested are involved in some other form with the Honor Guard or building ramps for disabled Veterans, doing yard services and other things around the community.

Ms. Mable said if that is the organization you are trying to build she will join that organization gladly.

Mr. Becker said the concept is to provide resources for Veterans and families. We want to get back to the core values. That is why it was created in 1918.

Mr. Hernandez said this is not to take anything away from the old Post.

Mr. Becker said his idea is not to compete with what is there, but to supplement what is there. It will be another avenue of resources. We want to be part of the community as opposed to separate.

Mr. Keelin said he is part of this. Santa Fe used to have more than one Post. He doesn't know what happened to it. Albuquerque has at least 4. There, from his experience, is not any competition. Everyone who is a member of one Post gives you access to any Post. If you join the American Legion or the VFW and are a member in good standing you can go into any Post of each one. In Albuquerque they each do their own thing, but come together as one entity. We talked about a Stand Down in Santa Fe. We have not had one in a couple of years. We are talking about it. We would like to get back to doing that and back to the core purpose.

Mr. Dettelbach said his suggestion is you have a group of people who are dissatisfied with how the American Legion is running. Be transparent, put your people together with your suggestions of change and let them know

Mr. Keelin said that has been done already at the American Legion Post 1. We have stated that at meetings.

Mr. Becker said his intent is to go to the next meeting and present at a membership meeting with the approval of the Executive committee and state the concerns and reasons why interest is lacking. He will let them know we have a group and this is what we would like to do. He has the preliminary paperwork ready to establish a new Post.

Chair Calvert said this is their business. We do appreciate you being here. We, for the most part, support what your intent is. How it works out within the organization is beyond our scope. We do support *what you are trying to do* more with being more service oriented and working within the community. We are behind that.

Ms. Seaton asked Mr. Becker to come back in 2 or 3 months and update us on your progress.

Mr. Becker said he would be glad to.

Mr. Becker left the meeting.

6. NEW BUSINESS/ACTION ITEMS

A. DISCUSSION: RESERVE AMBASSADOR APPOINTMENT

Ms. Mable said this is a high visibility representative for Reserve personnel within the State. She handed out an information sheet and reviewed it. That item is attached herewith to these minutes as Exhibit "1".

Ms. Mable said the New Mexico position is vacant. There are very few states who have no one assigned. She was hoping as a Board we might have a recommendation to fill this vacancy.

Ms. Seaton said she worked on a guy, but he was highly unresponsive.

Ms. Mable said it pains her to see no one stepping up to represent us in the larger picture. She would appreciate getting this filled. It is a nominating process. Jack Fox's support is needed for the nomination of the position. If the Board has any recommendations please send them to her. She will find out the full process.

B. SUBCOMMITTEE UPDATES

1. ADMIN AND BUDGET

None

2. SANTA FE VETERANS ALLIANCE

Chair Calvert said the MOU has been approved by City Legal and is awaiting the signature of Victoria Bruneni for the Alliance.

Chair Calvert said part of that MOU says that the VAB makes an annual presentation to the Alliance. That would normally happen in the spring, but that has already passed. We should prepare one for them. It is to include what we plan to be working on and where we would see their assistance.

Ms. Martin said the Alliance is going to have to have an annual meeting in

September or October. That might be the time to have the presentation.

Chair Calvert said we need to be working on that. It should be an agenda item at our next meeting to outline that as a group so we have a plan moving forward.

Chair Calvert said he would like to adhere to a regular time and meeting schedule. 5:00 pm to 7:00 pm. Let him know now if there is not consensus. He would like to get out the business cards with the meeting time. They are generic.

It was decided to meet on the 3rd Wednesday of the month from 5:00 pm to 7:00 pm.

Chair Calvert will check that time and date with Julie.

Mr. Dettelbach left the meeting.

3. EDUCATION/EMPLOYMENT/ENTREPRENEURSHIP

Mr. Hernandez said his old workplace is hiring a DVOP Disabled Veterans Outreach Program Specialist if anyone is interested or knows of someone who might be.

Mr. Scargall said they received 7 applications for scholarships with 2 pending for the fall semester that starts in August. We have funding for 9.5 scholarships. The awards will be later this week or next week.

Chair Calvert said the College is supposed to report to us at least twice a year. That is part of the MOU we have with them. Maybe you could nudge them toward that direction. We need something formal from them.

Mr. Scargall said he thinks Julie should request the memo update from them.

Chair Calvert said he will talk with her.

4. HOMELESS VETERAN SUPPORT

Mr. Scargall said our intention when we first funded the position at the VIC was to gather data. We need to start having sit down conversations with the VIC. We need to collaborate and put together a robust grant proposal for transitional housing to the Feds.

Ms. Mable said there are cases where if you formalize relationships people feel locked in and obligated. If you have a person like Elizabeth who has individual relationships; the importance of that cannot be overstated. It creates more flexibility in

the programs. We need another Elizabeth to do that leg work. She sees the value in coordination.

Chair Calvert said with the VIC there is going to be something new. We will see if that works. We have to keep communicating.

5. EMERGENCY RELIEF

Mr. Keelin said we have an electric wheelchair and several hospital beds if anyone needs them.

6. COMMUNITY EVENTS AND COMMUNICATION

Chair Calvert said regarding the check off program he, Dorothy and Ken met. We got the actual form and it only applies if you are getting money back. There are a couple of other boxes there where DVS gets money. He thought they would have an incentive to help us they get the dollars. They do not have an incentive to help us, they have incentive to get people to check off the boxes where they receive the money. Given that and because we have to start somewhere we thought we should concentrate on the Santa Fe area first and we divided up the tasks. Ken got the members and contacts list of the Organization of CPAs and Accountants and the Santa Fe Mall. We have \$5,000 in our marketing budget that we could use if needed. The City Attorney said we cannot use because it is for programs. We could amend the Resolutions. The City is supposed to do a PSA annually. He will remind them of that. An amendment would coordinate with that City function and hopefully we could use some money to promote and do education on this.

Mr. Scargall asked is this the only means to make a payment into that fund.

Chair Calvert said yes.

Ms. Seaton said it is individual citizens money.

Chair Calvert said last year we received \$10,000, the year before was over \$20,000. In the years before that it was \$2,000, \$2,200 and \$1,200. He will try to find a sponsor on the Council to make an amendment so we could use some of our monies.

Ms. Seaton said if we want to make an information sheet for tax preparers we don't have money for it.

Chair Calvert said we will discuss this in the context of doing an amendment to the Resolution. We will give them the option.

Chair Calvert said Dorothy is working on literature like an information sheet for tax preparers to share with their clients.

Ms. Seaton said it is complicated messaging.

Chair Calvert said we are working towards having something done and ready by the end of this year.

Chair Calvert said we need to give it a shot.

Chair Calvert said we need to talk about the Veterans Day event in November and how we want to participate.

Mr. Keelin said he is working on that with the Department of Veterans Services. They are trying to move back to the organizations taking the lead rather than the City. State DVS is usually where we started the parade and it ended up at the Bataan Memorial for the ceremony. The State has always coordinated with the City.

Chair Calvert said in his recent experience with DVS to coordinate the Bataan Survivors Ceremony they called at the last minute demanding that the City block off the street. There was no pre planning.

Mr. Keelin said he has a meeting with them next month. He will get all the information there and bring it back.

Ms. Seaton said when the City has a Veterans Day event it is the City who takes the lead.

Chair Calvert said if the City needs to take the lead that is fine. VFW and the American Legion have in the past provided food after the ceremony and money.

Mr. Scargall said reach out to them to ask what they are envisioning. Having a point person within the City is important.

Ms. Seaton said she would like to see the VAB participate.

Chair Calvert said he doesn't think the structure will change much. We need a point person.

Ms. Seaton said DVS gives a lot of energy to Albuquerque for their event.

Mr. Hernandez said he thinks we need a subcommittee.

Chair Calvert asked who would like to be on the subcommittee.

Mr. Keelin, Mr. Hernandez and Ms. Vigil volunteered.

Mr. Keelin said on September 20th we will be escorting 12 forgotten heros and burying them at the National Cemetery.

Ms. Mable asked are they in cardboard caskets.

Mr. Keelin said yes they are. Black corrugated cardboard.

Ms. Mable said she would like to see that addressed. She thought they were going to stop using cardboard. She would like to see some efforts on that.

Mr. Hernandez said maybe the Alliance would want to work on that.

Chair Calvert said the subcommittee for Veterans Day will need to meet. He will contact the Mayor's office.

7. OLD BUSINESS

A. UPDATES: PARTICIPATION IN MILITARY MUSEUM

Mr. Dettlebach was not in attendance at the meeting at this time so the update was not addressed.

8. COMMENTS FROM CHAIR AND ADVISORY MEMBERS

Mr. Scargall said he has been strategizing and planning for the future. A lot of what he had been working on was heard today. We have been talking about funding and having to contort messages to raise money. When he came to the Board the question was can we fundraise. The solution is the Santa Fe Veterans Alliance. He has made the decision to depart this Board to serve the Santa Fe Veterans Alliance so we can kick start that initiative. He feels he needs to take his institutional knowledge over there to energize it. It has been an amazing journey to this point, but this has to happen. Serving on this Board has been his life honor. This will be the next phase. He loves every single one of you.

Ms. Seaton said she is proud of you Greg.

Mr. Hernandez said it has been a pleasure.

Ms. Mable said it has been an honor Greg. We would not have accomplished as much as we did without you. We have extremely high expectations of you.

Mr. Scargall said you have great leadership here and a solid core.

Chair Calvert said with Greg's resignation we now have 2 vacancies to fill. If you have suggestions let him or Julie know.

Ms. Mable asked do we have an events calendar on our website.

Chair Calvert said yes, Julie maintains that. If you have events send them to her.

Ms. Mable said there is a womens retreat on horseback and a mens retreat coming up. We need volunteers for both.

9. REPORT FROM STAFF

Mr. DeMella said the Homeless Task Force recommendations will be on the agenda for your next meeting.

10. NEXT MEETING

August 15th from 5:00 pm to 7:00 pm.

11. ADJOURNMENT

There being no further business before the Board the meeting adjourned at 7:07 pm.



Chris Calvert, Chair



Elizabeth Martin, Stenographer

EXHIBIT 1

UNITED STATES ARMY RESERVE

AMBASSADOR PROGRAM



ARMY RESERVE AMBASSADOR NATIONAL AND REGIONAL COORDINATORS

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9th MSC	Fort Shafter, HI crista.m.mack2.civ@mail.mil	(808) 438-1680 ext. 3114

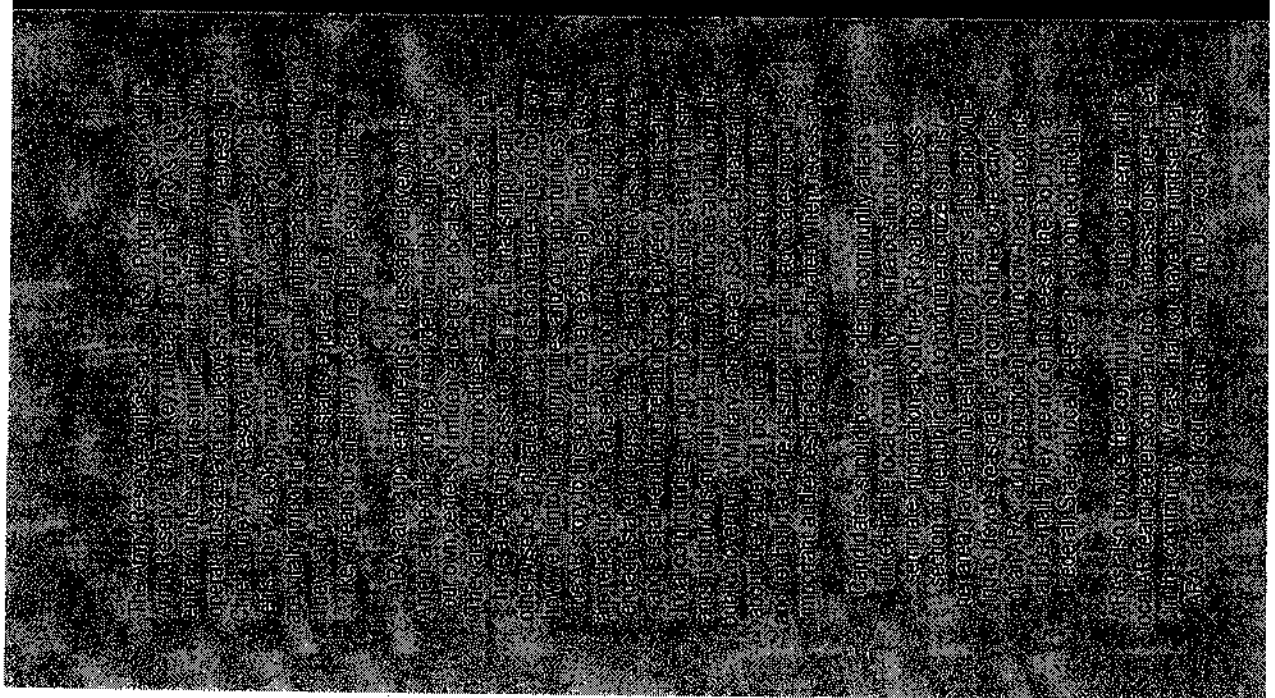
To view by-state information on our AR Ambassadors, visit the USAR website on the Featured tab at <http://www.usarmy.mil> or by calling

their respective coordinator listed above.

Email all other ARA Program inquiries to: usarmy.usarc.ocar.mbx.ambassador@mail.mil

ARMY RESERVE "Strength through Strategic Partnerships"

May 2013



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Readiness Division/Mission Support Command ARA Coordinators

NOTE: Command placement for reference purposes only

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