

**SAN DIEGO COUNTY VETERAN ADVISORY COUNCIL**  
**COUNCIL SPECIAL MEETING MINUTES**  
Office of Military & Veterans Affairs  
5560 Overland Avenue, Suite 310, San Diego CA 92123

February 24, 2018

Meeting Held at the Veterans Museum and Memorial Center in Balboa Park (VMMC) from 4:15 p.m. to 4:24 p.m.

**MEMBERS PRESENT**

Helen Horvath, Chair, Member at Large; Ted Kagan, Vice Chair, District 2; Nancy Owen, Secretary, Member-at-Large; Anthony Stewart, District 1; John Weaver, District 4; Jesse Robinson, Member-at-Large, Karolyn Smith, newly appointed member, District 3.

**MEMBERS ABSENT**

District 5 (vacant); Member-at-Large (vacant)

**1. Call to Order**

The SD VAC special meeting was called to order by Helen Horvath, Chair

**2. Pledge of Allegiance**

Led by Tony Stewart

**3. Approval of By-Laws**

**Motion**

Tony Stewart moved that we approve the By-Laws as revised by the Veterans Advisory Council and recommend revisions to the Board of Supervisors. John Weaver seconded the motion. All members in attendance voted to accept the motion except Karolyn Smith, who abstained due to this being her first meeting since appointment and being unfamiliar with the By-Laws.

Motion passed.

4. Helen Horvath, Chair, will forward the revised By-Laws with cover letter to the Board of Supervisors and Clerk of the Board.

5. Special meeting adjourned at 4:24.

Respectfully submitted,

Nancy Owen  
Secretary