NORTH DAKOTA VETERANS' LEGISLATIVE COUNCIL

STEELE, NORTH DAKOTA Minutes May 19th, 2022 1:00 PM

- 1. OPENING/SALUTE/PLEDGE
- 2. ROLL CALL NEW MEMBERS: Quorum present
- 3. MINUTES OF LAST MEETING REVIEW: Sept 23,2021
- 4. TREASURE REPORT: \$7,283.29
- 5. OLD BUSINESS

Election of Officers was held at the September meeting

- 6. NEW BUSINESS
 - Updates to members contact information: passed sheet around emailed it to members
 - b. 2023 Dues will be paid according to bylaws change below.
 - c. Legislative year begins Jan 4, 2023...reviewed Commissioner's 2023 Possible Legislative Items, determined no votes until Bills begin to be written.
 - d. Constitution & Bylaws changes to be made
- 1. Reorganization meeting to be held within 3 months of the current fiscal year
- 2. Annual dues of \$150 due within the 3 months following end of the fiscal year
- 3. Meetings can be held in-person or virtually
- 4. Change the areas that said only "He", "Him", or "His" to make more gender inclusive
 - 7. GOOD OF THE ORDER

Attended presentation in ACOVA from the VA on Telemed.

8. CLOSING

2:30 PM