North Dakota Veterans Legislative Council Meeting Comfort Suites, Bismarck ND March 21, 209

Meeting was called to order by President Meier with a salute and Pledge at 1300 Hrs.

Roll call: AL - 3 members present, AMVETS - 2 members present, DAV - 1 member present, VFW - 2 members present, VVA - 3 members present.

Minutes of previous minutes were passed out. Jim made the motion to approve, Russ second. Approved.

Financial report was given by Ron.

Keith made motion to stay with the National guidelines concerning the pay for mileage reimbursement. Russ second. Motion approved.

Motion made by Dan, second by Keith to reimburse Jim for expenses for the Legislative, and to reimburse the AL for postage. Motion approved.

Old Business:

Updated the Constitution By-laws were passed out for updated wording. Motion to approve updated version was made by Dan and second by Darcy. Motion approved.

New Business:

Jim Nelson talked about the Legislative session so far. Chelsey is/was a big help. Several bills were passed and some still in waiting. Things seem very Veteran friendly this session.

The Coordinating Council requested to be part of the Veterans Legislative Council. Motion was made by Wayne, second by Russ to not allow because our by-laws state must have a certain amount of members and also must have a certain amount of Posts/Chapters. Motion approved.

Special thanks given to Jim Nelson and Chelsey Stoppleworth for their hard work this session.

Meeting adjourned 1340 Hrs