



ARTHUR A. LINK, GOVERNOR
STATE OF NORTH DAKOTA

Administrative Committee On Veterans Affairs

626 23RD AVENUE SOUTH
GRAND FORKS, NORTH DAKOTA 58201

U. S. DEPT. OF VETERANS AFFAIRS
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CHAIRMAN
JAMES G. ROSENDAHL
FARGO, NORTH DAKOTA

Minutes - October 21, 1976
Chieftain Motel
Carrington, North Dakota

SECRETARY
TERRY K. SWARTZ
GRAND FORKS, NORTH DAKOTA

Chairman Rosendahl called the meeting to order at 2:00 p.m., October 21, 1976. Roll call was taken with the following present: Crawford, Groth, Gullickson, Habiger, Morris, Doherty, Rosendahl, Sloan, Swartz, Ulness, Swafford, Code, Zander, Noll. Absent/Excused: Welander, Gronvold, Klecker, Murry. Joe Novak represented Mr. Gronvold.

Mr. Morris moved that we dispense with the reading of the minutes of the last meeting since copies were mailed to each member. Motion seconded by Ulness. Carried.

Chairman Rosendahl announced the Veterans Coordinating Council will hold its Legislative Dinner in Bismarck on either January 10, 1977 or January 17, 1977. All A.C.O.V.A. members are encouraged and that possibly our next meeting will be held in conjunction with this dinner. Cost to each member for the dinner will be \$12.00.

Stephen Groth gave the report of his audit of the office of the Commissioner of Veterans Affairs. Copy of report is attached.

A discussion was held on the number of loans by Veterans who move out-of-state and the difficulty in collecting these loans. No solution was reached.

A motion was made by Orville Gullickson and seconded by Don Sloan commending Commissioner Zander and his office staff on their outstanding work. Motion carried.

James Morris presented the budget of the Soldier's Home for the next biannium. Motion was made by Sloan and seconded by Ulness to accept this budget. Motion carried.

Morris also presented the proposed plans for the addition to the Soldier's Home. These will be presented to the coordinating council at the joint meeting this date for their support, advise and suggestions.

MEMBER COMMITTEE FOR
VETERANS AFFAIRS
CRAWFORD, CHM.
GULICKSON, VICE-CHM.
ROSENDAHL
HABIGER
SLOAN
SWAFFORD

EX-OFFICIO
M/G C. EMERSON MURRY
ADJUTANT GENERAL
IRVIN D. NOLL
VA CENTER DIRECTOR
EDWARD J. KLECKER
DIRECTOR OF INSTITUTIONS
M. N. GRONVOLD
EMPLOYMENT SECURITY BUREAU

SUB-COMMITTEE FOR
SOLDIERS HOME
JAMES M. MORRIS, CHM.
CLARENCE WELANDER, VICE-CHM.
STEPHEN J. GROTH
ARTHUR D. ULNESS
TERRY K. SWARTZ

A motion was made by Gayle Doherty, seconded by Gullickson that the A.C.O.V.A. go on record in full support of this proposed addition. Motion seconded.

Meeting adjourned to Sub-Committee meetings at 2:45 p.m.

The full committee reconvened at 3:30 p.m. Chairman Rosendahl reemphasized the purpose of this meeting in conjunction with the Coordinating Council meeting was to obtain their support, advise and suggestions on the proposed addition to the Soldier's Home.

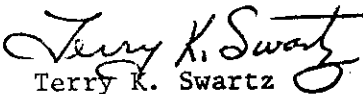
Russell Crawford reported on the activities of the Sub-Committee for the Department of Veterans Affairs. The minutes of that meeting are attached hereto.

James Morris reported his Sub-Committee report would be given before the joint meeting with the coordinating council. Minutes are attached.

As mentioned earlier, the next meeting will be held in conjunction with the Coordinating Council Legislative dinner in January in Bismarck. The exact date to be determined later.

Meeting adjourned at 3:45 p.m.

Respectfully submitted,


Terry K. Swartz
Secretary