



GEORGE A. SINNER, GOVERNOR
STATE OF NORTH DAKOTA

Administrative Committee On Veterans Affairs

CHAIRMAN
BERNIE WAGNER
SANBORN, NORTH DAKOTA

SECRETARY
JOE NOVAK
BISMARCK, NORTH DAKOTA

MINUTES OF RUGBY MEETING OF ACOVA

VETERANS AFFAIRS

CURTIS TWETE, CHR.
RICHARD STATES, VICE-CHR.
JAMES GROVEN
JOE NOVAK
PAUL AABERG
JAMES SWENSON
CHARLES GILJE

MILTON W. KANE
COMMISSIONER OF VETERANS AFFAIRS
EXECUTIVE SECRETARY

THE ADMINISTRATIVE COMMITTEE ON VETERANS AFFAIRS MET IN RUGBY, NORTH DAKOTA AT THE HUB MOTEL ON JULY 27 AND JULY 28TH, 1986, AT 1 PM.

ALL MEMBERS EXCEPT MICHAEL VANDROVEC WERE PRESENT.
ALL EX-OFFICIO MEMBERS WERE PRESENT OR SENT A REPRESENTATIVE.

MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS MAILED TO THE MEMBERSHIP.

THE MEMBERS PRESENT, SOME OF WHOM WERE NEWLY APPOINTED TO THE COMMITTEE, STOOD AND IDENTIFIED THEMSELVES. THIS WAS FOLLOWED BY A BRIEF SUMMARY OF THE RESPONSIBILITIES OF THE MEMBERS THAT WAS PROVIDED BY CHAIRMAN BERNIE WAGNER.

VETERANS' HOME

GORDON LAMONT, CHR.
CHARLES GODKE, VICE-CHR.
DAVID LIUSKA
ORVILLE GULLICKSON
TERRY RICHARDSON
MICHAEL DOBMEIER
COLIN BARSTAD

JAMES WELDER
COMMANDANT
ND VETERANS' HOME
EXECUTIVE SECRETARY

THE CHAIRMAN ANNOUNCED THE COMMITTEE ASSIGNMENT OF THE NEWLY APPOINTED MEMBERS AS FOLLOWS:

VANDROVEC.....VETERANS HOME SUB-COMMITTEE
SCHMIDT.....DEPARTMENT OF VETERANS AFFAIRS SUB-COMMITTEE
HAUG....." " " " " "

CHAIRMAN WAGNER GAVE A COMPLETE ORIENTATION ON THE STRUCTURE AND RESPONSIBILITY OF THE NORTH DAKOTA VETERANS COORDINATING COUNCIL EXPLAINING THE RELATIONSHIP OF THAT BODY TO THE ADMINISTRATIVE COMMITTEE ON VETERANS AFFAIRS. THIS WAS FOLLOWED BY AN EXPLANATION OF THE FUNCTION OF THE NORTH DAKOTA VETERANS HOME BY WAYNE TERRY AND AN EXPLANATION OF THE DEPARTMENT OF VETERANS AFFAIRS BY MILT KANE.

CHAIRMAN WAGNER RECESSED THE FULL COMMITTEE AND ADVISED THE CURRENT VICE CHAIRMEN OF THE TWO SUB-COMMITTEES THAT IT WOULD BE NECESSARY FOR THE COMMITTEES TO ELECT NEW OFFICERS AND THEN CONDUCT THE BUSINESS OF THE COMMITTEE, TO THEN RECONVENE AT 8:30 A.M. OF THE FOLLOWING MORNING, MONDAY, JULY 28TH.

THE ACOVA WAS RECONVENED TO HEAR THE REPORT OF JACKSON & ASSOCIATES RELATIVE TO THE STUDY THEY CONDUCTED AT THE REQUEST OF THE ACOVA TO DETERMINE THE ADVISABILITY OF CONDUCTING A

EX-OFFICIO

W/G A.P. MACDONALD
ADJUTANT GENERAL

FRANCIS E. GATHMAN
VA CENTER DIRECTOR

CLARENCE BINA
DIR. OF INSTITUTIONS

MICHAEL DEISZ
JOB SERVICE - ND

ACOVA MINUTES
RUGBY, N.D.
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FUND RAISING EFFORT TO ESTABLISH AN ENDOWMENT FUND FOR THE VETERANS HOME.

VETERANS HOME COMMITTEE CHAIRMAN GODKE REPORTED ON THE ACTION OF HIS COMMITTEE AND MOVED THE ACCEPTANCE OF THE REPORT. SECONDED BY SWENSON AND APPROVED.

DEPARTMENT OF VETERANS AFFAIRS CHAIRMAN AABERG REPORTED ON THE ACTION OF HIS COMMITTEE AND MOVED THE ADOPTION OF HIS REPORT. SECONDED BY STATES AND APPROVED.

GODKE REPORTED ON THE DETAILS OF THE JACKSON & ASSOCIATES REPORT FROM THE RESULT OF THE VETERANS HOME COMMITTEE ACTION AND MOVED THAT THE COMMITTEE TAKE NO ACTION NOR RECOMMEND NO ACTION AT THIS MEETING BUT HAVE THE ISSUE AGAIN DISCUSSED AT THE NEXT MEETING OF THE FULL COMMITTEE WHICH WAS TENTATIVELY SET FOR SEPTEMBER 21ST, 1986. SECONDED BY NOVAK AND APPROVED.

CHAIRMAN WAGNER ADJOURNED THE MEETING. THE COMMITTEE MEMBERS WERE ASKED TO STAY FOR THE NORTH DAKOTA VETERANS COORDINATING COUNCIL MEETING TO FOLLOW.

JOE NOVAK
SECRETARY
ACOVA