

ADMINISTRATIVE COMMITTEE ON VETERANS AFFAIRS  
CONFERENCE CALL

June 10, 2009  
7:00pm

Meeting called to order by Chairman Jenson.

Roll Call:

Present:

John Adolf	Dave Hilleren	Wayne Paulson
Carl Bloomquist	Rudy Jenson	Lyle Schuchard
Mike Fisher	Orletta Kilen	Dave Vandergon
John Hanson	Dean Overby	

Absent:

Lee Finstad	Jeff Hall
Jerry Goll	Ken Hasby

Department Staff: Andrea Swiontek

The Postwar Trust Fund committee recommends approval on the Department's request for \$30,000 for the Grant Program from the Postwar Trust Fund interest earnings. The State Treasurer's report shows an estimated uncommitted cash flow thru June 30, 2009 of \$49,897.08.

***Motion by Dave Hilleren to obligate \$30,000 to the Grant Program, second by Mike Fisher.***

Chairman Jenson recommended obligating \$25,000 based on the recommendation from the State Treasurer. Lyle Schuchard requested the Department send the State Treasurer a report on the grant categories and the amount paid in each category. Andrea was questioned on total bills received and how the funds will be allocated.

***Motion amended by Dave Hilleren to reduce the amount obligated to \$25,000, second by Mike Fisher. Motion passed unanimously.***

Meeting adjourned.

Respectfully submitted

Lyle Schuchard  
Secretary