

February 19, 2010

NDVCC Minutes

The following reports were heard by the joint ACOVA and NDVCC members:

Post War Trust Fund given by Carlisle of the Treasurer's Office. Report information was handed out to those present.

Mike Mullen of the Attorney general's Office reported on the ACOVA and PWTF issues.

Reports on the 410 Account in the ND DVDA office: \$1.2 million was spent from 2001 to 2009. Discussion on determining dollars earned during the same time period.

Report on the North Dakota National Guard was given by a staff member.

ND Job Service report was presented by Marilyn Morganstern of the Bismarck office.

ND Veterans Home Foundation report was given by Wayne Paulson, noting that the following organizations have not submitted names for membership on the foundation: American Legion, Am vets, VVA.

A report on the progress of the North Dakota Veterans Home construction was given by Mark Johnson which included a visual presentation. There was discussion on the administrative rule about priority of admission to the home, but no action taken.

The NDVCC meeting was called to order by Vice President Harvey Peterson, with a roll call of organizations taken.

A motion by Ronning to approve the minutes was made, 2nd by Remus, passed.

Treasurer's Report was handed out by Evans, a motion to approve by Ronning, 2nd by Bigalke, passed.

It was recommended that an audit of the NDVCC accounts be done this summer in June by Jerry Samuelson and Bill Peshel. (See ps at bottom.)

Resolutions: there were no resolutions presented at this time.

New Business: none.

Good of the Order: discussion was held on the idea of allowing state employees paid time for serving on Honor Guard activities. There will be a proposal presented by the State Employee organization later.

There was discussion on funding ideas for the Grant Program; consideration of outside sources was discussed.

Veterans Preference was again discussed, there may be a resolution presented later. The meeting was adjourned and returned to the ACOVA for completion.

PS: Do to my having surgery in May the audit was not completed. I would suggest that we try to appoint two new individuals to audit the books at the next meeting. I can have both the bank statements and the computer there for your use.

Robert Evans, Secretary