

NDCVSOA
President Jim Hilzendeger
V/P Steve Frojen
Sec/Treas Dennis Kubischta
13474 4th st se
Hope, ND 58046
701 945 2623

fall meeting minutes
Sept 20 2010 Doublewood Inn Fargo,

The fall meeting of the ndacvso was called to order at 3:58 pm by the president Jim Hilzendeger. There were 37 counties in attendance. guests were the ND commissioner of vets affairs Lonnie Wangen and members of his staff and Dave Hillaron.

Sec Dennis Kubischta read the minutes of the previous meeting held april 22 in Bismarck as well as the minutes of the special meeting that was held. Bill Peschell made motion to approve these minutes a second was by Jim Verwey, all in favor motion passed to approve minutes as read.

Trerasures report was given, there is currently \$3808.41 in checking account, the sec noted that the expenses for this conference are not in yet and a copy of the financial report is available to be viewed by any member of the organization. David Daely made a motion to accept treas report second was by Steve Frojen all voted in favor motion passed.

Old business, None

Committie reports:

BY LAWS:

Roman Fettig chairman, nothing to report

LEGISLATIVE COMMITTEE:

Skip Wing chairman other members skip thomas and Pres and VP of ndcvsoa. Skip reports that he expects the next session of the legislature to be very active in regard to veterans legislation.

TRAINING COMMITTEE;

Jim Hilzendeger chairman. other members Dennis Kubischta Dean Johnson, Jim Verwey. Jim reported that the training committie met twice since last conference meeting were in Fargo at the ND dept of vets affairs office and we met with the commissioner and his staff. The training we are receiving here is a result of these planning sessions, Jim noted that he needs everyones input on training and encourages every ones ideas to be brought forth to get considered for the training sessions.

NEW BUSINESS;

Compensation for legislative committie was discussed. skip Wing noted it is not fair to bill counties for efforts in regard to the ndacvo, Jerry Samuelson said we need to decide on a fair compensation for those who appear on our behalf. Bill Peschell asked if state could help Commissioner Wangen said no. there was a lot of discussion, Jerry Samuelson made a motion that a line item of \$500.00 be put in our budget to cover expenses of those who attend legislative hearings or meetings on our behalf. Second was by Pete Keavney, all voted yes, there was no one voting no. After the vote it was brought up that if expenses go beyond \$500.00 it would be up to the assoc. officers to decide if more money should be put into this budget.

The spring conference is to be held April 10,11,12 2011 at the comfort Inn Bismarck and fall conference sept 19,20,21 at the doublewood Fargo.

Hats were discussed, sec treas is to check on getting a small run of hats made.

President Hilzendeger asked if there are any other comments or concerns any member would like to bring up. being no further business to be presented he called for a motion to adjourn motion was made by Roman Fettig second by Steve Frojen motion passed meeting adjourned at 4:30pm.

Respectfully submitted.




Dennis Kubischta
Sec/Treas ndacvso

Exucitive Committie Meeting

A exuctive committie meeting was held on sept 21 , those in attendance Jim Hilzendeger, Steve Frojen Dennis Kubischta and Roman Fettig, Roman noted he was the only one on the by laws committie and would like two members appointed to serve with him, two people were asked and they agreed to serve on committie with Roman, they are Corean Swart and James Paulus, at this time pres Jim appointed them to serve on committie

Respectfully submitted,



Dennis Kubischta
Sec/Treas ndcvsoa

N. D. DEPT. OF VETERAN AFFAIRS
RECEIVED

NOV - 1 2010