

June 19, 2014  
NDVCC MINUTES

**OPENING:**

President Gary Maddock called the meeting of the NDVCC at 1:00 PM on January 9, 2014 at the Comfort Inn in Bismarck

The pledge of allegiance was recited by all followed by a moment of silence for our troops in harm's way.

Roll call was taken with 12 members present including Lyle Schuchard sitting in for Mark Wagemann, Rod Olin sitting in for Thomas Saddler, Mike Fisher sitting in for Warren Tobin, Ron Otto sitting in for Richard Krajewski, Don Wieble sitting in for Eugene Kachena, Wayne Paulson sitting in for Emery Fisher, absent were David Johnson and Larry Young,

The proposed agenda was approved by Russ Stabler, second by Murray Strom, motion passed.

The minutes were handed out and approved by a motion from Dale Ronning and seconded by Russ Stabler, motion passed.

The finance report was given with a balance of \$15,457.40 and approved by a motion from Dan Stenvold and seconded by Russ Stabler, motion passed.

**Old Business:**

Hoped to have a draft legislative brochure ready to review at this meeting, hopefully ready by our next meeting. Will be involved with the orientation session for legislatures in December.

**New Business:**

We will have an Investment Counselor from Edward Jones speak at our September meeting to discuss options on how we can invest a portion of our fund balance to draw a better return. The ND Commissioner of Veteran's Affairs will try to include \$300,000 or \$50,000 per year for DVSO support for the DAV, VFW and American Legion.

Resolution 3-2: Property Tax Exemption for Survivors and  
Resolution 3-3: Tuition Waiver was introduced by the DAV.

After much discussion and clarification the VCC voted to approve these resolutions.  
2014-2015 VCC Roster updates should be sent the secretary as soon as possible.

**Next Meeting:** Thursday, September 18, 2014 at the Vets Club in Jamestown at 1 PM.

With no other business Dave Rice moved to adjourn, second by Russ Stabler, motion passed. Closing ceremonies were observed and adjourned at 2:05 PM.

Submitted by  
Dave Rice, Sec.

# NDVCC AGENDA

Date 6/19/2014

Place: Comfort Inn, Bismarck, ND

NDVCC meeting:

1 PM Call to Order President Maddock

Pledge of Allegiance

Moment of Silence

Roll Call

Additions / Approval of Agenda

Approval of Last meeting minutes

Speakers:

Treasures Report: Balance of \$15,457.40 as of June 13, 2014  
*INVESTMENT OPTIONS*

Old business: NDVCC/ACOVA Brochure  
Orientation Session for Legislatures  
VCC 990N

New Business: 2015-2017 Legislative Bills Proposal  
*2014-2015 VCC ROSTER UPDATES*

Good of Order:

Next Time and Place:

HONOR THE COLORS:

Adjourn