

September 18, 2014  
NDVCC MINUTES

**OPENING:**

President Gary Maddock called the meeting of the NDVCC at 1:00 PM on September 18, 2014 at the Vet's Club in Jamestown.

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 13 of our 15 members present,

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 Warren Tobin and seconded by Russ Stabler, motion passed.

The finance report was given with a balance of \$15,457.80 and approved by a motion from Dale Ronning and seconded by Russ Stabler, motion passed.

**Old Business:**

A draft of the VCC/ACOVA brochure was handed out for review. Many suggestions were made, the brochure will be redrafted and emailed out for further comment. We will be involved with the orientation session for legislatures in December. The brochure will be distributed to both new and current legislatures (all of them). We will attempt to communicate with all legislatures via email during the session.

As per our By Laws, current officers hold a two year term and will remain in office until the reorganizational meeting in the fall of 2015. Current officers are Gary Maddock, President; Russ Stabler, Vice President; and Dave Rice, Secretary/Treasurer.

**New Business:** A motion was made by Warren Tobin, second by Wayne Paulson, to not collect dues at this time, motion passed. A motion was made by Keith Peterson, second by Russ Stabler, to have our Treasurer contact an investment counselor and invest approximately \$10,000 of our funds in a higher yielding portfolio, motion passed. Liquidity will be needed should our expenses exceed the remaining balance.

The VCC decided to hold a reception for legislatures once the session starts. David Johnson of the American Legion volunteered to check on a time, place and costs of holding a reception. ACOVA members will also be invited.

**Next Meeting:** Will be held in conjunction with the ACOVA, should be known later this month.

With no other business Larry Young moved to adjourn, second by David Johnson, motion passed. Closing ceremonies were observed and we adjourned at 2:05 PM.

Submitted by  
Dave Rice, Secretary/Treasurer