

ADMINISTRATIVE COMMITTEE ON VETERANS AFFAIRS
Minutes - April 24 & 25, 1972
Merchants National Bank & Trust Company
Fargo, North Dakota

Meeting called to order at 1:05 p.m. by Chairman Wagner.

Roll Call: Present - Wagner, Schmit, Sloan, Novak, Ulness, Crawford, Gullickson,
Habiger, Welander

Absent - Groth, Morris, Rosendahl and all Ex-Officio members

Minutes of last meeting read and approved.

Discussion was held on following subjects:

- Veterans' Coordinating Council meeting of March 24th.
- Progress and status of contemplated changes in VietNam Bonus by various organizations.
- Soldiers' Home maintenance charge
- Gerald Snell Case - the school teacher who claims re-employment rights from the Mapleton School Board. After a thorough review of the case, a motion was offered by Welander, Seconded by Crawford, "That the Committee go on record expressing confidence in the decision made by Mr. Zander in the case of Mr. Gerald Snell." Such decision being that Mr. Snell was not entitled under the law.

The Committee felt that when, in response to the letter from Mr. Daniel Chapman, Attorney for the N.D.E.A., Mr. Zander should inform him that the Administrative Committee on Veterans Affairs had studied the matter as requested and the above resolution was their decision since no new material had been added to the file to warrant any change in the original decision of the Commissioner of Veterans Affairs.

- Administrative guidelines for the ACOVA were presented by Joe Novak, after thorough discussion, it was moved by Gullickson and seconded by Welander that they be adopted. A copy of the list of guidelines is attached.

At 2:45 p.m. the meeting adjourned to the Gardner Hotel to participate in the meeting of the Veteran Service Officers.

Meeting convened at 9:30 a.m. Tuesday, April 25th.

Clarence Welander presented the Sub-Committee on the Soldiers' Home proposal for a maintenance charge for the members of the Home. In brief:

AFTER

AND

Compiling total income from ALL sources --- Deducting deferrable expenses

The following payment schedule will apply to adjusted income:

0 - 50.00 - None
\$50 - 150.00 - 50%
Over \$150.00 - None

- Furloughs of 30 days or on a daily option will be exempt.
- Illness in V. A. or private hospital exempt
- Home members payroll not counted as income.
- That such monies collected be earmarked to a dedicated fund for the betterment of the Home.

Motion made by Sloan and seconded by Habiger that the proposed plan be accepted and presented to the Veterans Coordinating Council at their next meeting for their consideration."

NEW BUSINESS:

- Express appreciation to Bill Sweeney and the Bank for wonderful facilities. Letter will be written.
- Next meeting to be held in Bismarck the first week in July, specific date to be set, and place selected for meeting.

Meeting adjourned at 11:45 A.M.


Earnest N. Schmit
Secretary