



ARTHUR A. LINK, GOVERNOR

STATE OF NORTH DAKOTA

Administrative Committee On Veterans Affairs

626 23RD AVENUE SOUTH
GRAND FORKS, NORTH DAKOTA 58201

N. D. DEPT. OF VETERAN AFFAIRS

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Date.....

CHAIRMAN
JAMES G. ROSENDAHL
FARGO, NORTH DAKOTA

SECRETARY
TERRY K. SWARTZ
GRAND FORKS, NORTH DAKOTA

Minutes - August 10, 1976
Employment Security Bureau
Bismarck, North Dakota

Chairman Rosendahl called the meeting to order at 10:00 a.m., August 10, 1976. Roll call was taken with the following present: Crawford, Groth, Gullickson, Habiger, Morris, Doherty, Rosendahl, Sloan, Swartz, Ulness. Absent/excused: Welander, Gronvold, Noll. Absent: Swafford. Guests present: Bert Balerud and W.M. Williamson, Veterans Coordinating Council. Also Joe Novak representing Mr. Gronvold.

Chairman Rosendahl called for the minutes of the last meeting. They were read and approved.

Chairman Rosendahl called on W.M. Williamson, Executive Secretary of the Veterans Coordinating Council to speak on the Council's meeting held at Camp Grafton. Mr. Williamson outlined the initial inception and organization of the A.C.O.V.A. and not only its responsibilities to the Governor's Office and the Veterans of North Dakota, but also to the Coordinating Council.

This was the first quarterly meeting after the Governor had appointed James G. Rosendahl as Chairman for another year, Terry K. Swartz as secretary and Gayle Doherty as the first woman member of the committee. Reappointments were Russell Crawford, Orville Gullickson, and James Morris.

Chairman Rosendahl then made the following subcommittee appointments: Sub-Committee for Veterans Affairs: Crawford, Gullickson, Rosendahl, Habiger, Sloan, Swafford, and Doherty. Sub-Committee for Soldiers Home: Morris, Welander, Groth, Ulness and Swartz. Each Sub-Committee was instructed to elect their own Chairman and Vice Chairman.

The meeting was adjourned to sub-committee meetings at 10:35 a.m.

The full committee reconvened at 1:00 p.m. Guests present were Joe Eisenhower, Catholic War Veterans and Marvin Konrad, Department Adjutant, Disabled American Veterans and member of the Veterans Coordinating Council.

SUB-COMMITTEE FOR
VETERANS AFFAIRS
RUSSELL S. CRAWFORD, CHM.
ORVILLE L. GULLICKSON, VICE-CHM.
JAMES G. ROSENDAHL
KENNETH G. HABIGER
DONALD F. SLOAN
WILLIAM F. SWAFFORD
GAYLE DOHERTY

EX-OFFICIO
M/G C. EMERSON MURRY
ADJUTANT GENERAL
IRVIN D. NOLL
VA CENTER DIRECTOR
EDWARD J. KLECKER
DIRECTOR OF INSTITUTIONS
M. N. GRONVOLD
EMPLOYMENT SECURITY BUREAU

SUB-COMMITTEE FOR
SOLDIERS HOME
JAMES M. MORRIS, CHM.
CLARENCE WELANDER, VICE-CHM.
STEPHEN J. GROTH
ARTHUR D. ULNESS
TERRY K. SWARTZ

Russell Crawford was re-elected Chairman of the Sub-Committee for the Department of Veterans Affairs and reported on the activities of that meeting. The minutes of that meeting are attached hereto.

James Morris was elected Chairman of the Sub-Committee for The Soldiers Home and reported on that meeting. Minutes are attached hereto.

Don Sloan made a motion that the Veterans Coordinating be asked to release to the news media information concerning the effect on both The Soldiers Home and the Department of Veterans Affairs, the proposed 25% cut in spending from the general fund measure that will appear on the ballot in the September 7th election. Motion seconded by Gullickson, passed.

James Morris made a motion that Commandant Code be authorized to submit a request to the Emergency Commission to transfer \$7,800 from the Surplus Funds in salaries and wages to fees and services for the purpose of hiring an architect. Seconded by Habiger and passed.

General Murry, Ex-officio member, offered, to the Soldiers Home, his assistance in the drafting of any new legislation.

Marvin Knrad, member - Veterans Coordinating Council, encouraged continued cooperation between the Coordinating Council and the A.C.O.V.A.

A motion was made by Gayle Doherty that annually a written report of the A.C.O.V.A. activities be given to the Governor and to the Coordinating Council. Seconded by Crawford, and passed.

Arthur Ulness proposed that the next meeting be held in conjunction with the Coordinating Council meeting possibly in October in Carrington, but at the discretion of the Chairman. Seconded by Gullickson and passed.

Meeting adjourned at 2:15 p.m.

Respectfully submitted,


Terry K. Swartz
Secretary