



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  
**RECEIVED**  
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CHAIRMAN  
JAMES G. ROSENDAHL  
FARGO, NORTH DAKOTA

SECRETARY  
TERRY K. SWARTZ  
GRAND FORKS, NORTH DAKOTA

Minutes - August 1, 1977  
Lower Floor - V.F.W. Club  
Fargo, North Dakota

Chairman Rosendahl called the meeting to order at 10:07 a.m., August 1, 1977. Roll call was taken with the following present: Crawford, Doherty, Groth, Gullickson, Habiger, Morris, Rosendahl, Swafford, Swartz, Ulness, Welander, Zander, Welder, Kaldahl, Murry, Noll. Absence excused: Severson, Code, Klecker.

Minutes of the April 2, 1977 meeting were read and approved. Three members were reappointed by the Governor to the Committee - Rosendahl, Ulness and Swartz. One new member was appointed - Severson. Rosendahl was appointed by the Governor to serve as Chairman and Swartz as Secretary for the ensuing year.

Rosendahl gave a report on his recent trip to Valley Forge, PA. for the Medal of Honor Ceremony. Jim represented the ACOVA and North Dakota along with Governor Link and other state Veteran Organization leaders.

Clarence Welander reported the Five architects were to be interviewed by the Soldiers Home Sub-Committee this afternoon to select on for the addition of the new wing on the home.

Lloyd Zander reported on a meeting he held with Reverend Waggoner in Carrington. (See Attached Report) A Committee discussion was held and decided no action would be taken at this time.

The meeting of the full Committee was adjourned at 10:45 a.m. to hear Mr. Richard Espland report to the Veterans Coordinating Council on Veterans Preference in State Employment and for the sub-committees to meet and elect new officers.

The full Committee was reconvened at 2:55 p.m. by Secretary Swartz. The Sub-Committee on Veterans Affairs reported Crawford reelected Chairman, Gullickson-Vice Chairman, and Lloyd Zander was reappointed commission of Veteran Affairs. (See attached Sub-Committee minutes).

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  
**Therman Kaldahl**  
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

The Sub-Committee for the Soldiers Home reported Morris was elected Chairman, and Groth - Vice Chairman. Charles Code was reappointed Commandant. (See attached Sub-Committee minutes) Under new business the Sub-Committee for the Soldiers Home recommended an increase in the maintenance fund effective September 1, 1977. Motion made by Morris, seconded by Swafford and passed. Also that the Chairman, James Rosendahl, and Secretary, Terry Swartz, be authorized to negotiate the loan with the Bank of North Dakota. This loan relates to the expansion of the Soldiers Home. Motion made by Habiger, seconded by Swafford, passed.

There being no further business a motion was made for adjournment by Swafford, seconded by Habiger and passed. Meeting adjourned at 3:10 p.m.

Respectfully Submitted,

*Terry K. Swartz*  
Terry K. Swartz  
Secretary

Note: The second quarterly meeting of the Administrative Committee on Veterans Affairs will be held on December 1, 1977 at the Ramada Inn in Minot, North Dakota. The meeting will start at 8:00 a.m. on December 1st. A block of rooms have been set aside for November 30th and December 1st. Each member is responsible for their own reservations. A joint dinner with the Coordinating Council will be held on the evening of December 1st for those wishing to attend.