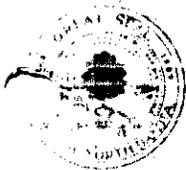


ADMINISTRATIVE COMMITTEE ON VETERANS AFFAIRS

ALLEN F. OLSON, GOVERNOR
STATE OF NORTH DAKOTA

Administrative Committee On Veterans Affairs

Board 200-1-1

Hettinger, North Dakota 58639

January 12, 1983

CHAIRMAN
EARNEST SCHMIT
VICE-CHAIRMAN
STANLEY R. SEVERSONSECRETARY
LEWIS REMMICK
TREASURER
GORDON LAMONT

A regular meeting of the Administrative Committee on Veterans Affairs was held in conjunction with the meeting of the ND Veterans Coordinating Council, January 12, 1983. In the Job Service ND Building, Bismarck, ND.

The meeting was called to order by Committeeman Bernard Wagner at 2:00 PM.

Roll Call: Present

Acting Chairman,	Bernard Wagner	Pete Helm
	Floyd Henderson	Gordon LaMont
	Charles Godke	Edward Remmick
	James Rosendahl	Joe Novack
	Stan Severson	Edwin Haykel
Ex Officio:	Shirley Peterson	Frank Gathman
	Maj. Gen. C. Emerson Murry	Don Mund Representing Al Lick
	Charles Code	Lloyd Zander
Absent Excused:	Earnest Schmit	Jack Hilleboe
Guests:	Leo Swendsen	Keith Kiser
	Glenn Fogel	

Charles Godke moved to dispense with the reading of the minutes of previous meeting- Seconded by Edwin Haykel- on voting motion carried.

At 2:10 PM the meeting was recessed so that the Sub-Committees could meet separately and conduct their business.

At 3:10 the full Committee reconvened.

Sub-Committee Reports:

Pete Helm reported on Soldiers' Home Sub-Committee meeting. Name change of the home was recommended by sub-committee for approval of full Committee.

Pete Helm moved that the North Dakota Soldiers' Home name be changed to the North Dakota Veterans' Home. Motion was seconded by James Rosendahl.- On voting Motion Carried.

James Rosendahl moved to accept the Soldiers' Home report, Seconded by Charles Godke, On voting motion carried.

Minutes of the Soldiers' Home Sub-Committee meeting to be mailed to membership by Commandant Charles Code.

SUB-COMMITTEE FOR
VETERANS AFFAIRS
GAYLE DOHERTY, CHR.
JACK HILLEBOE, VICE-CHR.
JAMES G. ROSEND AHL
FLOYD HENDERSON
EARNEST SCHMIT
EDWARD HAYKEL
STANLEY R. SEVERSON

EX-OFFICIO
M.G. C. EMERSON MURRY
ADMIRAL GENERAL
FRANCIS E. GATHMAN
VICE-CHAIRMAN
ALTON J. GACK
EDWARD G. ROSEND AHL
SHIRLEY PETERSON
JAMES G. ROSEND AHL

N. D. DEPT. OF VETERAN AFFAIRS

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Date

SUB-COMMITTEE FOR
SOLDIERS HOME
PETE HELM, CHR.
GORDON LAMONT, VICE-CHR.
EDWARD REMMICK
GARY NOVACK
LEWIS REMMICK

ALLEN I. OLSON, GOVERNOR
STATE OF NORTH DAKOTA



Administrative Committee On Veterans Affairs

Route 2 Box 5

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CHAIRMAN
EARNEST N. SCHMIT
BISMARCK, NORTH DAKOTA

SECRETARY
STANLEY R. SEVERSON
HETTINGER, NORTH DAKOTA

James Rosendahl acting chairman for the Sub-Committee on Veterans Affairs, reported on its meeting. Keith Kiser asked permission to write off Veterans' Aid Loans with loan balance of one dollar or under to be written off.

Pete Helm moved that the full Committee give to Keith Kiser, DVA Administration office, permission to write off loan balances of one dollar or under. Seconded by Ed Remmick, on voting motion carried.

Ed Remmick moved to accept report of Sub-Committee on Veterans' Affairs, Seconded by Gordon La Mont Motion Carried.

Minutes of the Sub-Committee to Dept. Veterans' Affairs to be mailed to membership by Commissioner Lloyd Zander.

There being no other business. Meeting adjourned.

Secretary

Stanley R. Severson

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EX-OFFICIO
M/G C. EMERSON MURRY
ADJUTANT GENERAL
FRANCIS E. GATHMAN
VA CENTER DIRECTOR
ALTON L. LICK
DIRECTOR OF INSTITUTIONS
SHIRLEY PETERSON
JOB SERVICE - ND

SUB-COMMITTEE FOR
SOLIDERS HOME
PETE HELM, CHR.
GORDON LAMONT, VICE-CHR.
ARTHUR D. ULNESS
CHARLES GODKE
EDWIN REMMICK