

ARTHUR A. LINK, GOVERNOR

STATE OF NORTH DAKOTA

Administrative Committee On Veterans Affairs

626 23RD AVENUE SOUTH
GRAND FORKS, NORTH DAKOTA 58201

CHAIRMAN
JAMES G. ROSENDAHL
FARGO, NORTH DAKOTA

November 1, 1978

SECRETARY
TERRY K. SWARTZ
GRAND FORKS, NORTH DAKOTA

MINUTES - JULY 13, 1978

CAMP GRAFTON, NORTH DAKOTA

Chairman Rosendahl called the meeting to order at 1:10 P.M. July 13, 1978. Roll call was taken with the following present: Crawford, Doherty, Gullickson, Mau, Morris, Rosendahl, Severson, Konrad, Swartz, Ulness, Wagner, Code, Zander, Murry, Gilbertson, representing Kaldahl. Absent - Excused: Groth, Noll. Absent - Klecker.

Minutes of the March 17-18, 1978 were read and approved. Membership address roster was updated and a copy given to each member.

Chairman Rosen introduced new members Mau, Wagner and Konrad. He then gave a brief outline of the make-up of the membership and the purpose of the Committee and its functions as set down in the North Dakota Century Code.

General Murry gave an outline of the events scheduled for the remainder of the day, after which, the Committee adjourned to Sub-Committee meetings at 1:30 P.M.

The ACOVA reconvened at 9:20 A.M., July 14, 1978. The Sub-Committee for the Department of Veteran Affairs Report was given by Chairman Crawford. (See Attached)

The Sub-Committee for Soldiers Home Report was given by Chairman Morris. (See Attached)

Chairman Rosendahl mentioned the possibility of holding one of the ACOVA meetings in conjunction with the County Service Officers Conference in Minot in April, 1979. Further discussion and consideration will be given at a later date.

SUB-COMMITTEE FOR
VETERANS AFFAIRS
RUSSELL S. CRAWFORD, CHM.
IRVILLE L. GULLICKSON, VICE-CHM.
JAMES G. ROSENDAHL
Fred Mau
Stanley Severson
Terry Swartz
CAYLE 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.
Bernard Wagner
STEPHEN J. GROTH Vice-Chm.
ARTHUR D. ULNESS
Marvin Konrad

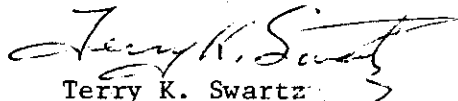
The motion was made by Konrad and seconded by Ulness that Jim Morris and Stephen Groth continue to be authorized to sign for funds for the construction projects at the Soldiers Home. Motion passed.

Motion made by Crawford and seconded by Konrad for the approval of the \$643,000 one time emergency appropriation for improvements of the Home. Motion passed.

It was the desire of the ACOVA that it be entered in the Official Committee Minutes of their appreciation for the cordial hospitality and courtesy extended to the Committee by the North Dakota National Guard and M/G C. Emerson Murry.

Motion was made by Konrad and seconded by Mau for adjournment. Motion passed at 9:50 A.M.

Respectively submitted,


Terry K. Swartz
Secretary