



Administrative Committee On Veterans Affairs

626 23RD AVENUE SOUTH
GRAND FORKS, NORTH DAKOTA 58201

CHAIRMAN
JAMES G. ROSENDAHL
FARGO, NORTH DAKOTA

SECRETARY
TERRY K. SWARTZ
GRAND FORKS, NORTH DAKOTA

Minutes - July 26, 1979
West Fargo V.F.W. Club
West Fargo, North Dakota

Chairman Rosendahl called the meeting to order at 1:00 p.m., July 26, 1979. Rollcall was taken with the following present:

Doherty, Groth, Gullickson, Morris, Rosendahl, Severson, Konrad, Swartz, Dahlen, Ulness, Wagner.

Mr. Bill Bastien represented W.W.I., since Russ Crawford declined his appointment due to health. Ex-Officio members present or re-presented:

Art Gilbertson-Job Services, Darrell Vollmer-Director of Institutions, Don Colston-V.A., James Welder, Lloyd Zander.

Absent Excused: Charles Code and General C. Emerson Murray.

Chairman Rosendahl announced that he had been reappointed for another year by Governor Link to serve as Chairman and Terry Swartz had received the same appointment to serve as Secretary.

The minutes of the meeting held April 22, 1979 at the Ramada Inn, Minot, North Dakota were read and approved.

Chairman Rosendahl then reviewed the guidelines and rules of the Administrative Committee for both the new and old members and explained the Ex-Office members' roll. He also reminded members that a Commissioner of Veterans Affairs and a Commandant of the Soldiers Home had to be appointed or reappointed, whichever the case may be, based on the recommendations of the sub-committees.

George "Bud" Dahlen, representing the American Legion had been appointed by the Chairman and Secretary to serve on the Sub-Committee for Veterans Affairs. A World War I Representative to replace Russell Crawford will be made at a later date.

At 1:25 p.m. the Chairman adjourned the whole committee to Sub-Committees. (See Sub-Committee minutes attached).

SUB-COMMITTEE FOR
VETERANS AFFAIRS
RUSSELL G. CRAWFORD, CHM.
ORVILLE L. GULLICKSON, VICE-CHM.
FRED MAH George Dahlen
GAYLE DOHERTY Vice Chm
JAMES G. ROSENDAHL
STANLEY SEVERSON
TERRY SWARTZ

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
Job Service

SUB-COMMITTEE FOR
SOLDIERS HOME
JAMES M. MORRIS, CHM.
STEVEN J. GROTH, VICE-CHM.
MARVIN KONRAD
ARTHUR D. ULNESS
BERNARD WAGNER

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At 3:20 p.m. Chairman Rosendahl reconvened the Administrative Committee.

Elections of Sub-Committee Officers are as follows:

Sub-Committee on Veterans Affairs-Chairman, Orville Gullickson;
Vice Chairperson-Gayle Doherty.

Sub-Committee for the Soldiers Home-Chairman, Jim Morris, Vice
Chairman-Stephen Groth.

Orville Gullickson, Chairman, gave a report of the meeting of the Sub-Committee on Veterans Affairs. It was their recommendation that Lloyd Zander be reappointed Commissioner of Veterans Affairs next two years. A motion to this effect was made by Dahlen, seconded by Doherty and passed.

James Morris, Chairman gave a report of the Sub-Committee for the Soldiers Home and recommended that Charles Code be reappointed Commandant for the next two years and James Welden be designated as Assistant Commandant. Motion to this effect made by Gullickson, seconded by Doherty and passed.

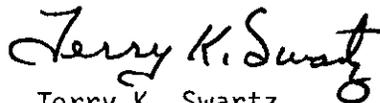
Chairman Rosendahl brought to the attention of the members, H.B. 1380 (Notice of meetings of all public bodies) and at the present time this bill does not pertain to ACOVA meetings.

Chairman Rosendahl extended his congratulations to the new Sub-Committee Chairperson, Vice-Chairperson, Commissioner of Veterans Affairs, Commandant and Assistant Commandant of the Soldiers Home.

Art Gilbertson expressed his appreciation for the cooperation of the ACOVA and how much he enjoyed representing Job Services at the committee meetings. In his new job with Job Services he will not be working primarily with Veterans but a program called TJTC.

For the good of the Order it was decided to send a card to Russell Crawford wishing him well.

Motion made by Dahlen, seconded by Severson and passed for adjournment at 4:10 p.m.


Terry K. Swartz
Secretary