

ARTHUR A. LINK, GOVERNOR

STATE OF NORTH DAKOTA



## Administrative Committee On Veterans Affairs

BOX 1537

BISMARCK, NORTH DAKOTA 58501

Minutes - June 1, 1975

Conference Room  
North Dakota Soldiers' Home  
Lisbon, North Dakota

**CHAIRMAN**  
BERNARD A. WAGNER  
SANBORN, NORTH DAKOTA

**SECRETARY**  
JOE NOVAK  
BISMARCK, NORTH DAKOTA

The Administrative Committee on Veterans' Affairs held their quarterly meeting on June 1, 1975 in the Conference Room at the North Dakota Soldiers' Home, Lisbon, North Dakota. Chairman Wagner called the meeting to order at 2:10 p.m.

The purpose of the meeting was to appoint a Commissioner on Veterans' Affairs and a Commandant of the North Dakota Soldiers' Home.

Clarence Welander moved that Charles M. Code be reappointed for a two-year term as Commandant of the North Dakota Soldiers' Home. The motion was seconded by James Rosendahl, and on voting, so carried unanimously.

James Rosendahl moved that Lloyd Zander be reappointed for a two-year term as Commissioner of Veterans' Affairs. The motion was seconded by Clarence Welander, and on voting, so carried unanimously.

There being no further business, a motion was made by Arthur Ulness and seconded by Steve Groth that the meeting be adjourned. Meeting adjourned at 2:30 p.m.

**SUB-COMMITTEE FOR  
VETERANS AFFAIRS**  
JAMES G. ROSENDAHL, CHM.  
RUSSELL S. CRAWFORD, VICE-CHM.  
TERRY K. SWARTZ  
ORVILLE L. GULLICKSON  
JOE NOVAK  
DONALD F. SLOAN  
KENNETH G. HABIGER

**EX-OFFICIO**  
M/G LACLAIR A. MELHOUSE  
ADJUTANT GENERAL  
ALAN L. RICE  
VA CENTER DIRECTOR  
EDWARD J. KLECKER  
DIRECTOR OF INSTITUTIONS  
M. N. GRONYOLD, DIRECTOR  
EMPLOYMENT SECURITY BUREAU

**SUB-COMMITTEE FOR  
SOLDIERS HOME**  
CLARENCE WELANDER, CHM.  
JAMES M. MORRIS, VICE-CHM.  
BERNARD A. WAGNER  
STEPHEN J. GROTH  
ARTHUR E. ULNESS