



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 - March ¹⁷⁻¹⁹ 13-14, 1978
Chieftain Motel
Carrington, North Dakota

Chairman Rosendahl called the meeting to order at 10:07 a.m., March 13, 1978. Roll call was taken with the following present: Doherty, Groth, Gullickson, Rosendahl, Severson, Swartz, Ulness, Code, Zander, Murry, Noll, Art Gilbertson representing Mr. Kaldahl, Chuck Baarstad representing Art Ulness. Absent excused: Habiger, Morris, Welander, Crawford, Welder, Klecker. Absent: Swafford.

Minutes of the December 1, 1977 were read and approved. Lloyd Zander, Commissioner, Veterans Affairs, gave each member a copy of the new Veterans' Laws of North Dakota.

Chairman Rosendahl reported that at the American Legion mid-winter conference he presented the appreciation plaques to former ACOVA member retired General Melhouse.

Irvin Noll, Center Director, VA, reported he had no knowledge or information of the closing of the John Moses Hospital in Minot as reported at an earlier meeting.

At 10:25 a.m. Chairman Rosendahl adjourned the full committee to the Sub-Committee meetings.

At 1:05 p.m. the Full Committee reconvened with Sub-Committee reports given by Vice Chairman Gullickson, Sub-Committee for Veterans Affairs (See Attached) and by Stephen Groth, Vice Chairman, Sub Committee for Soldiers Home (See Attached).

Chairman Rosendahl stated that the following members are up for reappointment or replacement by their respective veterans organizations; Swafford-DAV, Welander-W.W. I, Groth-American Legion. VFWS & HABIGER - AC

Irvin Noll said the target date for the completion of the move by the Regional Office to the courthouse post office building is anywhere from October 1978 to January 1979.

SUB-COMMITTEE FOR
VETERANS AFFAIRS

ESSELL B. CRAWFORD, CHM.
VILLE L. GULLICKSON, Vice-CHM.
JAMES G. ROSENDAHL
Fred Mau
DONALD F. SLOAN
Marvin Konrad
GAYLE DOHERTY

EX-OFFICIO

M/G C. EMERSON MURRY
ADJUTANT GENERAL
IRVIN D. NOLL
VA CENTER DIRECTOR
EDWARD J. KLECKER
DIRECTOR OF INSTITUTIONS
Therman C. Kaldahl
EMPLOYMENT SECURITY BUREAU

SUB-COMMITTEE FOR

SOLDIERS HOME
JAMES M. MORRIS, CHM.
STEPHEN J. GROTH
ARTHUR D. ULNESS
TERRY K. SWARTZ

Bernar
Wagner

Art Gilbertson commented on a letter written by Mr. Kaldahl, Executive Director, North Dakota Employment Security Bureau to the National Office of the Disabled American Veterans concerning the move of the Veterans Employment Service from the Department of Labor to the Veterans Administration.

Considerable discussion was held on the proposed budgets for the next bi-annium for the Department of Veteran Affairs and the Soldiers Home. In particular are the salaries of the commissioner and commandant.

Motion was made Gullickson to give each (Commissioner and Commandant) a 5% merit increase the first year, along with a 7% cost of living raise for each of the two years. Final figures would be as follows for 1979-81 salary:

Commissioner of Veterans Affairs:

1979-80 Total Salary	\$23,768
1980-81 Total Salary	\$25,557
Total for Bi-Annium	\$49,325

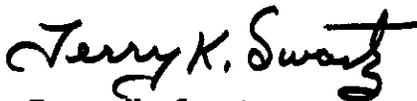
Commandant, Soldiers Home:

1979-80 Total Salary	\$22,355
1980-81 Total Salary	\$24,038
Total for Bi-Annium	\$46,393

Motion seconded by Groth and passed.

Motion made by Groth, seconded by Gullickson to adjourn at 2:35 p.m. - passed.

Respectfully submitted,



Terry K. Swartz
Secretary