

The minutes of the ND association of tribal and county veteran service officers

October 15, 2017 Ramada Inn Fargo ND

President Gerving called to order the annual meeting at 4:32 pm. He had the secretary read the minutes of the previous meeting. He asked if anyone had any additions or corrections. Being none he asked for a motion to approve minutes, Jon H. made motion second by Ron C. Vote taken motion passed.

Treasures report: \$2775.02 in checking account. He asked for motion to approve this report, Motion to approve was made by Stacy T, second by Leon H. Vote was taken. Motion passed.

Committee Reports: President Gerving gave training committee report, he noted that he feels the legislative committee should be more involved.

Old Business:

Shirts and jackets were discussed, Jackets have gotten to expensive for us to give out. It was decided that shirts would be OK, any new members who want an association shirt or if you previously did not get one put your size on the roster of counties sign in sheet by your county and the secretary will order them. The new policy is we will buy pay for one shirt for any new member who wants one.

Leon Hiltner brought up if spring conference could be March 26-28. (note, Bryan Watters did check with Comfort Inn in Bismarck and those dates are not available for March of 2018.)

Our non profit status was discussed. All the paper work has been submitted to the ND secretary of state office and the IRS.

Commissioner Wangen spoke about expenses for future training conferences. The NDDVA does not have money for conference expenses, A conference fee was discussed. Decisions were not made on this fee, an estimate on expense would have to be gotten to determine costs to come up with conference fee. But it was discussed that the executive committee has the authority to make this decision and if a fee is enacted before the spring conference it will be up to them. Dan T. made the motion the executive committee should decide if a conference fee is necessary and set the cost, second was made by Jim H. Vote taken, motion passed.

New Business:

President Gerving spoke about emails from anonymous sources, he said contact your county states attorney if you have questions. Dan Thorstad spoke about anonymous sources. He is really ticked off. His commissioners do not want him to be in any cvso organization except nacvso. He said he needs our support if he is to stay a member. Emily C. made a motion second by Angela H. that the president draft

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and send a letter of support of the county vso in all counties. Vote taken, motion passed. Manaja H. spoke about how important training is. Richard M. spoke about a native American honor flight and Thursday of this week the flags of all the native nations will be at a special ceremony at the Fargo air museum.

Election of officers:

The nominating committee gave their report was given by Lou L.

Sec/treas. Dennis Kubischta was nominated for sec/treas. The president called for any other nominations, being none, vote was taken. Dennis was elected to his 5th term of two years plus 15 days.

Vice president: Mary Vetter was nominated, the president called for any other nominations, being none vote was taken, Mary was elected to a two year term.

President: Nominating committee nominated Leon Hiltner, president Gerving asked if there any other nominations, Angela Hunt nominated Henry Gerving being no other nominations both left the room, the vote was taken by show of hands. Henry won, he was elected to his second two year term.

Vice president Emily Cost presented Henry Gerving with a plaque for his two years of service as president of our association.

President Gerving asked if there was any further business, being none he called for a motion to adjourn, Motion made by Todd S. second by James P. motion passed, meeting adjourned at 6:05 pm

There were 49 county and tribal service offices signed in as attending this meeting.

Respectfully submitted,

Dennis Kubischta

Secv/treas. ND association of County and Tribal veteran service officers

Committee assignments 2017 – 2019

Executive:

Henry Gerving (chairman)

Mary Vetter

Dennis Kubischta (secretary)

Dean Johnson

Leon Hiltner

Training:

Henry Gerving (chairman)

Mary Vetter

Dennis Kubischta (secretary)

Eric Gauthier

Stacey Twedt

Corean Swart

Manaja Unjinca Hill

Angela Hunt

NACVSO:

Lou Lombardi ( Primary)

Dan Thorstad (alternate)

Legislative:

Mary Vetter (chairman)

Angela hunt

David Braaton

Finance:

Jeff Ohlauser (chairman)

Jim Paulus

By Laws:

Roman Fetting (chairman)

Jim Paulus

Nominating:

Dennis Kubischta (chairman)

Lou Lombardi

Dwight Nahinurk