

Idaho Veterans Recognition Fund Committee Special Meeting

November 20, 2018 – 9:00 AM MT

Idaho Division of Veterans Services Central Support Office – Conference Room
351 Collins Road – Boise, Idaho 83702

In Attendance: IVAC Chairman H. Melvin Napier

IVAC Commissioner Patrick Grace (via tele-conference)
IVAC Commissioner Art Gimpel (via tele-conference)
IVAC Commissioner Leo Dub (via tele-conference)
IVAC Commissioner Jinny Cash (via tele-conference)
Recognition Fund Committee Member Allen Niksich (via-teleconference)
IDVS Chief Administrator Marv Hagedorn
Kevin Wallior, Executive Assistant IDVS

Meeting Convened

The Idaho Veterans Recognition Fund Committee convened on November 20, 2018 at 9:00 AM MT in the Idaho Division of Veterans Services Central Support Office – Conference Room. All present and accounted for.

Meeting Purpose/Agenda

Kevin Wallior explained that this meeting was scheduled to allow the Committee to discuss a request from FY2019 Grant Recipient North Idaho College. North Idaho College requested that they be able to spend their \$5,000 grant differently from their original request but within the same scope.

North Idaho College's original request and updated request can be seen below. The original request was only approved for \$5,000 of the requested \$9,300.

| Original Project Budget | | | |
|---|-------|--------|-----------------|
| Item | Cost | Amount | Total |
| Institution approved and quoted standard laptop package | \$900 | 7 | \$6,300 |
| SALUTE Honor Society application fee waiver | \$20 | 150 | \$3,000 |
| Total | | | \$9,300* |

*Idaho Veterans Recognition Committee approved a \$5,000 grant towards this request.

| Proposed Budget | | | |
|--|---------|--------|----------------|
| Item | Cost | Amount | Total |
| All-in-One Copier/Printer/Scanner | \$450 | 1 | \$450 |
| Ink/Toner for Copier/Printer/Scanner | \$216 | 2 | \$432 |
| Outlet/Port for Computer Lab Station | \$300 | 1 | \$300 |
| Laptop | \$1,800 | 1 | \$1,800 |
| Computer Lab Chairs | \$136 | 3 | \$408 |
| SALUTE Honor Society application fee waiver | \$35 | 26 | \$910 |
| Phi Theta Kappa Honor Society application fee waiver | \$70 | 10 | \$700 |
| Total | | | \$5,000 |

These modifications are consistent with the original overall goal of this project: to provide additional resources to student veterans attending North Idaho College.

The copier/printer/scanner, ink/toner, laptop, and computer lab chairs will support Objective #1 as stated in the original proposal: Ensure student veterans who visit the NIC Veterans Resource Center can find computer access and a comfortable place to complete their homework, job applications, or other extracurricular work without having to leave campus, wait a long time, or compromise comfort.

The SALUTE and Phi Theta Kappa Honor Society application fee waivers amends and supports Objective #2 from the original proposal, allowing for networking, scholarship support, and recognition through national and regional chapters.

Idaho Veterans Recognition Committee Discussion

Commissioner Cash doesn't have an issue with the proposed modification.

Committee Member Niksich approved of the proposed modification and feels that it fits within the scope and intent of the original request.

Commissioner Cash and Committee Member Niksich both voiced their appreciation that North Idaho College sought approval prior to spending the funds. Commissioners Gimpel, Dub, and Grace all agreed with this view.

Idaho Veterans Recognition Committee Vote

Commissioner Dub motioned to approve North Idaho College's grant budget proposal modification as annotated above. Commissioner Gimpel seconded the motion.

| AYES | NAYS |
|---------------------------------|------|
| CHAIRMAN NAPIER | |
| COMMISSIONER GRACE | |
| COMMISSIONER DUB | |
| COMMISSIONER CASH | |
| COMMISSIONER GIMPEL | |
| COMMITTEE MEMBER NIKSICH | |

The motion was unanimously approved.

Kevin Wallior was directed to inform North Idaho College that their request was approved.

Commissioner Dub motioned to adjourn.

Commissioner Cash seconded.

Chairman Napier adjourned the meeting at 9:06 AM.