



NGAND 2017 ANNUAL MEETING





ANNUAL MEETING AGENDA

- Call to Order
- Executive Board & Board of Directors Vacancies Announcement
- Review 2016 annual meeting
- Budget
- Membership
- Resolutions Brief





Call To Order

ANNUAL MEETING

- **The membership shall:**
 - **Elect officers**
 - **Review the financial status of the corporation**
 - **Receive the annual reports from the Board of Directors and various committees**
 - **Transact other business as may come before them**



Roll Call

➤ Verify Credentials

- **3.4 QUORUM OF MEMBERSHIP.** The presence of twenty voting members of the corporation present at any membership meeting shall constitute a quorum sufficient to conduct business.

➤ Validate Quorum

- **3.5 ACTION BY QUORUM.** The vote of a majority of the voting members present at any membership meeting shall be necessary for the adoption of any matter.
- **3.6 VOTING.** Active members shall be entitled to one vote on each matter. Active Members may submit absentee ballots. Active members may not cumulative vote or vote by proxy.





Elections

Note - new officers will assume their responsibilities on Sunday 19 Mar 2017

➤ **Elections for Executive Board:**

The Active members of the corporation shall elect the Vice Chair by a majority vote.

The Active membership will elect the Secretary and Treasurer on alternating years to two year terms, without term limits.

Active members may submit names for nomination to the nominating committee or from the floor at the annual meeting.

➤ **Elections for Member to Board of Directors**

5.4 ELECTION. Units entitled to representation on the Board of Directors, shall choose such representative(s) by a method to be determined by a majority vote in that unit

5.5 TERM. Elected, or appointed, members of the Board of Directors shall serve for a three year term.





Executive Board

- Chair CW2 Joshua Simmers
- Chair-Elect Capt Roy Thomsen
- Vice Chair CPT Stan Brown
- Secretary CPT Robert Meland
- Treasurer MAJ Matthew Voeller

Ex Officio

- MG Al Dohrmann
- Past Chair MAJ Jason McEvers
- Executive Director Maj Chris Domitrovich





Board

- 1-188 ADA CPT Lucas Klettke (D)
- 141 MEB CPT Alan Roerich
- 213 BSB CPT Robbie Hertz
- 68TC CPT Darrin Anderson
- 136 QM MAJ Nicollete Daschendorf

- 1-112 AVN MAJ Jason McEvers

- 164 ENBN MAJ Matt Voeller
- MED Det CPT Stan Brown
- 164 (RTI) CPT Alan Roerich (duplicate)



Board

- 119 Recon Capt Lee Teigen
- 119 Med Maj Jackie Nord
- 119 MSG Capt Shaun Carlson
- Wing Staff/HQ Lt Kyle Kemmet
- 119 Intel Lt Matt Diede



Board

- Retiree (Army)
- Retiree (Air) Lt Col (Ret) Brent Ehrichs



Elections

- Elections for Executive Board:
- Vice Chair – Air

(at this time, we will accept nominations
and vote on them after recess)





Legislative Initiatives

➤ “tax exemption”





Treasurer's Report





Treasurer's Report

➤ Current Balances

- American Bank Center (Operations Account) - \$58,302
- Wells Fargo (Investment Account) - \$87,360
- Pay Pal (Conference Registration) - \$361.79

➤ Wells Fargo Investment account was up \$6,736

- 2013 – \$9,450 2014 – \$5,808 2015 - \$3,160

➤ Experience Refund – \$Unknown

- Will be received next weekend.
- NDNGEA will be given half





Treasurer's Report

➤ The Details

➤ Income

- Insurance Premiums (Get the brief!)
- Rough Rider Conference
- State Memberships
- National Membership Incentives (Early bonus)

➤ Expenses






- Legislative Event
- Operations
- National Conference
- Membership





Treasurer's Report

➤ Trends

- Rebated Life Memberships 
- Overall Membership 
- Rough Rider Conference 
- Donations 
- ED Salary 





Membership Incentives

- NGAND receives 5% from NGAUS for Early Bird Memberships paid by 31 March

- NGAND receives 25% from NGAUS for all memberships paid by 30 June
 - All new National Life Members in 2017-will receive a \$250 rebate from NGAND
 - 4 New NGAUS Life Memberships as of 15 March





Membership Trends

- 88% Membership State
 - Down from 102% in 2015
 - 9 Year's in a row as a 100% State

- Membership based on...
 - Annual National Membership
 - National Active Life Membership (Retired & Current Members)
 - New to NDNG / Free





ED Report

➤ Membership Report

➤ ANG & ARNG

- 545 Total Officers
- 105 Paid YTD (73 Army & 32 Air)
- 38 New/Free Members
- 66 Active (Current Members) Life (52 Army & 14 Air)
- 209 Total / 545 = 38%

➤ ANG & ARNG with the Active Retired Life Membership

- 209 (Total Above)
- +232 Retired Active Life Members
- 441/545 = 81%

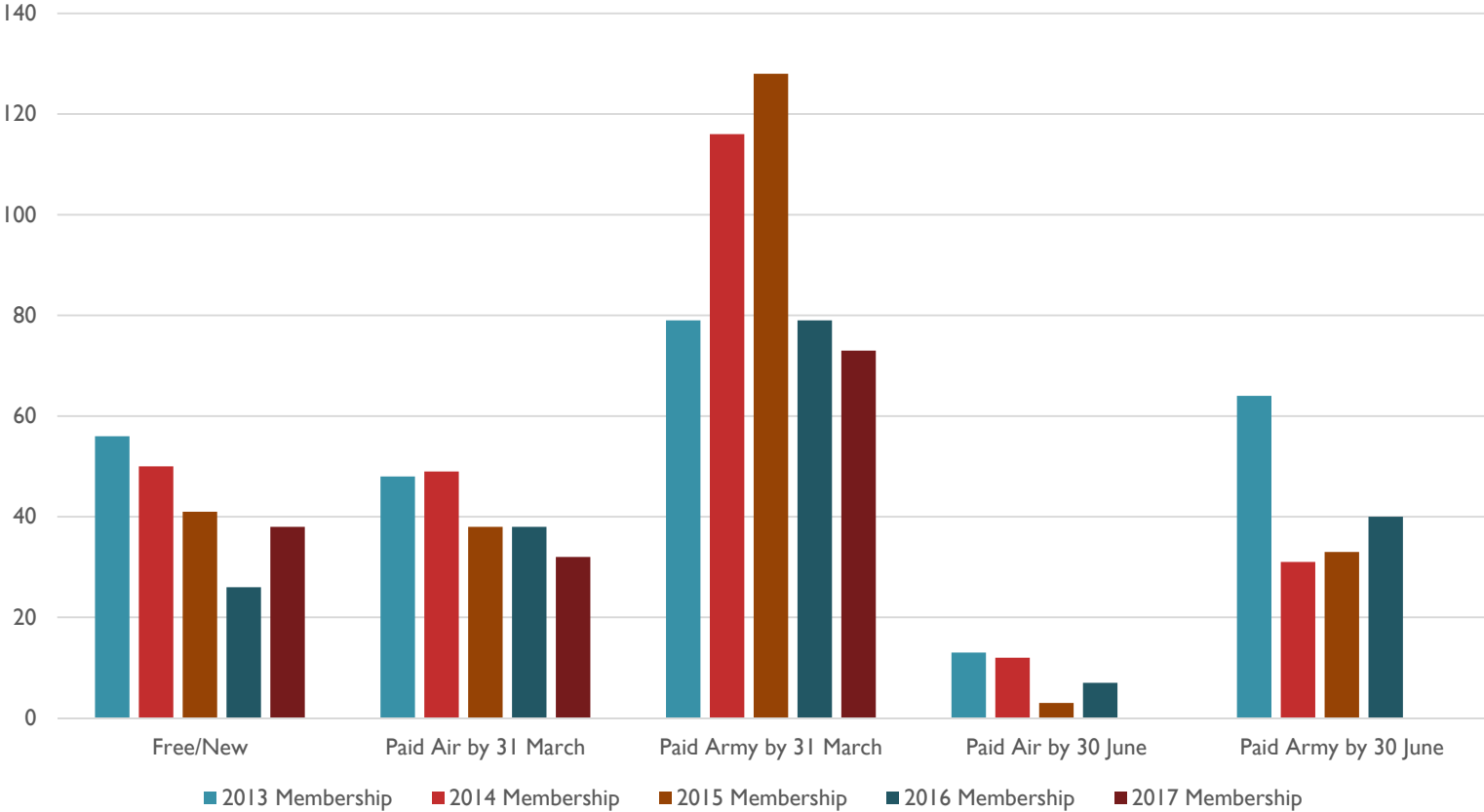
➤ 18 Retired Life NGAUS (Do not count)





Membership Over the Years

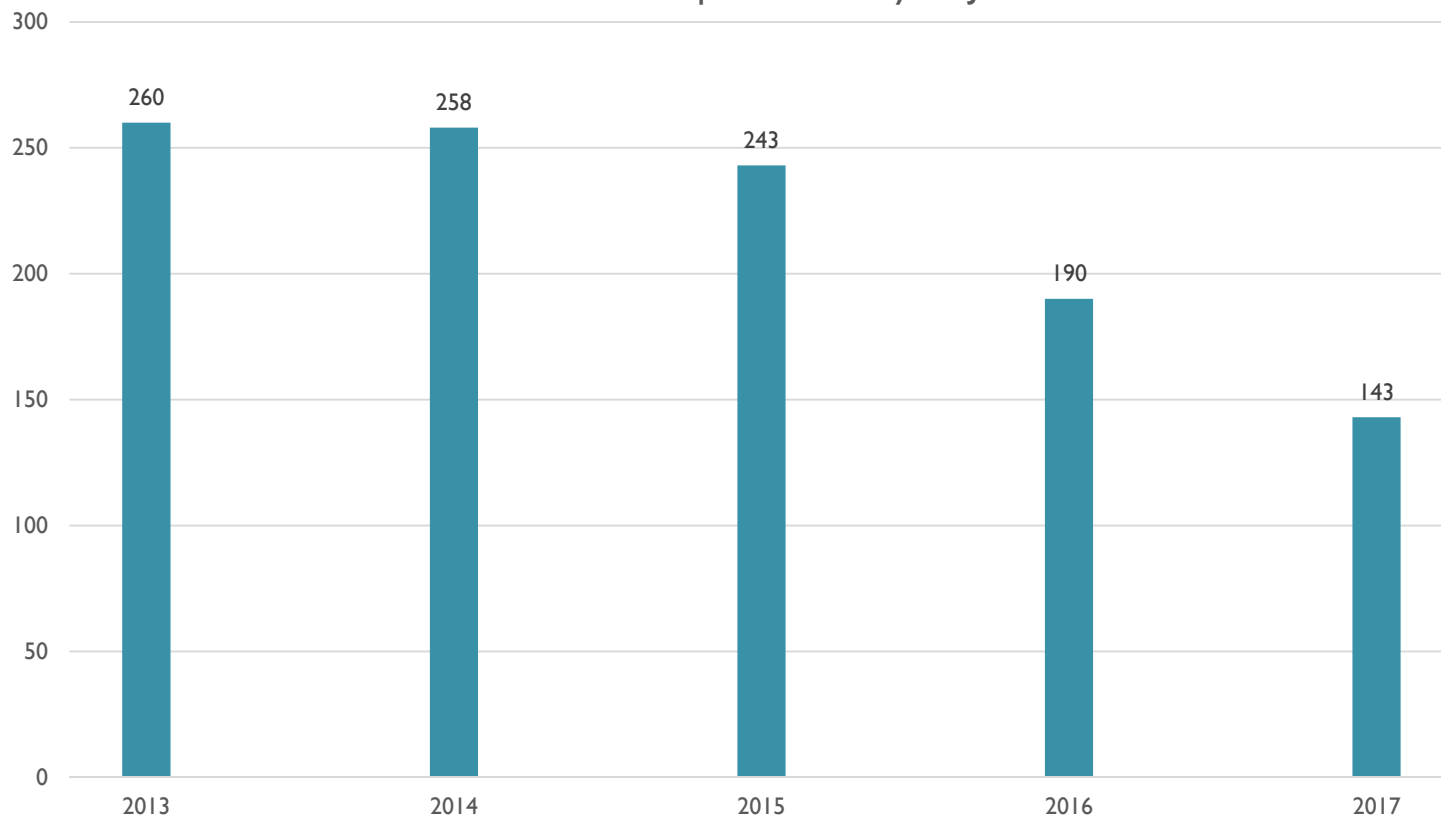
2013-2017 Membership





Membership History

Total Membership Paid/Free by 30 June



NGAUS
The National Guard Association of the United States



Membership Discussion





Resolutions Committee Report

- A quick review of *our* legislative process

(at this time, we are reviewing resolutions
and will vote after recess)





NGAUS Resolutions

- The National Guard Association of the United States is the voice of the National Guard on Capitol Hill to advocate for:
 - Equipment
 - Capabilities
 - Quality-of-life for its soldiers and their families

- A resolution is a legislative idea that a member or state would like NGAUS to work on with Congress in the next legislative cycle





NGAUS Resolutions

- Resolutions are categorized as
 - Joint
 - Army
 - Air
- Army and Air resolutions relate to missions or equipment under the purview of the Army and Air National Guard
- Joint resolutions relate to issues involving personnel & benefits, medical, and domestic operations.





NGAUS Resolutions

➤ Submission

- Throughout the spring and summer months, members are encouraged to submit draft resolutions through their state for consideration during their state conference
- Once a draft resolution passes a state conference, it is sent to NGAUS for consideration at the annual NGAUS conference





NGAUS Resolutions

➤ Review

- Once the collection of proposed state resolutions is submitted to NGAUS, staff review them and solicit input from three key non-voting stakeholders
 - The NGAUS Board of Directors
 - Standing NGAUS Task Forces
 - National Guard Bureau

- Task Force membership is comprised of qualified, National Guard subject matter experts from the six NGAUS geographic areas





NGAUS Resolutions

➤ Adoption

- When the NGAUS annual conference convenes, state delegates from each of the 54 states, territories, and the District of Columbia debate and then vote on the draft resolutions
- Once adopted, the resolutions then become standing resolutions, and they are published on the NGAUS website and in booklet form. The Legislative Objectives book is distributed to members of Congress, Congressional defense committees, and Department of Defense officials
- Throughout the year, the resolutions serve as a guide in the formulation of NGAUS's legislative agenda





NGAUS Resolutions

➤ Why Are Resolutions Important?

- NGAUS is a member-based organization and input from our members is instrumental in determining what direction this organization takes in the next year. We rely on your input to tell us what issues are important
- Our duty is to support the National Guard community by lobbying the United States Congress
- Through face-to-face meetings, letters, emails and phone calls, we make sure that your representatives understand the important issues facing the National Guard today. In order to aid in this effort, we need you to tell us what issues are important to you





NGAUS Resolutions

➤ How Can Members Participate?

- We can address your concerns only when you let us know what they are. So submit a resolution and work with us to develop the objectives of the Association for the next year





2017 General Conference

- Standing Resolutions at NGAUS
Adopted In Baltimore, 2016
 - Army 6
 - Air 42
 - Joint 29

- All standing resolutions can be reviewed on the NGAUS website:
 - <http://www.ngaus.org/advocating-national-guard/issues-important-members>





Resolutions Committee Report

- There are currently no new State draft resolutions to review
- We have been asked to State Sponsor three Draft Resolution
 - ANG Raytheon Cyber Resolution
 - ANG UH-1N Replacement
 - Timed out: Must be re-ratified
 - Joint Resolution #3 Item #G change
 - Add Robotic equipment to assist with CBRNE mission for NG-CST





Resolutions Committee Report

- At this time NGAUS is calling for new State sponsored resolutions

- Call for resolutions
 - Are there any draft resolutions from the floor?

 - Air Resolutions Contact (Lt Col Grant Larson)
 - Army Resolutions Contact (MAJ Patrick Flanagan)





Questions?





Recess

Reconvene 1430 - 1600





ANNUAL MEETING AGENDA

1430 – 1600

- **Call to Order**
- **Roll Call / Quorum**
- **Officers & Committee Reports**
 - **Executive Director's Report**
 - **Secretary's Report**
 - **Audit Report**
 - **Finance Report**
 - **Insurance Report**
 - **Time and Place Report**





ANNUAL MEETING AGENDA

1430 – 1600

- Outstanding Officer of the Year Report
- Nominations/Election of Officers
- Old Business
- New Business
- Questions & Adjourn





NGAND
Executive Director
Update
18 March 2017



2016 Goals

- Increase NGAUS membership with 20 new members
- Have 150 personnel attend the State Combined Conference 20-22 March 2015 in Bismarck
- Increase Corporate Sponsorship by five memberships
- Have 20 delegates attend the National NGAUS Conference in Nashville, TN 22-25 September
- Increase communication within the association
- Passing of two legislative initiatives during upcoming Legislative Session



2017 Goals

- Increase state and national membership by 50 new members
 - 100% State Again!
- Have 200 personnel attend this Conference
- Corporate Sponsorship by five new memberships
- Have 20 delegates attend the National NGAUS Conference in Louisville, KY 7-10 September





State Initiatives

- **State Tax Exemption—Will pursue in 2019**
 - Guard & Retirees
 - Trying to get in Governors Budget

- **Need everyone involved**
 - Letter writing, email, phone calls, in-person, attending meetings, etc....





2017 Conference Update

- ~\$14,000 in Corporate Sponsorship
- Roughrider Society Members
 - General Atomics Aeronautical Systems, Inc. - Diamond
 - Bobcat Doosan – Platinum
 - AM General - Silver
 - ADS, Inc. – Silver
 - Eye Safety Systems – Silver
 - UnitedHealthcare Military and Veterans – Silver
 - University of Mary – Silver
 - ESGR – Bronze
 - First Command Financial Services – Bronze



2017 Budget



NGAND 2017 Budget

January	NGEDA-Louisville, KY [ED]	Airfare: 400	Hotel: 550	Trans: 50	Food: 150	NGEDA Annual Membership: \$300 + \$150 Registration	1600
March	State Conference Travel [ED]	Airfare: 550	Hotel: 300	Trans: 50	Food: 50		1000
	State Conference Expenses					Just in case not enough sponsors	1000
	CGO/WO Mixer						1000
	Insurance Trust-Orlando[Treasurer]	Airfare: 800	Hotel: 0	Trans: 50	Food: 150	Hotel covered by trust	1000
	ED Duties [Jan-Mar]						2000
May	DC Legislaive Event-Chair	Airfare: 600	Hotel: 550	Trans: 50	Food: 100		1300
	DC Legislaive Reception					Our Share split with Enlisted Association	2000
June	ED Duties [Apr-Jun]						2000
September	National NGAUS Conference:						
	ED	Airfare: 500	Hotel :2000	Food: 50	Reg: 165	Increased Hotel rate is for hosp. suite	3000
	Chair	Airfare: 500	Hotel: 1000	Food: 50	Reg: 165		1800
	Vice Chair/Treas/Sec		Hotel: 1000		Reg: 165	Send one Exec Board Member or split hotel?	1200
	Drawing Winner	Airfare: 500	Hotel: 1000	Food: 50	Reg: 165		1800
	NGAUS Conference Expenses					Hospitality Suite, Pins, Items to throw out	1000
	ED Duites [July-September]						2000
December	ED Duties [October-December]						2000
	Membership Letter [For next year]						1000
Misc Expenses	Website [Design/Upkeep]						1000
	TAG Expenses						1000
	Membership Drives - Marketing						1000
	Other Expenses -Accountant, Gifts						2000
							\$32,000





Other Items

- DC Reception-3 May
 - Possible Professional Development Opportunity

- Insurance Trust Meeting 24 & 25 March Orlando, FL (Treasurer to attend)
 - Experienced Refund: TBD...\$24K in 2016, significantly worse this year

- National Conference: 7-10 September in Louisville, KY





National NGAUS Conference



September 9-12, 2016



2016 NGAUS Conf Attendees





National NGAUS Conference



September 7-10, 2017



The Brown Hotel—Louisville, KY



Room Rate: \$149/night

Conference Registration Fee: \$180/person

Golf Tournament: \$125/person

Fun Run: \$25/person





Room Examples



King

2 Doubles





Hospitality Suite



Muhammad Ali Suite...Bobcat sponsoring!





Louisville

CONVENTION & VISITORS BUREAU

DO SOMETHING ORIGINAL.

Visitor Information Center

3rd & Market Streets
 in the Kentucky International Convention Center
 and at 4th Street Live!
 502-582-3732 (local)
 1-888-568-4784
www.gotlouisville.com

Other Hotels

..... Trolley Route (25 cents)

4th St. Trolley

TARC Route #1 WEEKDAYS
 7:10 am - 8:30 am every 12 minutes
 8:30 am - 10:20 am every 15 minutes
 10:20 am - 11:00 pm every 12 minutes

TARC Route #1 SATURDAYS

9:30 am - 10:00 pm every 12 minutes

Main/Market Street Trolley

TARC Route #77 WEEKDAYS
 6:45 am - 6:30 pm every 12 minutes

TARC Route #77 SATURDAYS

10:00 am - 11:15 am every 25 minutes
 11:15 am - 5:05 pm every 12 minutes
 5:05 pm - 5:55 pm every 25 minutes

BALL GAME WEEKNIGHTS

6:30 pm - games end every 12 minutes

Trolley does not run on Sundays

ND Hotel



NGAUS
 The National Guard Association of the United States.

4th Street Live



Nightlife & Entertainment

[4th Street Live!](#)
[Howl at the Moon](#)
[Jim Beam Urban Stillhouse](#)
[PBR Louisville](#)
[Tavern Hall](#)
[Tengo Sed Cantina](#)
[The Kill Devil Club](#)
[The Marquee Bar](#)

Restaurants & Bars

[Birracibo](#)
[Bourbon Raw](#)
[Brazeiros](#)
[Churrascaria Brazilian Steakhouse](#)
[Goose Island Beer Bridge](#)
[Gordon Biersch Brewery](#)
[Guy Fieri's Smokehouse](#)
[Hard Rock Café](#)
[T.G.I. Friday's](#)
[Tavern on Fourth](#)
[The Fudgery](#)
[The Sports and Social Club](#)





Future of NGAND

- PDW in conjunction with Conf?
 - MA does 2 UTAs for OPD
 - 0700-1400 (GEN Milley, LTG McGee from US Army Cyber Command, and Lt Gen Rice spoke this year + a Medal of Honor recipient)
 - 1400-1600 –conducted association business and had vendors available all day
 - Military Ball in the evening + awards
 - Ran by their MAANG Command Group





Other Ideas

- Social Event Ideas
 - Like we did last night?
 - CGO/WO Event with TAG again?
 - Unit Events throughout year (Director)
- TAG/Commander/Vendor Dinner Friday before Conference?
- Move Conference until May (Retirees)
 - Vendor Issue
- Golf Tournament?





Questions





Secretary's Report





Finance Committee

- Current committee members:
 - Chair appointed
 - Any interest?





Audit Committee Report

- Capt Roy Thomsen
- MAJ Daschendorf
- CPT Stan Brown





Time and Place Report

➤ Time and Place

- **2017 State Combined Conference**
March 17-19 in Bismarck at the Ramkota

- **2018 State Combined Conference**
March 16-18 in West Fargo at the Cambria

- **2019 State Combined Conference**
March 15-17 in Bismarck at the Ramkota





NGAND By-Laws

➤ By-Law Changes submitted





Outstanding Officer of the year Process/Criteria

- Nominations may be made by **ANY** officer/ retired officer **in good standing** with the Officers Association, on behalf of **ANY** active officer of the ND Army or Air National Guard who are also members of the Officers Association **in good standing**
- **Survey Monkey - Do members like or dislike this submittal process**
- 1. Please detail your nominees accomplishments from the past year within their current (and past if appropriate) duty assignments:
- 2. Please detail your nominee's career progression, training, and professional development activities from the past year. Please include, but do not limit your response to, formal military and civilian education:
- 3. Please detail any community service activities the nominee has performed during the last year which demonstrate leadership or exemplary character:
- 4. Please summarize any military and/ or civilian awards and decorations the nominee has earned during the past year:
- 5. Talk about any unique leadership qualities and/ or character displayed by the nominee during the past year:
- 6. What other experiences and achievements from the past year and not detailed above qualify the nominee to be the Company/ Field Grade Officer of the Year:
- 7. As a summary, briefly tell the selection committee why they should choose your nominee for Company/ Field Grade Officer of the Year over all the others who are being submitted:





Elections

Note - new officers will assume their responsibilities on Sunday 20 Mar 2016

➤ **Elections for Executive Board:**

The Active members of the corporation shall elect the Chair Elect, and Vice Chair by a majority vote.

The Active membership will elect the Secretary and Treasurer on alternating years to two year terms, without term limits.

Active members may submit names for nomination to the nominating committee or from the floor at the annual meeting.

➤ **Elections for Member to Board of Directors**

5.4 ELECTION. Units entitled to representation on the Board of Directors, shall choose such representative(s) by a method to be determined by a majority vote in that unit

5.5 TERM. Elected, or appointed, members of the Board of Directors shall serve for a three year term.



Elections

- Elections for Executive Board:
 - Vice Chair (Air)





WEBPAGE REPORT

➤ Input on changes/updates



New Business





Questions





Adjourn

1700 – Social

1800 – Banquet

