

NGAND BOARD OF DIRECTORS MEETING

Minutes

Teleconference 1-855-509-2650 PIN: 141119#

12 OCT 2016 – 1630 HOURS

1. Call to Order – 1633.

a. Members present: CW2 Simmers, MAJ Domitrovich, CPT Meland, MCEvers, Mutzenberger, Brown, Hertz, Voeller, Thomsen, Carlson, Nord, Taigan/Thomson.

b. Excused:

c. Deployed:

d. Not Present:

2. Secretary's Report – CPT Meland

(Motions will be accepted at the end to accept reports in block.)

3. Treasurer's/ Finance Committee Report – (need updated information)

a. Balances:

(1) American Bank Center: \$37,06651

(2) BND: \$1504.00

(3) (2) Wells Fargo Investment: \$87,413.00 "up 7.85 percent"

(4) (3) PayPal:

b. meet with Carrie Rossow about categorizing taxes

c. Change of Chris's salary to \$2000.00 form \$1500.00

d. Audit Committee with CPT Thomsen and Maj Voeller – "Need one more member"

e. Propose timeline changes for treasurer

4. Insurance Director / Insurance Committee Report.

Deleted: ¶

a. New SSLI Briefer for ND - Mr. Barry Wagner (will be contacting each Director directly)

Email: bwagner@ngssli.com

Phone: 1-800-517-7840

Cell: 910-546-2944

b. Liberty Mutual Auto/Home Insurance-we have link on our website already. Do you have any issues sharing with them our email contact list to help market products? (we will market all emails internally and not give out the contacts to the Insurance co.)

c. Advertising-can't forget New York Life for conference book in 2016 and Liberty Mutual

d. New Recruit Program-\$10,000 free for first year

(Great way for us to get more insured) Are we still supporting this?

Next trust meeting will be March 25th, MAJ Domitrovich and MAJ Voeller will be attending Orlando Florida.

5. Other Committee Reports:

a. 2017 State Conference – Rough Rider Conference

- 17-19 March 2017 at the Ramkota in Bismarck
- Monthly planning meetings will start in October.
- “Save the dates” sent to all vendors
- Any new ideas for the 2017 Conference?
- Discuss any conference incentives

Planning Committee- CPT Brown, CPT Meland

“Nord” suggested having a speaker come and talk about Ghana Togo and Benine “Carlson” Set up a townhall with Gen. Dohrman to talk to Company grade officers Why doesn't this appeal to our Company grade officers.

- **2018**—16-18 March at the Cambria Suites in West Fargo

b. By Laws / Handbook. (Meland has to contact Voeller to make change of Treasury Bi-Law)

- Updates posted on the website

c. Legislative

i. membership voted to pursue tax free status

- It is requested each board member visit with the legislators from their district. Discuss tax free incentive for ND Soldiers and Airmen get some feedback.Lobbyist update

ii. tobacco tax measure- “Enlisted Assoc.will be supporting this”

iii. review of initiatives concerning NDNG and Veterans

6. Resolutions:

- a. Discuss national resolutions we are supporting
- b. Explain to members how we can benefit from federal resolutions.

7. Nominations: (No current vacancies)

8. Legislative Spaghetti Dinner- (17 January 2017 at the AASF in Bismarck)

- a. Will need assistance

9. Membership.

- a. Ideas for 2017 drive?
- b. Committee meeting time will be: _____
- c. Members: CPT Meland, MAJ Voeller, 2LT Diede, CPT Roehrich

10. Webpage/Marketing.

11. Congressional/Legislative Reception:

- a. date to be determined at NGAUS in DC (Feb/Mar 2017)

12. Old Business: National NGAUS Conference in Baltimore, MD 9-12 Sept 2016

13. New Business:

1. Did CPT Brown send the Memo to Ida Erickson

a. Communication Improvement – Discussing, PA, Website, Facebook?

14. Next meeting:

a. Proposed time: **14DEC2016 @ 1630**

15. Adjourn and answer any questions....