



NGAND 2021 ANNUAL MEETING



NGAUS
The National Guard Association of the United States



ANNUAL MEETING AGENDA

- Call to Order
- Executive Board & Board of Directors
Vacancies Announcement
- Review 2020 Annual Meeting Minutes
- Budget
- Membership
- Resolutions Brief



NGAND



**National Guard
Association of
North Dakota**





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 20 March 2021

➤ **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 three 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 CPT Dave Stein
- Chair-Elect Capt Brett Nelson
- Vice Chair Vacant
- Secretary CPT Jared Huibregtse
- Treasurer MAJ Matthew Voeller

Ex Officio

- MG Alan Dohrmann
- Past Chair Lt Col Lee Teigen
- Executive Director Lt Col Chris Domitrovich





Board

- JFHQ COL Dave Hall
- 1-188 ADA CPT Arthur Christiansen
- 141 MEB MAJ Lucas Klettke
- 142 EN BN MAJ Robbie Hertz
- 68 TC MAJ Waylon Tomac
- 131 MP BN CPT Jacob Danduran
- 1-112 AVN MAJ Russ Sundby
- 164 EN BN CPT Justin Johnson
- MED Det CPT Matthew Winters
- 164 (RTI) MAJ Chance Schaffner





Board

- 119 OG Maj Ed Crary
- 119 MDG Maj Christopher Seil
- 119 MSG Maj Greg Goodman
- Wing Staff/HQ Maj Shaun Carlson
- 119 ISRG Lt Dain Thomsen
- Retiree (Army) BG (Ret) David Anderson
- Retiree (Army) CPT (Ret) Randy Fuss
- Retiree (Air) Lt Col (Ret) Brent Ehrichs
- Resolutions Army LTC Pat Flanagan
- Resolutions Air Lt Col Lee Teigen



Elections

➤ Elections for Executive Board:

- Chair-Elect – Army
- Vice Chair—Air

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





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 





Resolution's Report





Resolutions Committee Report

NGAUS is a member-based organization and input from our members forms the basis of the NGAUS legislative agenda. Our duty is to support the National Guard by lobbying the United States Congress.

We ensure your representatives understand the important issues facing the National Guard today. To aid in this effort, we need you to tell us what issues are important to you.

https://youtu.be/FX_LiBSTJTo





Resolutions Committee Report

Submission

Throughout the spring and summer months, members are encouraged to submit draft resolutions through their state, territory or District of Columbia for consideration during their state conference.

Once a draft resolution passes a state conference, the state association submits it to NGAUS for consideration at the NGAUS General Conference & Exhibition.





Resolutions Committee Report

Review

Once the collection of proposed state resolutions is submitted to NGAUS, staff review them and solicit input from the NGAUS Task Forces and the National Guard Bureau.

Task Force membership is compromised of National Guard subject matter experts in their military careers.





Resolutions Committee Report

Adopt

When the NGAUS General Conference & Exhibition convenes, state delegates from 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 and printed. The Legislative Objectives book is distributed to members of Congress and Department of Defense officials.



Draft Resolution Input Form



National Guard Association of the United States Draft Resolution Input Form

All state association-approved draft resolutions must be submitted through the NGAUS resolutions database. [Here](#). NGAUS will not consider draft resolutions submitted in any other format other than through the resolutions database.

This form can be used to formulate proposals for new resolutions or changes to standing resolutions. Each form must contain only one recommendation.

Date (MM/DD/YY): Submitter First Name:
State: Submitter Last Name:
Input Number: Submitter Email:
Input Number is the sequential number of drafts submitted by your state. Submitter Phone:
Type of Draft Resolution: Category:
Relating To:

Examples: Personnel Pay; Combat Vehicles; F-35 Modernization, etc.

Standing Resolution to be Amended: Resolution Number: Item Number:

Proposal Statement: In one sentence, please describe the specific item, program or legislation being proposed. ONE RECOMMENDATION PER FORM- SPELL OUT ALL ACRONYMS-USE ONLY THE SPACE PROVIDED.

Recommendation Information: Use this box to further explain the changes being proposed above. This can identify policy, modernization program, equipment, status, states or personnel impacted. SPELL OUT ALL ACRONYMS-USE ONLY THE SPACE PROVIDED-THE SAME JUSTIFICATION MAY BE USED FOR MULTIPLE DRAFT RESOLUTIONS, IF APPLICABLE.

www.ngaus.org/legislation/resolutions | resolutions@ngaus.org



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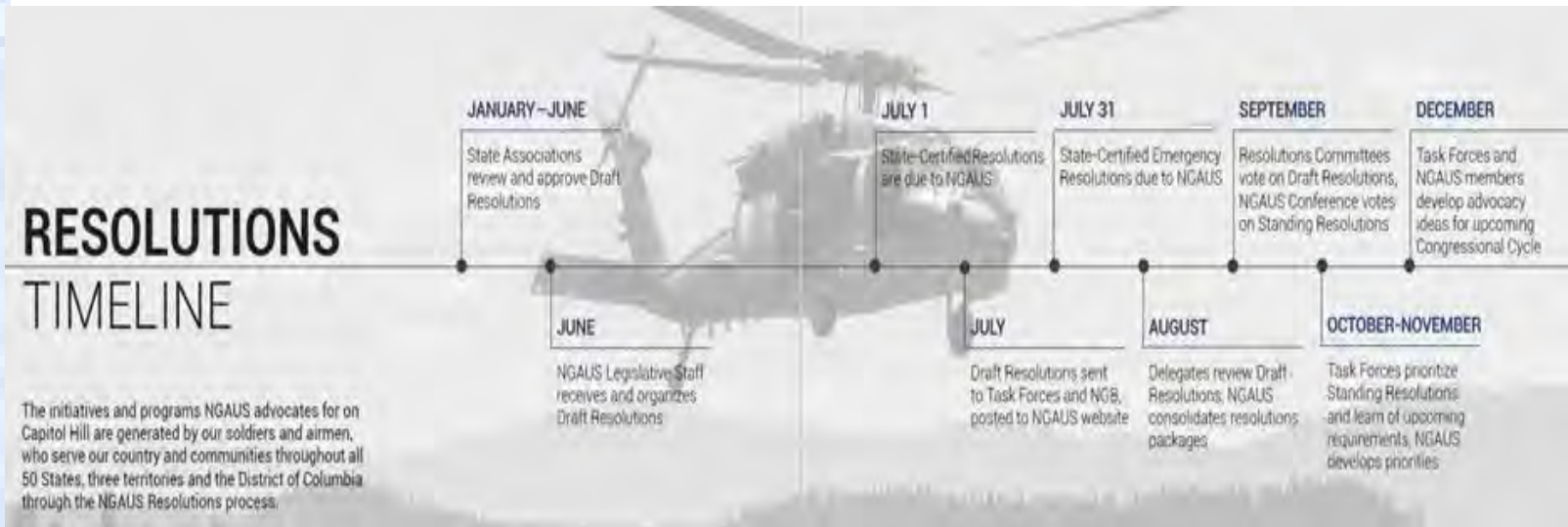


Resolutions Timeline



RESOLUTIONS TIMELINE

The initiatives and programs NGAUS advocates for on Capitol Hill are generated by our soldiers and airmen, who serve our country and communities throughout all 50 States, three territories and the District of Columbia through the NGAUS Resolutions process.



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Resolutions Committee Report

NGAUS Standing Resolutions

The following were adopted as FY22 standing resolutions at the 142nd NGAUS Virtual conference.

- Army 6
- Air 26
- Joint 29

All standing resolutions can be reviewed on the NGAUS website.





Resolutions Committee Report

NGAND Resolutions

- ❑ At this time, the Resolution committee has not received any proposed draft resolutions from the NGAND membership.



Resolutions Committee Report Call for Action

NGAND

- At this time are there any draft resolutions from the NGANG floor?
 - Discussion
 - Call for vote





Resolutions Committee Report

Questions?



Secretary's Report



- Quarterly Board of Directors meetings have all had a quorum (20 voting members) in attendance
- Continued preference for Zoom when possible
- Notable Items:
 - Continue \$250/director toward a new member's NGAUS Life membership
 - NGAND Logo Update →





Executive Director Update



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The National Guard Association of the United States

2021 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 Charlotte, NC in September





ED Report

Membership Rates

- Company Grade (O-1—O-3; W01-CW3)
 - State Dues: \$20
 - National Dues: \$40
- Field Grade (O-4-O-6; CW4-CW5)
 - State Dues: \$40
 - National Dues: \$80
- Flag Officer (O-7—O-10)
 - State Dues: \$70
 - National Dues: \$130
- State Life Membership: \$350
- National Life Membership: \$1000





ED Report

➤ Membership Report

➤ ANG & ARNG

➤ 545 Total Officers

➤ 63 Active Annual Memberships Paid YTD

➤ 77 Paid this time last year

➤ 58 New/Complimentary Members

➤ 362 Active Life Memberships (Includes Retirees)

➤ **483 Total / 545 = 88.6% (87% this time last year)**

➤ 19 Retired Life NGAUS

➤ **3 New State Life Memberships**

**Current as of 17 March 2021





ED Report

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 2020 will receive a \$250 rebate from NGAND
 - 5 New NGAUS Life Memberships as of 1 March
 - \$250 Life Scholarship...Unit Director & Executive Board Nominated





ED Report

Membership Trends

- 93% Membership State in 2020
 - 2019-92%
 - 2018-88%
 - 2021 Goal is to be a 100% State Again!

- Membership based on...
 - Annual National Membership
 - National Active Life Membership (Retired & Current Members)
 - New Member or Newly Commissioned in NDNG received Complimentarily Membership





2021 Conference Update

- ~\$24,000 in Corporate Sponsorship
- Roughrider Association Members

- Bobcat Doosan – Diamond
- General Atomics Aeronautical Systems, Inc. - Diamond
- ND Masonic Foundation – Diamond

- Eye Safety Systems – Silver
- AM General– Bronze
- Leonardo Helicopters – Bronze
- LiteFighter Systems, LLC – Bronze
- New York Life – Bronze
- Sanford Health – Bronze
- ND ESGR – Copper
- Revision – Copper
- University of Mary – Copper
- USAA – Copper
- Veterans Outreach of the Dakotas - Copper



Other Items

- Virtual NGEDA Conference
 - 31 March-1 April
- Insurance Trust Meeting 9-10 April in Fort Lauderdale, FL(ED/Treasurer)
 - Pool Growth Positive in 2020
- DC Reception- 18 May—Maybe?
- National Conference: 9-12 September in Charlotte, NC



2021 National NGAUS Conference



September 9-12, 2021
More info at: www.ngaus.org



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Future of NGAND

- Social Event Ideas
 - 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?





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Questions



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Audit Committee Report





Time and Place Report

➤ Time and Place

➤ **2022 Roughrider Conference**

➤ 18-20 March at West Fargo DoubleTree

➤ **2023 Roughrider Conference**

➤ 17-19 March at Bismarck Radisson

➤ **2024 Roughrider Conference**

➤ Continue with Fargo/West Fargo?



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**

****Good Standing Conversation—Based upon previous year, if they were not in good standing should they even be considered?***

- **Survey Monkey - Do members like or dislike this submittal process—4 Questions**

- 1. Please detail your nominee's accomplishments and summarize any military and/or civilian awards and decorations earned during the award period
- 2. Please detail your nominee's career progression, training, and professional development activities during the award period. 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 award period which demonstrate leadership or exemplary character
- 4. Talk about any unique leadership qualities and/or character displayed by the nominee during the award period and briefly tell the selection committee why they should choose your nominee over all the others who are being submitted in their category



Elections

Note - new officers will assume their responsibilities today!

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Elections

- **Elections for Executive Board:**
 - **Chair-Elect (Army)**
 - **Vice Chair Air**





WEBPAGE REPORT

- Input on changes/updates
- Updated Monthly...please visit



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New Business

- 1st Annual Golf Tournament
- 24 September 2021
- Hawktree Golf Club; Bismarck
- Registration Fee: \$50 (includes golf, cart, and lunch)
- POCs: Pat Flanagan & Grant Larson





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Questions



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