

NGAND BOARD OF DIRECTORS MEETING

Agenda

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

07 January 2015 – 1630 HOURS

1. Call to Order –

a. Members present: CPT Voeller, CPT Klettke, LTC Loegering, CPT Roehrich, Maj Larson, MAJ McEvers, MAJ Blazek, CPT Bohl, LTC Mutzenberger, CPT D. Anderson, Capt Dosch, Cpt Teigen, Maj Domitrovich

b. Excused: MAJ Ripplinger (CPT Bohl – Proxy), MAJ Flanagan (MAJ Blazek – Proxy), MAJ Topp (CPT Klettke – Proxy)

c. Deployed:

d. Not Present: Capt Davidson, Maj Bracado, COL Keller, (Ripplinger), Maj King, MG Sprynczynatyk, (no proxy), BG Dohrmann, Cpt Carlson, Jon Hanson

2. Secretary's Report – CPT Voeller

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

a. *Motion to accept minutes from 05NOV14 – Bohl; 2nd - Teigen; All in favor*

b. *Motions for reports will be accepted at the end to approve reports in block.*

c. *Policy Handbook changes*

d. *By-Law changes*

3. Treasurer's/ Finance Committee Report – MAJ Blazek

a. Balances:

- (1) American Bank Center \$29945.67 (as of 30DEC14)
- (2) Wells Fargo Investment \$82208.88 (as of 31DEC14)
- (3) PayPal – \$357.46 (as of 23DEC14)

b. *990 is in for 2013*

c. *Will have financial report for the conference in March.*

4. Insurance Director / Insurance Committee Report.

a. Insurance Trust is currently in the process of interviewing/hiring briefers for the Midwest/West Region

- (1) Dale Carney will fill in if briefers are required ASAP

(2) On 18 December, Austin and Dale visited 5 Star/AFBA's home office to see if any interest from current briefers on joining MIT staff; *no further update*

5. Other Committee Reports:

a. Annual Conference.

- (1) Board Meeting – 20 March from 1600-1730
- (2) Captain and W01-CW3 Social/Mixer: 20 March: 1730-1930
 - CW4 Hersch helping with invites
 - *Burger/Brat buffet, cash bar, anticipate 50 will attend*
 - *Board of Directors must attend.*
- (3) 21 March: All day event
 - Please provide inputs on what people would like to see
 - *With Roger's passing, SFC Votava and Maj Domitrovich will step up to fill the void.*
- (4) Email sent 22 December to all past and future vendors – email me new contacts if you have them [currently have \$3,000 in sponsorship]
- (5) Enlisted working on Flyer and Speaker for event. *Flyer should be ready 09JAN15.*
- (6) Conference Website-Up and running
- (7) Need assistance once event gets closer
- (8) *1630 on 14JAN15 conference call with the Enlisted Association (usual number) to further the planning.*

b. By Laws / Handbook.

- (1) *Covered in Secretary's Report*

6. Resolutions:

a.

7. Nominations (Vacancies listed):

- a. ANG Retirees – No known nominations – *LtCol Bracado is actively looking*
- b. All other positions are currently filled.
- c. LtCol Bracado's position will be filled by MAJ McEvers and then Air Guard
- d. LtCol Bracado is at the Pentagon with NGB for the foreseeable future and she is looking for a replacement (possibly Cpt Robert Davidson).
- e. CW2 Simmers could get into this process and become involved to represent the association.

8. Legislative. (Maj Larson and Maj Domitrovich)

- a. Keith Magnusson has been hired – Paid \$1000 on August 1st, 2014 and the balance of \$4000 was paid by January 1, 2015
- b. Need assistance from NGAND Bismarck resident's to be present during committee updates

c. *The tax exemption bill was dropped due to the fact that a interim committee is already sponsoring this bill (could be written into the Governor's budget). Trying to get MG(ret) Buerke to assist. (Blair and Pete are advocates)*

d. *Other issues (vehicle registration and hunting/fishing licenses) will be seen by the Legislative session in a few weeks, but we need someone to represent the organization on the floor.*

e. *Trying to get a hold of CW2 Simmers to go on the floor with Keith for the issues.*

f. *We should have good representation at the Spaghetti Supper on 15JAN15.*

9. Membership.

a. Newsletter and Membership Letter sent-Feedback?

b. Monthly Call with ED, Chair, and Directors?

c. *22 members have paid thus far.*

10. Webpage/Marketing.

a. Webpage update [thanks to Russ Zuraff] – please visit

b. Anything different for 2015?

c. Will do another newsletter, but just post to website in May

11. Congressional/Legislative Reception:

a. 15 January 2015 – Bismarck AASF

b. We are responsible [with Enlisted] to purchase the food, wine, and some supplies –cost in 2013 was \$649 for our share

c. Lt Col Greg McDonald and LTC Davina French are the main POCs

d. Please attend in civilian clothes

e. *Some off line discussion to be had.*

12. Old Business:

a. Accountant recap – MAJ Blazek – *covered above in Treasurer's report*

b. Liberty Mutual – Uploaded on NGAND website under insurance tab – please visit and encourage others to visit.

c. Future Combined Conference Dates/Locations:

(1) 2016 – 18-20 March – Doublewood in Fargo

(2) 2017 – 24-26 February – Ramkota in Bismarck (no dates available in March)

d. Laptop for ED? – *good to go*

13. New Business:

a. Participation in 2015 (Committees, Membership, Events, etc)

b. *There was no address to send payments for annual dues. Directors can collect and mail to PO BOX 5511, Bismarck, ND 58506-5511. Last year we had 9 or 10 people pay with checks.*

c. *Tracking membership has changed. Please notify ED of errors. Updates will be provided at the end of every month.*

d. *Directors must pass on information to the general membership.*

Motion to accept the reports – MAJ Blazek, 2nd – MAJ McEvers;

14. Next meeting:

- a. 20MAR15 (at State Conference) @ 1600 at the Ramkota

15. Adjourn

Motion to adjourn – CPT Voeller, 2nd – MAJ Blazek