

NGAND BOARD OF DIRECTORS MEETING

Minutes

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

20 March 2015 – 1600 HOURS

1. Call to Order –

a. Members present: LTC Loegering, Maj Domitrovich, CPT Voeller, MAJ Blazek, CPT D. Anderson, COL Keller, LTC Mutzenberger, MAJ McEvers, Capt Dosch, MAJ Topp, CPT Klettke, MAJ Ripplinger, BG Dohrmann, LTC Larson, MAJ Bohl, Cpt Teigen, MAJ Flanagan,

b. Excused: CPT Roehrich (CPT Klettke – Proxy)

c. Deployed:

d. Not Present: Capt Davidson, Maj Bracado, Maj King, MG Sprynczynatyk, 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 07JAN15 – McEvers; 2nd – Mutzen

b. Bylaw changes were sent out on 05MAR15 for dissemination to all the members. Have copies available for everyone to review. Will vote on these during the breakout tomorrow.

(1) If approved, I will formalize the format and have posted to the website.

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

a. Balances:

(1) American Bank Center \$ 61,972.49 (as of 19MAR15)

(2) Wells Fargo Investment \$ 78,114.05 (as of 28FEB15)

(3) PayPal – \$69 (as of 20MAR15)

b. Balance sheets and expenses/gains to be given to general assembly tomorrow.

c. Change to SSLI financial process

4. Insurance Director / Insurance Committee Report.

a. Insurance Trust is currently in the process of interviewing/hiring briefers for the Midwest/West Region (*will take application suggestions from us*)

(1) Everyone get in contact with Dale Carney (mid-West; responsible for briefing format)?

(2) Update from Austin Jenkins during Conference.

- *Handed out a packet with current SSLI info and will discuss in more detail tomorrow during the general session.*

- *ED was provided a claims report.*

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

b. By Laws / Handbook.

6. Resolutions:

a. Four resolutions to be presented by Robert Mauw. Would like to request feedback from previous supported resolutions.

7. Nominations (Vacancies listed):

a. ANG Retirees – No known nominations – *LtCol Bracado is actively looking*

b. All other positions are currently filled.

a. Vice Chair

b. Chair Elect – Air

c. Director – 112th AV

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 will give a detailed update during Conference

b. *Will try to emulate "write to congress" feature for ND legislative session as a technique to increase the show of support. Be cautious of making it just about numbers (postcards, etc).*

c. *"How is this good for North Dakota?" Need to push towards emotional drive vs. factual*

9. Membership.

a. *Winners reviewed*

10. Webpage/Marketing.

a. Anything different for 2015?

- b. Will do another newsletter, but just post to website in May
- c. Dates have been updated for future events

11. Congressional/Legislative Reception:

- a. Next week; RSVPs pouring in, Dom

*Motion to accept the reports – COL Keller, 2nd – Jason McEvers
Vote: AYES have it*

12. Old Business:

- a. Accountant recap – MAJ Blazek –
- 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)
 - (3) *Need to look a lot further out.*

13. New Business:

- a. *Change to SSLI financial process*

Motion presented by MAJ Blazek – “The Administrator is to establish a new fiduciary SSLI administration account in the name of the Association. Each month the administration will send a copy of the bank statement with any experienced income check.”

Further discussion

MAJ Blazek, 2nd – MAJ Flanagan

Vote: AYES have it

- b. Participation in 2015 (*Committees, Membership, Events, etc*)
- c. Communication (*email, calls, Facebook, website, socials, etc*)
- d. Coins (Officer and Enlisted) (*will discuss ideas tomorrow*)
- e. National NGAUS Conference
 - (1) *Presentation will be made tomorrow*
 - (2) *Looking for corporate sponsorship to get additional people there*
- f. National NGAUS Conference Pin Ideas (*will discuss ideas tomorrow*)

14. Next meeting:

- a. 20MAY15 @ 1630

15. Adjourn

Motion to adjourn – LTC Loegering, 2nd – MAJ Blazek

Vote: AYEs have it