

NGAND BOARD OF DIRECTORS MEETING

Minutes

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

27 May 2015 – 1630 HOURS

1. Call to Order –

a. Members present: CPT Meland, CPT Voeller, MAJ Blazek, MAJ McEvers, CPT Klettke, CPT Thompson, CPT Rohrich, CPT Brown

b. Excused: MAJ Flannigan, (proxy) LTC Mutzenberger

c. Deployed:

d. Not Present:

LTC Loegering, CPT D.Anderson, Capt Dosch, CPT Klettke, MAJ Ripplinger, BG Dohrmann, LTC Larson, MAJ Bohl, CPT Teigen, Capt Davidson , Maj King, MG Sprynczynatyk, CPT Carlson, Jon Hanson

2. Secretary's Report – CPT Meland

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

a. Motion to accept minutes from 27 MAY15 – CPT Brown ; 2nd – MAJ McEvers

b. By laws: no change

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

a. Balances:

- (1) American Bank Center \$36,924.46 (as of 29APR15)
- (2) Wells Fargo Investment \$78,037.66 (as of 30APR15)
- (3) PayPal – \$2779.25 (as of 18MAY15)

b. Per the board, Wells Fargo Investment floor has raised from \$76,400 to \$80,250 with 11 new state life memberships. As of 30APR15, the growth of our investment is \$1637.66 for the first 4 months of this year. This is only approximately a 2% ROI. The board will have to determine if it wants to assume any future risk if we want a greater return on our investments.

c. Pins have been received. Our cost was \$375 for 250. Coins have been ordered. Our cost will be approximately \$516.75 for 150 pins.

d. 2014 Taxes – Carrie Rossow has filed an extension for our taxes that was due NLT 15 May 15. I will be finishing the Quickbooks and get Carrie our data and she will be submitting our 2014 Form 990. Once that is completed, I will be handing over the treasurer duties to CPT Voeller.

e. I have documentation for CPT Voeller to be added to the Wells Fargo account. I will get the American Bank Center documentation and send that also.

4. Insurance Director / Insurance Committee Report.

a. Attended by Maj Chris Domitrovich (ED) and MAJ Donovan Blazek (Treasurer)-recommend all future Trust meetings that both ED and Treasurer attend

b. 2014 Experienced Refund Check: \$4342.00 –will subtract expenses and then split with Enlisted Association (ED's-\$552.16)

c. AFBA provided a check for \$3170.00-making up the \$10 difference we are supposed to be receiving from all new members who sign up (still waiting on the \$15/member from the Shuey Agency) – **What is our plan with this?**

d. 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

e. 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.*)

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

g. New Recruit Program-\$10,000 free for first year (Great way for us to get more insured)

- Recruiters handle
- RSP-Army Guard
- Student Flight or Recruiters-Air Guard
- Donavan will follow up with Army Guard
- Chris with Air Guard

h. Sent Director List to Barry Wagner

5. Other Committee Reports:

a. Annual Conference.

- Total Profit: \$6077.82
- Each association earned \$3038.91
- Dates for 2016-March 18-20 at the **Cambria Suites** Fargo ND, (\$500 dollars setup fee)
- Planning meetings will start in August

b. By Laws / Handbook.

- Updates posted on the website

6. Resolutions:

-none

7. Nominations (No current vacancies):

8. Legislative. (Maj Larson and Maj Domitrovich)

9. Membership.

- Membership Drive ends 30 June
- As of 1 May:
 - 528 Total Officers
 - 273 Active Life Members (includes retirees)
 - 41 New/Free Members
 - 143 Army Paid
 - 40 Air Paid
 - 497/528=94%**
- Goal: 53 More by 30 June!
- NGAUS Lifetime Membership Incentive Ends 15 June (\$250 Rebate)
- 15 Taken advantage so far

10. Webpage/Marketing.

- Website Updated after Combined Conference-please let me know if you see any errors
- Russ Zuraff: \$630 Paid since January 1, 2015
- Dates have been updated for future events
- May Newsletter Feedback? (*Continue with emailing*)

11. Congressional/Legislative Reception:

12. Old Business:

- a. Accountant recap/Tax-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:
 - **2016**-18-20 March at the Cambria in Fargo
 - **2017**-17-19 March at the Ramkota in Bismarck

-Motion to accept all notes from 27 May 2015 meeting in block –MAJ McEvers- 2nd CPT Meland - (motion passed)

13. New Business:

- Participation in 2015 [Committees, Membership, Events, etc...]
 - Communication
 - How can we improve?
 - Coins [Officer and Enlisted]
 - Ordered 150 for NGAND
 - National NGAUS Conference
 - Update sent 19 April and plan to send another one by 1 June
 - MAJ Topp-\$500 towards NGAUS Conference (MAJ Bohl 2nd)
 - 2Lt Diede-\$500 towards NGAUS Conference (Capt Dosch 2nd)
 - Need names by 1 July on who plans to go
 - National NGAUS Conference Pins Shipped and being delivered this week (\$375)
 - Anything that ED can do differently?
- Professional development program*
- proposal from MAJ Domitrovich 3140 from AFDA help pay for NAT Conference*
 - rooms for 2 board directors (\$180 per room)*
 - rooms for 2 field grade officers of the year*
 - Bobcat will pay for the dinner day one and buy the food and beverage for hospitality room, Northrup Drummen possibly sponsoring breakfast. (bring up in July meeting)*
- Add MAJ McEvers, TSGT Simmers and CPT Voeller to the bank account and receive a check book. Motion –MAJ Blazek, 2nd CPT Meland. (Motion passed)*

- *CW2 Simmers; discuss giving 15 free annual memberships and possibly tickets to state conference and even discounts on room out to new Soldiers as a recruiting tool to get new interest*
- *Figure out the cost at CPT and below and look at bring it up at next meeting roughly \$1500.*
- *CPT Voeller and CW2 Simmers will put a plan together.*
- *Vote on it in July 01 2015.*
- *Motion MAJ McEvers, CPT Rohrich 2nd – (motion passed)*

14. Next meeting:

- a. Proposed time: **01JULY15 @ 1630**

15. Adjourn and answer any questions....

*Maj McEvers 2nd CPT Voeller
Meeting adjourned*