

NGAND BOARD OF DIRECTORS MEETING

Agenda

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

01 JULY 2015 – 1630 HOURS

1. Call to Order –

a. Members present: CPT Voeller, CPT Meland, MAJ Blazek, MAJ McEvers, MAJ Bohl, Jon Hanson, CPT Thompson, CPT Brown, CPT Teigen, Chris Domitrovich

b. Excused:

c. Deployed:

d. Not Present: LTC Mutzenberger, CPT D.Anderson, MAJ Blazek (PROXY) , CPT Roerich

CPT Klettke, CPT, CPT Rohrich,
LTC Loegering, , Capt Dosch, CPT Klettke, MAJ Ripplinger, LTC Larson, , Capt Davidson , Maj King, CPT Carlson,

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 – MAJ McEvers ; 2nd – CPT Bohl

b. By laws: no change

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

a. Balances:

(1) American Bank Center \$ 41,249.83 (as of 26 Jun 2015)

(2) Wells Fargo Investment \$ 81,124.79 (as of 24 Jun 2015)

(3) PayPal – \$0.00 (as of 26 Jun 2015)

b. 2014 Taxes- All items submitted to Carrie Rossow. Waiting to hear back for any changes that need to be made.

4. Insurance Director / Insurance Committee Report.

a. NSTR

5. Other Committee Reports:

a. Annual Conference.

- Dates for 2016-March 18-20 at the **Cambria Suites**
- Planning meeting will start in August

b. By Laws / Handbook. Updates posted on website.

c.

d.

e.

f. 100% AGAIN!

- Membership Drive ends 30 June

- As of 24 June:

528 Total Officers

287 Active Life Members (includes retirees)

41 New/Free Members

161 Army Paid

41 Air Paid

530/528=100%

-NGAUS Lifetime Membership Incentive (\$250 Rebate)

-15 Taken advantage so far

g. -NSTR

6. Resolutions:

7. Nominations (No current vacancies):

8. Legislative. (Maj Larson and Maj Domitrovich)

9. Membership.

10. Webpage/Marketing.

11. Congressional/Legislative Reception:

12. Old Business:

a. Future Combined Conference Dates/Locations:

- **2016-18-20** March at the Cambria in Fargo
- **2017-17-19** March at the Ramkota in Bismarck

13. New Business:

- National NGAUS Conference- Update sent and plan to send another one by 1 July
- Requesting to increase budget of conference attendees to \$10,200, instead of \$9,200
- Currently have 19 attending from ND (including spouses)
- Met with Bobcat-they are going to be sponsoring a dinner on 9 September, items in the hospitality suite, and possibly our cost for the suite
- Will sponsor 2 players in the Golf Tournament
- Sponsor Tag Dinner 12 Sept.
- Bobcat will pay for embroidery
- Members attending conference from ND wearing POLO's and getting shirts from Under Armour.
- Increase the conference budget by \$1,000.00

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

- Did this happen? 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)

- 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

Verify the cost at CPT and below roughly \$1500?

-COL Boespflug emailed me 1 June 2015 looking to see if NGAND could sponsor \$600-\$800 annually to support a portion of the TAPS program in ND. The Funds are for next year. [See below email]

-Want to set up an amount of possibly \$2000.00 annually that we donate to 4 organizations. Give them a deadline and we choose the ones worthy.

We met this morning to discuss options to fund a portion of the TAPS program in ND (Tragedy Assistance Program). In particular the meal and flowers at the TAG residence the night prior to a group flying to DC for the annual National event for families of fallen service members. Each year it is a struggle to find funding to support it. I'm wondering if NGAUS is able to fund between 600-800 dollars a year to support it? I'm not sure if the bylaws allow or not, I'm just looking for options. I appreciate your feedback. (Bring up at next meeting)

- Set up date for a training program for new members and directors.
- Focus on Retirees in the new fiscal year. Work with (Jon Hanson)
- Doubled our Warrant Officers membership this year.
- Send a email RSVP reminder in 2 weeks to the Directors for September NLT AUG 1.

14. Next meeting:

a. 28OCT @ 1630

15. Adjourn