

# NGAND BOARD OF DIRECTORS MEETING

## Agenda

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

**03 FEBRUARY 2016 – 1630 HOURS**

**1. Call to Order –**

a. Members present: Simmers, Domitrovich, Bohl Klettke, Brown, McEvers, Dohrman, Demoe, Voeller

b. Excused:

c. Deployed:

d. Not Present:

**2. Secretary's Report – CPT Meland**

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

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

a. Balances:

American Bank Center (Operating Account) - \$27,861.36

Paypal (Annual Membership Drive) - \$13,059.35

Wells Fargo (Investment Account) - \$77,386.39

UPDATE:

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. Director's**

-Please get with SSLI Briefer, Mr. Barry Wagner to set-up all of the unit briefings.

Feel free to contact him at:

(1) bwagner@ngssli.com, (800) 517-7840, Cell: (910) 546-2944.

(2) Please CC me on correspondence with Mr. Wagner

**(Updates will be made at state conference.)**

**5. Other Committee Reports:**

- a. State Conference- New Name for 2016 is "Roughrider Combined Conference" with Conference Theme: "Leadership Through Service"

-Dates for 2016-March 18-20 at the **Cambria Suites** – Mention

Conference Dates

- Director Incentive
- Planning meeting with Enlisted Association is **17 February at 1700 CST**
- Call-In Instructions: 1- 855-509-2650, listen for instructions, then dial 12345 and press the "#"
- Plan on 30 Minute Call
- If interested in assisting, please email ED or call-in
- Last meeting will be 9 March
- O-5 (Commander) / E-9 Luncheon on 18 March at the Blarney Stone (Invites Sent)
- Captain / E-8 Dinner with TAG on 18 March at the Blarney Stone (Invitations have already been sent)

**6. Resolutions: MAJ Flanagan and LTC Larson**

**7. Nominations (No current vacancies):**

**8. Legislative. (Maj Larson and Maj Domitrovich)  
Going to give a poll or survey**

**9. Membership.**

Membership Update -**100% AGAIN!** – **11<sup>th</sup> Year in a Row**

- Membership Drive Begins 1 January 2016 and will end 30 June 2016
- Not sure of any incentives for 2016 from NGAUS
- All ED's proposed to NGAUS President -- reduced Life Membership for CGO/WO
- Newsletter will be sent to every address by 1 January 2016
- Membership Drive Ideas
- Word of mouth vs. email's

--Planning on CGO/WO Dinner prior to State Conference again in 2016

## 10. Webpage/Marketing.

-Any recommended changes for 2016?

## 11. Congressional/Legislative Reception:

March 15 invitations were sent

## 12. Old Business:

a. Future Combined Conference Dates/Locations:

- **2016**-National NGAUS Conference in Baltimore, MD 9-12 September of 2016
- **2017**-17-19 March at the Ramkota Inn in Bismarck

b. Anything on this? COL Boespflug emailed me 1 June-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]

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.

COL Scott J. Boespflug

(Discussion with MG Dohrman guided us to do a little more research before committing will visit at next meeting.)

## 13. New Business:

- Bobcat support gift

-- Award Recognition at State Conference? (I plan to submit them for a NGAUS Award in 2016)

- 2016 Membership Drive Incentive Ideas (Below are ED ideas)

-- Funding top Director (highest % of memberships by State Conference) to attend National NGAUS Conference in Baltimore (Hotel and Conference Registration Paid)

--Funding top Director that gets most attendees for State Conference to attend National NGAUS Conference in Baltimore (Hotel and Conference Registration Paid)

**14. Next meeting:**

- a. 18 Mar 2016 and planning meeting 17 Feb @1630

**15. Adjourn**