

**NGAND BOARD OF DIRECTORS MEETING
Agenda**

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

06 DEC 2016 – 1700 HOURS

1. Call to Order – 1700 CST,
a. Members present: MAJ Klettke, CPT Roehrich, MAJ Domitrovich, 1LT Teigen,
CPT Brown, CPT Meland, CPT Thomsen, MAJ Voeller, LTC Mutzenberger

Deleted: 1

- 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.)

- Touch on the progress made with the Membership Committee
- Directors flyers and PowerPoint will be given to the directors prior to 1 January 2017
- Will explain what opportunities are out there to grow your membership within your organizations and give some new ideas.

*(Note that I need to get a way of distribution locked down to deliver to the directors)
Roy will take the Air I will take the Army*

3. Treasurer's/ Finance Committee Report – as of (23 NOV 16)

Balances:

American Bank Center: \$40,002.22
Bank of North Dakota: \$1,540.62
Wells Fargo: \$87,731 (+ \$317.52 since last meeting) Cap is \$ 75,000
PayPal: ~\$35.00 (Rough Rider registration fees)

Points of Discussion:

- 2015 Taxes are done! A big thanks to Carrie Rossow for the support, almost ready to call 2016 taxes complete as well.

Deleted: !

- Trust meeting – 23-25MAR17 Orlando FL. Chris and Matt

- **(Important)** how do we handle our investment account? The cap is now just about \$10,000 over what it started at (\$75,000). Let it keep going up?

- \$84,000 is approximately what we are at now and what we would like to do is possibly cap it at \$80,000.00

- MAJ Voeller and CPT Thomsen will meet at State Conference to do the annual audit

- I will transfer anything over and above the capped amount to the operating account NLT 31DEC16.

4. Insurance Director / Insurance Committee Report.

a. 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

___ b. 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.)

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

d. New Recruit Program-\$10,000 free for first year
(Great way for us to get more insured) Are we still supporting this?

Next trust meeting will be March 25th, MAJ Domitrovich and MAJ Voeller will be attending Orlando Florida.

5. Other Committee Reports:

a. 2017 State Conference – Rough Rider Conference **(Link is active on website)**

Start registering now!

- 17-19 March 2017 at the Ramkota in Bismarck ND

- Monthly planning meetings will start in October.

- "Save the dates" sent to all vendors

- Any new ideas for the 2017 Conference?
- Discuss any conference incentives
- Guest Speaker ideas \$2500.00 or less?

Planning Committee Meeting will be on 06 DEC 16 at 1630: 1-855-509-2650, listen for instructions, then dial 12345 and press the "#"

- Save the dates and posters have been sent out (700+)
- 2018; 16-18 March at the Cambria Suites in West Fargo
- *Friday evening meal and Keg Social open to everyone, can meet the new NGAUS pres. RET MG Roy Robinson*

b. By Laws / Handbook.

- Updates posted on the website

c. Legislative

i. membership voted to pursue tax free status

- It is requested each board member visit with the legislators from their district. Discuss tax free incentive for ND Soldiers and Airmen get some feedback. Lobbyist update

MAJ Larson and Josh Simmers were not present so no discussion on this topic

ii. tobacco tax measure- "Enlisted Assoc. will be supporting this"

iii. review of initiatives concerning NDNG and Veterans

6. Resolutions:

- Discuss national resolutions we are supporting (nothing until National Conference)
- Explain to members how we can benefit from federal resolutions

- *Look into lessons learned from other states etc. workman's comp vs other insurance*

7. Nominations: (No current vacancies)

Verify the new person from CGTC that is replacing CPT Alan Roehrich.

8. Legislative Spaghetti Dinner- *(17 January 2017 at the AASF in Bismarck)*

- a. Will need assistance contact (Josh Simmers POC)
- b. Get names and begin planning/coordination

CPT Meland, CPT Thomsen will be helping out with this event.

9. Membership.

Membership Drive begins 1 January 2017

-Link active on website for membership (will register via the NGAUS website)

-All new members even (first year)_will fill out form on the website

-Spreadsheet breakouts will be emailed out to everyone by 1 January 17

A. Rough Rider Society Scholarship-posted on website

- Applications will need to be submitted digitally
- All winners must be a member of ND and NGAUS

B. Warrant, CGO, and FGO of the Year nomination page active on website

- Applications will need to be submitted digitally
- All winners must be a member of ND and NGAUS

10. Webpage/Marketing.

New easy to use website is open and ready for use

11. Congressional/Legislative Reception:

- a. Date to be determined at NGAUS in DC (Feb/Mar 2017)

12. Old Business: National NGAUS Conference in Baltimore, MD 9-12 Sept 2016

How do we thank BOBCAT properly for their support? We want to do something for them in Bismarck ND. Get something done for but have it planned by mid-January. Look into the Montgomery Medal. Email ideas to Chris.....

13. New Business:

- a. Communication Improvement – Discussing, PA, Website, Facebook?

Maj Voeller mentioned the investment of our organization legions of de Lafayette or other involvement with local communities Veteran Cemetery

*Discuss how we will handle investing in charities when we have a quorum
- 3 thousand per year would be important to give to some vendors*

14. Next meeting: State Conference March 17

- a. Proposed time:
- b. Motion to adjourn CPT Thomsen, 2nd Maj Voeller, CPT Brown**

15. Adjourn and answer any questions....