

NGAND BOARD OF DIRECTORS MEETING AGENDA

Room 2130 Ramkota, 800 S 3rd St, Bismarck

1-855-509-2650 PIN: 141119#

17 March 2017 – 1600 HOURS

1. Call to Order –

a. Members present: Darrin Anderson, Robbie Hertz, Lee Teigan, Nicollette Daschendorf, Tony Mutzenberger, Matt Voeller, Roy Thompson, Robert Meland, Jason Mcevers, Josh Simmers, Chris Domitrovich, Shawn Carlson, Patrick Flannigan

b. Excused: Al Roehrich, Jackie Nord

c. Deployed: Lucas Klettke

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: \$34,000 was our premiums from the SSLI life insurance. We average around \$15,000 per year.

b. Add the numbers from Major Voeller

c. From now on we will no longer be using Pay Pal we will be using Stripe

American Bank Center: \$

Bank of North Dakota: \$

Wells Fargo: \$87,731 (+ \$317.52 since last meeting) Cap is \$83,000

PayPal: ~\$35.00 (Rough Rider registration fees)

Stripe:

- (Dashendorf, Brown) Motion was to take members from the association to the National Conference. The Directors can choose the non-board members in good standing with their unit. Approximately 5 people can be sent at an average cost of appx \$1,500,00/ \$7,500.00 The drawing of names will be a lottery

Chris: Date/Deadline for the names would be May 1st to get names to Chris Domitrovich

(Motion is passed)

- (Simmers, Anderson) Offer a discount instead of a rebate on lifetime memberships.

(Motion is passed)

-Directly with Matt Voeller or Chris Domitrovich and review annually.

4. Insurance Director / Insurance Committee Report – Austin Jenkins “administrater”

-Monty spoke for Austin Jenkins on the \$1000 “SSLI” life insurance plan. He would like to be to each unit every 12-18 months. Every briefer is Prior Service military. The “NGAUS Insurance Trust” will be a program benefitting technicians. They will also do briefings for that program. Call them in case of a death for processing a claim. Need to link up if we want to do any tours when we are in Lexington Kentucky.

5. Other Committee Reports:

a. 2017 State Conference – committee overview/preview

80 state legislatures have rsvp
92 registered for lunch
139 for banquet
Congress Kramer
Lt Gov Brent Sanford

6. Resolutions:

- Maj Pat Flanagan available for questions.

Resolutions on Cyber and CST robots need to be discussed.

Tri care is one of the best

7. Nominations (No current vacancies):

8. Membership – Chris Domitrovich

(Mutz) There is support for the pamphlets directors liked them and think they are beneficial

545 total officers

105 paid

73 army

32 air

232 retired active life

(66 of these are actively serving)

9. Webpage/Marketing.

Any website recommendations should be submitted to Chris Domitrovich

10. Attending 2017 NGAUS Opportunities:

You will need your calendar on hand

May 2-4 NGAUS event in D.C. Hill visit, West Wing tour, 4-5 people
July or August trip to D.C.

11. New Business:

a. Meeting times and attendance for 2017-2018

-Monday nights at 7pm for the board meetings moving forward

Motion to accept all reports in blocks

(Carlson, Mcevers)

Motion passed