

NGAND BOARD OF DIRECTORS MEETING

Minutes

04 September Quarterly—1630 Hours

1630- 1-855-509-2650; 141119#

1. **2019 NGAUS Conference** (Denver, CO 31 Aug-2 Sep)
 - a. Executive Director (ED) provided re-cap. Thanks Bobcat for continued support and briefed website updates
 - b. Senator Hoeven received Harry S. Truman Award (updates posted on website)

2. **Financial Update**—Treasurer; MAJ Voeller

3. **Insurance Director/Committee Update**
 - a. Special Meeting scheduled for Saturday, 28 September in Sturbridge, MA
 - b. Discussing future plan with AFBA/NYL
 - c. ED will drive up to meeting

4. **2020 Roughrider Conference**—Planning Meetings/Assistance
 - a. First meeting; 25 September 1t 1630... info will be sent out the week prior
 - i. Monthly planning calls starting in October until conference
 - b. Conference Dates: 13-15 March 2020 at the DoubleTree Hotel in West Fargo

5. **New Business**
 - a. 2020 Membership Drive will begin 1 January
 - i. Will send director spreadsheets by 15 December
 - ii. Newsletter & Membership Drive letter sent to all officers by 15 December
 - iii. Membership Drive ideas?
 - iv. Have a table set-up for membership drive/support during mobilization events...more involvement throughout the year
 - v. New 2020 Dues Structure (Updatd on NGAND website):

New rates - 2020 Membership Drive

Company Grade (O1-O3; WO1-CW3)

National: \$40 / State: \$20

Field Grade (O4-O6; CW4-CW5)

National: \$80 / State: \$40

Flag Officer (O7-O10)
National: \$130 / State: \$70

vi. Sponsorship opportunities?

Brown: Motion to adjourn, Stein Second; no discussion

6. Future Board Meeting Dates: **4 December 2019**