

NGAND Quarterly Board Meeting

Minutes

03 June 2020—1630 (Via Zoom)

Call to order: Chris Domitrovich, Dave Stein, Lee Teigen, Jared Huibregtse, Eric Edwardson, Robbie Hertz, Lucas Klettke, Matt Voeller, Brett Nelson, Randy Fuss, Dain Thomsen, Shaun Carlson, Stan Brown, Greg Goodman, Ed Crary, Spangler, Jackie Nord

Approval or Correction of March Minutes

- Motion to approve was made and seconded. The motion carried unanimously.

Executive Director's Report

1. Next Three-Month Focus—Membership Drive/Branding/Marketing

- 1 January-30 June; drive ends 30 June
- Link on www.ngand.org website for both State and Life Membership
- Updated dues structure posted on website
- Facebook: Like and follow the NGAND page (@NGAssnND or National Guard Association of North Dakota), and encourage your Officers to do as well. This is the only other mass marketing we have outside of Board of Directors
- **Marketing Discussion**— Bottle Breachers will arrive soon
 - Potential idea: Business cards as we've done in the past
 - We need more traditional Soldier involvement; perhaps we can add some traditional Soldiers to the membership committee, especially if we have social/personable individuals in your formations

2. Next Six-Month Focus—Trust Meeting; 2021 Roughrider Conference Planning; Nov Training

- **Insurance Director/Committee Update/SSLI Discussion**
- Trust Meeting scheduled for either August or September in either RI or MA; looking for inputs from Trust states— ED and Treasurer to attend, as there will be more to follow on the program's way forward
 - No date set as of the time of this meeting. ED suspects it will not be scheduled until the end of September 2020.

Reports of Standing Committees

- Membership Committee Chairman's Report (CPT Meland)

- As an organization we need to brainstorm ideas to get more traditional Soldiers involved in NGAUS, rather than the same group of AGR/Techs
- Resolutions Committee Chairman's Report (Lt Col Domitrovich/LTC Flanagan)
- Legislative Committee Chairman's Report (CW2 Simmers)
 - It will be important to schedule a meeting with Jay Sheldon prior to the 2021 Legislative session
- Planning Committee Chairman's Report (Lt Col Domitrovich/MAJ Brown)
 - Website is now up to date with all upcoming events
 - Conference hotel contracts are signed through 2023
 - Medora: ED spoke with Medora in April, he is still waiting for them to follow-up re: hosting the 2024 conference there
- Audit Committee Chairman's Report (Vacant)
 - Annual audit was cancelled since the conference was cancelled; MAJ Voeller will look at rescheduling
- Finance Committee Chairman's Report (MAJ Voeller)
 - See new business

Reports of Special Committees

New Business

- Financial Update—Treasurer; MAJ Voeller
 - American Bank Center (Operating Funds): \$29,001.43
 - Approx \$5,800 in bills to approve for ED
 - Approx \$1,730 in checks to be deposited
 - Still awaiting \$2,000 rebate check from Boston cancellation
 - Wells Fargo: \$101,127
 - Reflects COVID's impact on financial markets, although we have seen substantial recovery since the pandemic started
 - ED has been working with vendors on repaying money to sponsors because of cancellation of RR conference; balance will go down
 - Three companies requested refunds for a total of \$6,500
 - Total profit from conference: \$9,300 (to be split with enlisted association)
 - This mostly comes from sponsors that want to continue participating in the future
- ND Reception Discussion—**EVENT CANCELED FOR 2020**

- **2020 Roughrider Conference Canceled**
- **NGAUS Conference—CANCELED-will be virtual**
- **Capitol Summit—NGAUS Funded**
 - **Deadline of 10 July 2020 for October 4 – 6 Summit**
 - **Need CGO-Air Name and W01/CW2 Name; already sent CGO Army**

TAG Match plaques- Cannot be paid for using federal funds:

- **Motion to approve request for funding of approximately \$320 from NGAND (Stein)**
- **Motion was seconded;**
 - **Discussion: This is not intended to be an annual payment; but may be discussed for future TAG matches**
 - **Is this opening NGAND up to other events that may want us to pay in the future?**
 - **Possibly, but consensus is that this is a one-time payment/donation.**
 - **Does NGAND get anything in return to go along with the donation?**
 - **Someone familiar with NGAND would be able to say that the plaques were paid for by NGAND. We could also brand it in the TAGLINE when the winners are featured**

Announcements

- **Future Board Meeting Dates:**

September 2, 2020

November Training & Board Meeting in Bismarck—Discuss 2021 membership Drive; Finances, Yearly Plan

- **We will also do a walkthrough of the conference hotel in Bismarck**

Adjourn