

04Nov20 Meeting Minutes

Stan Brown-Proxy for Matt Winters

Randy Fuss-Proxy for Dave Anderson

Dave Stein-Proxy for Russ Sundby

Jared

Voeller

Danduran

Domitrovich

Flanagan-Proxy for Lee Tiegen

Hall

Hertz

Brett Nelson

Klettke

Brown

Greg??

Justin Johnson

Shaun Carlson

- Motion to accept last meeting minutes-moved and seconded (motion carries)
- Discussion of last meeting minutes-None

- Meeting Attendance
 - Dave emphasized the importance of meeting attendance, and the relatively small workload requirement
- By-Law discussion
 - Dave Stein summarized the by-laws by article
 - Article 5 Board of Directors:
 - Need to update outdated units (231-142, 136 CSSB)
 - We'll add an additional JFHQ director (co-director) due to the high number of officer representation within the overall NDNG force
 - CST Can be moved under 68 TC
 - Perhaps a welcome email or standard training package would help to set expectations for new members and directors
- Policy Handbook Discussion
 - Add to mission statement: "Improve relationships of all current and former members of the North Dakota National Guard"

- We may consider sending our discrimination clause to JAG; a recent SCOTUS case revisited the terms “sex” vs “gender”
 - SCOTUS suggested action is that non-discrimination policy should include “sexual orientation and gender identity”—to be more specific
- Changes to the Policy Handbook need to be disseminated to the officers it will affect
 - Secretary will report changes to the Policy Handbook at the annual meeting
- Membership dues will be updated (new dues were approved in March to mirror the national level)
- Membership discussion
 - Break out National and State initiatives
- **SSLI Review**
 - **Motion for Board to authorize the executive board to vote for/against a move from AFBA to MBA.**
 - **Motion by COL Hall, Second Shaun Carlson**
 - **Vote is planned to happen in December 2020**
- Financial Update
 - MAJ Voeller
 - Emphasize the use of the \$250 for membership drive events
 - Accounts:
 - Operational Account-ABC
 - Experience Income
 - Investment Account-WF
 - Historic Rate of Return
- Governor’s Ball 2021 has been Cancelled
- New Business
 - **Motion (Pat Flanagan) to provide a bonus of \$2,000 to the ED, effective 1Jan21 for performance in calendar year 2020. Motion carries unanimously**
 - Seconded by Jared Huibregtse
 - Current quarterly salary is \$2,000/month
 - In many states, the ED is a full-time job, which consists of basically the same amount of work that Chris currently does
- Next meeting will be in the March 2021 timeframe—More information to follow