

NGAND Roughrider Conference Business Session

Minutes

20 March 2021, 1000-1100

Call to order (A quorum was present):

In Attendance: Chris Domitrovich, Lee Tiegen, Dave Stein, Brett Nelson, Shaun Carlson, Jared Huibregtse, Stan Brown, Randy Fuss, Dave Hall, Dave Anderson, Matt Voeller, Jacob Danduran, Pat Flanagan, Robbie Hertz, Lucas Klettke, Greg Goodman, Chance Shaffner, Kim Nelson, Greg McDonald, Ed Crary, Shirly Olgerson, Steve Hoikkala, MG Dohrmann, MG (Ret.) Haugen, Jay Sheldon, Ann Willoughby, MG (Ret. Sprynczynatyk

Secretary's Note: These minutes are meant to supplement the reports and documents presented during the business session, which will act as official documents.

Director Nominations and Replacements

1. COL Fugere nominated by Dave Hall as Co-Director for Joint Force Headquarters
 - a. COL Fugere Accepted the nomination
 - i. Nomination was unanimously approved
2. Robbie Hertz will be retiring
 - a. Stan Brown nominated Jeff Steckler as Hertz's replacement
 - b. Lee Tiegen Seconded
 - i. Nomination was unanimously approved
3. Justin Johnson will be deploying
 - a. Chris Spangler was nominated by Dave Stein to replace Johnson
 - i. No vote was taken (Spangler unavailable to accept/decline)
4. Brett Nelson Nominated by Chance Shaffner as co-Directed for CGTC
 - a. Nomination was unanimously approved
5. Nick Hanson was nominated by Lee Tiegen for Vice Chair (Air) position
 - a. Brett Nelson Seconded
 - i. Nomination was unanimously approved
6. Dave Stein Moved to table the Chair-Elect (Army) nomination until May Board of directors meeting
 - a. Lee Tiegen Seconded

- b. Discussion: NGAND will need to solicit for name(s) prior to May meeting in order to make sure the position is filled
- c. Modified Motion (Tiegen): Table the Chair-Elect (Army) nomination until May Board of Directors meeting AND solicit for name(s) prior to meeting via communications to directors
 - i. Stein Seconded
 - 1. Motion carried unanimously

Other Business

- MG Dohrmann indicated that many state legislators miss the spaghetti dinner and would welcome the same or similar event
 - NGAND would be a logical organization to host the event
- Golf Tournament Discussion
 - Online registration should be available by May
 - Goal is for 120 players to register
 - Golf will run from 0900-1400, followed by awards and recognition ceremony at the Hawktree Country Club
 - Registration Fee is currently set at \$50 (final decision has not been made)
 - Approximately 15 volunteers will be needed to help facilitate the tournament
- Stein made motion to submit reports, presentations, and other documents as official minutes
 - Stan Brown Seconded
 - Motion Carried Unanimously
- Stein made motion to adjourn the business session
 - Lee Tiegen Seconded
 - Motion Carried Unanimously