

NGAND Quarterly Board Meeting

Minutes

19 March 2021, 1700-1800

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

- **Motion to accept last meeting minutes—moved and seconded**
 - Motion carried unanimously
- 1. Next Three-Month Focus—Trust Meeting; DC Reception; Membership Drive
- 2. Next Six-Month Focus— Membership Drive; NGAUS Conference; Golf Tournament
- 3. Insurance Director/Committee Update/SSLI Discussion
 - Trust Meeting scheduled for 9 & 10 April in FL; ED & Treasurer attending
 - Will provide update during next meeting
 - Introduce MBA/Briefings being scheduled?/ Any issues?
 - Requested a one-page MBA benefit document for all directors and for website

New Business

1. NGEDA Virtual Conference
 - a. 31 March & 1 April
 - b. ED & Brett Nelson to attend if able
2. DC Reception—18 May
 - a. Co-sponsored with NDNGEA, FMWF Chamber, Minot Chamber, & GF BRIC
 - b. ED & Chair to attend
 - c. Maybe this will occur?
3. Committee Assignments
 - a. Membership Committee
 - i. Lucas Kelttke, Jacob Danduran, and Shaun Carlson appointed
 - 1. Appointments were unanimously approved**
 - b. Resolutions Committee
 - i. Will remain Lee Tiegen and Stan Brown
 - c. Legislative Committee
 - i. Jay Sheldon will remain primary POC with support from NGAND directors as necessary
 - d. Planning Committee

- i. **Motion (Dave Hall): Remove the Policy Handbook requirement to have the Chair’s recommendations ratified by the Board of Directors.** (p. 12, first paragraph, final sentence in Policy Handbook).
 - 1. **Second (Lee Tiegen)**
 - a. **Motion carried unanimously**
 - e. Audit Committee
 - i. Stan Brown, Dave Stein, Jared Huibregtse Appointed
 - 1. **Motion to approve appointments by Brett Nelson**
 - 2. **Second (Greg Goodman)**
 - a. **Motion carried unanimously**
 - f. Finance Committee
 - i. **Motion (Huibregtse): Remove the Policy Handbook requirement to have the Chair’s recommendations ratified by the Board of Directors**(p. 13, third full sentence in the Policy handbook); **AND change the word “should” to “will”** (p. 13, fourth full sentence in the Policy Handbook).
 - ii. **Second (Stein).**
 - 1. **Motion carried unanimously**
- 4. Membership Drive
 - a. 4 New Life memberships this year
 - b. What can we do to spread the word about NGAND and increase membership?
 - i. Payment plan should be more convenient
 - 1. Build a tracking system that can manage smaller payments over longer period of time
 - 2. Give new members the option to pay in full, with the incentive of a scholarship AND \$250 refund
 - 3. New members choosing a payment plan would be eligible for \$250 refund, but not the scholarship
 - ii. Offer OCS graduates fully paid lifetime membership
 - 1. Graduates would be required to act as an assistant to an existing director for a period of time to help with membership drives, etc.
 - iii. More in-depth director training is needed
 - 1. Possibly at the May member/Director Training
 - iv. Use Annual Training, when there is a large number of SMs in one location, to have an “officers night” and promote NGAND
 - v. Website update is needed
- 5. Roughrider Golf Tournament
 - a. 24 September at Hawktree Golf Club, Bismarck
 - b. Update from Pat Flanagan
 - i. Timeframe: Golfing from 0900-1400; followed by awards and recognition ceremony
 - ii. Goal of 120 golfers
 - iii. Total cost estimate of \$14,600
 - iv. Potential registration fee of \$50 (would decrease total cost)
 - v. Domitrovich: We should consider 2 separate fees: 1 for Golf and lunch, one for lunch only
- 6. Marketing Discussion—See item #4

Future Board Meeting Dates:

- 26 May at 1630 via ZOOM;
- 24 & 25 September in-person (Bismarck) following golf tournament