

NGAND Quarterly Board Meeting Agenda: 26 May 2021

Minutes

1630-1730 (Zoom)

Call To Order: (A Quorum was present)

In attendance: Dain Thompsen, Lucas Klettke, Jacob Danduran, Jared Huibregtse, Brett Nelson (Air), Dave Stein, Chris Domitrovich, Shaun Carlson, Greg Goodman, Erin Demoe, Pat Flanagan, Lee Teigen, Stan Brown, Chris Seil

Motion to Accept last meeting minutes

- **Moved by Dave Stein; Second by Shaun Carlson**

Treasurer's Report

- American Bank Center (operating account) - \$58,336.38
 - Several pending deposits (various: sponsorship, insurance premiums, rebates)
 - Pending expenses: travel and NGAUS Conference
- Wells Fargo (investment account) - \$121,206.15
 - No deposits or withdrawals
 - +21.48% (1 year); +8.78% (3 year); +7.91% (5 year); +5.71 (Since inception)
- Tax Preparation Continues
- One unit has used the \$250 allowance for events to assist with membership
 - This remains available to all units to raise awareness about NGAND
- There have been 5 total new lifetime members for 2021 to date
- **Dave Stein motions to approve Treasurer's report; Greg Goodman Second**
 - **Motion passed.**

Executive Director's Report:

- Goal remains to get back to 100% membership
- Over the last several months, we have increased by nearly 25%
- National NGAUS Conference
 - Moved to Las Vegas From Charlotte
 - We are currently allowed 16 delegates; if we get to 100% we would be allowed 18

SSLI Discussion (Mr. Austin Jenkins)

- Transfer from AFBA to MBA became official April 1st
- Did not receive one complaint or request to stay with AFBA
- Mr. Jenkins has received some push-back from AFBA regarding the switch to MBA. Mr. Jenkins continues to defend the association's right to manage its own program
- All Directors have been provided the briefer's (Ryan) number
 - If you do not have it, please contact Chris Domitrovich
- Question from Dave Stein: Does MBA plan to send out another briefing team in addition to Ryan?

- Dave mentioned it has been difficult for Ryan to get a block of time to brief—he has often been put at a table rather than a formal briefing
- More support needed for Ryan from CDRs and 1SGs, and possible from the insurance trust as well.

Committee Updates:

- Membership Committee
 - Klettke planning to do a professional development event for both officer and enlisted associations
 - Would be during an IDT weekend (possibly September)
- Resolutions Committee
 - Nothing significant to report
- Legislative Committee
 - Brett or Chris will reach out to Jay Sheldon for his 1 slide synopsis on legislative efforts for next meeting
- Planning Committee
 - 2022 RoughRider conference planning has started
 - Golf tournament to be covered later in New Business
- Audit Committee
 - Nothing significant to report
- Finance Committee
 - Need to clarify who is on the finance committee in addition to Matt V.
- Miscellaneous:
 - Jared will update previously discussed changes to Policy Handbook

New Business

- National Conference Moved to Las Vegas (27-30 Aug 2021) in the Mandalay Bay
 - We usually budget \$10,000 for national conference expenses
 - Chris D. proposes we pay for our past chair, as well as the CGOYs (Army & Air) from last year because they could not attend due to COVID
 - We have sufficient funding due to cancellation of last year's conference
 - Permissive TDY is allowed for AGRs and Technicians this year
 - **Pat Flanagan Moves to accept Chris' proposal; Greg Goodman Seconds.**
 - **Motion carries**
- RoughRider Golf Tournament (Pat Flanagan)—24 September at Hawktree Golf Club, Bismarck
 - Estimates are still based on 120 golfers (4-person teams), breakfast, box lunch, gift package, and prizes for 1st place and tournament staff
 - Estimated total cost: \$16,940
 - A \$50 registration fee leaves NGAND with approx. \$11,000 to cover
 - Discussion: Should we increase the registration fee to \$75?
 - Clarification: The registration fee covers everything
 - Cart fee, green fee, gifts, etc.
 - For reference: Hawktree normal green fees are \$85, military rate is \$75
 - Consensus: Raise registration fee to \$75
 - We will collect the registration money through the association, and write Hawktree a single check

- Chris and Pat will work together on further information and a registration page for the golf tournament
- Chair-Elect (Army) Selection
 - Per the bylaws, Brett is allowed to appoint this position
 - Brett will reconvene with the Executive Board when Erin Demoe makes her decision whether or not to accept the position
- Request for \$250 from Women's Leadership Conference for coffee and snacks
 - This is a National Guard-sponsored event
 - As long as the event allows us to state that the coffee and snacks were sponsored by NGAND
 - **Pat Flanagan moves to donate \$250 to the Women's Leadership Conference; Greg Goodman Second**
 - **Motion carries**
- Capt. Samantha Neuenthal recommended as a representative of 119th Wing
 - No further action taken, discussions will happen at the unit level
- Future Board Meeting Dates: **24 & 25 September in-person (Bismarck)**