

NGAND Quarterly Board Meeting Minutes: 24 September 2021

1630-1830:

Hampton Inn

1440 Mapleton Ave, Bismarck (In-Person Preferred)

A Zoom option was provided for this meeting.

Call to Order: (A Quorum was present)

In attendance: Dave Hall, Chris Spangler, Lucas Klettke, Dave Stein, Chris Domitrovich, Brett Nelson, Stan Brown, Greg Goodman, Randy Fuss, Brett Nelson, Jared Steckler, Shaun Carlson, Waylon Tomac. Named Proxies: Randy Fuss (for Dave Anderson), Alix Kling (for Jacob Danduran), Dave Hall (for Rob Fugere), Brett Nelson (for Dain Thomsen), Stan Brown (for Matthew Winters), Dave Stein (for Jared Huibregtse)

Approval of 26 May 2021 Minutes:

- **Dave Hall – Motion to approve**
 - **Greg Goodman – 2nd**
 - **Motion carries**
1. Brett Nelson reviewed the difference between the Policy Handbook and Bylaws. Also discussed the articles within the Bylaws.
 - a. Discussion: Should CGTC and RTI have the same director, or separate?
 - i. Brett Nelson (Army) agreed to handle responsibilities of both
 2. Executive Director Report
 - a. 100% membership is still the goal. NGAND saw 4% growth from 2020 to 2021
 - b. Digital Life Membership: discussed in new business
 - c. Discussion: How do we get more participation? What kind of events?
 - i. Bring back dinners with TAG or SR leaders
 - ii. Send post-cards to non-members
 - iii. Host a joint event with 119 Wing and 141 MEB
 - iv. \$0 TriCare could be a massive selling point for future members
 - v. Participation in associations is important to align with corporate partners
 3. SSLI Update
 - a. 93 total in the NDNG
 - i. 74/19 – Army/Air
 - b. 9 Units have received SSLI Brief
 - c. MBA is non-profit, and John Harris has been brought on for MBA Operations
 - i. Amanda Teft from Massachusetts, and will serve on the MBA BoD

4. Treasurer's Report
 - a. Operational Account (ABC)
 - i. Balance: \$80,098.90
 - ii. Experience Income: \$18,039.21
 - b. Investment Account (WF)
 - i. Balance: \$122,033.00
 - ii. Historic rate of return: 4-5%
 - iii. YTD: 9.1%
 - iv. SPI: 5.6%
 - c. Discussion: Negative difference of about \$7,000 for the golf tournament
 - i. 96 golfers
 - d. Dave Hall – Requests line item report of the golf tournament
 - e. **Dave Hall motions to approve Treasurer's Report**
 - i. **Lucas Klettke-2nd**
 1. **Motion Carries**
5. Feedback on Golf Tournament
 - a. Discussion: Where did people drive from? Would Fargo be supported as much?
 - b. **Dave Hall – Motion to have a gold tournament in fall of 2022**
 - i. **Spangler – 2nd**
 - ii. **Carlson – Amend motion to remove "Fall"**
 - iii. **ALL: Aye**
 - iv. **Hall: Nay**
 - v. **Motion as amended: motion carries**
6. Washington DC Reception is tentatively scheduled for 30 November, 2021
7. New Business
 - a. Motion (Brown): Discontinue previous scholarship program. While digital lifetime membership exists, NGAND will reimburse 50% of \$500 cost (\$250 rebate)
 - i. At specified evens approved by the Executive Board, an additional \$50 scholarship will be afforded
 - ii. Voeller: Amend to strike out "Discontinue pervious scholarship program"
 - iii. Brown: Withdrew motion
 - b. **Motion (Brown): Authorize a \$250 rebate for new digital active life membership**
 - i. **Steckler: 2nd**
 - ii. **Motion carries**
 - c. **Motion (Brown) Authorize a \$50 rebate toward a new life membership when an officer attends an approved event by the majority of the Executive Board related to NGAUS/NGAND**
 - i. **Hall: 2nd**
 - ii. **Motion Carries**
 - d. **Brown: Motion to Adjourn**
 - i. **Voeller: 2nd**
 - ii. **Motion Carries**

Future Board Meeting Dates: **December?**