

# NGAND Quarterly Board Meeting Minutes:

15 December 2021

1630-1830:

Via Zoom (Immediately following RR Conference Planning Zoom Meeting)

Call to Order: (A Quorum was present)

In attendance: Dave Hall, Dave Stein, Chris Domitrovich, Brett Nelson, Lucas Klettke, Stan Brown (Proxy for Brett Nelson-Army), Greg Goodman, Shaun Carlson, Jared Huibregtse (Proxy for Dave Anderson), Matt Voeller (Proxy for MAJ Tomac), Nick Hanson, Kim Nelson, Randy Fuss, Lee Teigen, Arthur Christenson

**Approval of September 2021 Minutes: Dave Hall moves to approve. Klettke Seconds.**

**-Motion carries unanimously**

1. Next Three-Month Focus— Membership Drive; Roughrider Conference Planning
  - Reached 100% Membership mark. New officers counted toward our numbers, and a couple of officers took advantage of the “active life”. Which got NGAND to 101%.
  - NGAUS Digital Life Membership—If a member purchases one by June 30, 2022. We have had two Air members take advantage of this.
  - RR Conference registration site is up and running. Conference will run from Friday evening 18 MAR through Saturday 19 MAR. Would like to get 200 attendees.
  - Officer of the Year Nominations—Link is active on NGAND website. Nomination period closed end of January.
  - Chris Domitrovich has been the Executive Director for 9 years, and would like to transition out after this year. Chris has offered to remain on board in a support capacity through the 2023 year to conduct a handoff with the replacement director.
    - a. \*\*\*Directors and Membership will need to identify individual(s) who would be interesting as taking over the Executive Director.
  - Corporate sponsorship has resulted in over \$20,000 for 2022. ED would like to get 5 more new sponsors.
2. Old Business:
  - Committee Updates
    - Audit Committee: Audit will be due by the annual meeting. 2 committee members will need to certify the audit. (Stein, Brown, Huibregtse). This will be reported at annual meeting.
    - Membership: NSTR
    - Resolutions: No draft resolutions for either Air or Army.
    - Legislative: Jay Sheldon will provide an update during the Rough Rider Conference.
    - Planning: Conference planning
    - Finance: Will participate in budget planning and audit as necessary

- SSLI Update: This has been a frustrating and confusing time for many service members. AFBA sent a letter to SMs stating that coverage may have been dropped. This is not true—no coverage has changed. However, there is a lawsuit going on currently which may be creating confusing
  - BLUF: we switched to a better product. Everyone previously covered by AFBA is now covered by MBA.
- Social Event Ideas
  - TAG Dinner, CGO events, Increased Senior Leader Participation
  - There is a potential for a “Leadership Dinner” during the annual conference where TAG or others can speak to the importance of NGAND.
- National Capital Summit
  - We have received positive feedback from the recent Air attendee. We will need to identify an Army attendee.
- Roughrider Golf Tournament 2022
  - 16 September 2022 @ Hawktree Golf Club
  - We have restructured corporate sponsorship to account for tournament expenses.
  - We will also try to get some local businesses involved (Bismarck & Fargo)
  - We have received lots of positive feedback re: the 2021 tournament, and Hawktree was a fantastic military-friendly course.
  - \*\*\*We owe the Executive Board a line-item report on the 2021 golf tournament

### 3. New Business

- **Executive Director Contract Approval & Future Outlook**
  - **Motion: Brown to accept contract as-is. Dave Hall Second.**
  - **Discussion: None**
  - **Motion passed unanimously**
- **NGAND Organization Budget (2022)**
  - Only significant changes to previous year’s budget: 25% kickback is reflected in June’s numbers (\$12,500). This was probably a high estimate.
  - **Motion: Carlson to accept budget as-is. Second by Dave Hall.**
  - **Motion passed unanimously**
- Roughrider Association Conference
  - Scheduled for 18-19 March in West Fargo
  - Wednesday planning meetings will continue
- **Brown Motions to Adjourn. Goodman Second**
  - **Motion passed unanimously.**