

## 2022 General Session - RR Conference

Call to order - 12:30

Presence of quorum - at least 20 voting members or more. It is noted a quorum is present.

Nominations open on the floor for Vice Chair - Army, which will take effect at the conclusion of the general session.

Voeller nominates Major Waylon Tomac  
Lee Teigen - 2nd to motion

Stan Brown nominates Steve Hoikkela  
Chance Schaffner - 2nd to motion

Stan Brown- motion to close nominations  
Erik Lind - 2nd to motion  
Motion carries - no opposition

### SEC REPORT

Motion - Shirley Olgerson (spelling?) makes a motion to approve 2021 meeting minutes as written and published.

Shaun Carlson - 2nd to motion  
Motion carries - no opposition

Notable Items - See slide

### Treasurer's Report

See slide for data

**No transfers from operational account to reserve/investment account, just compound interest**

**28 Jan - Audit Committee performed audit of the books**

Briefings for SSLI have started again which has resulted in increase revenue share from MIT  
There is also a revenue share from MIT based on enrollments into and claims made against the trust.  
Explanation of budget income and expenses.  
Copy of the 2022 Budget presented

### Resolutions Committee Report

Presentation of the resolutions process (big rocks)

NGAUS Standing Resolutions presented (number of resolutions, not what they were for)

NGAND Resolutions - At this time, no resolutions have been submitted

Open Floor to nominate any draft resolutions

- None proposed
- When is DCP conference? May, mostly virtual

### Chairman's Report

2021 - NGAND reached 104%

Review of Current NGAUS Priorities (see slide)

National Capital Summit - Need one Army CGO and one Army W2 or W1 for the trip. 17-19 July 2022 are the upcoming dates.

Submit names to Executive Board or thru individual board directors at local unit

### **Ex Director - 2022 Goals**

Chris - notice to board that 2023 will be his last year

See slide for data

Difference between digital life versus traditional life memberships? Demo explained that digital life membership has all of the same benefits, but does not receive the steel etched card and physical copy of the National Guard magazine.

Review of NGEDA conference where ED and Chair-Elect tour facilities. A walkable convention district, so very navigable for attendees.

Review of NGAUS National Conference

Misc. Items

- If you have not receive the black steel etched card, email Demo.

- Membership is good, participation is better

Please reach out to Chris for any questions regarding his future or the details of the Ex Director position.

RR Conference Booklets - bring back to armories, talk to units using info in booklets.

### **Awards Selection Committee**

Recognition of Steve Bohl, Lucas Klettke, and Nicholette Daschendorf for assistance and promotion of the annual awards process.

ANG created something different with formal process at their local level, may be worth exploring across the association.

### **Audit Committee Report**

Met on 28 Jan 2022

See slide on details

No concerns noted - spot check on various months and years went very good and no discrepancies or concerns noted.

### **Old Business**

See slide for details

RR Golf Tournament - rave reviews. Plan to execute again in Sept 2022. Planned to increase registration cost as we spent more than we received

16 Sept 2022 is the tentative date

### **New Business**

Review of candidates for Vice Chair - Army.

Matt Voeller - explaining why Waylon Tomac should be considered for the Vice Chair Army.

Steve Hoikkela - explained why he should be considered for the Vice Chair Army.

Any further discussion for either candidate?

Hoikkela is present at the RR 2022 conference.

Having a WO brings a unique perspective to the board to help bring more WOs into the association.

Maybe consider Hoikkela for the ED position and Tomac for VC-Army.

**Steve Hoikkela was voted as the next Vice Chair -Army by a majority.**

### **Final Thoughts**

TAG - any interest to revive spaghetti dinner during legislative session? Dave Thiele as the chair of the Ethics Committee does not believe it would be an issue. Maybe something to bring to the BoD during the next quarterly meeting.

Are there a Do and Don'ts we can send out regarding the NGAND?

TAG - Do talk about professional associations, do not worry so much.

Roy Thomsen- NGAND website looks much better, kudos to those who worked on it (Chris D. and Russ Zuraff).

Stan Brown - Another plug for the vendors. Go visit them, it means a lot.

Shirley Olgerson - Motion to adjourn

TAG - 2nd to motion

Motion carries - no opposition