

2022 March BoD Meeting

Attendance: Matt Voeller, Brett Nelson (Air), Stan Brown, Lee Teigen, Dave Anderson and Randy Fuss, Nick Hanson, Brett Nelson Army, Greg Goodmand, Shaun Carlson, Chris Demo, Jared Huigbretse, Kimberly, Lucas Klettke, Jeff Steckler Chris Spangler (Proxied by Dave Stein), Ed Crary proxied by Teigen, Winter proxied by Winters, Tomac proxied by Voeller,
- 18 directors in attendance - meets a quorum

Militia Insurance Trust - Austin Jenkins, Tim Bryant

SSLI Update - Austin and Tim

Tim

Tim is with 112 AVN

New to SSLI group

Austin

Back brief on updates to SSLI, brief discussion on lawsuit Jenkins and MIT v. AFBA.

Tim and Carrie are out briefing, solid results.

Hall - is there anything you are missing from the state? Have we cracked the nut on ensuring our briefers can get into the unit.

Jenkins - Yes. We have the correct info and POCs and things are going well.

Demo - For those that do not know, Brett Nelson (Air), wrote a letter supporting the transition that we (NGAND and MIT) voted on and wanted to execute switching from AFBA to Military Benefit Association (MBA)

Demo - How is the pool YTD?

Jenkins - Not as good as last year, but still doing good.

Goodman - What should SMs do if they receive a lapse letter?

Jenkins - Call toll free number

Fuss - Have you put out a memo to the associations?

Jenkins - Sent a letter to all members to remind everyone what was going on. Very costly to send out letter, as well as disruption to operations.

Bryant - This is addressed in our current SSLI brief.

December Meeting Minutes

Hall - Make a motion to approve December Meeting Minutes as written and published

Goodman - 2nd the motion

Motion carries - no opposition

Treasurer Update

American Bank Center changed to Bravera

Audit Committee performed audit on Jan 28. Report to follow.

33 New Digital Life Membership

Bottle Breacher - \$27/ea, not claimed yet. Klettke was 100% reimbursed.

ED Report

Membership trending up, esp with digital life membership

Calendar update on upcoming events for ED

TAG is authorized \$1000/CY for events. 2022 using this money to help support Military Affairs Committee events around the state.

TAG - Take note of dates, please attend if able in your local area. This is an opportunity to get in front of legislators in the state to tell our story.

**Refer to ED Update slides for dates

Committee Reports

Membership Committee - No additional updates outside what has been briefed

Resolutions Committee - No standing resolutions for the state (Army). 6 standing resolutions related to MQ-9 (Air). TAG had a meeting with XX to talk about MQ-Next, 2030 is in our planning cycle. Bigger concern is moving towards LSCO, MEB turn into PRO BDEs, and end up lower on rearming cycle.

MACK Defense - New dump trucks?

Anderson- Federal Tuition Assistance on the Air side. What is the hangup? Report sent to Congress that resolution to the issue likely not fixed until 2023.

Demo - speak to NGAUS legislative POC (Marcy) who is present at the RR Conference.

TAG - treat it a like a checkbook. Anderson stated very cumbersome for Soldiers/Airmen to complete application and follow through.

Legislative Committee - Strategy review with Governor next week (TAG). Whatever gets approved, good talking points with local state representatives

Planning Committee - RR Conf planning has been.

Audit Committee - Dave Stein, Lee Teigen, Nick Hanson volunteered to be on the 2022 committee.

Lee Teigen - motion to appoint DS, LT, and NH to active members of the 2022-2023 Audit Committee.

Shaun Carlson - 2nd the motion

Motion carries - no opposition

Old Business

Social Events

RR Golf Tourney

National Capitol Summit - July 17-19

Need a Army CGO and WO

New Business

Additional \$50 rebate for NGAUS Life Memberships at RR Conf.

*Carlson - motion to authorize an additional \$50 rebate for those SMs who sign up for the Digital Lifetime Membership **in person** at "2022 RR Conference"*

Teigen - 2nd the motion

Discussion: Goodman mentioned the goal is not to become predictable and wait of the "sale." What are special events?

Voeller - what about Director led events at lower echelons? Would these qualify as "special events?"

Motion carries- no opposition

All-expense paid trip to NGAUS Conf 2022

- Lifetime member, complete Vendor Bingo Card, present at RR Conference.

Motion - motion to send 2 SMs to NGAUS Conference with lodging, airfare, and registration expenses paid by NGAND. Requirements are:

- 1. Completed Vendor Bingo card*
- 2. Any NGAUS Lifetime member (current or new)*
- 3. Present at 2022 RR Conference (Must be present at time of drawing to win)*

Stan: 2nd the motion

Motion carries - no opposition

CGO Committee

Survey Monkey sent to NGAND from CGO Committee

****https://www.surveymonkey.com/r/NG_SITREP**

Teigen - Motion to adjourn board of directors meeting 1805 hrs.

Carlson - 2nd the motion

Motion carries - no opposition