

# May 2022 NGAND Board of Directors Meeting Minutes

## 25 May 2022 @ 1600 (Via Zoom)

**Call to Order—In attendance:** Domitrovich, B. Nelson (Air), Voeller, Spangler, Hall, Klettke, Nuenthel, Goodman, B. Nelson (Army), D. Anderson, Huffman, K. Nelson, Steckler, N. Hanson, S. Brown, Tomac, Danduran

-17 Directors Present—Quorum Met

**March 2022 Meeting Minute Approval:** B. Nelson (Air) made a motion to approve the previous meeting minutes as written. Brown seconded. Motion passed—Minutes approved as written.

### 1. Finance Update (Treasurer):

- a. Operational Account (Bravera): Approx \$49,000
- b. Investment Account (Wells Fargo): Approx: \$119,000

### 2. Executive Director Update:

- a. Trust meeting was held 22-23 April in Orlando, FL. MBA working on website updates to allow members to make changes to current coverage. Briefings going well.
- b. Current membership at 99.6% (within 2 of 100% for 2022). Total of 42 new Digital Life Memberships and 12 new State Life Memberships. Numbers current as of 16 May 2022. The focus for 2023 needs to be on new members / newly commissioned (complimentary members).
- c. Schedule of Events for National NGAUS Conference in Columbus discussed. ND will be in Hyatt Regency with room rate of \$128/night + tax. The Association pays the \$180 per member registration fee. Uniform for the event will be OCPs—no Class As. Please remember to turn in registration forms if you are planning to attend the National Conference.

### 3. Committee Reports: NSTR

### 4. Old Business:

- a. Fargo MAC Legislative Social was held on 18 May in Fargo. It was well attended by state and local legislators. Domitrovich, B. Nelson (Air), and Klettke attended on behalf of the Association.
- b. Roughrider Golf Tournament scheduled for 16 September 2022 at Hawktree in Bismarck. Registration will open in mid-June with the cost of \$75 per person.
- c. The next Quarterly Board Meeting will be held in conjunction with the event. It will be held the evening before the tournament to facilitate assistance in setup and allow for members to leave after the event. Time of the meeting is TBD.
- d. The special \$250 rebate for NGAUS Digital Life Memberships ends on 30 June; please push out to your Soldiers and Airmen.
- e. Lt Leier of the 1-112 AVN was selected to attend the next National Capital Summit.

**5. New Business:**

- a. RR Conference Survey results were discussed. Results will be evaluated when planning begins for the 2023 RR Conference.
- b. B. Nelson (Air) suggested that NGAND provide no cost attendance to the state conference for newly commissioned complimentary members in order to boost membership at the CGO level. The idea was tabled until the next quarterly meeting.

**Adjournment:**

- Brown made a motion to adjourn the meeting; Goodman seconded. Motion passed – meeting adjourned.