

NGAND RRC Meeting Minutes

18MAR2023/1330

- Meeting was called to order by Lucas Klettke, NGAND Chairman
- **Attendance roll call was taken as follows:** Nick Hanson, Krystle Hansen, Eric Blumhagen, Kimberly Nelson, Matt Voeller, Pat Flanagan, Greg Goodman, Dave Hall, Steve Hoikkala, Luke Klettke, Justin Johnson, Brett Nelson (ED), Brett Nelson (Army), Dennis Huffman, Josh Roller, Dave Anderson, Chris Domitrovich (ED), Randy Fuss, Stan Brown, Al Dohrmann, Lee Teigen, Nicolette Daschendorf, Shirley Olgerson, Debra Lien, Chance Schaffner, Jay Sheldon, Darrin Anderson, Jackie Huber, David Spryzynatyk, Alan Roehrich, Mike Haugen.
- New Board of Directors were welcomed (Josh Roller, Amanda Tang), and Jared Huibregtse was given a thanks from the board for his service as NGAND Secretary.
- Agenda was covered. Minutes from the previous meeting were not available, and the voting of the approval of minutes was dismissed. Lucas mentioned how minutes will be archived for future meetings.
- **Reading of the Finance Report was given by Matt Voeller.**
 - Money In/Money out was covered with our main ways we make money and expenses. Expenses included memberships as well in the form of rebates on life memberships.
 - Conference Sponsorship was Money taken in of 33k this year.
 - Rebates for membership received by 30JUN is turned into a money in for the organization.
 - Different events that is money out consist of also the \$250 membership initiative for units to provide recruiting events for their units. Some units have taken advantage of this this year.
 - Sending people to National Capitol Summit and National NGUAS
 - Bravera Bank \$42,067.79 for our Operations Account
 - Wells Fargo \$115,232.46 for the Wells Fargo Investment account that has a historic rate of return of 4-5%, but had a -5.14% from last year.
 - Expenses included memberships as well in the form of rebates on life memberships.
- **Executive Director Update**
 - Chris Domitrovich briefed that 30SEP23 is the handoff date between Brett and Chris.
 - NGAND received 5% back for early membership dues if received by 30JUN of each year.
 - Chris Domitrovich briefed \$33k in Corporate Sponsorship in FY23, and there were \$27k in FY22
 - Chris urged us to take time to spend time with our vendors.
 - We paid \$8,500 for our key speaker, and that he is sending out a survey to get the thoughts of those in attendance, and he thought the price was pretty impressive.
 - Chris will be attending the Insurance Trust Meeting 24-26 in Charleston, SC, and sounds like we will get an experience refund.
 - SSLI is a benefit to our Soldiers and family, and Chris asked units please allow time for them to brief units.

- NGAUS Conference in Reno, NV, we had the #2 pick and have a great hospitality room this year. Brett briefed us about Reno, and the hotel for the Silver Legacy our hospitality room, and that the hotel had the nicest rooms.
- Buses will be provided for trans from the airport to the hotel, and hotel to the events center.
- The schedule for National was changed this year to better benefit attendees.
- ND is looking to put together a golf team or teams if interested.
- States dinner was moved up to Saturday of the conference instead of the last day of the conference.
- Hospitality Suite is sponsored by Bobcat.
- There will be National Conference information being emailed out soon
- Brett Nelson briefed Membership Life Metal Cards, that some were not receiving them and they should reach out to him if they haven't received them.
- 30SEP23 is the handoff date between Brett and Chris. Continue to use the ngandexecutivedirector@gmail.com email for communication.
- He urged members give feedback on the website if anything is outdated or needs to be added to it. FB is our social media, and mentioned how we are able to see impressions and that our presence on the platform is growing.
- Chris is running for the Area V Air National position at National NGAUS and asked for support.
- **Time and place report**
 - NSTR
- **New Business**
 - Secretary – Air
 - Motion made by Chris Domitrovich to nominate Jay Sheldon, seconded by Mike Haugen, and was approved by all.
 - Vice Chair – Air
 - Chris Jacobs has a motion made by Dave Hall, seconded by Greg Goodman, approved by all.
- **Other Notes**
 - Lucas talked about encouraging others to join our committees so it isn't just executive board members mainly, and if you would like to be involved to please let him know.
- **Committee Updates**
 - Membership Report – Steve Hoikkala
 - Steve Hoikkala informed the group of the discounts for the Digital Life of \$500, and the refund of \$250 paid for by the association. He also detailed that if individuals were a life NGAUS Member, they were then eligible for a \$100 discount and refund if they purchase a state NGAND Life Membership.
 - He reported that there are information flyers for NGAUS/NGAND and EANGUS created for use by units for membership events. Flyers detailing Legislative Priorities, and encouraged units to take advantage of the \$250 eligible for unit membership events.
 - Steve unveiled the current standings and prizes for the Directors and MVP Challenge. The challenge is meant to motivate units and directors while also

pointing out where we need to improve or add/ask additional help in membership recruiting.

- During the membership drive period of 1 January – 30 June of each year, each director's percentage of National and State Membership will be combined for a total percentage for ranking. A tiebreaker between directors would include an increase in their percentage from the previous year. There will be a total of 4 winners. An overall 1-3rd place for the total percentage, and also an MVP for the largest increase in membership percentage from the previous year to the current membership year. The awards for these directors are as follows:
 - MVP – Hotel Covered for National Conference, Personalized Qtr. Zip, Bottle Breacher
 - 1st – Hotel Covered for National Conference, Personalized Qtr. Zip, Bottle Breacher
 - 2nd – Personalized Qtr. Zip, Bottle Breacher
 - 3rd – Bottle Breacher
- Legislative Committee – Stan Brown educated the audience on the importance of submitting resolutions, and the process involved.
 - Submit a draft resolution through the state at the RRC
 - Then presented at NGAUS Conference to the NGAUS Task Forces and NGB
 - State delegates vote on the resolutions.
 - Once adopted, they become standing resolutions.
 - Stan went over the Draft Resolution Input Form and how to fill it out briefly.
 - One resolution has been received at this time:
 - Department of the Army/Air Force or the DoD will not implement additional training campaigns or programs without first allocating adequate funding for the staffing and operational expenses needed to properly execute and achieve requirements of said training or campaign or program.
 - The DRAFT Resolution Proposal was then discussed amongst the attendees. It was decided that there is no law to pass on this resolution, but should be discussed on how this should be worded as a Joint Resolution
 - Motion that the resolution be tabled until it is refined or a new resolution is brought, discussion happened about the changes , Brian Keller Seconded, all approved, and the motion passed.
 - Stan asked for any additional resolutions.
 - Private Pilot program was brought up by Al Dohrmann and Federal FTA for the program
 - Jackie Huber brought up GSA's and the push of electric vehicles to the fleet and the concern of cold climate. Steve Hoikkala briefed the current status of GSA's and that no fully electric vehicles are expected in the near future, but there are legitimate concerns to include infrastructure funding, and ranges of the vehicles.

Break was given for prizes.

- Meeting resumed, but only 15 members remained, and not enough for a quorum.
- Upcoming events included an update about Detroit's upcoming NGAUS conference, and Brett indicated that the city of Detroit has been revitalized, and that there were some cool things coming about for that conference to include a possible concert being held.
- Lucas asked for a motion to adjourn, Stan Brown Motioned, and was seconded by Greg Goodman. Meeting was adjourned.

//END OF NOTES