

National Guard Association of Minnesota
Meeting Minutes
11 April 2006

1. **Call to Order**

President Gutknecht called to order the regular meeting of the National Guard Association at 1842 hours on 11 April 2006 at the Ft. Snelling Officer's Club.

2. **Roll Call**

The following were present:

President Kevin Gutknecht
Vice President "Air" Don Dahlquist
Executive Director Walt Schultz
Co-Treasurer Al Timm
Secretary Brian Winter
Group 2 Trista Martinson
Group 4 Jeff Merricks
Group 5 Paul Jacobsen
 Scott Johnson
Group 6 Brian Winter
Group 7 & WO Tom Novak
Group 8 Corby Koehler
 Steve Shoemaker
Group 9 Gary Mundfrom
Group 10 Larry Burda
 Richard Hathaway
CGO Rep Lyle Rock

3. **Administrative Announcement**

The next regular meeting will be held at the Bloomington Ramada Yakima Room at **1600 hrs., prior to the State Conference on 21 April 2006.**

4. **Insurance Report**

Nothing to report

5. **Secretary's Report**

Changes to March minutes noted. March minutes were approved.

6. **Treasurer's Report**

Al Timm passed out copies of the Cash Flow report and went over it. The Cash Flow Report was approved.

7. **Membership Report**

State membership for 2006 is currently at about 41%.

8. **Legislative Report**

Nothing to report

9. **Webmaster's Report**

Not present

10. **Group Reports**

Group 2: Commander's call for BSB, recent mob order, MPs training into new role.

Group 5: Recently picked up a tasking to support Operation Joint Forge. Preparing for AEF cycle 1-2, mid-May – Sept.

Group 6: Membership is currently around 65-70%

Group 7: Nothing to report

Group 8: Chinook unit recently mobilized 17 March. Two aircraft were activated for Red River Valley flood support.

Group 9: Membership is around 60%. 1/51st Field Artillery will going back to drill status.

Group 10: Nothing to report

11. **Company Grade Officer Report**

The TAG has been invited to speak to the CGO caucus at the conference. The CGO caucus will be Friday night at 2030 hrs.

12. **Corporate Report**

13. **Executive Director's Report**

Walt is working on getting a couple more corporate sponsorships.

14. **Old Business**

There was discussion on making changes to several areas of the by-laws for vote by general membership at the conference. The changes are being worked by Paul Jacobsen and will be presented as a resolution at the business meeting.

15. **New Business**

Need to have a discussion at the May meeting to review the Executive Director's term.

The May meeting will be on Tuesday, 16 May at 1800 hrs, at the Ft. Snelling Officer's club.

16. **Meeting Adjourned**

Meeting adjourned at 1955 hrs.

Minutes respectfully submitted by Brian C. Winter