

National Guard Association of Minnesota
Meeting Minutes
21 February 2006

1. **Call to Order**

President Gutknecht called to order the regular meeting of the National Guard Association at 1845 hours 21 Feb 2006 at the Ramada Inn Bloomington.

2. **Roll Call**

The following were present:

President Kevin Gutknecht
Executive Director Walt Schultz
Co-Treasurer Al Timm
Secretary Brian Winter
Group 4 Jeff Merricks
Group 5 Paul Jacobsen
Group 9 Gary Mundfrom
Group 10 Larry Burda
Webmaster Carl Madsen

3. **Administrative Announcement**

The next meeting will be held at the Ft. Snelling Officer's Club on Tuesday, 21 March 2006 at 1800 hrs.

4. **Insurance Report**

Walt Schultz passed out a memo from Austin Jenkins regarding three motions for consideration for the board. A motion was made to table the issues until next meeting to obtain more information.

5. **Secretary's Report**

January 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 33%.

8. **Legislative Report**

President Gutknecht is going to meet with Mike Sand, president of the Enlisted Association to discuss their legislative initiatives and how the two associations can support each other's efforts.

9. **Webmaster's Report**

Carl Madsen – Online registration is available for the upcoming conference. An ad for New York Life was added to the site. Please review the site and pass any feedback on to Carl for improvements or updates to the site.

10. **Group Reports**

Group 5: Major Jacobsen - The 133rd is drilling during the same weekend as the conference but officers have the option to attend the business meeting on Saturday or make up drill earlier in the month.

Group 6: Capt Winter - The 148th is prepping for a Phase I ORE in April and Phase II ORE in May. This is part of the preparation for an ORI in 2007.

Group 9: MAJ Mundfrom – Membership drive for the association in full swing.

11. **Company Grade Officer Report**

Absent

12. **Corporate Report**

USAA is confirmed as an exhibitor at the conference.

13. **Executive Director's Report**

CWO Novak is now the Group 7 rep. A WO rep replacement needs to be found. Walt is trying to find a list of all units with phone numbers in the state for Austin Jenkins. Pres. Gutknecht is going to work this.

14. **Old Business**

Future conference site recommendations need to be voted on by general membership. Walt is going to contact Dick Hathaway to see if he's made any progress on a site for 2009.

There is a mention of an Associate membership in the by-laws. The board discussed bringing this up to general membership to vote on an increase to \$25.

Pres. Gutknecht is putting the finishing touches on a brochure for the organization.

15. **New Business**

Pres. Gutknecht would like to develop a succession plan for the new board president.

16. **Meeting Adjourned**

Meeting adjourned at 1950 hrs.

Minutes respectfully submitted by Brian C. Winter