

**National Guard Association of Minnesota**  
**Meeting Minutes**  
12 February 2008

**1. Call to Order**

President LtCol Dahlquist called to order the regular meeting of the National Guard Association at 1815 hours on 12 Feb 2008 at the Ft. Snelling Officers Club.

**2. Roll Call**

The following were present:

CW5 (Ret) Executive Director Walt Schulz

COL (Ret) Treasurer Al Timm

MAJ(Ret) Carl Madsen

CPT Joseph Sanganoo

CPT Jeff Nelson

MAJ(Ret) Bob Beutler

LTC Tom Miller

LtCol Scott Chambers

LtCol Robert Niesen

MAJ Kent Porter

**3. Administrative Announcement**

The next Board meeting will be held at 1800 hours on 11 Mar 2008 at the Ft. Snelling Officers Club. The Conference Planning meeting will be held prior to the regular Board meeting with a start time of 1700 hours.

President Dahlquist will be out of state from 25 Jan 2008 to 10 Apr 2008. March Board meeting will be 11<sup>th</sup> at 1700 hour meeting for conference planning and 1800 for Board meeting. The April Board meeting will be held at the Fort Snelling Officers Club on the 15<sup>th</sup> of April, with a 1700 hour meeting for final conference information/planning and the Board meeting will start at 1800 hours.

The Theme selected for the upcoming State Conference will be “The American Family”.

**4. Insurance Report:**

Walt provided our statement for our insurance refund; \$75.00.

**5. Secretary's Report**

Minutes from the January meeting were reviewed and approved.

**6. Treasurer's Report**

Al Timm passed out copies of the Cash Flow report and covered the financials with the group. Total Inflows YTD were \$9888.19, with Total Outflows of 7014.26. Overall Total: 2873.93. We owe money to the enlisted association for Insurance.

### **7. Legislative Report**

None

### **8. Executive Director Report.**

We need to focus on our 2008 membership; we are at a very low level so far for this year =26%. We were #23 on the picking order for Baltimore we will be staying at the Tremont in Baltimore.

Registration for National Conference will be coming out soon.

### **9. Web Master Report**

The Online Credit Card Processing is up and working on website. Conference Website will be up later this week. The structure behind the website is changing to make it easier to make changes. The security of the website is excellent. If you have any questions about the security click on the pad-a-lock icon to check the security level of the site.

### **10. Corporate Report**

New Membership from Bob Beutler REMAX, Still need corporate membership.

### **11. Warrant Officer Report** – No Report

### **12. Group Reports**

**1st BCT:** No Report

**RSG:** 147<sup>th</sup> PSB will be home 13 FEB 1249pm from Afghanistan, mid-march 247<sup>th</sup> Finance will return from Iraq. 347<sup>th</sup> PSD will return in July. 34<sup>th</sup> ID Band continues to perform. The transportation company is actively training their soldiers and is at 110% strength in a years time. New commander for the 204<sup>th</sup> ASMC and the 257<sup>th</sup>. 347<sup>th</sup> RSG will has their new patch and will be holding a patch ceremony in March.

**Division:** Relieved RNC mission, RSG may be assuming the lead role.

### **JFHQ: No Report**

**133<sup>rd</sup> AW:** Command Chief Change of Responsibility in March reviewing compliance checklists. It is first review after unit compliance inspections. Reviewing AEF tasking for bucket 5 and 6, for deployment. 2010 next operational readiness inspection.

**148<sup>th</sup> FW:** 30 Engineer's from OJS just returned. They are in the same AEF bucket as the 133<sup>rd</sup>.

**CBT AVN:** Mobilization end of May. Next week training evaluation in Alabama. New MOB policy is in effect and has accomplishing preMob tasks are going well.

**Troop Cmd:** RNC coordination is going 682<sup>nd</sup> is heading to New Mexico to support OJS.

**Retirees:** Friday Night Dinner will be held during the conference COL Burda want to remind everyone of the 148<sup>th</sup> Plight not having aircraft. Stay engaged with state legislatures.

### **Company Grade Officer Report – No Report**

#### **13. Old Business-**

The upcoming Vikang Newsletter will be published by the end of the week. Officially deadline is Friday.

Membership Committee needs to be put on agenda. We need to get a good report and plan in place to increase membership. Donovan needs to drive meeting to drive membership.

Time and Place Committee includes Schulz, Martinson, Intress and Kojetin. The committee needs to bring back a plan for the next 5 years. We need to have a conference meeting before the next meeting to confirm.

There are still 3 awards that have not been presented to the respective recipients (Governor and Mrs. Pawlenty, Eugene Sit).

#### **14. New Business:**

Need to setup a committee for By-Laws. Carl Madsen and COL (Ret) Burda and Walt, Jason Hull, will be on the committee.

Nominations Committee needs to be appointment. Walt, Jeff Nelson,

Walt is going to look at National Awards for what we can submit our Minnesota's soldiers .

Possible Awardees

2-147<sup>th</sup> award for Service Awards

United Steele Workers Union

100% Awards

Scholarships: NGAMN ROTC and Children of Association Members. LT Hull was researching scholarship criteria. Would like to announce at state conference that we have a scholarship available.

**15. Meeting Adjourned**

Meeting adjourned at 1916 hours.

Minutes respectfully submitted by Trista Martinson.