

National Guard Association of Minnesota
Meeting Minutes
11March 2008

1. Call to Order

Vice-President LTC Intruss called to order the regular meeting of the National Guard Association at 1803 hours on 11 March 2008 at the Ft. Snelling Officers Club.

2. Roll Call

The following were present:

LTC Intruss

CW5 (Ret) Executive Director Walt Schulz

COL (Ret) Treasurer Al Timm

MAJ(Ret) Carl Madsen

CPT Joseph Sanganoo

MAJ(Ret) Bob Beutler

LtCol Scott Chambers

LtCol Robert Niesen

MAJ Kent Porter

3. Administrative Announcement

The April Board meeting will be held at the Fort Snelling Officers Club on the 15th of April, with a 1700 hour meeting for final conference information/planning and the Board meeting will start at 1800 hours.

4. Insurance Report:

Nothing to report. Group Reps need to request briefings. We will request a Rep at the conference.

5. Secretary's Report

Minutes from the February meeting were reviewed and approved.

We need to appoint a new secretary will be voted on at the conference.

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 13,305.50, with Total Outflows of \$10153.12. Overall Total: \$3152.38; Net worth: \$36,198.36. Some inflows not yet posted \$2,500 from corporate sponsors, \$4439.00 National dues that have not been deposited. We will be sending in our National Dues @\$10,000.

7. Legislative Report

None

8. Executive Director Report.

National Conference Registration cannot take credit cards. All Registrations must be completed and returned to Walt.

Membership report we are currently at 35%.

9. Web Master Report

The website is working. We must fix the advertising on the website. Homepage is difficult to update but, Carl is working on it. The registration is up and running. If you see any errors please send an email to webmaster.

10. Corporate Report

11. Warrant Officer Report – No Report

12. Group Reports

1st BCT: No Report

RSG: 247th Finance returned last week. 34th MP and 34th Band have received their training alerts.

Division: Just returned from Korea. Joint training exercise with 2nd fleet. Warfighter is going to be moved up to October.

JFHQ: NSTR

133rd AW: 3 aircraft to Puerto Rico, 133rd has been supporting 682nd in New Mexico as part of OJS. 39 PAX deploying to England. AAF cycle kicks off in September.

148th FW: Finishing Alaska this month. Just received the Outstanding unit award again.

CBT AVN: Just completed 2nd ATX. Trained with Active Duty units. PreMob cycle. The last 4 day weekend this weekend. Everything looks good for May deployment.

Troop Cmd: 151 and E tab did receive an alert order. TRC is the C2 for the RNC.

Retiree Report: Redeployment to Home Station.

Company Grade Officer Report – No Report

13. Old Business-

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

Time And Place approved

2008 St. Cloud, Radisson (April 25-27)

2009 Mankato, TBD

2010 Minneapolis, Sofitel (April 24-26)

2011 Rochester, TBD

2012 Duluth, DECCO Harbor Side Convention Center (April 28-30)

Nominations Committee needs to be appointment. Walt, Jeff Nelson, LTC Intress
VP Army, Secretary, Treasurer, President need to be nominated.

Received Awards List from National Association. Trista will photo copy and place on
tables at conference. And email out to association.

Possible Awardees (3 Plaques)

2-147th award for Service Awards

United Steele Workers Union

100% Awards

Gortex

Scholarships: LT Hull has done research on what criteria and plan on how to start a
scholarship for our association. Discussion about what our criteria would be and the
amount we would give.

Motion for 2 X\$500 scholarships. Approved

Motion to start 2 \$500 Scholarship for awarding Fall 08. Announcing criteria at April
Conference. Approved

Target Audience: Several categories were discussed. A committee is formed to
determine criteria will be LTC Intress, MAJ Porter, Walt Schultz, & LT Hull. They will
return to next meeting for voting.

14. New Business: Motion to send out post card of update on conference. To include
family activities and rooms available under association name. @ cost of event, website
links, reminder about retired links. Motion carried.

15. Meeting Adjourned

Meeting adjourned at 1923 hours.

Minutes respectfully submitted by Trista Martinson.