

National Guard Association of Minnesota
Meeting Minutes
19 May 2009

1. Call to Order

President Cummings called to order the regular meeting of the National Guard Association at 1802 hours on 19 May 2009 at the Ft. Snelling Officers Club.

2. Roll Call

The following were present:

Col Paul Cummings

Col Deon Ford

Col (Ret) Treasurer Al Timm

CW5 (Ret) Richard Hathaway

Lt Col Don Dahlquist

CW5 (Ret) Executive Director Walt Schulz

Lt Col Bob Niesen

MAJ(Ret) Carl Madsen

MAJ Bob Beutler

Capt Brian Winters

CPT David Wagner

MAJ John Wisniewski

3. Administrative Announcement

- Minutes from the State Conference Board Meeting were unavailable for review
- Board members requested to review the contact information for correct information to include correct spelling and rank

4. Insurance Report:

- Board approved payment of the airline fare for the Executive Director to travel SSLI meeting in Portland, MA.

5. Secretary's Report

No Report

6. VP Report

- Air VP – No report
- Army - No Report

7. Treasurer's Report

- 01/01/09 – 5/19/09
 - Total Inflows 60,002.33
 - Total Outflows 41,403.61
 - Net Total 18,598.72
 - Net Worth 56,974.11

8. Legislative Report

- Recommendation made to provide business cards for the Legislative Representative
- Discussed TAG's philosophy on NGAMN legislative efforts. He expects us to operate separately from his office meaning we don't need to seek his approval for our initiatives nor do we have to support all his initiatives.
 - Brief discussion was held on draft resolutions for his top five priorities
 - TAG encouraged NGAMN working closer with MNGEA

9. Executive Director Report.

- Presented one scholarship application.
 - Motion made to increase eligibility to include spouses of NGAMN members made and carried.
- Presented results of conference Silent Auction. Total brought in was \$1559.00
- Discussed State Conference AAR
 - No membership checks were made during registration
 - NGAMN Banners are missing Presented Outgoing Presidents AAR. Will send electronically (Received)
- Proposed sending up to five Company grade officers to the National Conference. Cost of sending to be bore by units/state not the association

10. Web Master Report

- Provided Blog link for Groups
- Reported on updated By-Laws on Web link
- Provided overview of update website to afford greater access for Groups to update

11. Corporate Report

- Excellent year for corporate sponsorship.
- Corporate sponsor offered to fund and provide State Pins for National Conference. Motion made to accept sponsors offer and motion carried

12. Group Reports

1 BCT

- 1 BCT

Division

- Division currently deployed to OIF. Taking command of eight provinces

133rd AW

- Completed training at Volk Field, WI
- Participated in Joint Enterprise

148th FW

- **Preparing for Operational Readiness Inspection**

Company Grade Officer Report

- **No Report**

Warrant Officer Report –

- **No Report**

RSG

- **No Report**

JFHQ

- **No Report**

Troop Command

- **No Report**

Legislative Liaison

Addressed Above under Legislative Report

CBT AVN:

- **Returning from Iraq**
- **Finished Flood Support**
- **15 July holding a Warrant Officer Consideration board**

Retiree's

- **Retiree's reaching out to other states for ideas**
- **Corrected Checkbook account**
- **Beginning discussion for Christmas dinner**

13. Old Business

- **Addressed scholarships.**
 - **Motion made to include spouses of members as eligible to receive scholarship. Vote taken, motion carried.**
 - **Added scholarship to by-laws**
 - **Created scholarship committee**
 - **Col (Ret) Al Timm**
 - **Col Deon ford**
 - **CW5 (Ret) Walt Schulz**
- **Discussed group e-mail process. Interest in e-mailing organization information to the membership. No resolution on how to accomplish this.**

14. New Business:

- Voted to forward Air Resolutions to National
- Voted to forward Army Resolutions to National
- Voted to forward Joint Resolutions to National
- Voted to nominate Amy Klobuchar for the Charles Dick Medal of Merit

15. Meeting Adjourned

Meeting adjourned at 1755 hours.

Minutes respectfully submitted by Lt Col Don Dahlquist.