

National Guard Association of Minnesota
Meeting Minutes
11 May 2010

1. Call to Order

President Kent Porter called to order the regular meeting of the National Guard Association at 1751 hours on 11 May 2010 at the Ft. Snelling Officers Club.

2. Roll Call

The following were present:

MAJ President Kent Porter

Vice President (Army) MAJ Kip Fondrick

COL (Ret) Treasurer Al Timm

CW5 Bvt(Ret) Executive Director Walt Schulz

CW5 (Ret) Richard Hathaway

LtCol Mark Schutta

LtCol Paul Jacobsen

CPT Chris Kline

1LT Karly Mangen

1LT Kurt Steinmetz

1LT Heather Mangen

3. Administrative Announcement

- Appreciation for all who supported the State Conference functions.
- Who should we give Certificates of Appreciation for outstanding work at the State Conference
- Need 3 individuals to sit on the review committee for the 2010 Scholarship candidates; volunteers for the committee were Al Timm, Walt Schulz and one open committee person.

4. Secretary's Report

- Minutes from Apr meeting were approved

5. Insurance Report:

- **Walt attended the annual New York Life Insurance Trust meeting @ Chicago**

6. Treasurer's Report

- See Cash Flow Report
- Net Worth for the Association is \$64,774.98
- Kent Porter is going to look at and bring back to the Board 4 different scenarios for paying the NGAUS required State Membership dues.

7. VP (Air) Report

- No Report

7. VP (Army) Report

- No Report.

8. Legislative Report

- No Report

9. Executive Director Report.

- We need to get the invoice for the football that was donated by the Association for the silent auction.
- Current association membership is at 54%
- Need to decide on which print we want on the State Pin for the upcoming National Conference. Pins will be provided by one of our Corporate members free of charge to the association

10. Web Master Report

- No Report

11. Corporate Report

- To date we have collected \$15,500 for Corporate membership
- University of Phoenix has committed \$500 to be Corp member; not part of the amount listed above.

12. Group Reports

RSG

- The 114th Transportation Company should arrive home from Afghanistan in early June
- 204th Area Support Medical Company should arrive home from Iraq in late June
- RSG is getting ready to support the 1st HBCT as they go through the XCTC pre-mobilization training

Division

- June will be the first drill for returning deployed members
- Annual Training for the Support BN

133rd AW

- 210th is going through and ORI and UCI
- AW has deployed 150 personnel and 3 aircraft

Retiree's

- Currently working on the details for the Retiree Holiday Party scheduled for Dec 2010
- Provided and handout for the 133rd AW Commanders Cup Golf Tournament hosted by The Guard Family Network. The event will be held on 17 Aug in Blaine. For details, contact Tammy Weimer at 612-501-7200 or Kris Melton at 612-713-2434.

13. Old Business

- None

14. New Business:

- Motion was made to reimburse Walt \$245.40 for the airfare to **attend the annual New York Life Insurance Trust meeting @ Chicago**. Motion passed
- Some items to think about for future New Business
 - Rebates (type and/or options) to association member for obtaining new Corporate Sponsors
 - Compensation for webmaster duties
- Finance Committee members needed to look at the investing some of the Association money. Committee members will be:
 - Chair – Timm
 - Members – Shutta, Schulz and Jacobson
 - Initial meeting to be held at 1700 hrs on 15 Jun 2010
- The Board needs to consider money donations to other types of organizations “give to those that give”. To be discussed in future meetings

15. Meeting Adjourned

- Meeting adjourned at 1915 hours.
- Next Meeting 15 June 2010

Minutes respectfully submitted by COL (Ret) Al Timm.

