

National Guard Association of Minnesota
Meeting Minutes
16 Feb 10

1. Call to Order

VP Army MAJ Kent Porter called to order the regular meeting of the National Guard Association at 1817 hours on 16 Feb 2010 at the Ft. Snelling Officers Club.

2. Roll Call

The following were present:

Vice President (Army) MAJ Kent Porter

Vice President (Air) Col Deon Ford

COL (Ret) Treasurer Al Timm

Lt Col Secretary Don Dahlquist

CW5(BVT) (Ret) Executive Director Walt Schulz

1LT Chris Rogge

CPT David Wagner

MAJ (Ret) Carl Madsen

Capt Brian Winters

1LT David Adams

CPT Thomas Zenzen

3. Administrative Announcement

- President Col Cummings deployed to OEF so will be unable to attend future meeting. VP Army MAJ Kent Porter will be acting President in his place.

4. Secretary's Report

- Time and Place Committee – See Attached

5. Insurance Report:

- Making headway into the AW's
- Previous concern about potential conflict of interest with Dan Strong (enlisted MNARG member) selling SSLI as part of his civilian career resolved. No conflict exists.

6. VP (Army)Report

- Attended the National Guard Executive Directors Association (NGEDA) conference
 - Provided White Paper for ethics, rules and guidelines
- Stressed membership
- The MNARG/MNANG will continue to allow the use of military e-mail for communication of NGAUS/NGAMN information.

7. VP (Air)Report

- AW's heavily tasked with numerous requirements. Will continue to support membership, legislative and conference planning efforts.

8. Executive Director Report.

- Provided a directory listing which identified 100+ officers without a home organization. Requested support identifying home organizations for those officers.
- Advised that the past mailing was successful in generating increased membership.
- Reserved hotel rooms for 2010 National Conference
- Continued making headway with corporate sponsors

9. Treasurer's Report

- See Cash Flow Report
 - Net Worth of the organization is: \$62,358.21

10. Legislative Report

- Notes provided for NGAUS Legislative Conf.
- Emphasized that our legislators pay attending to e-mail
- MAG supporting
 - Veterans Treatment Courts
 - Veterans preference for business
 - Veterans preference for hiring
 - Custody Bill

11. Web Master Report

- Transitioning Website toward state conference

12. Corporate Report

- See Exec Dir Report

13. Company Grade Report

- No report

14. Group Reports

1 BCT

- Cleaning up membership reports

Division

- Redeployed from Iraq and Re-Integration at Ft. Lewis
- Soldiers should finally begin receiving promised bonuses

Division

- Preparing for the Divisions homecoming

133rd AW

- Preparing for 2010 Operational Readiness Inspection in Mar 2010

148th FW

- Returned from Deployed Field Training in Hawaii
- Continues to stress membership

JFHQ

- No Report

AVN Brigade:

- No Report

Troop Command

- No report

Retiree's

- Retires over age 60 will be eligible to purchase TriCare

Warrant Officer Report

- No Report

13. Old Business**14. New Business:**

- Voted to support new Logo #5
- Voted for "No paid entertainment at Hospitality Suites
- Solicited for nominees for vacant board positions

15. Meeting Adjourned

- Meeting adjourned at 1935 hours.
- Next Meeting 16 Mar at 1800 at the Fort Snelling Officers Club. Time and Place to precede it at 1700

Minutes respectfully submitted by Lt Col Don Dahlquist.