

MONTANA NATIONAL GUARD ASSOCIATION
Agenda for Board of Directors and Committee Members Meeting
Friday, 27 Feb 04, 1400 hours
Chico Hot Springs

1. Review and approve minutes of 1 Dec 03 meeting – Lt Col Fox.
2. Officer / Committee Reports
 - a. Treasurer Report – LTC Ireland
 - b. Membership Report – Lt Col Mehring
 - i. General membership numbers
 - ii. Corp membership numbers
 - iii. Retired life membership numbers
 - c. Insurance Manager Report – LTC (ret) Remick
 - d. President's Report – Lt Col Mehring
 - i. NGAUS 2004 Conference Update
 - e. Corporate Committee Report – LTC Swanson / Maj Ingram
 - i. 2004 corporate marketing follow up and successes
 - f. Resolutions Committee Report – BGen Tanberg
 - i. Plan for resolutions at State Conference
 - g. Company Grade Report – CPT Strom / 1Lt Crowe
3. Open items from previous meetings.
 - a. SOI's – Lt Col Mehring
 - b. State active duty issues raised by membership – Lt Col Fox
 - c. 2005 State Conference – Maj Dickson
 - d. 2004 Superior Performer Awards – Lt Col Fox
 - e. 2004 Helena Air Show / MTNGA fund raiser – CW5 Yuricic
4. New business.
 - a. 2005 State legislative priorities – Lt Col Fox
 - b. Review board of directors election – Lt Col Mehring
5. Next meeting date/time/place.
6. Adjourn.