

**MONTANA NATIONAL GUARD ASSOCIATION**  
**Agenda for Board of Directors and Committee Members Meeting**  
**Monday, 8 November 2004, 1400 hours**  
**Great Falls, Montana**

1. Review and approve minutes of June 2004 meeting – Lt Col Fox.
2. Officer / Committee Reports
  - a. Treasurer Report – LTC Ireland
  - b. Membership Report – Lt Col Mehring
    - i. Membership drive for 2005
    - ii. Corp membership drive for 2005
    - iii. Retired life membership status
  - c. Insurance Manager Report – LTC (ret) Remick
    - i. ING Reliastar / AFBA 5 Star changeover results
  - d. President's Report – Lt Col Mehring
    - i. NGAUS 2004 Conference Wrapup
    - ii. NGEDA 2005 Conference Upcoming
    - iii. NGAUS 2005 Conference Headcount
  - e. Company Grade Report – CPT Strom / Capt Crowe
    - i. Results of initiative to connect with the new 2Lts out of ARNG commissioning program
3. Open items from previous meetings.
  - a. 2005 State Conference Update – Maj Lincoln
4. New business.
  - a. 2005 State legislative priorities – Lt Col Fox
5. Next meeting date/time/place.
6. Adjourn.