

**MONTANA NATIONAL GUARD ASSOCIATION**  
**Agenda for Board of Directors and Committee Members Meeting**  
**Thursday 11 Sep 03 1400 hours**  
**Osterman's Missouri Inn**

1. Review and approve minutes of 30 Jun 03 meeting – Lt Col Fox.
2. Officer / Committee Reports
  - a. Treasurer Report – LTC Ireland
  - b. Membership Report – Lt Col Mehring
  - c. Insurance Manager Report – LTC (ret) Remick
  - d. President's Report – Lt Col Mehring
    - i. NGAUS Conference Update
  - e. Corporate Committee Report – LTC Swanson / Maj Ingram
    - i. 2004 corporate brochure and letter status
    - ii. Campaign kickoff 1 November 2003
  - f. Resolutions Committee Report – Bgen Tanberg
    - i. Plan for MT resolutions at NGAUS
  - g. Company Grade Report – CPT Strom / 1Lt Crowe
3. Open items from previous meetings.
  - a. SOI's – Lt Col Mehring
  - b. Master corporate prospect contact database update – LTC Swanson / Maj Ingram
  - c. TAG dues invoice – Lt Col Fox
4. New business.
5. Next meeting date/time/place.
6. Adjourn.