

MONTANA NATIONAL GUARD ASSOCIATION
Meeting Agenda for Board of Directors and Committees
30 June 2003, 1400 hrs,
Dearborn Inn, Dearborn MT

1. Review and approve of board minutes from 25 April 2003 meeting - LTC Fox
2. Officer / Committee Reports
 - a. Treasurer Report - LTC Ireland
 - b. Membership Report - LTC Mehring
 1. Membership status for 2003 – final numbers
 2. 2nd notice results via direct mail – how did it work out?
 - c. Insurance Manager Report - LTC (ret) Remick
 - d. President's Report - LTC Mehring
 1. Army email address gathering campaign progress report
 2. Bylaws
 3. Standard Operating Instructions
 4. NGAUS National Conference update / timeline
 - e. Corporate Committee Report - LTC Swanson
 1. Plan for coming year
 2. Financial position
 - f. Resolutions Committee Report – Bgen Tanberg
 1. Who is going to be the Army rep for NGAUS resolutions at Biloxi?
 2. Bgen Tanberg will be the Air rep
 3. How the MT resolutions are handled at NGAUS
 - g. Scholarship Report – LTC Lynde
 1. Review process and timeline
 - h. Company Grade Officer Report - CPT Strom/1LT Crowe
3. Stipend changes – LTC Fox
5. New business - Open Agenda
6. Next board meeting time/place - LTC Fox
9 Sep 03 (Tuesday), Dearborn Inn or Ostermans