

MONTANA NATIONAL GUARD ASSOCIATION

Agenda for Board of Directors and Committee Members Meeting Thursday, 7 April 2005, 1400 hours Big Sky, Montana

1. Review and approve minutes from previous meetings – Lt Col Fox.
2. Officer / Committee Reports
 - a. Treasurer Report – LTC Ireland
 - b. Membership Report – Lt Col Mehring
 - i. Membership update 2005
 - ii. Corp membership update 2005
 - iii. Retired life membership update
 - c. Insurance Report – Lt Col's Fox and Mehring
 - d. President's Report – Lt Col Mehring
 - i. NGAUS 2005 Conference
 - e. Company Grade Report – CPT Strom / Capt Crowe
 - i. Update on efforts to connect with the new 2Lts out of ARNG commissioning program
 - ii. Company grade caucus agenda for state conference
3. Open items from previous meetings.
 - a. 2005 State Conference Update – Lt Col Dickson / Maj Lincoln
4. New business
 - a. Naming of ARNG committee for 2006 conference –LTC Swanson
 - i. Location of 2006 conference
 - ii. Dates of 2006 conference
 - b. Discuss board vacancies for election at business session on Friday – Lt Col Mehring
 - c. Montana NG Ball request for donation – Lt Col Fox
5. Next meeting date/time/place.
6. Adjourn.