

**MONTANA NATIONAL GUARD OFFICERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
7 January 2000
1630 – OGC Conference Room, Great Falls, MT**

1. REVIEW / APPROVAL MINUTES OF LAST MEETING – Ltc. Hronek
 - Update membership addresses and e-mail

2. COMMITTEE / OFFICER REPORT
 - FINANCIAL REPORT - Maj. Jeff Ireland
 - Financial Report
 - Discussion of Bank and handling of funds process
 - FY 1999 Stipends for Exec. Director, Secretary and Treasurer

 - MEMBERSHIP REPORT – Ltc. Collins
 - 2000 Dues and refunds

 - INSURANCE REPORT – Ltc.(Ret.) Remick

 - SCHOLARSHIP REPORT – CW3(Ret.) Nugent
 - Essay Question
 - WEB Page, Application

 - PUBLICATION REPORT – Ltc. Mehring
 - WEB site update
 - Next publication: Registration Form, Letter

 - NGEDA REPORT – Ltc. Collins
 - January Conference and reimbursement

 - STATE CONFERENCE COMMITTEE REPORT – Maj. Fox
 - April 7-9, Heritage Inn, Great Falls
 - Approval of Registration Form
 - Speakers & Exhibitors
 - Vendors
 - Business Agenda
 - Events

3. OLD BUSINESS
 - REVIEW / APPOINTMENT OF COMMITTEE ASSIGNMENTS – Ltc. Hronek

 - EXECUTIVE DIRECTOR JOB DESCRIPTION – Ltc. Hronek
 - Draft for By-Laws

4. NEW BUSINESS
 - RESOLUTION PROCESS – Ltc. Hronek

 - NEXT BOARD MEETING, LOCATION AND TIME – Ltc. Hronek

5. CLOSING COMMENTS