

MONTANA NATIONAL GUARD OFFICERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
10 January 2001
1430 – Building P517 (Logistics Building), Fort Harrison, MT
1700 – Legislative Reception at Jorgenson's

1. REVIEW / APPROVAL MINUTES OF LAST MEETING – Ltc. Hronek
 - 16 October 2000

2. OFFICER / COMMITTEE REPORT
 - TREASURER REPORT - Maj. Jeff Ireland
 - Financial Report
 - Payment of Quarterly Stipends
 - EXECUTIVE DIRECTOR REPORT – Ltc. Mehring
 - Upcoming Events
 - Miscellaneous
 - INSURANCE MANAGER REPORT – Ltc. (Ret.) Remick
 - FY 2001 Projections
 - MEMBERSHIP COMMITTEE REPORT – Ltc. Collins
 - Status of Membership
 - Membership Drive: Feb/June Deadlines
 - INSURANCE / CORPORATE COMMITTEE REPORT – Ltc. Jackson
 - Insurance Membership Drive
 - Corporate Sponsor Drive
 - SCHOLARSHIP REPORT – Maj. Dewolf
 - Review this Years Essay / Process / Flyer
 - Challenge Program
 - PUBLICATIONS COMMITTEE REPORT – Ltc. Mehring
 - Web Site Update
 - Next Publication
 - JUDICARY COMMITTEE REPORT – Maj. Boettger
 - Bylaws Changes
 - RESOLUTIONS COMMITTEE REPORT – Col. Tanberg
 - Sponsor / New Resolutions
 - LEGISLATIVE COMMITTEE REPORT – BG Tobel
 - Legislative Plan Review
 - Update on State Legislature
 - STATE CONFERENCE COMMITTEE REPORT – Ltc. Oelkers
 - Conference Update
 - Registration Form

3. OLD BUSINESS
 - MTNGA Awards

4. NEW BUSINESS
 - Approval of FY 2001 Budget
 - State Dues Review

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

6. CLOSING COMMENTS