

MONTANA NATIONAL GUARD ASSOCIATION
Meeting Agenda for Board of Directors and Committee Members
24 January 2001, 1500 hrs, Dearborn Inn, MT

1. Review and approve of board minutes from 13 Dec 2001 meeting – Maj Fox
2. Officer / Committee Reports
 - a. Treasurer Report - LTC Ireland (Lt Col Mehring)
 - b. Executive Directors Report - Lt Col Mehring
 - c. Insurance Manager Report - LTC (ret) Remick
 - d. Membership Report – Lt Col Mehring
 - e. Corporate Committee Report - LTC Jackson/LTC Oehmcke
 - f. Scholarship Report - MAJ DeWolf
 - * **OPEN ITEM:** Criteria for eligibility for the scholarship research report.
 - g. Company Grade Officer Report - CPT Strom / 2LT Crowe
 - h. Resolutions Committee Report – Col Tanberg
3. 2003 Legislation Plan - LTC Oelkers/ Roger Hagan
 - * **OPEN ITEM:** What areas that were presented by Roger Hagan and others do we want to prioritize for action in the 2003 legislature? Decision needed now.
4. State Conference 2001 (Great Falls - 19-22Apr02) - Lt Col Oehmcke
5. New business - Open Agenda
6. Next board meeting time/place – Maj Fox