

Montana National Guard Association
Meeting Agenda for Board of Directors
26 July 01 1500 hrs Bldg P-517 Fort Harrison

1. Review and approval of board minutes from 20 Apr 01 – LTC Oelkers
2. Officer / Committee Reports
 - A. Treasurer Report – LTC Ireland
 - B. Executive Director Report – Lt Col Mehring
 - Dues rounding proposal for board approval
 - C. Insurance Manager Report – LTC (ret) Remick
 - D. Membership Report – LTC Collins
 - E. Corporate Committee Report – LTC Jackson
 - Discuss corporate structure ideas and get consensus
 - F. Scholarship Report – MAJ Dewolf
 - G. Publications Report – Lt Col Mehring
 - Web site
3. National Conference 2001 (Indianapolis) update – Lt Col Mehring
 - Resolutions
 - Attendee details
4. State Conference 2002 (Great Falls) – Maj Fox
5. ANG Family Day donation – Maj Fox
6. Next board meeting time/place – LTC Oelkers