

**MONTANA NATIONAL GUARD OFFICERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
16 October 2000
1600 – Building P517 (Logistics building), Fort Harrison, MT**

1. REVIEW / APPROVAL MINUTES OF LAST MEETING – Ltc. Hronek
 - 15 June 2000

2. COMMITTEE / OFFICER REPORT
 - FINANCIAL REPORT - Maj. Jeff Ireland
 - Financial Report
 - Payment of Quarterly Stipends

 - MEMBERSHIP REPORT – Ltc. Mehring
 - Status of Membership

 - INSURANCE REPORT – Ltc.(Ret.) Remick

 - SCHOLARSHIP REPORT – Maj. Dewolfe
 - Next Year Scholarship Plan
 - Challenge Program

 - EXECUTIVE DIRECTOR REPORT – Ltc. Mehring
 - WEB site update
 - Next publication
 - Resolutions

 - STATE CONFERENCE COMMITTEE REPORT – Ltc. Oekers
 - Conference Update

3. OLD BUSINESS
 - Review / Appointment of Committee Assignments – Ltc. Hronek
 - National Conference Summary / Next Year National Conference – Ltc. Mehring

4. NEW BUSINESS – Ltc. Hronek
 - 2001 Legislative Plan
 - Guidelines for Next Year Budget
 - Review State Dues
 - Membership Drive for 2001

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

6. CLOSING COMMENTS