

MONTANA NATIONAL GUARD OFFICERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
15 October 1999
1600 – RTI Conference Room, Fort Harrison, Helena

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

2. COMMITTEE / OFFICER REPORT
 - FINANCIAL REPORT - Maj. Jeff Ireland
 - Payment of P.O. Box and Web Site Fees
 - Seed money for Conference
 - Discussion of Bank and handling of funds process

 - MEMBERSHIP REPORT – Ltc. Collins

 - INSURANCE REPORT – Ltc.(Ret.) Remick

 - SCHOLARSHIP REPORT – CW3(Ret.) Nugent

 - PUBLICATION REPORT – Ltc. Hronek
 - Next publication: Web Info., Registration Form

 - NGEDA REPORT – Ltc. Collins

 - STATE CONFERENCE COMMITTEE REPORT – Maj. Fox
 - April 7-9, Heritage Inn, Great Falls
 - Approval of Registration Form
 - Speakers & Exhibitor's

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

 - EXECUTIVE DIRECTOR JOB DESCRIPTION / APPOINTMENT – Ltc. Hronek

 - NATIONAL CONFERENCE BRIEF – Ltc. Collins and Ltc. Hronek
 - Resolutions

4. NEW BUSINESS
 - WEB SITE BRIEF – Ltc. Hronek (**www.mtnga.org**) **please look at!**
 - Approval and Funding
 - Update assignments

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

5. CLOSING COMMENTS