

MONTANA NATIONAL GUARD ASSOCIATION

P.O. BOX 4789
HELENA, MT 59604-4789

MINUTES OF MEETING OF BOARD OF DIRECTORS

HELD: 23 April, 1999

A meeting of the Officers and Board of Directors of the Montana National Guard Officer Association was held at 1600 hours on Friday, April 23, 1999 at Cavanaugh's (Colonial Inn), Helena, Montana. The following officers, directors and members were in attendance:

Lt Col Kevin Collins, President
Lt Col Peter Hronek, Vice President
Major Monte Boettger, Secretary
Major Jeffrey Ireland, Treasurer
Lt Col Jonathan Jackson, Director
Lt Col Gerald Watne, Director
Major Bryan Fox, Director
Cpt Tim Lincoln, Director
Major James Moran, Director
CW3 John Nugent, Director

The meeting was called to order by President Collins.

The agenda for the 42nd General Conference was reviewed.

EXECUTIVE DIRECTOR POSITION. The Board agreed to place an executive director position before the membership for approval in the by laws, with a request that details concerning that position to be worked out at a later time. The board would have authority to negotiate with the executive director for his/her stipend and any other costs or benefits. The stipend would not exceed \$1200.00 per year. Part of the compensation could take the form of payment of expenses to the national convention. The executive director's focus would be on

membership and dues and would perhaps have a link to the insurance program. The position would also be responsible for publications, organizational and operational functions.

COMPUTER FOR INSURANCE PROGRAM. The board also discussed the need for Doug Remick to have a computer and spreadsheet software in order to more efficiently monitor the insurance program. Remick will be contacted to see what his minimum requirements are for such a system before any decision is made. Maj. Fox will check to see if there may be any surplus computers at the MTANG which could be utilized.

FINANCIAL REPORT. The Treasurer Reported that there is about \$6,000.00 in the bank which reflects dues that have already been paid in for the national organization as well.

TREASURER/SECRETARY STIPEND. The proposed stipend for the treasurer and secretary will be proposed as a by law amendment at the annual meeting on April 24, 1999.

NOMINATIONS FOR PRESIDENT. It was suggested that someone from the Air caucus nominate Lt Col Hronek as president at the annual meeting. The Army Caucus would nominate a candidate for vice president.

WEB PAGE. Cpt Tim Lincoln gave a briefing on the feasibility of creating a WEB page for the Association. The set up cost would normally run an estimated \$250.00 - \$500.00. However, Maj. Steve Mehring, MTANG, would do it for one-half this cost. However, either way there would be an ongoing expense to keep the WEB page up to date. The WEB page would have the basics such as the membership roster, benefits, costs/dues, and information on the next state convention and the newsletter. The board will continue to explore the possibility of creating a WEB page.

The next meeting will be held at Cavanaugh's on April 24, 1999 immediately prior to the annual meeting.

There being no further business, the board adjourned at 1710 hours.

Monte J. Boettger
Maj, MT ANG
Secretary