

MONTANA NATIONAL GUARD ASSOCIATION

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

MINUTES OF MEETING OF BOARD OF DIRECTORS

HELD: 24 April 1999

A meeting of the Officers and Board of Directors of the Montana National Guard Officer Association was held at 0800 hours, April 24, 1999 at Cavanaugh's (Colonial Inn), Helena, Montana. The following officers and directors were in attendance:

Lt Col Kevin Collins, President
Lt Col Peter Hronek, Vice President
Major Monte Boettger, Secretary
Lt Col Gerald Watne, Director
Major Bryan Fox, Director
Cpt Tim Lincoln, Director
CW3 John Nugent, Director

The meeting was called to order by President Collins.

EXECUTIVE DIRECTOR POSITION. The board again discussed the proposed executive director position to be submitted for approval before the membership at the upcoming annual meeting. The executive director would be elected by the board of directors and would serve at the board's pleasure. 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 increasing membership and revenues for the organization as a whole, overseeing the insurance program and, representing the Association at national meetings. The position would also be responsible for publications as well as organizational and operational functions.

COOPERATION BETWEEN ENLISTED AND OFFICERS ASSOCIATIONS. The board explored the idea of attempting to carry out more joint activities with the enlisted association. It was unanimously agreed that this would be a value to the Guard as a whole as the Associations are the grass roots of our organizations.

REIMBURSEMENT FOR LOBBYING EFFORTS. CW3 Nugent moved to reimburse Roger Hagen for the expenses incurred in his lobbying efforts before the legislature on behalf of the Montana National Guard. CW3 Nugent moved that Hagen receive \$345.00 toward expenses incurred and \$405 towards a stipend. The Enlisted Association will match this amount. Motion seconded and passed unanimously by the Board. The board discussed that in the future Hagen should be paid for his actual time. The board agreed to look into this further.

There being no further business, the board adjourned at 0835 hours. The next meeting of the board will be held in Great Falls sometime during the third weekend of April. The newly elected president will initiate this meeting.

Monte J. Boettger
Maj, MT ANG
Secretary