

MONTANA NATIONAL GUARD ASSOCIATION
P.O. BOX 4789
HELENA, MT 59604-4789

MINUTES OF MEETING OF BOARD OF DIRECTORS

HELD: 9 July, 1999

A meeting of the Officers and Board of Directors of the Montana National Guard Officer Association was held at 1830 hours on Friday, July 9, 1999 in the OGC Conference Room at the Air National Guard Base in Great Falls and a conference call to Ltc. Kevin Collin's office in Helena. The following officers, directors, and guests were in attendance:

- Ltc. Pete Hronek, BG(Ret.)Gary Hindoein, Ltc. Tom Harrington, Maj. Brian Fox, Capt. Diane Seitz, Maj. Steve Mehring, Ltc. Kevin Collins, CW3(Ret.) John Nugent

President Hronek called the meeting to order. The minutes from the meeting of 7 February 1999 were approved.

COMMITTEE / OFFICER REPORTS

- **Financial Report:** Given by Ltc. Collins.
 - Balance of @ \$6200
 - Approved expenditure of \$350 for printer purchase for Insurance Manager
 - Approved \$150 expenditure for OCS Graduation Plaques
 - Approved \$838 expenditure of .25 annual dues per state member (Officer and Enlisted) to NGAUS. Discussion of whom should pay. Should Officer Association pay for Enlisted even though this has been done historically by the Officers Association. Ltc. Pete Hronek will discuss this with the Enlisted Association.
 - Tax letter is out to IRS stating not required to pay \$1640.45 penalty for late filing of Form 990 EZ. Should be cleared up with no penalty once letter is received from Maj. Ireland
- **Membership Report:** Given by Ltc. Collins
 - Of 296 members shown at National, 260 have paid for 87.8% membership paid
- **Insurance Report:** Given by Ltc. Collins
 - \$4500 from Insurance Program to be received soon
- **NGEDA Report:** Given by Ltc. Collins
 - Next NGEDA Conference will be on 3rd weekend of January in Atlantic City, NJ. Ltc. Collins will attend with the possibility of Ltc Hronek attending.
- **State Conference Committee Report:** Given by Maj. Fox
 - Conference will be April 7-9, 2000 in Great Falls at the Heritage Inn. Details to be worked at January meeting.
 - Ltc. Harrington will seek a speaker for the conference

OLD BUSINESS

- **Review / Appointment of Committee Assignments:**
 - Ltc. Harrington added to Membership Committee

- **Executive Director Job Description / Appointment:**
 - Ltc. Collins appointed temp Executive Director. Ltc. Hronek will advertise position in a letter to the membership this month with a closeout date of 1 September. Applicants will be evaluated and an applicant will be selected at the October meeting.
 - The position description will be drafted at the October meeting then given to Maj. Boettger to write into the bylaws for approval.
- **Stipend Process:**
 - The board approved evaluating the boards financial status at the first meeting of the new year and if funds were sufficient, the stipends will be distributed at that time for payment to the Secretary, Treasurer and Executive director for services rendered for the past year.
 - Adding of stipend will be added to the bylaws by Maj. Boettger for approval next meeting.
- **National Conference Update:**
 - Approved payment of ½ room payment and payment of registration fee to all delegates to the National Conference in Atlanta, not to exceed \$2000 total to be expended for the conference.
 - Ltc. Hronek will also include in his letter to the membership advertising the delegate positions and Ltc. Collins will coordinate the registration.

NEW BUSINESS:

- **Web Site Brief:** Given by Ltc. Hronek and Maj. Mehring
 - Maj. Mehring gave a brief on Web capabilities and took inputs to info desired on web site.
 - \$325 payment approved to Ltc. Mehring for web site development
 - Maj. Mehring briefed site would cost around \$700 a year to run based on boards recommendation on site domain.
 - 1 October launch date was set with a mailing to membership to advertise the site.
- **Goals For Next Year:** The following were the top goals for next year
 1. 100% Membership
 2. Develop and put online a MTNGA Web Site
 3. Improve and revamp the State Conference and increase participation
- **Next Board Meeting:**
 - 1830 on 16 October 1999 at the RTI Conference Room at Ft. Harrison in Helena.

CLOSING COMMENTS:

- Meeting adjourned at 2030 by Ltc. Hronek.

J. Peter Hronek
Ltc. MT ANG
President