

NDNGEA Executive Board
Meeting Minutes
(Pre-EANGUS National Conference)
28 July 2010

Roll Call: Roger Johnson, Don Olafson, Chris Barke, John Nordquist, Paula Johnson, Gerald Miller, Jess Hernandez, Wade Swenson

1. The meeting was called to order at 1907 in the 119th Wing Commander's Office. We have a quorum.
2. Pledge of Allegiance, led by Pres. Roger Johnson.
3. Wade Swenson summarized the meeting minutes from 23 June 2010.
4. Secretary's Report – Roger summarized the report from 21 April 2010. Motion to approve by Don Olafson; second by Jess Hernandez. Motion carried.
5. COL Dale Carney, administrator for OKNG (Army units only) met with 119WG – insurance – SSLI? PHA – for NDNG to brief, National Guard state-sponsored insurance. Roger Johnson asked Gerald Miller to send that info/email to him.
6. Treasurer's Report – Roger provided a copy to the Board members and provided a review of activities. Motion to approve by Paula Johnson; second by Wade Swenson. Motion carried.
 - \$4,700 paid to Jefferson Bus Lines (Minneapolis, MN) for transportation of NDNG members to St. Louis, MO, for the EANGUS National Conference 8-11 Aug 2010 (7 & 12 are travel days).
 - Cost for each Soldier & Airman taking the bus will be \$450; make check to NDNGEA. Retirees and spouses are free! Jess will bring bus receipts and DD1351-2 for Airmen. Airmen & Soldiers need to get a copy of their orders to show at the EANGUS Conf for attendance at the PDW.
 - Those NDNGEA members going on the bus, meet at 0500 in the Freedom Community Credit Union parking lot on 7 Aug 2010. Travel to St. Louis in a 59-passenger bus.
 - Five NDARNG members attending EANGUS; four going on the bus (Scott O, Adam W, Nathan S & Tom H) and one flying (Gerald M).
 - 12 NDANG enlisted members going on the bus (Jess H, Erik F, Wesley H, Paul T, Paula J, Mike K, Robert R, Tiffany T, Brittany S, Aaron F, Michael R & Krystal D), one flying (Pat M), one driving POV (John N).
 - Two retirees and spouses going on the bus (Chris B and Don O), one retiree and spouse flying (Carroll Q).
7. Discussed NDNG Retirees' Weekend at Camp Grafton, Devils Lake, 10-12 Sep 2010. Retirees' packets went out to all NDNG retirees. Greg Wilz is POC. Roger Johnson will speak at the NDNG Retirees Weekend. (Registrations to Verena.)

8. Gavel handed to Jess Hernandez; Jess asked for the President's Report. President's Report given by Roger Johnson.

- The NDNG will have five delegates at the National EANGUS Conference in St. Louis: Jess Hernandez, Wade Swenson, John Nordquist, Don Olafson, and Carroll Quam; Chris Barke is alternate.

- NDNGEA Exec Board President Roger Johnson endorses Roger Hagen (CMSgt, Retired, MTANG) for EANGUS President

- Roger got 500 pins (20 bags of 25) – cost \$269 (50¢ each); we will sell for \$10 a bag or \$15 for two. Roger sent a Thank-You to the Bismarck-Mandan Convention Bureau for the pins.

9. NDNGEA State By-Laws Committee – John Nordquist – SEL for NDNG (Currently CSM Dan Job) needs to be included in NDNGEA By-Laws, para. 7.5. SEL, State CSM, and State CCMSgt are ex-officio members of the NDNGEA Executive Board.

- Change NDNGEA By-Laws at NDNG State Combined Conference – Section 3. Dues. (changes in Jan. 2011). Post change on website, dues increase for life membership – 60 days prior to state conference. Include dues changes in ND Guardian and Dog Tag.

10. NDNG Combined Conference will be held 3-6 Mar 2011 at the Ramkota Inn, Bismarck. The NDNG Family Symposium will be incorporated into the NDNG Combined Conference/PDW beginning in 2011. POCs for NDNG Family Symposium are: Donovan Blazek, Rob Keller & Jody Harms.

- Discussed NDNG State Conference Raffle – 5013C? Cash? Prizes (iPod)? Combination of cash & prizes? Calendar raffle? Pins?

- Discussed EANGUS Hospitality Committee for Area V – Tuesday Night – Jeff Barta has ND flags for the Conference (NDNGEA own).

- Two new EANGUS brochures; EANGUS 101 pamphlet (use for hand-out) to explain benefits, membership, insurance, GEICO

11. Don Olafson made motion to adjourn; second by John Nordquist. The meeting was adjourned at 2018 hours.

Paula K. Johnson
Acting Secretary, NDNGEA