

NDNGEA Executive Council Meeting  
15 May 2012

Call to Order: Meeting was convened by President Jess Hernandez

**Roll Call:** Jess Hernandez, Roger Johnson, Jason Magnuson, Don Olafson, Harley Schwind, Jon Sandeen.

**Secretary's Report:** Minutes for the meeting conducted on 15 February 2012 were presented by Jon Sandeen. A motion to amend item 10 of the report was made by Don Olafson to read as follows:

“Saturday’s events start with the vendors. We are going to meet at 0900 with the officers in Harvest Hall. We need to make future plans. *Future* family symposium meetings will likely not be the same weekend.”

Second by Roger Johnson. Motion carried.

**Treasurer's Report:** Presented by Roger Johnson

Roger requests that deposits not be made to the regular savings account without notifying the treasurer. It makes it very hard to balance the books.

The motion mad during the combined conference to purchase a CD with the Retirement funds was enacted. However; the minimum CD amount is \$5000 so Roger added additional funds from another account to make up the difference.

Motion to accept the report by Don Olafson 2<sup>nd</sup> by Jason Magnuson; motion carried.

A motion was made by Roger Johnson to provide checks in the amount of \$4010.29 to the Officers Association and \$1995.17 to the Enlisted Auxiliary from the Combined Conference Profits. 2<sup>nd</sup> by Don Olafson; motion carried.

A motion was made by Roger Johnson to ratify the appointment of Dave Harmon as Treasurer. 2<sup>nd</sup> by Jason Magnuson; motion carried

**Director Army Report:** Nothing significant to report.

**Director Air Report:** Not present

**Director Retiree Report:** Presented by Don Olafson. Reminder that the Retiree weekend will be conducted 07-09 September 2012 at Camp Grafton.

**President's Report:** Presented by Jess Hernandez

The Area 5 caucus will be held in Wisconsin Dells 19-20 May 2012. We will receive additional information and guidance on the National Conference at that time. Jess needs to know if the ND

Soldier and NCO of the Year will be attending the National Conference. CSM Schwind follow up and provide guidance.

Motion to accept the report was made by Don Olafson, 2<sup>nd</sup> by Jason Magnuson, motion carried.

**Membership Air Report:** Presented by Jess Hernandez. Air membership is currently at 25% of assigned personnel.

**Scholarship Committee Report:** Presented by Jess Hernandez

There were three selectees to receive scholarships: Travis Torxel, Taylor Lipp and Brian Schultz. Jess will notify the awardees.

Motion to accept by Jason Magnuson, 2<sup>nd</sup> by CSM Schwind, motion carried.

**Fund Raising Report:** Presented by CSM Schwind

Currently researching vendors to print the calendars. Sales are scheduled to begin July 2013

A motion was made by Roger Johnson to forego the calendar fund raiser and focus on raffle ticket sales. 2<sup>nd</sup> by Jason Magnuson, motion carried.

**Legislative Report:** Note that healthcare fees will not be raised for retirees.

**Other Business:**

A motion was made by Jason Magnuson to cover registration, gas and lodging fees for Jess Hernandez to attend the Area 5 Caucus in Wisconsin Dells. 2<sup>nd</sup> by CSM Schwind, motion carried.

**Time and Place:**

The next meeting of the Executive Council will be on 06 June 2012 at 1700. Location will be the Wing Commander's conference room. Attendees may also call in on 866-684-4271.

Motion to adjourn was made by Jess Hernandez, 2<sup>nd</sup> by Roger Johnson, motion carried.

Submitted by Jonathan Sandeen (Director – Army)