

Meeting Minutes from 24 Oct

Roll Call: Attendee: Roger Johnson, Jess Hernandez, Steven Gibson, Don Olafson, Charles Votava and Jason Magnuson.

President calls the meeting to order.

Pledge of Allegiance

Secretary Report: postponed (No Minutes)

Treasurer's Report: see Financial Report dated 22 Oct 2012.

Highlights: Scholarship fund 48,548.17 which is up 9%

8,599.66 in Legislative account

595.60 in the checkbook

722.20 in Minot account

47, 914.84 in Investment account also up 9%

18, 839.81 in Raffle money

3,725.59 to be given to retiree account

1955.17 profit from Conference

-Roger corrected the Money Market balance in the investment account on the financial report.

-Motion to approve Roger's report made by Steve Gibson/2nd by Jason Magnuson

-Approved

Jess Hernandez made a motion to approve money to fund the legislative Spaghetti feed./ 2nd by Don Olafson.

-Approved

TIP Jar funds were previously approved to buy Christmas presents for the veteran's home residence.

AIR Director, ARMY Director, JR Enlisted AND RETIREE REPORTS: No report

PRESIDENTS REPORT:

President's report

1. National conference was great we had 2 delegates and 3 PDW, not as many PDW and vendors this year. Next year national conference in Sioux falls SD. Let's try to get a good showing to conference from ND in 2013. Area 5 Caucus is May 2013, Sioux falls SD.
2. New national exec board as follows: President CSM John Helbert, MA, VP CMSgt Douglas Simpson, WA, Sec SGM Kathryn (Kate) Arizo, HI, Tres CMSgt Daniel Siekawitch, AK, Past Pres CMSgt Roger Hagan (Ret), MT, New legislative person is Seth Waugh.
3. Resolutions voted on EANGUS website, Seth Waugh assisted us in rewording some with proper language and placing some resolutions as a package, so resolutions don't get cherry picked.
4. As far dues increases voted down, still national office cannot report proper fincaicils only.
5. Area 5 leadership Chair Jesse Wahland, Rodney Spade and Dianna Raymond.
6. During my national visit, got a good idea from Pres (MA) about SLIG insurance, that state of MA pays for 1 half with rebates sent out to active NG members every November. As of now have been getting information for ND state legislature member from Fargo to sponsor and bring up at next legislative meeting state sponsors from Fargo are Sen Tim Flakoll and Rep Blair Thoreson.
7. As for fund raising at the Ralph going good with a lot of support from ARNG of GF and UND ROTC. Always looking for help, please pass on.
8. Went to devils lake retirees gathering (September) and promoted our fund raising at ralph and purchase raffle tickets.
9. Area 5 is getting committee lead buy SDNGEA ED Bruce Anderson on the feasibility of moving our national office from its current location to an area of the country that has less taxes and building operating costs, low cost access to public transportation and low housing costs for staff of our national office.

-Approved

Past President's Report:

-need to look at ways to increase membership on both the Air and Army side

-need to look into Pay pal (Roger will look into this idea)

-By laws at Nationals tried to give raise of fees to executive board. Motion was turned down.

-Unlimited rights to do electronic meetings were approved at nationals.

Next meeting and place: 28 Nov 2012 at 1700

-Roger needs to turn the financial books over to someone else due to job restraints. Charles Votava looking into a possible volunteer.

Motion to adjourn by Steven Gibson/ 2nd Don Olafson

-Approved