

NDNGEA Executive Board Meeting
January 9, 2013

1. The meeting was called at 1707.
2. Roll Call – Jess Hernandez, Don Olafson, Jason Magnuson, Charles Votava, Roger Johnson, Halry Schwin, Gale Haug
3. Pledge of Allegiance
4. Secretary’s Report – Don Olafson moved acceptance. Jason Magnuson seconded. Motion carried.
5. Treasurer’s Report – Don moved acceptance, Jason seconded. Motion carried. See separate treasurer’s report.
6. Roger Johnson indicated that the Legislative spaghetti feed is on track. It is at 1700 at the Aviation Support Facility in Bismarck. Date: January 15, 2013.
7. There is a state conference on 22-24 February at the Ramkota. See the website for schedules, phone numbers and reservations. Russ Zerhoff will be uploading the registration form within the next week. He will be taking over the job of overseeing the website. Chuck moved to change the webmaster to Russ Zerhoff. CSM Harley Shwin seconded it. Motion carried.
8. Jess made a motion to pay Roger for his treasurer’s work in 2012. This will include payment for his state conference work and a flight ticket for approximately \$500. Chuck seconded the motion. The motion carried.
9. Retirees’ report. Retiree weekend will be held September 6-8, 2013.
10. No report from Army, Air or Junior Enlisted.
11. President’s report – We deposited 2 checks for approximately \$700 – proceeds from the UND Hockey concessions. State Conference – Friday at 1500 the Executive board will meet. Saturday session starts at 0900. Clay Jenkinson is the keynote speaker. Time to be determined. Vendors will be advertised in a full book or a half size book – to be determined. BX will give us 10% discount on liquor for the hospitality room. Don Olafson moved the president’s report and CSM Harley Schwin seconded it. The motion carried.
12. Past President and Army report – none
13. Air membership – 21.5 percent membership.

14. Scholarship report – Two applicants on time. One applicant late.
15. New Business – A new conference call will be set up for the next meeting. Jess will mail out the number to participants.
16. Next meeting – Wednesday, February 6 – 1700 hours.
17. Gale made a motion to adjourn. Jason Magnuson seconded it.
18. The meeting adjourned at 1740 hours.