



NATIONAL GUARD EXECUTIVE DIRECTORS ASSOCIATION

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Executive Committee Meeting

16-18 Jun 2014

Radisson Downtown Austin Hotel

Austin, TX

16 June 2013

The meeting was called to order by President Kenny Moix (AR) at 1530 hrs, on 16 Jun 2014.

The following Executive Committee (hereafter referred to as "Board") members were present: Janet Cowley (WY), Kenny Moix (AR), Roberta Janssen (OR), Mike Sturm (IN), Byron Deel (TN), and Ray Lindner (TX).

President Moix welcomed the Board and made some opening comments.

The minutes of the 2014 Annual Meeting in Chicago had previously been circulated for review and comment, and the Board directed that Secretary-Treasurer Lindner distribute the minutes to the membership for review prior to the January 2015 Annual Meeting. Secretary-Treasurer Lindner then gave a financial review of the 2014 Annual Meeting. The Board next discussed overall impressions of the 2014 Annual Meeting and reviewed the results of the survey conducted among attendees.

The Board then discussed the breakfast agenda for the Annual NGEDA Breakfast during the upcoming NGAUS Conference in Nashville.

The meeting adjourned at 1730 hrs.

17 Jun 2014

President Moix called the meeting to order at 0800 hrs.

Secretary-Treasurer Lindner gave the financial report. The Statement of Financial Position (as of 31 May) was reviewed, and current and projected budget expenditures were given. The Association is projected to enjoy a slight profit of \$2,063 on income and expenditures for the current year, resulting in an increase in retained earnings to about \$8,771.

A proposed budget for FY 2014-2015 was then discussed. A budget of \$80,600 was adopted, with a \$594 surplus budgeted.

There was a short discussion on when to perform the next outside audit of the Association books. It was agreed to do so in 2015, in reviewing the 2014-2015 financial year. First Vice-President Janssen will perform the 2013-2014 audit, and will travel to Austin to perform the audit in early December 2014.

The Board then discussed planning and preparations for the 2015 NGEDA Annual Meeting in Nashville, TN, in January 2015. The conference will follow a three day, Thursday thru Saturday format. Secretary-Treasurer Lindner explained the planning parameters for the meeting,

including financial expenditure minimums and meal costs. First Vice-President Janssen then led a lengthy and detailed discussion on training breakouts, utilizing the results of a survey of state guard association officers and executive directors. It was decided to hold two multiple breakout sessions and two group seminar sessions, and to invite MG Umbarger, Adjutant General of Indiana, as a guest speaker. Second Vice-President Sturm will determine the availability of MG Umbarger. The Board generated multiple suggestions for suitable presenters for the various panels and presentations. First Vice-President Janssen will find suitable presenters for each of the training breakouts. Secretary-Treasurer Lindner will draft a letter to the NGAUS Chief of Staff outlining requested NGAUS participation at the annual meeting.

The Board discussed implementing a mentorship program for the new executive directors. Potential mentors were identified, and will be contacted to see if they are interested in serving in that capacity.

The Board discussed timing and location options for the 2015 Executive Committee meeting, and decided to hold the meeting in Baltimore.

Secretary-Treasurer Lindner presented a brief overview of the planning and preparations for the 2016 NGEDA Annual Meeting in Baltimore, MD, in January 2016. The conference will follow a three day, Tuesday thru Thursday format. Secretary-Treasurer Lindner explained the planning parameters for the meeting, including financial expenditure minimums and meal costs. Secretary-Treasurer Lindner will provide Second Vice-President Sturm a draft agenda that captures meal and meeting constraints, and he will work on developing training options.

Secretary-Treasurer Lindner presented a brief overview of the planning and preparations for the 2017 NGEDA Annual Meeting in Louisville, KY, in January 2017. The conference is currently scheduled to follow a Tuesday thru Thursday format. Secretary-Treasurer Lindner explained the planning parameters for the meeting, including financial expenditure minimums and meal costs.

Secretary-Treasurer Lindner presented a brief overview of the planning and preparations for the 2018 NGEDA Annual Meeting in New Orleans, LA, in January 2018. The conference is currently scheduled to follow a Tuesday thru Thursday format. Secretary-Treasurer Lindner explained the planning parameters for the meeting, including financial expenditure minimums and meal costs.

President Moix led a review of the NGEDA officers duties manual. All officers will continue to develop their portion of the manual. The Board also discussed nomination committee procedures and member notification of deadlines.

The meeting was adjourned at 1700 hrs.

18 Jun 2014

President Moix called the meeting to order at 0800 hrs.

Second Vice-President Sturm lead a discussion based on his scrub of the Bylaws. A number of house-cleaning amendments were discussed. These proposed amendments will be forwarded to the Bylaws committee.

Past-President Cowley then led a discussion of potential NGEDA officer candidates, and confirmed the members of the Nominating Committee. Secretary-Treasurer Lindner will issue a Call for Nominations in early October.

There being no further business, the meeting adjourned at 1000 hrs.

Respectfully submitted,

Ray Lindner
Secretary-Treasurer