



NATIONAL GUARD EXECUTIVE DIRECTORS ASSOCIATION

3706 Crawford Avenue

Austin, TX 78731-6308

(512) 454-7300 (Office) (512) 467-6803 Fax

Executive Committee Meeting

7-9 Jun 2015

Embassy Suites Central

Austin, TX

7 June 2015

The meeting was called to order by President Roberta Janssen (OR) at 1855 hrs, on 7 Jun 2015.

The following Executive Committee (hereafter referred to as "Board") members were present: Kenny Moix (AR), Roberta Janssen (OR), Mike Sturm (IN), Colleen Chipper (VA), Beresford Edwards (VI), and Ray Lindner (TX).

President Janssen welcomed the Board and made some opening comments.

President Janssen gave a trip report on the NGAUS Board of Directors meeting in March. A discussion ensued on NGAUS conference activities in general and the NGAUS SOP in particular. Secretary-Treasurer Lindner will conduct a review of the latest NGAUS SOP before the NGAUS conference in September.

The minutes of the 2015 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 2016 Annual Meeting. Secretary-Treasurer Lindner then gave a financial review of the 2015 Annual Meeting. The Board next discussed overall impressions of the 2015 Annual Meeting and reviewed the results of the survey conducted among attendees.

Secretary-Treasurer Lindner next reported on the arrangements for the Association Officer reception to be hosted by NGEDA in Nashville during the NGAUS conference. The Board then discussed the breakfast agenda for the Annual NGEDA Breakfast during the upcoming NGAUS Conference in Baltimore.

The meeting adjourned at 2105 hrs.

8 Jun 2015

President Janssen called the meeting to order at 0800 hrs.

Secretary-Treasurer Lindner gave the financial report. The Statement of Financial Position (as of 31 May 15) was reviewed, and current and projected budget expenditures were given. The Association is projected to enjoy a profit of approximately \$17,000 on income and expenditures for the current year, resulting in an increase in retained earnings to about \$27,000.

A proposed budget for FY 2015-2016 was then discussed. A budget of \$83,600 was adopted, with a \$2,135 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 2016, in reviewing the 2015-2016 financial year. First Vice-President Sturm will perform the 2013-2014 audit, and will travel to Austin to perform the audit in early December 2015.

The Board then discussed planning and preparations for the 2016 NGEDA Annual Meeting in Baltimore, MD, in January 2016. 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 Sturm then led a lengthy and detailed discussion on training breakouts, utilizing the results of attendee feedback from this year's conference. It was decided to hold three multiple breakout sessions and two group seminar sessions. The Board generated multiple suggestions for suitable presenters for the various panels and presentations. First Vice-President Sturm 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 timing and location options for the 2016 Executive Committee meeting, and decided to hold the meeting in Louisville, KY.

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 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 Chipper a draft agenda that captures meal and meeting constraints, and she will work on developing training options.

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.

Secretary-Treasurer Lindner updated the Board on current status of site visits to Denver for the 2019 NGAUS conference and Boston for the 2020 Conference.

President Janssen led a short 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.

The meeting was adjourned at 1715 hrs.

Respectfully submitted,

Ray Lindner
Secretary-Treasurer