

# National Guard Executive Directors Association Payroll Deduction Coordinating Board Notes – Closed Meeting

January 16, 2018

1. Chairman Jenkins opened the meeting at 1300hours
2. Present: Austin Jenkins, Maria Kelly, Tim Marlar, Ted Stacy Absent: Cindy Barker Guests: Mike Storm and Angie Grace.
3. Postponed the election of officers until after the NGEDA Nominations report is given.
4. Reviewed annual report that would provide at open meeting and to NGEDA.
5. Chairman Jenkins said that he and Maria would visit DFAS this year. Specific work with DFAS is to get the ANG files as quick as we do the others, now Mark Stradman has to call Dick Doyle to get him to work it every month.
6. The PDDB website must be solved. Maybe discontinue the GoDaddy site and attach it to the NGEDA.ORG. A Conference call between Mark Stradman and Ray Linder will be set up to get the password so the site can be maintained. Chairman Jenkins also wants the site to be scanned for any malicious code or viruses. Chairman Jenkins will facilitate the conference call.
7. Discussed the contract with Northstar Inc.
8. Tim suggested that we develop a process manual for continuity of operations.
9. Chairman Jenkins adjourned the closed meeting at 13:55 hours

Respectively Submitted

Timothy Marlar