

THE NATIONAL GUARD ASSOCIATION OF NEW JERSEY

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NGANJ EXECUTIVE COUNCIL MEETING – 12 July 2011

The National Guard Association of New Jersey (NGANJ) held its meeting on 12 July 2011 in the JFHQ Conference Room, Fort Dix, New Jersey.

OPENING

Association 1st Vice President Lt Col Klein called the meeting to order on behalf of the President (who was at Annual Training) at 19:00 hrs. Lt Col Klein led the members in attendance in the Pledge of Allegiance.

Admin Announcement – MAJ Maldonado made Administrative announcements. Requested all look at Exec Council rep roster and annotate any corrections or updates.

Appointments/Resignations – MAJ Maldonado announced Executive Council resignations as follows; MAJ Kiere Jacobs of the 42nd RSG, Lt Col (Ret) Rosenthal from the retiree rep (Air) and CPT Juan Abreu from the 250th BSB. MAJ Maldonado announced Executive Council appointments as follows; MAJ Robert Fenton as a 42nd RSG, CPT Benjamin Stoner as the 250th BSB rep and LtCol (Ret) Michael Smith as the Retiree rep (Air).

Recognition of DV and guest – None

Roll Call - MAJ Maldonado conducted the Roll Call – 15 Executive Council reps were present out of the 31 filled seats. MAJ Maldonado reported to the president that **we did not have a quorum**. (Attendance Roster is enclosed).

Standing committees

Nominating committee – No report provided.

Membership – COL (Ret) Watson reported that current NGAUS membership for 2011 stands at 429 active members, 5 active life members and 3 active life partial members for a total of 437 members or 47.8% of our targeted number of 915 members. If any Executive Council representative or unit member has any questions concerning their respective membership status, please e-mail COL Watson at bobatw@optonline.net.

Legislative – COL Scannel reported that the Association supported the TAGs legislative trip to Washington D.C. however there were very few legislators who attended. We received positive feedback from the legislative staff that attended. The current game plan is to push our agenda with the congressional delegates in the state such as getting upgrades for Air Guard and Army Guard aircraft and retirement benefits. Legislative committee will be meeting in August. Let the

members know that we need Legislative committee members. Anyone interested of being part of the committee please contact COL Scannel.

Resolutions – No report provided. Lt Col Reitberger stated that the resolutions approved at our Annual Business meeting have been submitted to NGAUS for consideration at the National Conference.

Publicity & Public Relations – No report provided.

Conference Arrangements

NGANJ State Conference – Lt Col Reitberger stated that negotiations are being conducted with Ocean place in Long Branch for the 2012 state conference. Lt Col Klein stated that the survey results showed a significant preference to the shore areas. There is a tentative plan to alternate locations for the conference between areas in the north and south of NJ. We are also looking at the Sea View hotel for 2013. Other ideas being considered are orientation flights and tours to places like battleship NJ. More to come.

NGAUS Conference – MAJ Maldonado stated that the 133rd NGAUS conference is being held August 26-29 at Milwaukee, WI. Anyone interested in attending the NGAUS conference must submit registration form no later than 14 July. All the information is on our web site.

Investments – Lt Col Reitberger stated that our investments are currently with American Funds. We have a balance of \$71,989 as of June 30th. Although there has not been a lot of activity we have not lost money. The investment committee has to meet with the finance committee to discuss the way forward and be prepared to present a plan to the Executive Council.

Finance Committee – No report provided. LT Springer stated he has a form that has to be completed in order to be compliant with the Patriot Act.

Awards – No report provided

Treasurer Report – Our profit and loss statement shows a profit of 24,407. This does not include the clam bake or the golf outing. We are looking to make a motion to transfer about \$5,000 from the money market account to our operating account to sustain us thru the end of the year. See report provided attached.

Special Committees

Scholarship – See attached report. Council agreed that Scholarship committee should go forward and prepare an order of merit for scholarship recipients. COL Watson clarified that according to the scholarship program, it is up to the president to determine the amount of each scholarship. There was discussion as to whether the scholarships should be \$500 or \$1000 each. The Executive council agreed to recommend to the President to issue 3 scholarships of \$1000.

Constitution – No report.

Corporate Partnership Program – Lt Col Reitberger reported that no new corporate partners have been received however committee continues to reach out to industry. In addition, ED is currently working on developing an Individual Partnership Program for non-members that want to contribute to the Association. Mr. Petrosilli suggested that some of the money from the corporate membership be considered to be used for the scholarship program in the future.

Insurance – Lt Col Reitberger reported that the insurance policy holders are continuously reducing. As the new Executive Director, Lt Col Reitberger is working on new ways to gain policy holders. This is a joint program with the Enlisted Association and all insurance information is on our web site. We need to put more effort on presenting this benefit to the soldiers and airmen.

Information Technology – No report provided.

Golf Outing – Lt Col Reitberger reported that the golf outing was held at the McGuire Golf club on the 20th of June. We did not have good attendance and therefore only made \$2500 for the scholarship fund. Adding \$500 dollars we still have from last year we have a total of \$3000 for scholarships this year. If we want to give out more scholarships we would have to get the money out of our operating account which is now very low.

Service Awards – COL Watson stated that this is an award that is given to all who have service the Association for a consecutive 3 years. We are now up to date on this award and if anyone knows of a candidate please contact COL Watson.

Long Range Planning – No report.

Non-Active Regular Members/Retirees – No Report

Old Business – Clam bake went well but member attendance was very low. This was very disappointing considering the fact that the Association incurred a significant amount of expenses to make it a nice event and member attendance was very minimal.

New Business – Lt Col Klein discussed the benefits for members paying for life membership.

Closing

A motion was made to adjourn. Motion was seconded and Lt Col Klein adjourned the meeting.

If there are any corrections to the minutes please contact the undersigned.

Jose D. Maldonado
Major, NJ Army National Guard
Executive Secretary

Enclosures:
Attendance Sheet
Treasurer Report
Scholarship

**NATIONAL GUARD ASSOCIATION OF NJ
Executive Council**

| Attendance on 12 July 11 | | | | Present |
|--|-------------|----------------------------|-----------------|---------|
| POSITION | RANK | LAST NAME | FIRST NAME | |
| PRESIDENT | LTC | PEACE | WILLIAM | |
| 1st VICE PRESIDENT | LtCol | KLEIN | LAWRENCE | P |
| 2nd VICE PRESIDENT | LTC | LYONS | MICHAEL | P |
| EXECUTIVE DIRECTOR | LtCol | REITBERGER | RICHARD | P |
| SECRETARY | MAJ | MALDONADO | JOSE | P |
| TREASURER | CPT | BLACHOWSKI | MICHEL | P |
| PAST PRESIDENT | COL (Ret) | WATSON | ROBERT | P |
| <u>NJARNG REPRESENTATIVES:</u> | | | | |
| <u>ColS JFHO (COL ALVARADO):</u> | | | | |
| JFHQ REP (A) - Hqs | LTC | MAHON | DAN | P |
| JFHQ REP (B) - 21st CST, Det 4, Det 5, Det 19 OSAC | CW2 | SIMMS | JOHN | |
| <u>JTTDC (COL DEVERY):</u> | | | | |
| JTTDC REP | CPT | MAGISTRO | PAUL | |
| <u>254th RTI (COL STENSON):</u> | | | | |
| 254 RTI REP - Hqs, RTSM | CPT | DUNN | CHRIS | |
| <u>57th TROOP COMMAND (COL GAGNON):</u> | | | | |
| 57th TC (A) REP - Hqs, MP Units, EN Co | MAJ | CERULLO | GREGORY | |
| 57th TC (B) REP - All Aviation Units | | VACANT | | |
| 119th CSB, 253rd TC | | VACANT | | |
| <u>42nd RSG (COL COWAN):</u> | | | | |
| 42nd RSG (A) REP - Hqs, 444th PAD, Finance | MAJ | FENTON | ROBERT | |
| 42nd RSG (B) REP - 50th PSB, AG Dets | 2LT | SPRINGER | TY | P |
| 42nd RSG (C) REP - 117 CSSB, 508 MP, 154th QM, 50th Chem | CPT | PIPAS | JOSEPH | P |
| <u>50th BCT (COL SCHECHTER):</u> | | | | |
| 50th BCT (A) REP - Hqs | CPT | COMBS | SEAN | |
| 50th BCT (B) REP - 2-113th IN | 1LT | LIN | WILSON | P |
| 50th BCT (C) REP - 1-114th IN | 1LT | LORE | JOHN | |
| 50th BCT (D) REP - 102nd Cav | CPT | TIRRI | VINCENT | P |
| 50th BCT (E) REP - 3-112TH | MAJ | MARTIN | JOEL | |
| 50th BCT (F) REP - 50th BSTB | CPT | SOLER | ISMAEL | |
| 50th BCT (G) REP - 250th BSB | CPT | ADREU STONER | JOHN | P |
| <u>NJANG REPRESENTATIVES:</u> | | | | |
| <u>ColS ANG (Col McCAUGHEY)</u> | | | | |
| ANG REP - Hqs | MAJ | STEWART | JOSEPH | P |
| <u>108th WING (BG CUNIFF):</u> | | | | |
| 108th (A) REP | Lt Col | MAIN | FRANCINE | |
| 108th (B) REP | Capt | DRAGON | WALTER | |
| 108th (C) REP | 2Lt | MCCOY | ZAKA | |
| 108th (D) REP | Capt | DOOLITTLE | APRIL | |
| <u>177th FW (COL BOLTON):</u> | | | | |
| 177th FW (A) REP | Maj | DAGNEY | EDWARD | |
| 177th FW (B) REP | | VACANT | | |
| 177th FW (C) REP | | VACANT | | |
| <u>GROUP REPS:</u> | | | | |
| RETIREE (A) REP | COL (Ret) | CAPRARIO | FRANK | |
| RETIREE (B) REP | CWS (Ret) | PETROSILLI | JACK | P |
| RETIREE (C) REP | LtCol (Ret) | SMITH | MICHAEL | P |

15 out of
31

National Guard Association of New Jersey
Profit & Loss
January through June 2011

| | <u>Jan - Jun 11</u> |
|--|---------------------|
| Ordinary Income/Expense | |
| Income | |
| 43400 · Direct Public Support | |
| 43410 · Corporate Contributions | 10,576.00 |
| Total 43400 · Direct Public Support | <u>10,576.00</u> |
| 47200 · Program Income | |
| 47232 · Membership Dues | 11,755.00 |
| Total 47200 · Program Income | <u>11,755.00</u> |
| Total Income | 22,331.00 |
| Expense | |
| 60900 · Business Expenses | |
| 60910 · Business Meeting | 16.30 |
| 60930 · Executive Council Meeting | 529.50 |
| 60944 · Secretary Expense | 331.70 |
| 60945 · Treasurer Expense | 150.28 |
| 60970 · Bank Fee | 292.64 |
| Total 60900 · Business Expenses | <u>1,320.42</u> |
| 61000 · Conferences | |
| 61060 · 2011 State Conferance | 39,694.19 |
| Total 61000 · Conferences | <u>39,694.19</u> |
| 62100 · Contract Services | |
| 62110 · Accounting Fees | 2,950.00 |
| Total 62100 · Contract Services | <u>2,950.00</u> |
| 65000 · Operations | |
| 65080 · Internet Service | 193.28 |
| 65085 · Online Services | -65.00 |
| 65090 · Web-site | 2,000.00 |
| Total 65000 · Operations | <u>2,128.28</u> |
| 65100 · Other Types of Expenses | |
| 65170 · Membership Chair Expense | 451.51 |
| Total 65100 · Other Types of Expenses | <u>451.51</u> |
| 68300 · NGEDA Travel and Meetings | 262.90 |
| 6900 · Miscellaneous | 6,236.44 |
| Total Expense | <u>53,043.74</u> |
| Net Ordinary Income | -30,712.74 |
| Other Income/Expense | |
| Other Income | |
| 70000 · NGAUS INSURANCE TRUST | 4,628.29 |
| 70100 · Rebate | |
| 70110 · Membership Rebate | 2,388.20 |
| | <u>2,388.20</u> |

National Guard Association of New Jersey
Profit & Loss
January through June 2011

| | <u>Jan - Jun 11</u> |
|----------------------|-------------------------|
| Total 70100 · Rebate | 2,388.20 |
| 70200 · Other Income | <u>48,104.00</u> |
| Total Other Income | <u>55,120.49</u> |
| Net Other Income | <u>55,120.49</u> |
| Net Income | <u><u>24,407.75</u></u> |

12 July 2011

President NGANJ

SUBJECT: Scholarship Update

Please accept this interim Scholarship Report. I cannot make it to the meeting tonight but I wanted to give the Executive Council an update regarding the current year's Scholarship activity.

We received a total of 11 applications for the 2011 NGANJ Scholarship. However, only 9 were complete and included all required documents.

Last year a decision was made to grant \$500.00 Scholarships to those who met the qualifications and a total of 12 Scholarships were presented for a net cost of \$6,000.00. This was the first time since I've been the Chairman that grants were less than \$1,000. However, the good news was that all qualified applicants received a grant.

If we were to do the same thing this year, the net cost would be \$4,500.00 to accommodate the nine qualified applicants. If the desire is to return to the \$1,000.00 grant, I will conduct a Board and determine an order of merit, and when we know the amount that is available, I will prepare a list of the top 4, 5, 6 or whatever the corresponding amount will allow.

Respectfully submitted,



EDWARD A. SLAVIN

Chairman