

THE NATIONAL GUARD ASSOCIATION OF NEW JERSEY

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NGANJ EXECUTIVE COUNCIL MEETING – 6 April 2010

The National Guard Association of New Jersey (NGANJ) held its meeting on 6 April 2010 in the Lawrenceville Armory, Lawrenceville, New Jersey.

OPENING

Association President Lt Col Reitberger called the meeting to order at 19:00 hrs. Lt Col Reitberger led the members in attendance in the Pledge of Allegiance.

Admin Announcement – MAJ Maldonado made Administrative announcements. Requested all be sure to take a copy of Annual Business meeting flyer and distribute to unit members. Requested all reps also take a copy of the NGAUS bulleting and meeting dates memorandum to distribute to unit members. Requested all look at Exec Council rep roster and annotate any corrections or updates. On behalf of the Association we thank today's host unit the 50th IBCT HHC for making this meeting arrangements. Next Executive council Meetings is on 6 July at the NGTC in Sea Girt, NJ and the host unit is the 254th Reg.

Appointments/Resignations – Lt Col Reitberger announced Executive Council resignations and appointments as follows. Resignations are CPT Nicholas Calenicoff from the 50th IBCT 2-113th and LTC Brian Scully from the 50th IBCT 112th. Appointments are CPT Kiere Whitaker for the 42nd RSG, 2LT Ty Springer for the 42nd RSG, CPT Sean Combs for the 50th IBCT Hq., 1LT Wilson Lin for the 50th IBCT 2-113th, 1LT John Lore for the 50th IBCT 1-114th, MAJ Joel Martin for the 50th IBCT 3-113th and Lt Col Francine Main for the 108th Wing. Lt Col Reitberger also appointed 2LT Ty Springer as the Finance Committee Chair.

Roll Call - MAJ Maldonado conducted the Roll Call – 16 Executive Council reps were present out of the 25 filled seats. MAJ Maldonado reported to the president that **we have a quorum**. (Attendance Roster is enclosed). Lt Col Reitberger thanked all that attended and notified all reps that it was very important that we get all the reps attending the meetings. It is especially important to attend when there are items requiring the executive council votes and therefore we must reach a quorum.

Standing committees

Nominating committee – No report required since this is not an election year.

Membership – COL (Ret) Watson reported that current NGAUS membership for 2010 stands at 339 active members and 5 active life members for a total of 344 members or 37.6% 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. Lt Col Reitberger stated that membership information will be continually updated and placed on our web site. We will be showing the NGAUS membership video at the Annual Business Meeting.

Legislative – No report provided however Lt Col Reitberger stated that our legislative committee is a Joint Legislative Committee with the Enlisted association. We meet periodically and we will be working with TAGs office for the legislative agenda. The best place to find out what is going on legislatively is on the NGAUS website (www.ngaus.org). If you would like to be part of the legislative committee please contact us. We are planning to do another bus trip to Washington D.C. in the fall to visit NGAUS and legislators. Lt Col Reitberger stated he wants all Executive Council reps to attend at no cost.

Resolutions – Lt Col Reitberger stated that we have not yet received any resolutions. We should be receiving the resolutions package soon for both Army and Air from the Area I rep.

Publicity & Public Relations – No report provided.

CONFERENCE ARRANGEMENTS

NGAUS Conference – MAJ Maldonado reminded everyone that the NGAUS conference bulletin is published. The NGAUS conference for 2010 will be held in Austin Texas, 21-23 August 2010. Conference bulletin will be posted on our web site.

NGANJ State Conference – Lt Col Reitberger stated that for 2011 we are planning to get back to a Annual state conference in April of 2011.

Host unit committee – This year the Annual Business meeting is being hosted by JFHQ (Army). MAJ Martin, as host rep, stated all arrangements for the Annual Business meeting at Timmerman Theater have been made. Refreshments will be ready at 0700 prior to meeting. JFHQ will have someone from PAO take pictures of the Business Meeting.

Investments – No report provided. Lt Col Reitberger announced that we need volunteers to run this committee. We currently have about 60K in a non-aggressive money market. These funds will remain in investments unless it is needed for Association emergencies.

Finance – No report provided. Our new Finance Committee Chair is 2LT Ty Springer.

Awards – No report provided. COL Watson stated MAJ McGehee serves as the Awards Committee Chair and awards are ready and will be issued at the Annual Business Meeting.

Treasurer Report – No report provided. Lt Col Reitberger stated that we have two accounts, one is the operating fund and the other is the insurance fund. The latest statement for the operating fund shows a balance of \$11,567.

Special Committees

Scholarship – (No report provided) – MAJ Maldonado relayed COL (Ret) Slavin's comments and stated that we only have 2 applications to date and the deadline for applications is April 15th.

Constitution – COL (Ret) Watson reported that proposed changes have been e-mailed to all Executive Council reps and are posted on our web site. We have 3 amendments to the constitution and by-laws, two deal with the joint insurance committee, third amendment is to eliminating the spouse rep from the Executive council because this position has not been filled for

a long time. We were working on a 4th amendment for dues but it needs to be looked at in more detail before it is proposed to the membership.

Corporate Membership – No report provided.

Insurance – Lt Col Reitberger reported the insurance fund is from the NGANJ life insurance program that serves as a supplement to SGLI. We receive income from insurance company from the insurance policies. Currently this account has about \$12,000. We will be proposing at the Annual Business meeting to make the insurance committee a joint committee with the Enlisted Association. The money earned from the insurance program is what funds our legislative actions. If any Guard member wants to know more information about the Insurance program they can visit our web site.

Golf tournament – Lt Col Reitberger stated that the Presidents Golf outing is scheduled for June 18th at the Falcon Creek Golf Course in McGuire AFB. We want to try to get a flyer out by the end of this week.

Service Awards – COL (Ret) Watson reported that this year we will be presenting 9 service awards at our Annual Business meeting. This award is for Executive council reps or committee chairs that have service 3 or more consecutive years.

Long Range Planning – Lt Col (Ret) Rosenthal stated that he will be setting up a date for committee to meet in the near future.

Group Reps:

Non-Active Regular Members/Retirees – Mr. Petrosilli reported that in February an election was held to elect an Army retiree representative, the election was conducted by Lt Col Reitberger. Five Army retirees were nominated. The nominees were COL (Ret) Frank Caprario, LTC (Ret) Joe Bucco, COL (Ret) Bob Watson, LTC (Ret) Gary Callaway and CW4 (Ret) Ken Langer. Ballots were sent out in February and COL (Ret) Frank Caprario received the most votes and was elected to a 3 year term. The Retiree Reps thank Lt Col Reitberger for chairing the election committee.

Old Business – None

New Business

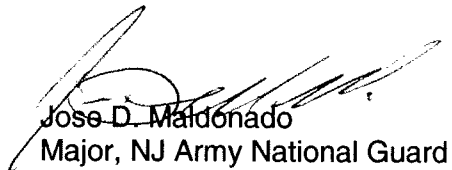
- Lt Col Reitberger stated that we had a professional web master design our current web site, however, we realized that we need someone fulltime to maintain the website. Lt Col Reitberger motioned that we amend our budget to add \$1,800 for one year service to have web master maintain and advance our website to include adding advertisements for income of at least \$1,800 to balance budget. Service will include unlimited access and unlimited updates to our web site. Motion was seconded by Lt Col Rosenthal. Discussion - If council members or committee chairs have some updates for the web site you can send to Association secretary. There is no cap for income from advertizing however \$1,800 is the target for budgetary purposes. A vote was taken and motion carried.

- COL Watson made a motion to include an award of outstanding warrant officer award in our awards program and was seconded by Lt Col Reitberger. Discussion – CW5 (Ret) Petrosilli recommended that this award be for only junior warrants since there is already a award in the program for senior warrants (non-aviation). COL Watson amended motion to include an award of outstanding junior warrant officer award in our awards program and seconded by Lt Col Resenthal. A vote was taken and motion carried.

Closing – MAJ Maldonado asked that if anyone is interested in any of the committees to contact him. If any executive council rep does not receive e-mails from the association secretary please contact him. MAJ Maldonado made a motion to accept the meeting minutes for last executive council meeting and was seconded by COL Watson. A vote was taken and motion carried.

A motion was made to adjourn. Motion was seconded and Lt Col Reitberger 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

NATIONAL GUARD ASSOCIATION OF NJ

Executive Council

Attendance on 6 April 2010				
POSITION	RANK	LAST NAME	FIRST NAME	Present
PRESIDENT	LtCol	REITBERGER	RICHARD	P
1st VICE PRESIDENT	LTC	PEACE	WILLIAM	P
2nd VICE PRESIDENT	LtCol	SLAUGHTER	RANDY	P
TREASURER	CPT	BLACHOWSKI	MICHELE	
SECRETARY	MAJ	MALDONADO	JOSE	P
PAST PRESIDENT	COL (Ret)	WATSON	ROBERT	P
<u>NIARNG REPRESENTATIVES:</u>				
<u>Co/S JFHQ (COL FERRARI):</u>				
JFHQ REP (A) - HQs	LTC	MAHON	DAN	
JFHQ REP (B) - 21st CST, Det 4, Det 5, Det 19 OSAC	CW2	SIMMS	JOHN	
<u>JTTDC (COL THOMAS):</u>				
JTTDC REP	CPT	MAGISTRO	PAUL	P
<u>254th RTI (COL ALVARADO):</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		VACANT		
57th TC (B) REP - All Aviation Units		VACANT		
119th CSB, 253rd TC		VACANT		
<u>42nd RSG (COL SWITLIK):</u>				
42nd RSG (A) REP - Hqs, 444th PAD, Finance	CPT (P)	WHITAKER	KIERE	
42nd RSG (B) REP - 50th PSB, AG Dets	2LT	SPRINGER	TY	P
42nd RSG (C) REP - 117 CSSB, 508 MP, 154th QM, 50th Chem		VACANT		
<u>50th BCT (COL SCHECHTER):</u>				
50th BCT (A) REP - Hqs	CPT	COMBS	SEAN	P
50th BCT (B) REP - 2-113th IN	1LT	LIN	WILSON	P
50th BCT (C) REP - 1-114th IN	1LT	LORE	JOHN	P
50th BCT (D) REP - 102nd RSTA	CPT	TIRRI	VINCENT	
50th BCT (E) REP - 3-112TH	MAJ	MARTIN	JOEL	P
50th BCT (F) REP - 50th BSTB	1LT	BROGNA	FRANK	
50th BCT (G) REP - 250th BSB	CPT	ABREU	JUAN	
<u>NIANG REPRESENTATIVES:</u>				
<u>Co/S ANG (LtCol McCaughey)</u>				
ANG REP - Hqs	Capt	HANSON	DEVON	P
<u>108th ARW (BG CUNIFF):</u>				
108th ARW (A) REP	Lt Col	MAINE	FRANCINE	P
108th ARW (B) REP	1Lt	DRAGON	WALTER	
108th ARW (C) REP	Maj	MILLER	JASON	
108th ARW (D) REP	Capt	KELLY	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>				
SPOUSE REP		VACANT		
RETIREE (A) REP	COL (Ret)	CAPRARIO	FRANK	P
RETIREE (B) REP	CW5 (Ret)	PETROSILLI	JACK	P
RETIREE (C) REP	LtCol (Ret)	ROSENTHAL	JOHN	P

16 present