



National Guard Association of Michigan

Executive Council Board Meeting Minutes for General Session 2019.

Date: 11 May, 2019

Time: 1:30 PM

Location: Grant Consulting Group Board Room, 620 S Capitol Ave, Lansing, MI 48933

Executive Council Members Present:

1. Meyers, S.
2. Wilson, M.
3. Dalton, M.
4. McCann, R.
5. Kemppainen, A.

Discussion:

1. Treasury report was reviewed.
2. Charitable Gaming program was reviewed.
3. Resolutions proposed.
4. Board Elections held.
5. Membership Dues discussed
6. President closing comments.

Motions:

To approve treasurer's report (item 1).

- a. Moved: Wilson
- b. Seconded: McCann
- c. Ayes: Unanimous

To defer resolution specifics to the executive board for approval.

- a. Moved: Cambers
- b. Second: Connell
- c. Ayes: Unanimous

To elect Amie Kemppainen as NGAM incumbent president, with transition date in FY20.

- a. Moved: Wilson
- b. Second: Dalton
- c. Ayes: Unanimous

To defer election of 2nd vice president for one year.

- a. Moved: McCann
- b. Second: Kemppainen
- c. Ayes: Unanimous

To elect Keith Lane as Vice President.

- a. Moved: Ohrstrom
- b. Second: Cambers

c. Ayes: Unanimous

To elect Matt Ohrstrom as Treasurer

- a. Moved: McCann
- b. Second: Cambers
- c. Ayes: Unanimous

To defer election of EANGUS Representative for one year.

- a. Moved: Kemppainen
- b. Second: Dalton
- c. Ayes: Unanimous

To re-structure NGAM membership dues and to defer approval of new dues structure to the Executive Board when details are finalized.

- a. Moved: Wideman
- b. Second: McCann
- c. Ayes: Unanimous

To Adjourn

- a. Moved: McDaniels, A
- b. Second: Stephens
- c. Ayes: Unanimous

Scott Meyers, NGAM President

Ryan McCann, NGAM Secretary 810-429-2498