



North Dakota National Guard Foundation  
Board of Directors Meeting  
Minutes – November 2, 2022

**Members present for the meeting:**

|   |                    |                           |   |          |                       |
|---|--------------------|---------------------------|---|----------|-----------------------|
| X | President          | BG Jackie Huber           | X | Director | BG Jon Erickson       |
|   | Vice President     | Jeff Miller               | X | Director | Mr. Arnie Strebe (V)  |
| X | Secretary          | Ms. Janette Fetch         |   | Director | Ms. Kilee Harmon      |
| X | Treasurer/Advisor  | Ms. Jennifer Scheet       | X | Director | CSM Eric Binstock     |
|   | Asst. Treasurer    | Vacant                    |   | Director | Col Ryan Ayers        |
| X | Advisor (Legal)    | Lt Col Michelle Hagel (V) |   | Director | Brig Gen Bob Schulte  |
| X | Advisor (Legal)    | Murray Sagsveen (V)       | X | Director | Ms. Lynn Bargmann (V) |
|   | Advisor (ND Cares) | Ms. Michelle Panos        |   | Director | Vacant                |
| X | Director           | Mr. Jeremy Olson (V)      |   |          |                       |

**GUESTS:**

|                         |                                   |
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| Shirley                 | ND Military Museum Sub-Committee  |
| COL Lien/LTC Willoughby | G1/Family Programs                |
| Sara Blazek/Mandy Malo  | Survivor Outreach/Child and Youth |
|                         | Pace Fundraising                  |

Welcome/Opening Remarks – BG Huber

Meeting was called to order by Jackie Huber at 5:00 p.m.

BG Huber:

Board announcements: Save the date for 6Dec2022 – Legislative Reception at the Army Aviation Facility at 5:30.

**OFFICER REPORTS:**

**Secretary's Report**

*Motion to approve the minutes was made by Arnie Strebe, second by Jon Erickson. Motion carried.*

**Treasurer's Report**

1. Pace Expenses
  2. We have not received Cramer Check. How do we maintain contact between now and next summer? They are receiving the Bridge Builder Award in March at the Governors Ball.
- Motion to approve the budget report was made by Arnie Strebe, second by Jeremy Olson. Motion Carried.*

**NEW BUSINESS**

1. North Dakota Family Program 2023 Youth Camps
  - Youth Camp events were discussed. Arnie's children attended some of these youth camps, his children still talk about how they enjoyed the youth camps.
2. Survivor Outreach Services
  - Discussion on the connections the families make with each other and bond they create.
  - Mandy Malo does team building with the children during the Survivor Outreach Event.

**Motion** to approve the Family Programs request for \$36,000.00 was made by Arnie Strebe, second by Lynn Bargmann. Motion Carried.  
Janette will notify LTC Willoughby

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| <b>OLD BUSINESS</b> |
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1. Starion Bank Investment Update – move to next meeting
2. PACE Fundraising Update
3. Brochure Review – we will want some of the NDNG Foundation brochures at the legislative event.
4. Endowment Option – not update
5. New Board of Directors Vote
  - **Motion** to appoint CSM Eric Binstock to the NDNG Foundation Board and add Eric Binstock to the Starion Banking Account and remove Derek Heck was made by Arnie Strebe and second by Jon Erickson. Motion Carried.
  - Ryan Ayers will be at the next meeting and we can vote him in at the next meeting.

**COMMITTEE REPORTS:**

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| <b>ERF Committee</b> | <b>CSM Eric Binstock/Col Ryan Ayers/Jeff Miller</b> |
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1. We have four pending requests
2. Jackie found an NDNG Foundation Policy Board document from 2018 and will get it to Eric Binstock

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| <b>Strategic Planning/Search Committee</b> | <b>Mr. Arnie Strebe/ Mr. Jeff Miller</b> |
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1. Identify needs of board, at that time we can look for personnel that will fit what the board needs.

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| <b>Donor Recognition Committee</b> | <b>Ms. Kilee Harmon/ Ms. Jennifer Sheets/ Mr. Arnie Strebe/ BG Jackie Huber</b> |
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1. No Update
2. At a future meeting we can bring up the LGL program

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| <b>ND Military Museum Sub-Committee Update</b> | <b>Jackie Huber/Arnie Strebe/Kilee Harman/Jon Erickson/Shirley Olgeirson</b> |
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1. MOA-Signed
2. Publicity – a couple of radio shows
3. TAG and DAG been attending legislator meetings
4. Pace Expenses: Architect, Operating Expenses, Change Agent. Continually transparent with a construction project. The conversation with Mike Daffinrud on the foundation liquidity and we should be good. Pace will have us renew our donor agreement.
5. Ready to sign to contract with Pace. Contract is in DAG’s hands. Murray Sagsveen has been working with DAG on the contract. Once contract is signed DAG will send out to the board.
6. Executive Team: 2 @ large (Pace has some recommendations), 2 from NDHS of ND (Dr. Peterson will work on these two names), and 3 foundation members). Leadership has job description of Executive Committee.
7. Soft Commitments prior to legislative session. 30 families/foundations/corporations to give a million dollar gift. They have the capacity, but not sure if they will donate but they will be asked.
8. Seven names as influencers early on who have a strong belief in this project.
9. Pace will be engaging with Senators and Congressman as well
10. Naming rights: are there going to be people that are heavy donors that want “naming rights”? Yes, Pace will put together some suggestions for naming rights.
11. One page summary of project – will be done by Pace.

## QUESTIONS:

1. How do we backwards plan for some of these events when session takes place so we are ready and on track? Pace sent out phase plan
  - Phase I – Planning with Milestones
  - Phase II – Marketing Phase
  - Phase III – Preparing volunteers to make phone calls and in person question and answers.
2. One Pager – we need to prepare people to answer questions about the one pager at legislative events.
3. 2023 Legislation – try to amend the 10 Million to \$20 Million. We can't fundraise more than our 10 Million we are authorized. We just want to show legislation that we have early commitments, stability for approval of the bill.
4. If legislators want to see the feasibility study? Shannon highly recommends legislators to see the presentation. Shannon will present to any of the legislators (one hour). We have many legislators that are prior military it would be great to get them involved.
5. Talking Points have been developed. Shirley Olgeirson has them and will get them to Shannon and Janette.

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| <b>Website/Social Media</b> | <b>Janette Fetch/Arnie Strebe/Bob Schulte/Lynn Bargmann</b> |
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1. We are meeting in person November

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| <b>Finance Committee</b> |
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1. Jennifer and Jackie met with Mike and Murray
2. Investment Policy Statement

**Motion** was made to adopt the Investment Policy into our records by Jeremy Olson, second by Lynn Bargmann. Motion Carried.

**Motion** was made to open separate banking accounts for the Military Museum by Jennifer Scheet, second by Eric Binstock. Motion Carried.

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| <b>Next Meeting</b> |
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Next meeting in January 2023

Next meeting – Legislative Update by Jay Sheldon

Closing Remarks:

**Motion to adjourn meeting was made by Janette Fetch, second by Jennifer Scheet.**

Janette Fetch, Secretary

Jackie a. Huber, President