



46th ANNUAL MNGEA CONFERENCE AGENDA Kahler Grand-Marriott Hotel, Rochester, MN 24-25 April 2015

FRIDAY, 24 APRIL 2015

1400 – 1830 **Conference Registration**

1300 – 2000 **Conference Administration**

1500 – 1700 **FIRST BUSINESS SESSION**

Conference Call to Order
Pledge of Allegiance
Official Conference Call
President's Guidance
Report of the Rules and Credentials Committee
Report of the Awards Committee
Report of the Insurance Committee
Report of the Nominations Committee

Establish Consent Agenda by Members Present

- * *Report of the Finance Committee*
- * *Report of the Membership Committee*
- * *Report of the Legislative/Resolutions Committee*
- * *Report of the Time & Place Committee*
- * *Report of the By-Laws Committee*
- * *Report of the Past President Committee*

**Outside President's Board
Room (Marriott)
President's Board Room
(Marriott)**

Ballroom I (Marriott)

Mark Wasserbauer
All
Paul Cocchiarella
Mark Wasserbauer
Scott Ludwig
Bob Metcalf
Mark Wasserbauer
Charles Benda

*Bob Metcalf
Scott Ludwig
Ray Kennedy
Bob Metcalf
Paul Cocchiarella
Charles Benda*

(* Indicates Reports removed from the Consent Agenda and carried over to Saturdays Business Session)

1530 – 1700 **Breakout Committee Meetings**

- By-Laws Committee (P. Cocchiarella)
- Time & Place Committee (B. Metcalf)
- Membership Committee (Gerads)
- Legislative/Resolutions Committee (Kennedy)
- Past Presidents/CCM/CSM Committee (C. Benda)

**Ballroom I (Marriott)
Ballroom I (Marriott)
Ballroom I (Marriott)
Ballroom I (Marriott)
Ballroom I (Marriott)**

1700 **RECESS UNTIL 0900 SATURDAY**

1700 – 1900 **PERSONAL TIME**

1900 – 2300 **FRIDAY NIGHT MIXER**

Ballroom I (Marriott)

“BACK TO THE 50'S - SOCK HOP” Theme

All Agenda items are subject to change



46th ANNUAL CONFERENCE

AGENDA

(CONTINUED)

SATURDAY, 25 APRIL 2015

0700 – 0900	Breakfast Available	Grand Grill or Dunkin' Donuts
0800 – 1200	Conference Registration	Outside President's Board Room (Marriott)
0830 – 1600	Auxiliary Silent Auction	Ballroom II (Marriott)
0830 – 1600	Exhibitors Open	Outside President's Board Room (Marriott)
0900 – 1130	SECOND BUSINESS SESSION Conference Call to Order Posting of Colors National Anthem Invocation Welcome to 46 th Annual State Conference Welcome Comments from Mayor of Rochester Roll Call of Chapters Rules and Credentials Report Reading of 2014 Conference Minutes Update on 2015 Conference & Admin Notes Report of the Time & Place Committee Report of Nominations Committee Report of the Treasurer	Ballroom I (Marriott) Paul Cocchiarella Local Color Guard Mark Wasserbauer Honorable Ardell Brede Paul Cocchiarella Scott Ludwig Paul Cocchiarella Bob Metcalf Bob Metcalf Charles Benda Bob Metcalf Ray Kennedy
1000 – 1015 PD	MN Nat'l Guard Youth/Teen Camp	Ballroom II (Marriott)
1015 – 1030	BREAK – Hosted by MNGEA **Visit Silent Auction**	Ballroom II (Marriott)
1030 – 1040	VIDEO – NVEGA	Mark Wasserbauer
1040 – 1045	Report of Past President Committee 2015 National Conference Presentation Report of New Website/Membership Database	Charles Benda Robert Metcalf
1045 – 1110 PD	Guest Speaker – MN Senior Enlisted Advisor	M. Wasserbauer/P. Cocchiarella CSM Doug Wortham Intro by Mark Wasserbauer
1110 – 1130 PD	Guest Speaker – Asst. Adjutant General MN	BG Kloss - Intro by M. Wasserbauer
1130 – 1300	LUNCH - 'Lunch & Learn' Hosted by HiWay FCU or On Your Own	Ballroom I (Marriott)
1300 – 1600	THIRD BUSINESS SESSION	CMSgt Gary Luke
1300 – 1320 PD	Guest Speaker – MN State Command Chief -	Intro by Mark Wasserbauer
1330 – 1400 PD	Guest Speaker – U.S. Representative (MN-1)	Honorable Timothy Walz Introduced by Mark Wasserbauer



46th ANNUAL CONFERENCE

AGENDA

(CONTINUED)

1400 – 1405 PD	Presentation of MNGEA Dick O'Brien Award	Mark Wasserbauer
1405 – 1430	Report of the Membership Committee Report of the By-Laws Committee Report of the Legislative Committee Report of the Resolutions Committee	Scott Ludwig Paul Cocchiarella Ray Kennedy Ray Kennedy
1430 – 1445	BREAK – Hosted by MNGEA **Visit Silent Auction**	Ballroom II (Marriott)
1445 – 1500	State Sponsored Life Insurance (SSLI)	TBD
1500 – 1555	Report of the 2014 State Conference Report of the President NEW BUSINESS Report of Nominations Committee Election of Board Officers Election of Area Directors Swearing in of new Executive Board and Area Director	Bob Metcalf Mark Wasserbauer Charles Benda Charles Benda Charles Benda
1555	Moment of Silence for Deceased Members	
1555	Benediction	
1600	ADJOURNMENT of General Session	
1600 – 1630	Executive Board Meeting	President's Board Room (Marriott)
** NOTE: SILENT AUCTION CLOSSES 10 MINUTES AFTER CLOSE OF THE GENERAL SESSION - ALL ITEMS MUST BE PICKED UP AND PAID FOR AT THIS TIME		
1615 – 1830	PERSONAL TIME ** HOSPITALITY ROOM OPEN	Room 953 (Kahler Grand)

(FORMAL BANQUET & AUXILIARY AGENDA ON NEXT PAGE)



46th ANNUAL CONFERENCE

AGENDA

(CONTINUED)

1830

FORMAL BANQUET

Ballroom I & II (Marriott)

1830 – 1900	Social
1900 – 1910	Introduction of Distinguished Guests & Head Table
1910 – 1915	Invocation
1915 – 1920	Fallen Comrade Ceremony (Playing of TAPS)
1930 – 1945	Dinner Served
2000 – 2030	Keynote Speaker – Donald Kerr, Executive Director - Dept of Military Affairs
2030 – 2040	Auxiliary President Report – Elizabeth Ludwig
2040 – 2130	Scholarships & Awards Ceremony
2130 – 2135	Benediction
2135	End of Dinner

Dress Code: Army ~ Class “A” (ASU) with white shirt & black bow tie (no division crest)
Air Force ~ Mess Dress / Semi-Formal Dress (white shirt & no name tag)
Civilians ~ Appropriate Civilian Attire for Non-Members



46th ANNUAL CONFERENCE MNGEA AUXILIARY AGENDA



SATURDAY, 25 APRIL 2015

0830 – 0900

Drop off all Silent Auction Items

0900

Opening of the Conference

Conference Call to Order

Posting of Colors

National Anthem

Invocation

Welcome to the 46th Conference

(Auxiliary Dismissed from General Business Session)

Ballroom II (Marriott)

Ballroom I (Marriott)

Mark Wasserbauer

0930 – 1015

AUXILIARY MEETING

Call to Order

Welcome to all Members

Secretary's Report

Treasurer's Report

Membership Report

Food Drive Update

Ballroom II (Marriott)

Liz Ludwig

Liz Ludwig

TBD

Carol Benda

Carol Benda

Leslie Bucar

1015 – 1030

BREAK – Hosted by MNGEA

****Visit Silent Auction****

Ballroom II (Marriott)

1030 – 1130

OLD BUSINESS

Family Support

NEW BUSINESS

➤ 2015 National Conference

➤ Indianapolis, IN

2016 State Conference (St. Cloud, MN)

Scholarships

Election of Officers

✓ President

✓ Vice President

Comments for the Good of the Order

ADJOURNMENT

Lynda Schlukebier

Liz Ludwig

1130 – 1300

LUNCH – ‘Lunch & Learn’

Hosted by HiWay FCU or On Your Own

Ballroom I (Marriott)

**SILENT AUCTION CLOSES 10 MINUTES AFTER THE CLOSE
OF THE GENERAL SESSION**

ALL ITEMS MUST BE PICKED UP AND PAID FOR AT THIS TIME

*****ALL MEETING TIMES ARE SUBJECT TO CHANGES*****