

**Rules and Credentials Report**

The 47th Annual General Membership Conference meeting in St. Cloud, MN on 22-23 April 2016 will be conducted with the following rules upon consent of a majority vote of those members present at the time the motion is called.

These are the rules:

**GENERAL**

- There will be no use of tobacco in this meeting hall at any time during the conference.
- There will be no alcohol present in the meeting hall at any time during the conference.
- All electronic devices that could disrupt the membership meeting will be turned off in the meeting hall during conference. This will include cell phones and computer devices. There will be no use of cell phones while in the meeting hall.

**CONSENT AGENDA**

- A Consent Agenda is the preferred format used to conduct business of the Association during this conference.
- Reports placed on the Consent Agenda by a majority of the members present may not be debated upon the floor of this conference.
- Any member requesting debate of any portion of a report placed on the Consent Agenda must have the report removed from the Consent Agenda by a majority vote of members present at the time the motion is called.
- Any report removed from the Consent Agenda will be placed in a committee for further review and debate. no debate will take place on the meeting floor.

**DEBATE**

- Debate, on any issue, will be limited to two (2) minutes per member.
- No member may debate an issue a second time until an opposing debate has been heard. Members may only debate a single issue twice.
- If no member issues an opposing debate, the member originating the debate may continue to address the issue until such time the motion is called.

**CREDENTIALS**

- The Association Secretary will validate all chapters voting strength during the Roll Call of the Chapters.
- Once the member voting strength has been verified, the strength will stand unless challenged or changed by any member present on the conference floor.
- The Sergeant At Arms is responsible to ensure only current members of the Association are allowed on the conference floor. Any member requesting proof of active membership must address that issue with the Sergeant At Arms.

Mr. President, for the good of the Order and the Association, I ask membership if there any other rules or credentials that are requested to be added at this time.

Mr. President, I move for acceptance of this report as read (or amended).

Respectfully Submitted,

//////SIGNED//////

Steven Gerads  
Parliamentarian

# MINNESOTA NATIONAL GUARD ENLISTED ASSOCIATION AWARDS REPORT


23 April 2016

Holiday Inn, St. Cloud, MN

The following will receive the MNGEA Certificate of Achievement Award at the Awards Banquet on Saturday evening 23 April 2016.

Airmen of the Year	2016	SRA Brandon J. Shimmin	148 <sup>th</sup> FW
NCO of the Year	(Air) 2016	TSgt Joel F. P. Hare	148 <sup>th</sup> FW
SRNCO of the Year	(Air) 2016	SMSgt Aaron L. Seik	133 <sup>rd</sup> AW
1 <sup>st</sup> SGT of the Year	(Air) 2016	MSgt Heather M. Klein	133 <sup>rd</sup> AW
Soldier of the Year (Army)	2016	PFC Ryan Eiler	Co B, 134 <sup>th</sup> BSB
NCO of the Year	(Army) 2016	SFC Adam Kelly	Recruiting & Retention Battalion

Respectfully Submitted,

  
Robert E. Metcalf

Awards Chairman

MNGEA



**MINNESOTA NATIONAL GUARD  
ENLISTED ASSOCIATION (MNGEA)**

22 April 2016

MEMORANDUM FOR MNGEA MEMBERSHIP

FROM: MARK J. WASSERBAUER/MNGEA STATE PRESIDENT

SUBJECT: Insurance Report for 2016 State Conference, 22-23 April

The Insurance Committee did not meet but information for this report was gathered electronically from Austin Jenkins and NGAMN Director. Members present were President Mark Wasserbauer.

For the year, MNGEA has received the following amounts from the insurance program. MNGEA currently partners with the Minnesota National Guard Officers Association and the funds are split between the two agencies.

➤ Truist Assn	\$ 999.20	
➤ Experience Refund from NGAMN (MIT/AFBA):	\$ 6,990.00	
➤ NY Life (Austin Jenkins):	\$ 4,873.43	
➤ Gross Income		<u>\$ 12,862.63</u>
➤ Insurance Processing Fees (Austin Jenkins)	\$ 4,895.94	
➤ Gross Liabilities		<u>\$ (4,895.94)</u>
➤ Total Net Gain		<u>\$ 7,966.69</u>

**MNGEA 2015 Fees – Austin Jenkins  
Monthly Breakdown**

Jan	\$351.39
Feb	\$374.34
Mar	\$511.74
Apr	\$412.83
May	\$437.51
Jun	\$418.12
July	\$353.91
Aug	\$410.21
Sept	\$469.75
Oct	\$346.82
Nov	\$394.11
<u>Dec</u>	<u>\$415.21</u>
Total Fees 2015	<u>\$4,895.94</u>

**The renewed relationship with Monty Nielsen & team -**

As of 1 Jan 2015, the Shuey Agency, LLC no longer is in partnership with Austin Jenkins. This past September 2015, AFBA assumed the Shuey Agency, Inc. Monty Nielsen & team (Tom Barker/Dan

Strong) that had served the Militia Insurance Trust (under the Shuey Agency) were now under the direct management of AFBA. At NGAUS, Austin Jenkins reached out to Monty and began rebuilding the relationship. This was not an easy process given what had happened but past issues were put aside and everyone agreed to move forward. This past February 2016, it was made official with the help of AFBA. Monty Nielsen was named the new Marketing Manager. At the Trust Meeting in March, the associations agreed so now we are moving forward.

In July 2015, Mark Martin, Executive Director of NGAMN, requested assistance from State Representative Jeff Howe and State Representative John Lesch in the hopes of drafting a state bill proposal addressing the compliance of allowing the SSLI program the same opportunities to be briefed to our Soldiers and Airmen at Army Guard Armories and Air Guard bases as the SGLI program is currently. Currently, the state of Illinois passed state legislation in August of 2014 compelling state compliance with [37 Unites States Code 707](#) and eliminates any misinformation about the application of the State Sponsored Life Insurance Program. The crux of the issue is our National Guard JAG Corps is not always in agreement with each other about the application of this program, and whether or not to treat it like a Non-Federal Entity, even though the [Joint Ethics Regulation under Chapter 3, Paragraph 209 - Endorsements](#) specifically authorizes it as a genuine federal entity like that of the SGLI. As of this report, no traction has been made but Mark Martin and myself are continuing to work together to press this issue. This is also being addressed by EANGUS President John Harris at the National level as well.

All funds received were turned over to the MNGEA Treasurer and deposited into the MNGEA General Fund. Tracking of funds are annotated on a calendar year format which means the above totals were as of Close of Business (COB) 31 December 2015.

Mr. Vice President, I move for acceptance of this report.

Best Regards,



Mark J. Wasserbauer  
Insurance Chair