



attendees to the Adjutant General and Deputies to determine who will be selected to attend in paid status.

The last issue discussed regarding the NGAUS conference was the hospitality room. The Ritz Carlton had very strict guidance, which restricts us to purchasing refreshments for the hospitality room from them and limits the hours we can have the room open. The Executive Committee agreed that it would be best to host one night (Friday) where we cater and have a cash bar.

Conflict of Interest Statement: Executive Director Wagner presented a draft "Conflict of Interest Statement" to the committee. Anyone who can influence commitment of funds (i.e. employees, committees, Board of Directors) will be required to sign this document. The committee will review the document and provide feedback by July 18<sup>th</sup>.

Lease Agreement: The lease agreement between the Department of Military Affairs and the Wisconsin National Guard Association has been renewed. The first payment in the amount of \$50,000 is due by June 29, 2007.

Hall of Fame Awards: The WIARNG has asked WINGA to fund their Hall of Fame Awards program. WINGA currently pays about \$250 per year (plaques only) for the ANG Hall of Fame program, which is also part of the WINGA Awards Program. The Committee would like for the ARNG to submit their program guidelines so that it may be modified and included in the WINGA Awards Program. Guidelines will be included regarding maximum costs per year.

The schedule for WINGA state conferences must be updated to reflect transformation.

The meeting adjourned at 11:40 a.m.



Ronald R. Wagner  
Executive Director