

# MEETING AGENDA – August 2009

**Meeting Description** Iowa National Guard Officers Association

**Results Desired** Get Committee Updates, Discuss Old/ New Business – Achieve closure on issues / taskers

**Date** 11 August 2009 **Time** 1700 hours **Location:** Iowa RTS-M (Bldg S-2) Conference Room

Items To Be Discussed					✓
1	Attendance – Roll Call – Shawn Oglesby	Board Members = 17	Quorum = 9	Quorum Y / N	
2	Approval of April Secretary Minutes - Dennis Hall				
3	Approval of Treasurer's Financial Minutes – Jason Timmins				
4	Committee Updates – See List Below				
5	Old Business: <ul style="list-style-type: none"> <li>- Membership – Progress Update.</li> <li>- Retiree Day.</li> <li>- Auxiliary request for Mailing List (tabled until September/October).</li> <li>- Treasurers Minutes.</li> <li>- State Pins for NGAUS Conference.</li> <li>- State Roll Call “Iowa Announcer”, Kathy Barton or Mark Williams?</li> </ul>				
6	New Business: <ul style="list-style-type: none"> <li>- INGOA sponsorship of Resolutions (Air and Army) Members attendance to NGAUS for up to \$1000 for travel and a room at the conference (Approved, 2008 Conference).</li> <li>- INGOA sponsorship of MLA to attend NGAUS Conference for up to \$800 for travel and room (Approved, 2008 Conference). <u>Need to establish suspense date</u></li> <li>- Selection of Officer Professional Development Attendees.</li> <li>- Discuss moving September Meeting Date to 22<sup>nd</sup> due to NGAUS Conference.</li> <li>- MLA Visit/Steak Fry – 14 Aug 09, Dodge House @ 1700 Social Hour, 1730 Meal Served</li> <li>- OCS/WOCS Graduation - 16 Aug 09, Sheraton Hotel @ 1000 , Oglesby/Hall to present</li> </ul>				
7	Other issues				
8	<b>Next Meeting Date – 8 September 2009 @1700, Iowa RTS-M Bldg. S-2</b>				
9	Adjourn The Meeting – Shawn Oglesby				
Committees			Person Responsible		
	Area Presidents - 1 (HQ & 132 <sup>nd</sup> FW), 2 (2 <sup>nd</sup> BCT), 3 (734 <sup>th</sup> RSG), 4 (JFHQ), 5 (185 <sup>th</sup> ARW & 133 <sup>rd</sup> TS), 6 (67 <sup>th</sup> TC), 7 (671 <sup>st</sup> TC)		Area Presidents / Vice Presidents		
	Resolutions		Kathy Barton/ Jen Shoemaker-Pote (Army) CJ Kulish (Air)		
	Warrant Officer		Scott McKenzie		
	Membership		Jodi Marti / Brad Teggatz		
	Corporate Membership		Matt Dial		
	Awards		Chris Klink		
	Army Retiree		Jon Abrahamson		
	Insurance		Ken Andresen		
	Funds Re-Investment Sub-Committee		Vacant		
	Company Grade		Marcus Smoot		