

MEETING AGENDA –December 2009

Meeting Description Iowa National Guard Officers Association

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

Date: 15 December 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"> - Listing of potential 2010 members sent to Area Presidents. Deadline for scrub is 31 December 2009. - INGOA logo shirts www.cbcorporate.com MCK08695 - \$37.25 each LCK08415 - \$37.25 each WCK08415 - \$40.00 each MCO09746 - \$49.75 each BC009746 - \$59.00 each				
	<ul style="list-style-type: none"> - Presentation by the INGOA Auxiliary (Bear Project). Approval of Funds 				
6	New Business: <ul style="list-style-type: none"> - Recognition Dinner Timeline - Legislative Steak Fry at NGAUS Building in March 10 - Reinvestment of Funds 				
7	Other issues				
8	Next Meeting Date – 12 January 2010 @1700, Iowa RTS-M Bldg. S-2				
9	Adjourn The Meeting – Shawn Oglesby				
Committees			Person Responsible		
	Area Presidents - 1 (HQ & 132 nd FW), 2 (2 nd BCT), 3 (734 th RSG), 4 (JFHQ), 5 (185 th ARW & 133 rd TS), 6 (67 th TC), 7 (671 st TC)		Area Presidents / Vice Presidents		
	Resolutions		Jennifer Pote / CJ Kulish		
	Warrant Officer		Scott McKenzie		
	Membership		Jodi Marti / Brad Tegatz		
	Corporate Membership		Matt Dial / Mark Williams / Don Mosinski		
	Awards		Chris Klink		
	Army Retiree		Jon Abrahamson		
	Insurance		Ken Andresen		
	Funds Re-Investment Sub-Committee		Don Enright		
	Nominations Chair		Tim Glynn		
	Time & Place Committee		Jeff Lee & Rick Tucker		
	Company Grade		Marcus Smoot		