

MEETING AGENDA – January 2009

Meeting Description Iowa National Guard Officers Association

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

Date 14 January 2009 **Time** 1700 hours **Location:** Iowa RTS-M (Bldg S-2) Conference Room

Items To Be Discussed					✓
1	Attendance – Roll Call – Monica Blakley	Board Members = 15	Quorum = 8	Quorum Y / N	
2	Approval of 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"> - Introduce Mr. Jim Cade as Air Retiree Representative - Approval of December Minutes - INGOA Award Recommendation Update - Update on 2009 Business Meeting/Recognition Dinner Planning - INGOA Bylaws Update - Scholarship Update – Selections made by Education Office, INGOA Foundation is working - 2008 Early Bird Battalion Re-imbursements 				
6	New Business: <ul style="list-style-type: none"> - Washington D.C. MLA Visit, 2-5 March 2009 (Resolution Members) - Recognition Dinner Friday Night Social Planning - 194th FA Professional Development Sponsorship of INGOA Representative (Hotel, Meal) 				
7	Other issues				
8	Next Meeting Date – 11 February 2009 @1700, Iowa RTS-M Bldg. S-2				
9	Adjourn The Meeting – Monica Blakley				
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		Kathy Amos / CJ Kulish		
	Warrant Officer		Scott McKenzie		
	Membership		Jodi Marti / Brad Teggatz		
	Corporate Membership		Shawn Oglesby / Mike Basart		
	Awards		Chris Klink		
	Army Retiree		Jon Abrahamson		
	Air Retiree		Jim Cade		
	Insurance		Ken Andresen		
	Funds Re-Investment Sub-Committee		Heath Streck		
	Company Grade		Marcus Smoot		