

# MEETING AGENDA – November 2009

**Meeting Description** Iowa National Guard Officers Association

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

**Date:** 10 November 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>- Letter from President to 2009 Unpaid Officers.</li> <li>- Listing of potential 2010 members sent to Area Presidents. Deadline for scrub is 31 December 2009.</li> <li>- Washington D.C. Congressional Visit AAR.</li> <li>- Definition of a Veteran (see other email) co-sponsored by Cong Latham and Cong Loeb sack.</li> <li>- INGOA logo shirts (Do we have an example?)</li> <li>-</li> </ul>				
6	New Business: <ul style="list-style-type: none"> <li>- Presentation by the INGOA Auxiliary (Bear Project).</li> <li>- Establish INGOA Early Bird 5% Dues Rebate for all organizations paid at 100% by March 23, 2010.</li> <li>- Approval of October 2009 Meeting Minutes.</li> <li>- Replacement of the Company Grade Representative.</li> <li>- Recognition Dinner Timeline</li> </ul>				
7	Other issues				
8	<b>Next Meeting Date – 8 December 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		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		