

MEETING AGENDA – September 2009

Meeting Description Iowa National Guard Officers Association

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

Date: 13 October 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"> - Calendar year 09 Dues, President's letter and mailing to members. - Presidents Meeting with the TAG. - Request submitted to NGAUS requesting MG Tod Bunting to attend INGOA Annual Business Meeting. - Discuss/Confirm new committee chairs: LTC Tim Glynn – Nominations, CW3 Jeff Lee – Time and Place, MAJ Don Enright – Funds Re-investment. - Title X Officer Roster. - Membership List for 2010 Dues. - OPD event to draw in Company Grade Officers (Dove-tailed with state OPD) 				
6	New Business: <ul style="list-style-type: none"> - Washington D.C. Congressional Visit. - Rec Dinner Timelines. - Guest Speaker Invitation (TAG's office). - Entertainment during dinner(34th Army Band, Singers, Videos, ect.). - MLA or Elected Official Invitations to the Rec Dinner. - Retiree Rec Dinner Invitation List. - Future Area/BN events to attend (Membership Drive – Membership Video and Presentations). - Possible updates/revisions of the Bylaws (Mail recommendations to members 90 days prior to Annual Business Meeting). 				
7	Other issues				
8	Next Meeting Date – 10 November 2009 @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 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		