

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 22 September 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"> - Alumni Day AAR. - OCS/WOCS Graduation AAR - MLA Steak Fry AAR - NGAUS Conference AAR 				
6	New Business: <ul style="list-style-type: none"> - Set 2010 Dues Schedule - NGAUS Conference Pictures – Site set up on Shutterfly for members to upload and share NGAUS photos. - Invitation of NGAUS Representative to attend 2010 Annual Business Meeting on 27 March 2010. - Purchase a resupply of INGOA merchandise – Polo's and Wind shirts. - Nominations – Need to start working nominations for a new 2nd VP and Secretary/ED. - Committees – Need to fill our committees with members who are willing and able to participate. - Area President and Vice Presidents – Need to start recruiting in these positions with members who are willing and able to participate. - Establishment of a Membership Steering Committee – Consider nominations. 				
7	Other issues				
8	Next Meeting Date – 13 October 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 (Army) CJ Kulish (Air)	
	Warrant Officer			Scott McKenzie	
	Membership			Jodi Marti / Brad Tegatz	
	Corporate Membership			Matt Dial	
	Awards			Chris Klink	
	Army Retiree			Jon Abrahamson	
	Insurance			Ken Andresen	
	Funds Re-Investment Sub-Committee			Vacant	
	Company Grade			Marcus Smoot	