

Approved
Iowa National Guard Officers Association
www.iowaofficers.org
Business Meeting Minutes: 15 April 2009
1700, Bldg. S-2

Board of Directors (Voting Members):

<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Shawn Oglesby, President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Monica Blakley, Past President
<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Chuck Connors – 1 st VP	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Todd Essing, 2 nd VP
<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Dennis Hall, Secretary/ED	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Jason Timmins, Treasurer
<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Scott McKenzie, Warrant	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Jon Abrahamson, Army Ret Rep
<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Mark Williams, Area 1 President	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Mason Neal, Area 1 VP
<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Chris Klink, Area 2 President/Awards	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Mike Amundson, Area 2 VP
<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Jodi Marti, Area 3 President	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Sara Jacobs, Area 3 VP
<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Doug Rossell, Area 4 President	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Kelly Scott, Area 4 VP
<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Brian Thompson, Area 5 President	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Jason Wagner, Area 5 VP
<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Kathy Amos, Area 6 President/AR Res	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Eric Reyman, Area 6 VP
<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Don Mosinski, Area 7 President	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Paul Groteluschen, Area 7 VP
<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Marcus Smoot, Company Grade			

Committee Members (Nonvoting Members):

<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	(Vacant) Funds Reinvestment	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Matt Dial, Corporate Members
<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Brad Teggatz, Membership	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Ken Andresen, Insurance Trust
<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	CJ Kulish, Air Resolutions			

Other INGOA Members Present

None

Proceedings:

Meeting called to order at 1702 by President Oglesby

Secretary Minutes – March INGOA Meeting Minutes were approved via E-Vote in March

Quorum Established: YES NO

Treasurer Report – Presented and approved.

President call for Committee Reports

Area Reports:

- Area 1 – Not present.
- Area 2 – Chris Klink, continuing to work on membership.
- Area 3 – Not present.
- Area 4 – Doug Rossell, continuing to work on membership.
- Area 5 – Not present.
- Area 6 – Kathy Amos, no report.
- Area 7 – Don Mosinski, Area 7 is currently at 100% membership.

Resolutions, Kathy Amos (Army) – Currently compiling documents for submission by 1 June 2009.

Resolutions, CJ Kulish (Air) – Not present.

Warrant Officer, Scott McKenzie – Not present.

Membership, Jodi Marti – Not present.

Corporate Membership, Shawn Oglesby– Not present.

Awards Committee, Chris Klink – Have sent out NGAUS Award Nomination Information to Area Presidents.

Army Retiree, Jon Abrahamson – Retiree attendance at the Recognition dinner and Business Meeting has doubled.

Insurance Trust, Ken Andresen – No claims since February.

Funds Reinvestment, Heath Streck – Not present.

INGOA Officer Nominations, Heath Streck – Not present.

Company Grade, Marcus Smoot – No report.

OLD BUSINESS

Recognition Dinner AAR – Attendance was up by 20 from last year with a total of 540.

What Went Well: OCS Candidate help, Dinner Reservations Tracking (Chris Klink), National Anthem Singer, Slide show during Dinner, Corporate Vendors, Friday Night Social, Reserved Seating Tables were covered with Green Table Cloths – Continue this as it made them easy to identify and Recognition Dinner seating and table assignments.

What Can Be Improved: Distribute Dinner Tickets to VIP's in VIP Room, Timely submission of Business Meeting Slides, VIP Room no longer accommodates the number of VIP's and Special Guests – consider the Iowa Room, Open VIP Room earlier, Many RSVP's were late – LAST Minute, Non VIP's sat in reserved VIP seating, Need Area Presidents to assist in seating next year and to keep members out of VIP seats, Add a "Late Fee Notice" to RSVP's for next year, increase the cost of meals to cover Recognition Dinner expenses, On VIP and Special Guest RSVP's – ask them to respond either way, Need Retiree contact information – no way to follow up with honorees, INGOA OPD Sponsored Officers to the NGAUS Conference should be required to attend the INGOA Business Meeting the following spring.

NEW BUSINESS

Monthly Meeting change: A motion was made to change the monthly meeting to the 2nd Tuesday of each month instead of the 2nd Wednesday. Motion was seconded and carried. Dennis Hall will post new meeting dates on the INGOA Website.

There will be no June 2009 meeting due to the large amount of Board Member that will be out of town on Annual Training.

July Meeting: 14 July 2009 @ 1700 hours, Bldg. S-2

Adjournment- There being no further business the meeting adjourned at 1843.

Respectfully Submitted,

Dennis Hall
Executive Director/Secretary