

Approved
Iowa National Guard Officers Association
www.iowaofficers.org
Business Meeting Minutes: 11 August 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 checked="" type="checkbox"/> Present	<input 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 checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Mark Williams, Area 1 President	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Mason Neal, Area 1 VP
<input type="checkbox"/> Present	<input checked="" 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 Barton, 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 type="checkbox"/> Present	<input checked="" 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 Tegatz, 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/Kenny Hartman, Air Resolutions	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Pote, Army Resolutions

Other INGOA Members Present

None

Proceedings:

Meeting called to order at 1700 by President Oglesby

Secretary Minutes – July Meeting Minutes were approved.

Quorum Established: YES NO

Treasurer Report – Report presented and approved.

President call for Committee Reports

Area Reports:

- Area 1 – Mark Williams, no report.
- Area 2 – Chris Klink, E-mail – no report.
- Area 3 – Jodi Marti, E-mail – Voted yes for all OPD Candidates, three were from Area 3.
- Area 4 – Doug Rossell, no report.
- Area 5 – Not present.
- Area 6 – Kathy Barton, no report.
- Area 7 – Don Mosinski, Looking for Early Bird Area Rebate.

Resolutions, Kathy Barton (Army) – Army Resolutions are complete and ready for the NGAUS Conference.

Resolutions, CJ Kulish (Air) – Not present.

Warrant Officer, Scott McKenzie – No report.

Membership, Jodi Marti – E-mail – Still working Membership with Bonnie Carter at NGAUS. Have only a few more batches to send.

Corporate Membership, Matt Dial– Not present.

Awards Committee, Chris Klink – Not present.

Army Retiree, Jon Abrahamson – No report.

Insurance Trust, Ken Andresen – Not present.

Funds Reinvestment, Vacant –

INGOA Officer Nominations, Vacant –

Company Grade, Marcus Smoot – Not present.

OLD BUSINESS

Membership – Work continues on the LOI for 2010 Membership. The LOI will address the membership process, critical events and dates as well as Area President responsibilities. Time lines will be as follows: 1 Oct. 2009 – Area Presidents receive member listing, area lists are scrubbed by Area Presidents, on 31 Dec. 2009 INGOA will provide NGAUS with officer listing by grade (2010 Dues collection based on this list), Membership Drive focus from 1 December 2009 - 15 March 2010 (maximize potential for NGAUS Early Bird Rebate to offset dues collected later in the year).

2009 Alumni Day – Shawn Oglesby will be present with an INGOA display.

MLA Visit/Steak Fry – 14 Aug 09 at 1700 INGOA and the Enlisted Association will co-host and sponsor MLA's for a steak fry with the Iowa Leadership. Shawn Oglesby, Tim Glynn, Kathy Barton and CJ Kulish will represent INGOA.

NEW BUSINESS

NGAUS Conference: A motion was made to purchase small Iowa Flags for the members to wave during the Roll Call of States at the First Business Session. Motion was approved, Doug Rossell to obtain. A motion was made to sponsor Resolution Staff up to \$1,000 for transportation, hotel and any meals, motion passed. Motion made to sponsor MLA attendance to the conference up to \$1,500 for transportation, hotel and any meals, motion passed.

Prepare 2010 NGAUS Conference Officer Professional Development LOI for March 2010 Business Meeting to maximize the number of potential applicants for attendance to the 132nd NGAUS Conference.

2009 NGAUS Conference Officer Professional Development selections were made. Six officers were selected, five will be placed on orders and the sixth will be sponsored by the IA Nat'l Guard Foundation. Selected State sponsored officers are: CPT Marcus Smoot, CPT Alexis Warden, 1LT Sarah Jacobs, 2LT Jennifer Pote and CW2 Chris Hatchitt. The Iowa National Guard Officers Foundation will sponsor CPT Brent Schirm.

NGAUS Conference Advance Party – CPT Smoot will be the OIC of the OPD van and trailer. Conference supplies and baggage will be preloaded and the group will arrive on 9 September. Dennis Hall will arrive on 9 September to register Delegates and assist with Hospitality Room set up.

September 2009 INGOA Meeting: A motion was made to move the September 2009 meeting to the 22nd due to NGAUS conference attendance, motion passed.

Establishment of a Membership Steering Committee – A motion was made by Todd Essing to establish a Membership Steering Committee. After discussion the board decided to table the motion until the next INGOA meeting on September 22nd.

September Meeting: 22 September 2009 @ 1700 hours, Bldg. S-2

Adjournment: There being no further business the meeting adjourned at 1800.

Respectfully Submitted,

Dennis Hall
Executive Director & Secretary