

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

**Board of Directors (Voting Members):**

<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Shawn Oglesby, President	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Monica Blakley, Past President
<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Chuck Connors – 1 <sup>st</sup> VP	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Todd Essing, 2 <sup>nd</sup> 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 checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Scott McKenzie, Warrant	<input type="checkbox"/> Present	<input checked="" 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 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 checked="" type="checkbox"/> Present	<input 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	<b>Vacant, Area 5 President</b>	<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 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	Don Enright, Funds Reinvestment	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Matt Dial, Corporate Members
<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	Jennifer Pote, Army Resolutions	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Jeff Lee / Rick Tucker, Time & Place

**Other INGOA Members Present**

Dennis Dietz  
Mark Zirkelbach

**Proceedings:**

Meeting called to order at 1704 by Secretary, Dennis Hall

**Secretary Minutes** – November Meeting Minutes were approved.

**Quorum Established:**  YES       NO

**Treasurer Report** – Jason Timmins, Treasurer’s Report was submitted and approved.

**President call for Committee Reports**

**Area Reports:**

- Area 1 – Not present.
- Area 2 – Not present.
- Area 3 – Jodi Marti, Working with BN’s to conduct a final scrub on member listings. Early Bird Units and payment information submitted to the Treasurer for 2009/2009 INGOA Early Bird Rebates.
- Area 4 – Doug Rossell, no report.
- Area 5 – Not present.
- Area 6 – Kathy Barton, Continuing to scrub Area Membership Listing with Unit OICs.
- Area 7 – Don Mosinski, Collecting 2010 dues and working new unit alignment details.

**Resolutions, Jennifer Pote (Army)** – None.

**Resolutions, CJ Kulish (Air)** – Not present.

**Warrant Officer, Scott McKenzie** – No report.

**Membership, Jodi Marti** – Gave a 12k check from NGAUS to Treasurer. Will be contacting the Area Presidents to establish a final Member List scrub.

**Corporate Membership, Matt Dial**– Not present.

**Awards Committee, Chris Klink** – Not present. We need to start looking at nominations and get them submitted to Chris Klink. Jodi Marti said that the RSG is already working on a few.

**Army Retiree, Jon Abrahamson** – Not present.

**Insurance Trust, Ken Andresen** – Not present.

**Funds Reinvestment, Don Enright** recommended that we move one CD at 1 ½%. Motion made and passed.

**INGOA Officer Nominations**, Not present.

**Company Grade, Marcus Smoot** – Marcus Smoot asked if INGOA had received any interest in someone replacing him as the Company Grade Representative. CPT Alexis Warden and 1LT Kathy Barton have expressed interest in filling the position. He would like to be the Title 10 representative for the state and assist in the collect of Title Officer Dues. Would INGOA be interested in creating a separate area for Title 10 Officers? Board to consider at a future date.

### **OLD BUSINESS**

**INGOA Auxiliary Presentation** –Funding amount from INGOA will be established during the February Meeting once audit and taxes are completed for 2009.

**Recognition Dinner Planning** – Secretary will obtain Honoree information from both Air and Army. Shawn Oglesby will finalize meals and cost with hotel so information can be added to the RSVPs. Secretary will make contact with the DJ that provided entertainment at last year's Friday Night Mixer for availability and fee. Todd Essing discussed expanding our current Mixer format by adding events sponsored by the MSC's. One possible idea was establishing a Treasure Hunt much like the one NGAUS conducts during the annual conference. Todd thought we could also include the vendors as well, for a fee. Todd asked that the board consider adding Officer Professional Development Sessions and asked the Area Presidents to contact their MSC Commanders to inquire about level of interest in an OPD Program during the state conference.

### **NEW BUSINESS**

**MLA Steak Fry in Washington D.C.** – The Enlisted Association has asked INGOA to participate in sponsoring a MLA Steak Fry in Washington D.C. on 9 March 2010. The board recommended that Todd Essing and Chuck Connors conduct a cost estimate to support their presence and INGOA representation at the event.

**January Meeting:** 12 January 2010 @ 1700 hours, Bldg. S-2

**Adjournment-** There being no further business the meeting adjourned at 1815.

Respectfully Submitted,

Dennis Hall  
Executive Director & Secretary