

Approved
Iowa National Guard Officers Association
www.iowaofficers.org
Business Meeting Minutes: 11 February 2009
1700, Bldg. S-2

Board of Directors (Voting Members):

| | | | | | |
|---|--|---------------------------------------|---|--|-----------------------------------|
| <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent | Monica Blakley, President | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent | Tim Glynn, Past President |
| <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent | Shawn Oglesby – 1 st VP | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent | Chuck Connors, 2 nd VP |
| <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent | Dennis Hall, Secretary/ED | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent | Jason Timmins, Treasurer |
| <input checked="" type="checkbox"/> Present | <input 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 | Mason Neal, Area 1 President | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent | Mark Williams, 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 | George Mosby, 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 | Steve Johnson, 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 | Brian Johnson, Area 4 VP |
| <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent | Gregg Schochenmaier, Area 5 President | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent | Jerry Self, Area 5 VP |
| <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent | Steve Clow, Area 6 President | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent | Kara Schaffer, 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 | Jeff Largent, Area 7 VP |

Committee Members (Nonvoting Members):

| | | | | | |
|---|--|----------------------------------|---|--|--------------------------------|
| <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent | Heath Streck, Funds Reinvestment | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent | Mike Basart, Corporate Members |
| <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent | Brad Teggatz, Membership | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent | Marcus Smoot, Company Grade |
| <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent | Ken Andresen, Insurance Trust | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent | Kathy Amos, Army Resolutions |
| <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent | CJ Kulish, Air Resolutions | | | |

Other INGOA Members Present

None

Proceedings:

Meeting called to order at 1700 by President Blakley

Additions to the Agenda:

1. January Meeting Minutes were approved with changes.
2. E-Vote was conducted 4 February 2009. Subject: Board Approval of Proposed Bylaw Changes.
 - Motion was made by Shawn Oglesby to approve these changes; motion was seconded by Dennis Hall. Motion passed with twelve “Yes” votes.

Quorum Established: YES NO

Treasurer Report – Not present, Account Balance Sheets were distributed. One of the accounts was incorrectly labeled; Dennis Hall will send correction to Treasurer.

President call for Committee Reports

Area Reports:

- Area 1 – Mark Williams, currently at 59% membership. Sent out notices to unpaid members 5 Feb 09.
- Area 2 – Chris Klink, three BN’s at 100%, working to collect from the other three.
- Area 3 – Jodi Marti, still collecting dues. Deadline of 25 Feb 09 given to unpaid members.
- Area 4 – Doug Rossell, have 42 members paid to date. Gave eight more to Dennis Hall.

- Area 5 – Greg Schochenmaier, still collecting dues from members.
- Area 6 – Not present.
- Area 7 – Don Mosinski, continuing to collect dues. Anticipate 100% for 2009

Resolutions, C.J. Kulish (Air) – Not present.

Resolutions, Kathy Amos (Army) – Not present, sent email with information. Kathy recommended the board consider buying plaques for presentation to the MLS's this year. Tim Glynn suggested that since we had already done so last year it may not be prudent to repeat for 2009. Kathy also inquired about potentially inviting the MLA's to the INGOA Annual Business Meeting. The members present thought this was a good idea and will wait to hear from Kathy with any confirmations of attendance from MLA's. Tim Glynn and Shawn Oglesby briefed the group on a meeting they and the Resolutions members attended with Brig. Gen Schwab, Air DAG, and COL Orr, Army DAG. The Iowa National Guard leadership and INGOA Resolutions members typically conduct a March visit to Washington D.C. to work with our elected officials and their corresponding MLA's on what we call "Iowa's Top 5" legislative priorities. COL Orr recommended conducting a reception or luncheon to draw the MLA's and Senator's/Congressmen for discussions of our top five legislative issues. Title 10 Tour Officers assigned in the D.C. area could also be invited; this could be viewed as an opportunity to collect their 2009 dues. The visit is scheduled for 2-4 March 2009. In addition to the leadership and INGOA representatives attending a few RSP "Warriors" and OCS Candidates will attend as well. Greg Schochenmaier presented a (Joint) Reduced Retirement Age Resolution for consideration. He will forward the information to Kathy Amos for inclusion in the 2009 Resolutions that the membership will vote on at the 2009 INGOA Business Meeting.

Resolutions, CJ Kulish (Air) – Not present.

Warrant Officer, Scott McKenzie – Continuing to discuss INGOA membership with other Warrant Officers and confirmed that WOA will host the 27 March 2009, Friday Night Social.

Membership, Jodi Marti – Was able to upload the NGAUS DataGuard Membership Software and will be inputting membership information for 09. Jodi asked Area Presidents to include a spreadsheet of paid members and a signed INGOA 2009 Membership Form when submitting checks from members for 2009 dues.

Corporate Membership, Shawn Oglesby– All Corporate mail outs have been sent. Continuing to work with Corporate Vendors in preparation for the Recognition Dinner weekend.

Awards Committee, Chris Klink – Sent an e-mail update on INGOA awards on 11 Feb 09. Have one Nomination to date.

Army Retiree, Jon Abrahamson – Need to finish editing the Army Retiree Listing and identify those retirees to send invites to for the 2009 Recognition Dinner. Dennis Hall will make corrections and will complete invitations with Shawn Oglesby. Abe reported that AUSA would like to donate some beverages to INGOA, the board graciously accepted.

Insurance Trust, Ken Andresen – Recap report was sent to Treasurer, Jason Timmins.

Funds Reinvestment, Heath Streck – Not present

INGOA Officer Nominations, Heath Streck – Sent an e-mail update. Here's what I know so far for nominations INGOA 2009-2010:

Past President - Monica Blakley

President - Shawn Oglesby

1VP - Chuck Connors

2VP - Up for Election (MAJ Todd Essing has accepted being nominated)

Treasurer - Jason Timmins would like another year to capitalize on the work he has done.

Secretary - Dennis Hall has said he would like another year as well.

As long as this group concurs with the above assessment I will focus on finding additional viable candidates for 2VP. Since we have one Army Officer I am looking for either an Air Officer or Army Warrant, so let me know if you have any ideas.

Company Grade, Marcus Smoot – Discussed possibility of a Company Grade Hospitality Room at the Recognition Dinner.

OLD BUSINESS

1. Treasurer needs to research 2008 Early Bird Checks, not all areas were given reimbursements.

NEW BUSINESS

1. 5% Unit Rebate – A motion was made and the board approved a 5% Rebate for all Areas if total dues are paid by 23 March 2009.

2. 27 March 2009, Friday Night Social – Motion made and board approved a \$5,000 budget limit for entertainment, food and beverages. Shawn Oglesby is still working.

3. NGEDA Conference – Shawn Oglesby and Dennis Hall presented the NGEDA Trip Report to the members present.

4. Bus Charter for 2009 NGAUS Conference – Will be presented to the membership at the 2009 INGOA Business Meeting.

5. Recognition Dinner Tracking Matrix – The matrix was reviewed and updated by the board and committee members. Updates will be made by Dennis Hall and forwarded to all.

March Meeting: 11 March 2009 @ 1700 hours, Bldg. S-2

Adjournment- There being no further business the meeting adjourned at 1821.

Respectfully Submitted,

Dennis Hall

Executive Director/Secretary