

(Approved)

Iowa National Guard Officers Association

www.iowaofficers.org

Business Meeting Minutes: 14 January 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 | <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 | Mason Neal, Area 1 President |
| <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent | Mark Williams, Area 1 VP | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent | Chris Klink, Area 2 President |
| <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 type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent | Doug Rossell, Area 4 President |
| <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent | Brian Johnson, Area 4 VP | <input type="checkbox"/> Present | <input checked="" 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 type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent | Don Mosinski, Area 7 President |
| <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent | Jeff Largent, Area 7 VP | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent | Jon Abrahamson, Army Ret Rep |

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 type="checkbox"/> Present | <input checked="" 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 | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent | Chris Klink, Awards |

Other INGOA Members Present

None

Proceedings:

Meeting called to order at 1708 by President Blakley

Additions to the Agenda:

December Meeting Minutes were approved.

Quorum Established: YES NO

Treasurer Report – Jason Timmins, working on accounts and will have report ready prior to January meeting.

President call for Committee Reports

Area Reports:

- Area 1 – Mason Neal, 132nd and 185th wing leadership are planning a visit to Washington in Jan / Feb to meet with our politicians. Have requested an update from Kenny Hartman on dues collection. Held a talk the Saturday after December drill with 132nd officers. About 40 - 50 members showed up. Items discussed were what INGOA / NGAUS does for them, where their money goes, and items that are being pushed in Congress for their benefit.
- Area 2 – Chris Klink, continuing to work membership and collect dues.
- Area 3 – Jodi Marti, no report. Still collecting dues.
- Area 4 – Not present.

- Area 5 – Not present.
- Area 6 – Not present.
- Area 7 – Not present.

Resolutions, C.J. Kulish (Air) – No report.

Resolutions, Kathy Amos (Army) – No report, attending NGAUS Legislative Training Conference.

Resolutions, CJ Kulish (Air) – No report, attending NGAUS Legislative Training Conference.

Warrant Officer, Scott McKenzie – Not present.

Membership, Jodi Marti – Continuing to work membership.

Corporate Membership, Shawn Oglesby– Working Corporate mail outs with 150 sent, 200 to go.

Awards Committee, Chris Klink – E-mail with 2009 INGOA Award information sent to Area Presidents. INGOA Website was updated with current INGOA and NGAUS Awards Criteria and information.

Army Retiree, Jon Abrahamson – No report

Insurance Trust, Ken Andresen – Conducted presentations to Co A 334 and the ODT SRP. Will be presenting to 194th FA BN in late January. Had one insurance claim since the last meeting.

Funds Reinvestment, Heath Streck – Not present

Company Grade, Marcus Smoot – Not present

OLD BUSINESS

1. Bylaw review completed. Recommended amendments will be sent to board for approval prior to January meeting.

NEW BUSINESS

1. Recognition Dinner Friday Night Social will be hosted by the Warrant Officer Association. Shawn Oglesby will work the Holiday Inn on the details.
2. Military Legislative Visit – a vote was conducted and approved to support the upcoming MLA visit to Washington D.C. Both Resolutions (Air/Army) will attend. Funding for transportation, lodging and meals (not to exceed Gov't Per Diem Amount) was approved.
3. 194th FA BN Dining In and OPD – Dennis Hall will attend as the INGOA representative. A vote was conducted and approved for the cost of the hotel and meal.
4. NGAUS Pin – The Auxiliary is working on the new NGAUS Iowa Pin design and would like permission to proceed. Proposed budget is approximately \$2000 - \$2500. Board did not approve funds at this time and will ask the Auxiliary to proceed with design and present to INGOA prior to funding approval.

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

Adjournment- There being no further business the meeting adjourned at 1831.

Respectfully Submitted,

Dennis Hall
Executive Director/Secretary