

**Approved**  
**Iowa National Guard Officers Association**  
[www.iowaofficers.org](http://www.iowaofficers.org)  
**Business Meeting Minutes: 14 July 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 type="checkbox"/> Present	<input checked="" 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 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	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	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 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 checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Ken Andresen, Insurance Trust
<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	CJ Kulish/Kenny Hartman, Air Resolutions	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Pote, Army Resolutions

**Other INGOA Members Present**

Dennis Dietz, Bill Levay and Mark Zirkelbach

**Proceedings:**

Meeting called to order at 1700 by President Oglesby

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

**Quorum Established:**  YES       NO

**Treasurer Report** – No present, minutes presented but were tabled until August meeting.

**President call for Committee Reports**

**Area Reports:**

- Area 1 – Not present.
- Area 2 – Not present.
- Area 3 – Jodi Marti, no report.
- Area 4 – Doug Rossell, no report.
- Area 5 – Not present.
- Area 6 – Kathy Barton, no report.
- Area 7 – Don Mosinski, no report.

**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** – Will be drafting an LOI on membership collection for 2010. Dennis Hall will assist and the draft will be sent to board members prior to the August meeting. Todd Essing recommended that we send each unpaid member a letter from INGOA.

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

**Awards Committee, Chris Klink** – Not present.

**Army Retiree, Jon Abrahamson** – No report.

**Insurance Trust, Ken Andresen** – Ken distributed three checks: May Revenue, June Revenue and the Claim Expense Refund, total deposit is \$17,684. 2 death claim have been paid since May meeting.

**Funds Reinvestment, Vacant** –

**INGOA Officer Nominations, Vacant** –

**Company Grade, Marcus Smoot** – Will attend the Officer/Warrant Officer Symposium on 15 Aug 09. Would like to obtain marketing material to display. Suggested INGOA look at the possibility of marketing to the ROTC Soldiers at area colleges.

### **OLD BUSINESS**

Membership – Dennis Hall and Jodi Marti expressed how difficult it has been this year with respect to providing NGAUS with an accurate list of members. The program (DATA GUARD) NGAUS requires us to use is cumbersome. Jodi is entering the last batch for submission to NGAUS this week. As mentioned above an LOI will be drafted to address the membership process, critical events and dates as well as Area responsibilities.

### **NEW BUSINESS**

Congressional Visit Steak Fry – Kathy Barton made a motion that INGOA in conjunction with the Enlisted Association sponsor the meal again this year. A motion was made to support up to \$500 or up to last years amount if it was higher. Abe recommended we speak with AUSA as well for sponsorship funds.

Team Iowa Golf Tournament – The Tournament Committee has requested that INGOA continue to sponsor the event at the amount of \$500. A motion was made to support and passed. Monica Blakley will need to coordinate with Dennis Hall on who to write the check to.

NGAUS Longtime Conference Attendee Request – NGAUS is looking for members who have been attending conferences for many years. They would like to interview them and run an article in the NGAUS Magazine. Ken Andresen nominated :LTC ( R ) Gordy Martens who will be attending again this year.

Area Early Bird Rebates – Rebate checks need to be distributed. Dennis Hall will work with Jason Timmins and Monica Blakley to resolve.

Ladies Auxiliary Request for INGOA Mailing List – Request was tabled until the board members understand what the mailing list will be used for and the frequency.

NGAUS Conference Items – Roll call handouts will be Black and Gold Iowa Footballs. A motion was made to purchase packages of Iowa Soy Nuts with a specialty package design for INGOA at a cost of \$150. Motion passed, Shawn Oglesby will coordinate purchase and design.

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

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

Respectfully Submitted,

Dennis Hall  
Executive Director & Secretary