

Approved
Iowa National Guard Officers Association
www.iowaofficers.org
Business Meeting Minutes: 13 May 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 type="checkbox"/> Present	<input checked="" 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 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 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 checked="" type="checkbox"/> Present	<input 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 Amos, 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 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, Air Resolutions			

Other INGOA Members Present

CPT Warden

Proceedings:

Meeting called to order at 1700 by President Oglesby

Secretary Minutes – Not present.

Quorum Established: YES NO

Treasurer Report – No present.

President call for Committee Reports

Area Reports:

- Area 1 – Mark Williams, no report.
- Area 2 – Chris Klink, no report.
- Area 3 – Jodi Marti, no report.
- Area 4 – Doug Rossell, no report.
- Area 5 – Not present.
- Area 6 – Kathy Amos, no report.
- Area 7 – Don Mosinski, 185th RTI has requested a one hour “Military Organizations” Briefing on 11 July 2009 from 3 – 4 PM. Time could be adjusted as needed, Monica Blakley will chair and present.

Resolutions, Kathy Amos (Army) – Army Resolutions are complete and Air is working to finalize and should be complete this month. INGOA will need to seek a new Army Legislative Liaison as she has taken a new position as the

Legislative Liaison with the Iowa National Guard. Kathy and CJ will work the current resolutions through the NGAUS Conference. Todd Essing volunteered to chair a Joint Resolutions Committee providing oversight to the new Army and Air appointees.

Resolutions, CJ Kulish (Air) – Not present.

Warrant Officer, Scott McKenzie – No report.

Membership, Jodi Marti – Continuing to add members into Data Guard. We are expecting a refund check from NGAUS for overpayment of dues. NGAUS Membership conference is 7 -9 Jun 09.

Corporate Membership, Matt Dial– No report.

Awards Committee, Chris Klink – No report. Monica Blakley said that she knows of one NGAUS Award that is worked, due date is 15 May 09.

Army Retiree, Jon Abrahamson – No report.

Insurance Trust, Ken Andresen – Conducting several briefings in the future. CO C 334th BSB – 18 Apr 09, COE College Warrant Officer Symposium – 25 Apr 09, 294th AMC Mob Brief – 2 May 09 and Retiring Technicians – 12 May 09. Two deaths to report, one auto accident and one suicide.

Funds Reinvestment, Heath Streck – Heath Streck has resigned. Need to seek another member for this position.

INGOA Officer Nominations, Heath Streck – Heath Streck has resigned. Need to seek another member for this position.

Company Grade, Marcus Smoot – Not present.

OLD BUSINESS

Continuity Binders – President Oglesby recommended that Board Members and Area Presidents begin work on these as it aides in the transition of new members.

NEW BUSINESS

Recognition Dinner – President Oglesby led a discussion on the Hotel Bill and the event.

NGAUS Conference – Dennis Hall is working through some issues with the online payment on the INGOA Website. Monica Blakley mentioned that some members were having difficulties utilizing the payment tool. Members need to know the NGAUS Registration cutoff date for registration and to secure a hotel room.

NGAUS Conference Items to discuss:

- Company Grade Sponsorship LOI needs to be published and sent to members. The IA Nat'l Guard Foundation would also like to sponsor a Company Grade officer to NGAUS for OPD. One member suggested that OPD nominees should be required to attend an INGOA meeting prior to attending NGAUS.

- Looking for Hospitality Room coordinators.
- Monica Blakley will reserve transportation, Van and Trailer, for the NGAUS Conference Advance Party.
- President Oglesby will prepare packets of information for members to solicit others to attend the NGAUS Conference.

Auxiliary – The Teddy Bear Program is going strong. The next event is 2 – 7 Jun 09. Volunteers plan to work from noon to 8 pm in Dining Facility #2, Camp Dodge, Iowa. The goal is to make 900 bears.

No June meeting due to Annual Training

July Meeting: 14 July 2009 @ 1700 hours, Bldg. S-2

Adjournment- There being no further business the meeting adjourned at 1747.

Respectfully Submitted,

Todd Essing
2nd Vice President