

Approved
Iowa National Guard Officers Association
www.iowaofficers.org
Business Meeting Minutes: 10 November 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 st VP	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Todd Essing, 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 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 type="checkbox"/> Present	<input checked="" 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	Vacant, 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	Don Enright, Funds Reinvestment	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Matt Dial, Corporate Members
<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	Jennifer Pote, Army Resolutions	<input checked="" type="checkbox"/> Present	<input 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 President Oglesby

Secretary Minutes – October Meeting Minutes were amended, Dennis hall will send out an E-Vote for Approval.

Quorum Established: YES NO

Treasurer Report – Jason Timmins, not present.

President call for Committee Reports

Area Reports:

- Area 1 – Not present.
- Area 2 – Not present.
- Area 3 – Jodi Marti, Currently scrubbing Area Membership Listing with Unit OICs.
- Area 4 – Not present.
- Area 5 – Not present.
- Area 6 – Kathy Barton, Currently scrubbing Area Membership Listing with Unit OICs.
- Area 7 – Don Mosinski, Currently scrubbing Area Membership Listing with Unit OICs. 135th PAD Dues already collected. Need to look at possible establishment of additional areas considering upcoming changes.

Resolutions, Jennifer Pote (Army) – Briefed Veteran Status Resolution.

Resolutions, CJ Kulish (Air) – Not present.

Warrant Officer, Scott McKenzie – No report.

Membership, Jodi Marti – All Area Presidents need to have Area Member Listing scrubbed by 15 December. Forward completed lists to Jodi Marti and Dennis Hall.

Corporate Membership, Matt Dial– Not present. Shawn Oglesby has been in communication with Matt Dial and Mark Williams. They are getting ready to send out the mailing for the Recognition Dinner.

Awards Committee, Chris Klink – Not present.

Army Retiree, Jon Abrahamson – Not present.

Insurance Trust, Ken Andresen – Ken distributed two checks, October and November Revenue.

Funds Reinvestment, Not present.

INGOA Officer Nominations, Not present.

Company Grade, Marcus Smoot – Marcus Smoot, Recommend that the board begin to look at filling the position as Marcus will be leaving the state for a Title 10 position. 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.

OLD BUSINESS

Washington D.C. Congressional Visit AAR – Todd Essing has the AAR for this event. Copies will be made available at the December meeting.

2009 Unpaid Officers - . Jodi and Shawn will be sending a letter to our unpaid members for 2009 next week.

2010 Membership Listings – Sent to Area Presidents already. 15 December is the deadline for lists to be completed and sent to Jodi Marti and Dennis Hall.

INGOA Logo Shirts – Shawn Oglesby is getting prices and examples.

NEW BUSINESS

INGOA Auxiliary Presentation – Mrs. Sheila Dietz and Mrs. Kathy Pierce made a presentation to the INGOA Board to request donations in support of Auxiliary Programs. Presentation Slides are available upon request. The INGOA Board tabled the decision for amount of donation until the December Meeting.

Establish INGOA 5% Early Bird Rebate Date – Need to establish the date for the INGOA 5% Rebate for those Units/MSCs/Areas that have collected and paid 100% of their INGOA and NGAUS Dues. Recommend the date be established as 15 March 2010. The deadline for submission of funds to NGAUS is 31 March 2010 to qualify for a 5% Rebate. Submission to NGAUS must include Name, Rank, and Home Address for all members.

October Meeting: 13 October 2009 @ 1700 hours, Bldg. S-2

Adjournment- There being no further business the meeting adjourned at 1808.

Respectfully Submitted,

Dennis Hall
Executive Director & Secretary