

Approved
Iowa National Guard Officers Association
www.iowaofficers.org
Business Meeting Minutes: 22 September 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 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 type="checkbox"/> Present	<input checked="" 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 checked="" type="checkbox"/> Present	<input 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 type="checkbox"/> Present	<input checked="" 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 type="checkbox"/> Present	<input checked="" 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 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 type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Jennifer Pote, Army Resolutions			

Other INGOA Members Present

Alexis Warden

Proceedings:

Meeting called to order at 1704 by President Oglesby

Secretary Minutes – August Meeting Minutes were approved with changes.

Quorum Established: YES NO

Treasurer Report – No present.

President call for Committee Reports

Area Reports:

- Area 1 – Not present.
- Area 2 – Chris Klink, no report.
- Area 3 – Jodi Marti, no report.
- Area 4 – Doug Rossell, no report.
- Area 5 – Not present.
- Area 6 – Not present.
- Area 7 – Not present.

Resolutions, Jennifer Pote (Army) – Not present.

Resolutions, CJ Kulish (Air) – Not present.

Warrant Officer, Scott McKenzie – Not present.

Membership, Jodi Marti – Need to provide a list on 1 October 2009 to Area Presidents so they can validate members by 31 December 2009. Monica Blakley will provide ANG list. There was discussion on the membership status of MG Phillips and his information in our membership database. There is no record at NGAUS or INGOA but we know he was a member at one time. Shawn Oglesby will email him and get his information.

Corporate Membership, Matt Dial– Not present.

Awards Committee, Chris Klink – 2009 INGOA Annual Business Meeting Award Nominations are due by February 2010 Meeting.

Army Retiree, Jon Abrahamson – No report.

Insurance Trust, Ken Andresen – Ken distributed two checks: August and September Revenue. 1 death claim was paid since August meeting.

Funds Reinvestment, Vacant –

INGOA Officer Nominations, Vacant –

Company Grade, Marcus Smoot – Not present.

OLD BUSINESS

NGAUS Conference AAR – Was a fantastic conference due to location and Iowa Delegate attendance. Sixty one members and spouses were in attendance this year. Our MLA Representative this year was Meagan Linn.

Areas to improve: Better communication with the OPD officers, conduct an initial meeting and relay expectations and schedule. Look at changing the way we currently manage the Hospitality Room. Post a schedule of events and post times for group coordination meeting to provide information. Have an Auxiliary Representative conduct a spouse meeting to welcome 1st time attendees and provide details of events and how things go at conferences.

Congressional Visit Steak Fry AAR – Event was a success as nine MLA's were present this year. The Iowa Leadership was present as well.

Alumni Day AAR– Shawn Oglesby was present. The event was a success; INGOA had a booth and display. Several Alumni stopped by to discuss membership and three INGOA shirts were sold. Recommend INGOA purchase a table skirt for future displays.

OCS/WOCS Graduation AAR – Shawn Oglesby and Dennis Hall were present to present the “Outstanding Graduate” Certificate from NGAUS to the top OCS and WOCS graduates.

NEW BUSINESS

NGAUS Conference Pictures – Chris Klink established an account on the Shutterfly Website for attendees to share conference pictures. A link will be added to the INGOA Website.

NGAUS Staff invitation to 2009 INGOA Business Meeting – Inviting a representative from the NGAUS Board to our annual meeting was discussed. Dennis Hall and Shawn Oglesby will contact NGAUS and submit the request.

Purchase of new INGOA Merchandise – Shawn Oglesby is discussing the purchase and pricing of additional Polo's and Wind shirts with the vendor. A link will be sent out to the board members to receive recommendations on style and colors.

2010 Board Nominations – We need to work with our membership to fill the 2nd VP, Secretary and Treasurer positions at the 2009 INGOA Annual Business Meeting. Recommendations for Secretary thus far are: Randy Higginbotham, Don Mosinski, and Chris Klink. Recommendation for Treasurer thus far is MAJ Dewight Roe.

New Nominations Chair – Discussed the need for a new Nomination Chair. Shawn Oglesby recommended we discuss with Tim Glynn.

Recruiting for Committees – We need to seek out new members for several committees, and Area leadership. We should be discussing this with those that attended the NGAUS Conference as OPD Officers.

Membership Steering Committee and Chair – A motion was made to establish a Membership Steering Committee. This is an advisory committee that will assist the membership committee and provide leadership on the way ahead. Committee was approved and Todd Essing will chair. Need to see Air and Army representatives that would be willing to serve.

Dues Schedule for 2010 – Need to publish the dues schedule for 2010. INGOA dues remain unchanged but we need to verify that the NGAUS dues remain at the 2009 level. Todd Essing will contact NGAUS to verify 2010 dues have not changed.

2009 Non-member follow up – We need to re-initiate the recruiting drive to collect remaining dues for these members. A letter from the INGOA President will be sent to the individuals. Shawn Oglesby and Jodi Marti will work on this.

2009 Recognition Dinner: Friday Night Social – Todd Essing recommended that we look into allowing MSC or Unit sponsors to conduct events, possibly providing games or entertainment. This would help get the leadership involved and promote INGOA within the MSC's. Shawn Oglesby will check with the hotel to discuss expanding the size of the room for Friday night, the contract has already been signed.

Adding OPD Sessions to future INGOA Annual Business Meetings – Todd Essing suggested that we add OPD Sessions to the Annual Business Meeting Agenda. This would create an opportunity to involve more Company Grade officers and drive recognition of INGOA and its role.

Invitation of a Distinguished Guest to speak at Recognition Dinner – Doug Rossell recommended that we investigate having a nationally known speaker attend our Rec Dinner.

Pre-recognition Dinner Coordination Meeting with the TAG – Shawn Oglesby will get on the TAGs calendar to discuss this year's Officer Recognition Dinner and INGOA Business Meeting formats.

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