

January Board Meeting Minutes

The MONGA Board met on 24 January 2008. The Board Meeting was held via teleconference.

1. Call to Order: Mike McEnulty, President, called the meeting to order at 15:00.

2. Roll Call:

President, Mike McEnulty	Present	
President-Elect, Jay Banwell	Not present	
Immediate Past President, Bruce Pearre	Present	
Vice-President - Air, Leah Caldwell	Proxy to Brenda Randles	
Vice-President - Army, Ed Gargas	Not present	
Secretary, Brenda Randles	Present	
Treasurer, Bill Miller	Proxy to Mike McEnulty	
Enlisted Committee Chair, Brenda Randles	Present	
Retired Committee, Jim Dunn	Not present	
Auxiliary President, Mrs. Debbie Cheshire	Present	
Chaplain, Fr. Joe Weber	Not present	
Administrative Assistant, Suzanne Hardy	Present	
Executive Director, Vernon James	Present	
131 FW	Josh Hoorman Edwin Kolb	Present Not present
139 AW	Byron Newell Kent Harms	Proxy to Kent Harms Present
157 AOG	Darren Whitehorn Akinyela Taylor	Not present Not present
JFHQ	Veronica Hoffman	Present
70th TRP CMD	John Benson Teresa Hollis	Not present Not present
35 EN BDE	Scott Ratliff Tony Couples	Not present Not present
20 CBT AVN BDE	John Anderson Lonnie Brandon	Not present Proxy to Brenda Randles
110 CBT SPT BDE	Brent Beckley John Sportsman	Not present Not present

There were enough Board members present for a quorum.

3. Approval of Minutes: Minutes for the October Board Meeting were approved as written with no discussion.

4. 2008 MoNGA Conference Update: Paula Dayringer / Veronica Hoffman
- Golf Tournament plans are complete except for hole sponsors.
- Business Session plans are being finalized.

- Veronica Hoffman is working on the script for the Banquet.
- Plans for the Mixer and Auction are going well.
- CPT Melchert is working on the yearbook. Authorization to spend \$545 on the yearbook was approved. There will be Army and Air representation to work on the yearbook layout.
- Details are being worked out to deconflict time requirements between the Auxiliary and the FRG meeting so that spouses can attend both.
- Commander's Conference will be Sunday after the Conference.

5. Treasurer's Report: Michael McEnulty

Account Balance*	\$31,706.46
Conference Seed	8,811.66
Industry Partners	<u>7,874.68</u>
Current account balance:	\$48,392.80

* NGAUS and EANGUS dues not paid

Treasurer's Report was accepted.

6. Committee Reports:

- a. Legislative: Michael McEnulty
 1. President Michael McEnulty and Executive Director Vernon James will attend the Liaison Conference in Washington, D.C.
 2. The 2008 MoNGA Conference will stay politically impartial even though it's an election year.

- b. Membership: Executive Director, Vernon James
 1. NGAUS membership numbers have been sent out. The numbers are not great and need improvement. There will be a membership push in February and March in preparation for the Conference in April. MoNGA is sitting at 13% membership of Missouri Guard members.
 2. The membership database is active and membership numbers are accurate. Command Reps need to engage to reach down to every Armory to encourage membership.

- c. Finance: No report.

- d. Awards: No report.

- e. Ways and Means: No report.

- f. By-Laws: Veronica Hoffman

Proposed amended version of the By-Laws were sent out to the members of the Board for review prior to the Board Meeting. Proposed changes will be published

in the Conference newsletter, posted on the website, and proposed at the Conference for vote.

Motion to accept By-Laws changes, publish in newsletter and website, and bring up for vote at Conference. Motion seconded.

Discussion: A thank-you for the hard work in working on the By-Laws changes.

Motion carried.

g. Auxiliary: Mrs. Debbie Cheshire

The Auxiliary is working on membership and is extending an invitation to attend the Conference. They are also reaching out to Auxiliary member spouses who have not joined the Auxiliary.

h. Retired: No report.

i. Enlisted: Brenda Randles

1. The Area IV Midwinter Conference is scheduled for 15-16 February in Tulsa, OK. All Enlisted members are encouraged to attend.

2. The 2008 EANGUS Conference will be held in Savannah, GA. There has been some confusion with the hosting hotels in blocking out rooms, but some clarification is hopeful in the next several weeks.

7. Vice President Reports:

a. VP Air: Leah Caldwell

Leah Caldwell has returned from deployment.

b. VP Army: No report.

8. Insurance Trust Report: No report.

9. Old Business:

a. By-Laws changes: covered above.

b. Membership brochure: brochures are done. This year's membership brochures are very professional.

c. MoNGA Banners: The banners are still in work and will be done by Conference in April. The estimated cost is \$500.

Motion for Board to approve up to \$1,000 to purchase new banners for MoNGA.

Motion carried.

10. New Business:
 - a. Area IV Midwinter: covered above.
 - b. 2009 MoNGA Conference update: The 2009 MoNGA Conference will be in Springfield. COL Thomas has put together a team to begin work. Bids were accepted from the University Plaza and the Oasis. The Oasis came in with the best proposal. The hotel / conference center is guaranteeing the per diem rate for rooms. The Oasis has basically blocked out any outside reservations for the days of the Conference. The location also offers easy access to I-44, restaurants, and other hotels. Hospitality rooms will be in the rooms around the pool. Proposed dates for the 2009 Conference are 16-19 April.
 - c. 2010 EANGUS Conference: St. Louis has been selected as the site for the 2010 EANGUS Conference. Problems arose with the audio/visual unions in the St. Louis area which would have been cost prohibitive; those problems have been resolved. Hosting the Conference will require a lot of help and support. The main hotel will be the Adam's Mark; other hotels include the Crowne Plaza, Holiday Inn Select, and the Hampton Inn.
 - d. 2010 MoNGA Conference: The Capitol Plaza in Jefferson City is trying to secure a contract. Time and Place Committee selected Jefferson City for 2010. There was discussion at the October Board Meeting to move the 2010 Conference to St. Louis to tag on to the EANGUS Conference. Issue was tabled for the Executive Council within 20 days.
11. President's Report: Mike McEnulty
 - a. The membership database will be very useful.
 - b. Very pleased with the membership brochure.
12. Immediate Past-President's Report: Bruce Pearre
Doug Hagenhoff with River Region Credit Union has a check to present to the Association in the amount of \$1,585 as part of the partnership agreement. He would like to present the check at the Conference in April and also wishes to speak to the Board at the Board Meeting in April.
13. Pledge of Allegiance: Mike McEnulty
14. The January Board Meeting adjourned at 16:20.