

January 2010 Board Meeting Minutes

The MoNGA Board met Tuesday, 19 January 2010, in the Executive Conference Room, ISTS, Jefferson City, Missouri.

1. Invocation: ISG Lonnie Brandon
2. Call to Order: LtCol Mark Bradley, President, called the meeting to order at 15:00.

3. Roll Call: SFC Brenda Randles, Secretary

President, LtCol Mark Bradley	Present
President-Elect, COL John Anderson	Present
Immediate Past President, LTC Jay Banwell	Not present
Vice-President - Air, Col Ralph Schwader	Present
Vice-President - Army, CPT Barbara King	Present
Secretary, SFC Brenda Randles	Present
Treasurer, Capt Marcus Jackson	Proxy to
Enlisted Committee Chair, 1SG Lonnie Brandon	Present
Retired Committee, COL (R) William Johnson	Present
Auxiliary President, Mrs. Debbie Cheshire	Not Present
Chaplain, CPT Dustin Kennedy	Not present
Insurance Trust Board, Col Mike McEnulty	Present
Administrative Assistant, Suzanne Hardy	Present
Executive Director, Vernon James	Present
131 FW 1Lt Josh Hoorman	Not present
	SSgt Molly Conrey
139 AW Maj Byron Newell	Not present
	MSgt Darla Denny
157 AOG Capt Wes Colebar	Not Present
	MSgt Mark Smith
JFHQ COL Mitchell Passini	Not present
	MSgt Veronica Hoffman
35 CBT AVN BDE LTC Charlie Hausman	Not present
	CSM Robert Maze
35 EN BDE MAJ Scot Ratcliff	Present
	SFC Mark Crites
70th TRP CMD CPT Joseph Schmitz	Not Present
	MSG Charlie Hinde
110 MEB MAJ Brett Cooper	Not Present
	1SG Ken Steinbeck
	Not present

There were enough Board members present for a quorum.

4. Approval of Minutes: Motion for the October Board Meeting minutes to be accepted as written. Second. No discussion. Motion carried. .
5. Treasurer's Report: Col (R) Vernon James
 Association Account:
 Pending transactions:
 Association Account: \$5,221.40

Conference Account: \$1,998.79
Industry Partners Account: \$22,068.86

Motion to accept Treasurer's report. Second. Discussion:

6. Committee Reports:

a. Legislative: LtCol Bradley

LtCol Bradley will be spending 60 days at NGB working on legislative issues.

Legislative Committee report accepted and filed.

b. Membership: Col (R) Vernon James

TAG is actively involved in membership issues. COL (R) Johnson is actively engaged in speaking to retirement groups and going to units.

Membership Committee report accepted and filed.

c. Finance: Col (R) James

Capt Jackson has indicated that he is not seeking reelection as Treasurer if someone else is interested. His civilian position prevents him from taking a too active roll.

(see Treasurer's report above)

d. Awards: LtCol Mark Bradley

Need someone to head the awards committee for the upcoming conference.

Awards Committee report accepted and filed.

e. By-Laws: Col (R) James is going to post the by-laws changes to the website 30 days prior to the conference. It has been proposed to merge the insurance trust with the association and to put in place an insurance committee.

f. Auxiliary: Mrs. Susan Jenkins reported that the auxiliary committee was meeting later today and reports that they have 20-30 members.

g. Retired: COL (R) Willie Johnson

COL (R) Johnson is getting retirees to go out to their former units. This will promote the association as being a professional organization to the unit members.

Retired Committee report accepted and filed.

h. Enlisted: 1SG Lonnie Brandon

Hoping to improve the membership and having a good turnout for the national conference in August.

Enlisted Committee report accepted and filed.

7. Vice President Reports:

a. VP Air: Col Schwader: The last part of the month will be a big push on the Air side.

b. VP Army: CPT Barbara King: Needs feedback from the Army on ODP.

MoNGA Executive Director sends out membership reports sorted by Unit, which can be used by Command Representatives in membership drives.

VP Army report accepted and filed.

8. Insurance Trust report (No Report)

9. Old Business:

a. 2010 EANGUS Conference

Need to keep the units motivated. Col McEnulty has agreed to help with the conference. There will be a site survey 4-5 March. SGM Belt and CMSgt Champ are co-chairmen.

b. 2010 MONGA Conference

Capt Meister is chairman and things are moving on track.

There will be no commander's conference in conjunction with the conference.

c. Fundraising

The association has paid TSG \$24,000 with a goal of \$400,000 in donations. The TAG has also suggested that the board members also work on companies they are familiar with to make donations.

Col James is getting ready to finalize the Corporate Membership Program.

10. New Business:

a. There was a decision to form a Membership Committee with Capt King, CW2 Kempker, and Col Schwader agreed to chair. They will work on various ways to encourage people to want to join and ways to recognize members.

b. Recommended that the Call to Conference be put on the website as this is rather late in getting a printed newsletter. It was also recommended that there be no newsletter printed until we can publish or get an editor and additional money for printing.

Motion was made on discontinuance of publication of newsletter but did not pass.

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11. President's Report: LtCol Mark Bradley
LtCol Bradley will be deploying for 6 months July 2010-January 2011.
President-Elect will be gone in July for school in Texas however will be available thru email and phone.
12. Immediate Past-President's Report: No report.
13. Pledge of Allegiance: LtCol Mark Bradley
14. The January Board Meeting adjourned at 17:00.

(Next Board meeting scheduled for 16 April at 09:00 at the conference.)