



NATIONAL GUARD ASSOCIATION OF ILLINOIS

MINUTES OF THE NGAIB BOARD MEETING 24 March 2006

A meeting of the Board of Directors of the National Guard Association of Illinois, a Not-For-Profit Corporation of the State of Illinois, was held pursuant to notice at 7:00 p.m. on Friday, 24 March 2006, at Camp Lincoln's Museum, Springfield, Illinois.

EXECUTIVE BOARD

| | | |
|--------------------------|-----------------|------------|
| President | Dannie Stanbery | (P) |
| President Elect | Ernie Hayes | (P) |
| Vice President-Army | Bobby Edwards | (DEPLOYED) |
| Executive Vice President | Chuck Sparacino | (A) |
| Vice President – NGAUS | Tom Burhorn | (P) |
| Vice President – EANGUS | Jeff Bell | (A) |
| Secretary | Kelley Robards | (P) |
| Treasurer | Ollie Capra | (A) |

DIRECTORS

| | | |
|----------------------------|------------------|-----|
| 33 rd ASG | Neal Kemp | (P) |
| 65 th TCB | Ben Shakman | (A) |
| 66 th IN BDE | Melinda Louck | (A) |
| Joint Forces HQ | Joe Schweickert | (P) |
| 126 th ARW | Michael Pedersen | (P) |
| 182 nd AW | Steve Thomas | (P) |
| 183 rd FW | Shawn Green | (P) |
| 404 th CHEM BDE | Ricardo Medina | (A) |
| Retirees | Milt Nichols | (P) |

OTHERS PRESENT

Chuck Kitson, 65th TCB representative.

MEETING CALLED TO ORDER

- The meeting was called to order by President Dannie Stanbery at 7:10 p.m.
- Roll was called by Secretary Kelley Robards. A quorum was present.
- After review of the minutes from February 24, 2006, Joe motioned to accept the minutes as presented. Shawn second. *Motion passed.*

TREASURER'S REPORT

- Neal motioned to defer the Treasurer's Report for January and February until May 2006. Ernie second. *Motion passed.*

COMMITTEE REPORTS

Conference-

- Joe reported that the Conference is all set up and ready to proceed. The schedule is as follows:

Saturday

- 0830 Opening Ceremony
- 0900 Guest Speaker, Butch Lockley, (SUVIROR Amazon)
- 1030 Break out sessions
- 1130 Lunch
- 1300 General Session
- 1400 Library Tour
- 1800 Banquet

Sunday

- 0800 Religious Services
- 0900 Guard Family Action Plan
- 0930 Family Advisory Council

- There will not be champagne on the tables at the Banquet. The cost is \$22.00 per bottle, two bottles per table.
- There will be a pistol Raffle. One Vendor is providing 1 of 3 options for the pistol. The cost for the ticket is \$1 each or 6 for \$5.
- Lincoln Challenge will be supplying the Honor Guard. They have requested that the Association provide dinner for the 4 Guard members plus one supervisor. Dannie said that the President will pay for the Supervisor, and the Association will be paying for the Guard members.
- There has been \$2,400 in registrations received so far.
- A Harley Club wants to participate in the Poker Run. A helmet will be purchased from Halls at a cost of \$150.00 for a door prize. Halls is sponsoring one of the Poker Run stops and has also donated a \$100 Gift certificate.
- The Golf outing is set up to break even or depending on the number of participants, to make money.
- The USO Band will be performing at the Banquet and the Hospitality Room
- Friday night there will be a Jazz quartet, and Saturday an 8 piece dance band.
- Ernie asked when Joe would be able to get with Jen Delatour for the Awards Board. They will meet on Tuesday, April 4 at 1800, Scott AFB, Bldg 5000.
- Chuck is doing the scholarship program.
 - Dannie suggested looking at the procedures in the future.

Strategic Planning-

- Neal passed out a power point presentation that will be discussed at the Conference.
 - The Objectives are as follows:
 - Enhance and expand leadership role of the Association
 - Provide Enhanced quality for life for members
 - Develop Membership strategy
 - Enhance Communications
 - Legislative
 - Improve Financial Stability (new one)
- Shawn motioned to approve the revised plan for review at the Conference. Milt second.
Motion Passed.

Website-

- Dannie suggested that Ernie get a Website committee for the coming year. There have been suggestions in the past about corporate sponsorship. Ernie will get with the company that hosts the website at this time and see what kind of agreement can be arranged so that the Committee can update the website as needed.

Legislative-

- Dannie reported that the NGAI backed two that conflicted each other. The Association needs to establish a system needs to ensure that the Association does not let this happen again in the future. Neal suggested publishing a Legislative agenda and forwarding to the TAG at this time.
- Abraham Lincoln Award – there are several good candidates, and several other candidates that also deserve but have already received the award.

Militia Insurance Trust (MIT)

- The Association receives \$50.00 per share from USBA funds. The money owed to the Association was asked to be forwarded in December from Austin. The money has not yet been received. Austin has been contacted about the situation, but no response has been received.
- Oklahoma asked the Trust to borrow \$10,000 5-6 years ago. This money was never paid back to the Trust. The question needs to be asked at the Trust meeting, and a plan needs to be invoked to ensure that the money is paid back.

PRESIDENT'S REPORT

- Dannie said that he is getting Jill Petrisinski involved with Bill Goddard. Senior leadership knows the benefits of NGAI, and is also working with Wayne Carlson in the right direction to allow NGAI benefits to be briefed to all members.
- Dannie thought that the teleconference went well. Other members of the Association agreed that the teleconference was still effective and saved money. Ernie said that he may do a couple next year to save money.

MISCELLANEOUS

- The military dress for the Conference will be: Army Units – Unit Commander's discretion; Air Force Units- Wing Commander's discretion.

- o Meeting adjourned at 8:25 p.m. The next meeting is the NGAI conference, April 22, 2006 in Springfield.

Respectfully Submitted,

KELLEY D. ROBARDS
Secretary