



## NATIONAL GUARD ASSOCIATION OF ILLINOIS

### MINUTES OF THE NGAIB BOARD MEETING 12 May 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, 12 May 2006, via Telephone conference.

#### EXECUTIVE BOARD

President	Ernie Hayes	(P)
President Elect	Bobby Edwards	(DEPLOYED)
Vice President-Air	John Chojnacki	(P)
Executive Vice President	Chuck Sparacino	(P)
Vice President – NGAUS	Joe Schweickert	(P)
Vice President – EANGUS	Jeff Bell	(A)
Secretary	Kelley Robards	(P)
Treasurer	Ollie Capra	(P)

#### DIRECTORS

33 <sup>rd</sup> BCT	Robert Guy	(P)
65 <sup>th</sup> TCB	Ben Shackman	(A)
108 <sup>th</sup> SB	Lorenzo Fiorentino	(A)
Joint Forces HQ	Tim Franklin	(P)
126 <sup>th</sup> ARW	Christ Mauk	(A)
182 <sup>nd</sup> AW	Steve Thomas	(A)
183 <sup>rd</sup> FW	Steve Baggerly	(A)
404 <sup>th</sup> CHEM BDE	Philip Czajkowski	(P)
Retirees	Milt Nichols	(P)

#### MEETING CALLED TO ORDER

- ◇ The meeting was called to order by President Ernie Hayes at 7:00 P.M.
- ◇ Roll was called by Secretary Kelley Robards. A quorum was present.
- ◇ It was decided that since there were new members in attendance and it was a teleconference, minutes from March 24, 2006 will be presented at the next meeting for approval.

### TREASURER'S REPORT

- ◇ The new system is still being implemented. There will be a new look to the reports generated. The report should be available at the next meeting.
- ◇ Joe needs help in Chicago for another Retiree Cookout. Chuck has all of the info and will forward to members requesting assistance.
- ◇ Ernie would like for Chuck to check into the motorcycle project again. If able to set back up, information will flow to board members and put before the board for a vote.

### EXECUTIVE VICE-PRESIDENT'S REPORT

- ◇ Chuck received a Thank You from Family Readiness for NGAI support at the conference.
- ◇ Everybody needs to log into their email system and delete old emails. If the email box is full, Chuck can't email any new material out, it gets rejected. Since the new board member changes all members need to forward a valid email to Chuck for use until the email system gets to working better.
- ◇ The next meeting will be June 23<sup>rd</sup> at Springfield, Northfield Inn. Let Chuck know if you will require room reservations.
- ◇ Illinois is allowed 3 delegates for EANGUS.
- ◇ Lt Col Rantis, 126ARW will be looking at 2 contracts, one for the Crowne Plaza conference, 2007, and the long term care plan. Should have back for next meeting.
- ◇ *Militia Trust Insurance-*
  - There will be a Militia Insurance Trust meeting on June 6 in Lexington Ky. Chuck will need to attend, as Ernie will be TDY.
- ◇ Chuck will be changing the face of the Prairie Minuteman. There will be more legislative information for members. If anybody wants to submit anything for the next issue, this must be done NLT 24 May.

### PRESIDENT'S REPORT

- ◇ Ernie will be assigning committees at the next meeting.

### COMMITTEE REPORTS

- ◇ *Awards*
  - *Nothing to report*
- ◇ *Nominations*
  - *Nothing to report*
- ◇ *Resolutions*
  - *Nothing to report*
- ◇ *Time and Place*
  - Joe will get a proposal from Peoria for the 2009 Conference.
  - The Retirees may want to host the 2009 Conference in Chicago. Cjonacki will be the outgoing President at that time.

- ◇ *Legislative*
  - *Nothing to report*
- ◇ *Scholarship*
  - *Nothing to report*
- ◇ *Constitution and By-Laws*
  - *Nothing to report*
- ◇ *Membership*
  - *Nothing to report*

#### NGAUS

- ◇ Joe will be sending the NGAUS information to all Commanders about the conference in Albuquerque, 16-18 September, 2006. There have been 30 rooms reserved. 28 June is the last day to register.
- ◇ The Resolutions that were presented at the Conference must be reformatted and submitted.

#### EANGUS

- ◇ Absent

#### OLD BUSINESS

- ◇ Kelley reminded Chuck to speak with Dannie about obtaining the 2005 Conference folder.
- ◇ The long term care agreement still needs to be reviewed by JAG,
- ◇ Ollie motioned to push the agreement forward. Joe second. Motion passed.

#### NEW BUSINESS

- ◇ Ernie received a letter from Edward Fowler that he will forward to Chuck
- ◇ There was a big NGAUS drive. Sign up before March, and all states received a “kickback”. The official drive will begin in September.
- ◇ The Guard Marathon team has requested \$650.00 to support their team for new uniforms. All members of the Marathon team are members of NGAI. Milt motioned to give the team \$325.00. John second. Motion passed.
- ◇ Chuck reminded members that the item was not budgeted.
- ◇ Col Sheedy from the TAG office has requested \$200 for an Air Banquet in June for past members. Ernie would like to get more information before making a decision.
- ◇ Tim mentioned that there will be an HBO special airing on May 21<sup>st</sup> that will have two Illinois Guardsmen.
- ◇ There may be some money given back to the Association from the Conference.

#### ADJOURN

- ◇ Meeting adjourned at 8:00 p.m. The next meeting will be held June 23, 2006 at the Northfield Inn in Springfield.

Respectfully Submitted,

KELLEY D. ROBARDS  
Secretary