



## NATIONAL GUARD ASSOCIATION OF ILLINOIS

### MINUTES OF THE NGAIB BOARD MEETING 13 October 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, 13 October 2006, Via Teleconference.

#### 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	(A)
65 <sup>th</sup> TCB	Ben Shakman	(P)
108 <sup>th</sup> SB	Lorenzo Fiorentino	(A)
Joint Forces HQ	Tim Franklin	(A)
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	(A)
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.

#### TREASURER'S REPORT

- ◇ Ollie reported that due to the teleconference, he was unable to get the Treasurer's report to everybody. Next time it will be scanned then emailed to members.

## EXECUTIVE VICE PRESIDENT REPORT

- ◇ The next Minuteman will be published and mailed out soon.
- ◇ There has been a request from some of the board members to hold teleconferences during the week instead of Friday nights.

## PRESIDENT'S REPORT

- ◇ Chuck will get the Army side their membership listing. The Air Force side has theirs.
- ◇ Starting in December, Ernie wants to start reporting membership numbers for NGAI, NGAUS, and EANGUS at each meeting to see where the lower numbers are and where a membership push needs to be emphasized.

## COMMITTEE REPORTS

Ernie said that new members are needed for the Committees. Members do not need to be on the board.

- ◇ *Legislative*
  - Nothing to report
- ◇ *Finance*
  - Nothing to report
- ◇ *Awards*
  - Awards can be submitted beginning now for the Apr 2007 Conference.
- ◇ *Time and Place*
  - The 09 Conference will be sponsored by the Retirees. Milt has received the information on the proposed hotel.
  - Chuck will mail the Crowne Plaza contract to Kelley.
- ◇ *Nominations*
  - Nothing to report
- ◇ *Resolutions*
  - Nothing to report
- ◇ *Scholarship*
  - Scholarship applications may be received beginning now for the 2007 Conference
- ◇ *Constitution and By-Laws*
  - Nothing to report
- ◇ *Membership*
  - Nothing to report

### NGAUS

- ◇ Joe said that NGAUS is still pushing Defense Empowerment Act to make NGB its own entity.

### EANGUS

- ◇ Jeff has resigned. Ernie has not yet received either an email or a phone call from Jeff, as was requested. Chuck motioned to allow Ernie to claim the EANGUS seat as vacant 15 days from this date if Jeff Bell does not contact Ernie. Joe second. Motion passed.

### OLD BUSINESS

- ◇ Chuck said that each year the Association spends \$1,500 for a lobbyist status. Chuck has not used it in the recent past. Any officer of the Association can go to any meeting. There use to be a discounted rate as an Association if somebody had a lobbyist status, not valid any more. If the climate in the state changes, the Association could reregister. Milt motioned to end the lobbyist status. Joe second. Motion passed.

### NEW BUSINESS

- ◇ Joe motioned to proceed with getting web based database software pricing. John second. Motion passed.

### ADJOURN

- ◇ Meeting adjourned at 7:45 p.m. The next meeting will be held December 12, 2006 via teleconference, 7:00 p.m.

Respectfully Submitted,

KELLEY D. ROBARDS  
Secretary