

# NATIONAL GUARD ASSOCIATION OF ILLINOIS

## BOARD MEETING AGENDA

President: Ernie Hayes      Secretary: Kelley Robards  
Date/Time: 19 Apr 2007      1900 hours      Location: Collinsville Holiday Inn

1. Call to Order
2. Secretary's Report
3. Treasurer's Report
4. Executive Vice President's Report
5. Presidents Report
6. Committee Reports:
  - a. Awards
  - b. Nominations
  - c. Resolutions
  - d. Time and Place
  - e. Legislative
  - f. Scholarship
  - g. Constitution and By-laws
  - h. Membership
  - i. Conference
    - (1) All Unit Flags
    - (2) Nominations for ballots
    - (3) Toasts - handout
7. NGAUS
8. EANGUS
9. Old Business:
  - a. OPEN Group kick off
10. New Business:
  - a. Motorcycle Raffle
  - b. Golf Club Raffle
  - c. Laptop Computer
11. Adjourn.
  - a. Next Meeting: April 22, 2007, Collinsville Holiday Inn