

NATIONAL GUARD ASSOCIATION OF ILLINOIS

MINUTES OF THE NGAI BOARD MEETING 7 February 2007

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 Tuesday, 7 February 2007, via Teleconference.

EXECUTIVE BOARD

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

DIRECTORS

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

Also in attendance is SGM Starbody from 65th TCB

MEETING CALLED TO ORDER

- ◇ The meeting was called to order by President Ernie Hayes at 7:04 P.M.
- ◇ Roll was called by Secretary Kelley Robards. A quorum was present.

SECRETARY'S REPORT

- ◇ Ben motioned to accept the December 2006 minutes. Milt second. *Motion Passed*

TREASURER'S REPORT

- ◇ Ollie explained line item 6530 for all members. Line item 4040 is conference receipts received from the 2006 conference. Bottom line between the two line items, the 2006 Conference cost the Association \$1395.
- ◇ Chuck said that all NGAUS memberships paid prior to March will allow the Association to receive early bird rebates. NGAI has paid \$3,300 in dues for NGAUS, but if enough early bird memberships are received, money will go back to the states.
- ◇ In the past NGAUS dues was paid by Armory money, but last year the Armory money