

NATIONAL GUARD ASSOCIATION OF ILLINOIS

MINUTES OF THE NGAI BOARD MEETING 12 January 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 Friday, 12 January 2007, Camp Lincoln Illinois.

EXECUTIVE BOARD

President	Ernie Hayes	(P)	
President Elect	Bobby Edwards		(A)
Vice President-Air	John Chojnacki		(A)
Executive Vice President	Chuck Sparacino		(P)
Vice President – NGAUS	Joe Schweickert		(P)
Vice President – EANGUS	Brian Brakemeyer		(A)
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	(P)	
183 rd FW	Steve Baggerly		(P)
404 th CHEM BDE	Philip Czajkowski		(A)
Retirees	Milt Nichols	(P)	

MEETING CALLED TO ORDER

- ◇ The meeting was called to order by President Ernie Hayes at 7:07 P.M.
- ◇ Roll was called by Secretary Kelley Robards. A quorum was present.
- ◇ Due to the weather, many of the members were unable to attend the meeting in person at the last minute. Many of the members were on the teleconference.

SECRETARY'S REPORT

- ◇ There was a problem with members not receiving the minutes from December. They will be resent and reviewed at the next board meeting.

TREASURER'S REPORT

- ◇ Ollie reported that all of the information is currently at the accountant's office for year end closeout. The report will be available at the next meeting. Ben's question about item 65030 will be answered at the next meeting.

EXECUTIVE VICE PRESIDENT REPORT