

NATIONAL GUARD ASSOCIATION OF ILLINOIS

MINUTES OF THE NGAI BOARD MEETING 2 March 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, 2 March 2007, at the Holiday Inn, Collinsville, IL.

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		(A)
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 7:09 P.M.
- ◇ Roll was called by Secretary Kelley Robards. A quorum was present.

SECRETARY'S REPORT

- ◇ Milt motioned to accept the January 12 and February 7 2007 minutes. Joe second.

Motion Passed

TREASURER'S REPORT

- ◇ Chuck reported that the checking account is in the negative.
- ◇ There is a temporary distribution for the NGAUS room deposit.
- ◇ Line item number 1890 is a depreciated value of office equipment.
- ◇ Joe motioned to accept the Treasurer's report. Milt second. *Motion passed*

EXECUTIVE VICE PRESIDENT REPORT