

Executive Council Meeting Minutes

EANGUS



Hampton Inn & Suites
Alexandria, VA

20 – 21 November 2010

Secretary use:

Approved / Amended

_____; intls: _____

Draft

EANGUS EXECUTIVE COUNCIL MEETING

Hampton Inn & Suites
Alexandria, VA

20 November 2010

*[Memo for the Record: The minutes are composed as streamlined of what was done, written in past tense and not what was said... Speakers and imperative information/discussion are in brief or in bullet with 'no' personal remarks from the Secretary. Reports are also in bullet otherwise if suitably vital, a report will be replicated by verbatim. All **motions** are composed by verbatim and the Secretary edits motions for spell check 'only'. The accurate minutes are the recorded proceedings. Should you require a need of the recordings for exact verbiage of any sort; a member has accessibility.]*

Douglas B. Simpson
Secretary

Call To Order: President CMSgt Roger Hagan (Ret), Montana, 0903 Hours, Secretary was present

Opening Ceremonies, Invocations by Area Chairman MSG (Ret) Ronald Emerson, Virginia, followed by the Pledge of Allegiance.

President introduced the guests in the chamber, see Guest List below.

Roll Call of Executive Council: Secretary CMSgt Douglas B. Simpson (Ret)

COUNCIL MEMBERS PRESENT:

EXECUTIVE OFFICERS

President CMSgt Roger Hagan (Ret), Montana
Vice President SGM John Helbert, Massachusetts
Treasurer CMSgt Daniel Siekawitch, Alaska
Secretary CMSgt Douglas B. Simpson (Ret), Washington
Past President CSM (Ret) Frank Lever, South Carolina

EXECUTIVE COUNCIL

Area I (Connecticut, Maine, Massachusetts, New Hampshire, New Jersey, New York, Rhode Island, Vermont)

Area Chairman CSM (Ret) Claude Imagna, New York
Director TSgt Daniel Reilly, Connecticut
Director CSM (Ret) Michael Rice, New Hampshire

Area II (DC, DE, Kentucky, Maryland, North Carolina, NGB Title 10, Ohio, Pennsylvania, Virginia, West Virginia)

Area Chairman MSG (Ret) Ronald Emerson, Virginia

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Director, MSgt David Mowry (Ret), T-10
Director MSG Robert Lainhart, Virginia

Area III (Alabama, Florida, Georgia, Puerto Rico, South Carolina, Tennessee, Virgin Islands)

Area Chairman CSM(Ret) Don Wood, Alabama **Excused (hospital)**

Director MSgt Karen Acree, Florida

Director CSM (Ret) Don Mapes, Tennessee

Area IV (Arkansas, Kansas, Louisiana, Mississippi, Missouri, Oklahoma, Texas)

Area Chairman SGT Mireya Cruz, Texas

Director SFC (Ret) Max Miller, Kansas

Director CMSgt John Harris, Louisiana **Excused**

Area V (Illinois, Indiana, Iowa, Michigan, Minnesota, Nebraska, North Dakota, South Dakota, Wisconsin)

Area Chairman SGM Michael Stafford, Indiana

Director CMSgt Jesse Wayland (Ret), Illinois **Excused**

Director SMSgt Wade Swenson, North Dakota

Area VI (Arizona, Colorado, Idaho, Montana, Nevada, New Mexico, Utah, Wyoming)

Area Chairman CSM (Ret) Karen Craig, Arizona

Director CMSgt Kenneth Gray, Nevada **Excused**

Director MSG Scotti Zahn, Colorado **Excused**

Area VII (Alaska, California, Guam, Hawaii, Oregon, Washington)

Area Chairman SGM Kathryn Arizo, Hawaii

Director CMSgt Jim Hotaling, Oregon

Director SMSgt Peter Subitch (Ret), Washington

NATIONAL OFFICE STAFF

Bryan Birch, Chief of Staff

Cheryl Garner, Accountant

Diane Zumatto, Legislative Director

GUESTS

CSM (Ret) James A. Rains, Jr., Parliamentarian, Florida,

Mrs. Jenny Lainhart, Auxiliary President, Kentucky

CW4 (Ret) John Ball, Past President, South Dakota

SFC (Ret) Delano Kerby, Past President, Alabama

MSG (Ret) Blaine Ross, Past President, South Dakota, Ohio

1SG (Ret) Bryce M. Hendricks, Past President, Iowa, New Mexico

MSG Deborah Ward, WCFA Awards Chairman, Mississippi

SMSgt Bradley Thomas, Finance Committee Chairman, Iowa

MSG Brad Howell, Member, Utah

MSG Scott Evans, Conference Operations Manager, Utah

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Sara Hendricks, Iowa, New Mexico, Associate Life Member
Barbara Rains, Florida, Auxiliary Life Member
Billie Mapes, Tennessee, Auxiliary Life Member

Motion: Area Chairman SGM Kathryn Arizo, Hawaii, "I move to approve the Executive Council Meeting Minutes dated 7 August 2010 as corrected." **Adopted** (EC2010.1120.01)

Motion: Area Chairman MSG (Ret) Ronald Emerson, Virginia, "I move to approve the Executive Council Meeting Minutes dated 11 August 2010." **Adopted** (EC2010.1120.02)

President introduced Dick Smith, Doug Castle and Troy Crawford of USAA who briefed the indemnity program and other services which were followed by a question and answer period.

President introduced the Auxiliary President and asked for her report.

AUXILIARY REPORT: Presented by Auxiliary President Mrs. Jenny Lainhart, Kentucky
. Report was **accepted** and filed.

President briefed the following items:

Hiring of the new Executive Director

Finance Committee work

eMeetings

We are the host; when we hold a reception make sure our guests eat first

Don't ask Don't Tell

Heritage Publishing wants to raise fund for WCFA

Be sensitive to professional writing

We will not be sending Christmas Cards this year in an effort to save funds

Area VI and VII Caucus, travel funds

AmeriForce Publishing

ESGR Freedom Award

NCO Academy Association wants to team with us at conference

We need a web master

Slides on the web are updated

We need to make a decision on Harris Connect

We need a contract for the New Patriot Editor

We have new phones in the National Office

The IRS audit went well and is closed

NGAUS Insurance Trust talks have started

President called for a break 1100 Hours to 1120 Hours

Director, MSgt David Mowry (Ret), T-10 **Rose for the Good of the Order** and briefed that R&R Promotions web site will be up and running no later than 6 December 2010.

President called on Treasurer CMSgt Daniel Siekawitch, Alaska for his report. Report was **accepted** and filed. This report is replicated:

DATE: 20 November 2010
TO: Executive Council
FROM: Daniel S. Siekawitch, Treasurer
SUBJECT: Treasurers report as 17 November 2010
Mr. President,

Respectfully submitted is the EANGUS Treasurer's Report. The current bank balances have been reconciled by the accountant;

EANGUS

NAPUS - Money Market Acct	176,942.16
AFB - Operating Acct	66,147.41
AFB- IMPREST (Petty Cash)	759.26
Building Fund	14,194.67

Total EANGUS Accounts **258,043.50**
EANGUS Service Corporation

ESC Operating Account	43,802.15
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Total Operating Funds **301,845.65**

EANGUS Restricted Reserve Acct. **260,248.61**

WCFA

Money Market Account	995.31
Checking Account	124,397.31

Total WCFA Funds **125,392.62**

Total Cash in Accounts: **\$687,486.88**

Year to date (1 January 2010 – 17 November 2010) the EANGUS We Care for America Foundation, Soldier and Airman Emergency Relief Fund has currently distributed \$36,000. The total for memberships paid by WCFA is \$1,287.

I would like to thank the finance committee, Executive Director Mike Cline and Accountant Cheryl Garner for all their assistance with EANGUS' finances and their diligence in safeguarding EANGUS' finances.

Mr. President this concludes my report.

Daniel S. Siekawitch
EANGUS, Treasurer

President called for the **Finance Committee Report** which was given by Chairman SMSgt Bradley Thomas, Finance Committee Chairman, Iowa. Report was **accepted** and filed. This

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report is replicated:

Enlisted Association of the National Guard States
Finance Committee Report
18 November 2010

The Finance Committee met at 0800 hrs at the Hampton Inn, Alexandria, VA. The purpose was to review the 2010 budget and recommend the 2011 budget.

Members Present: Brad Thomas, Chair; Mike Rice, Area I, Ronnie Emerson, Area II; Don Wood, Area III; Max Miller, Area IV; Michael Stafford, Area V; Kate Arizo, Area VII.

Guest: CMSgt (Ret) Roger Hagan, President; CSM John Helbert, Vice President; CSM (Ret) Frank Lever III, Past President; Ms. Cheryl Garner, Accountant; CSM (Ret) Jim Garrison, Past President.

The committee recommends the following:

1. The Finance Committee has reviewed the 2010 EANGUS budget and makes the following recommendations:
 - a. Increased Insurance Royalty income from \$175,000 to \$225,000.

ADD TO:

Cost Center 1 (Area I) Line Item 5700	\$400.00
Cost Center 30 (President) Line Item 4550	\$2,100.00
Cost Center 35 (National Office) Line Item 4010	\$52,000.00
Cost Center 52 (Corporate Sponsorship) Line Item 5700	\$5,200.00
Cost Center 5 (Area V) Line Item 5700	\$206.00
Cost Center 36 Reserve Account	\$13,717.00
TOTAL	\$73,623.00

2. The committee recommends the 2010 EANGUS budget changes and the 2011 proposed budget be approved as published.

3. The remainder of the 2010 insurance royalty payments due to EANGUS from the NGAUSIT will not arrive until January and April. The committee recommends the President be given the authority to remove money from the Reserve account, up to \$50,000 if necessary, to cover any shortages due to the delay in the receipt of this income. Upon receipt of the NGAUSIT royalty payments in 2011 those funds used from the Reserve account for 2010 operations will be replaced.

4. Mr. President, this concludes my report and I move for its acceptance.

Brad Thomas
Chairman, Finance Committee

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President called for an update on the Succession Plan. Briefing was given by Past President CSM (Ret) Frank Lever, South Carolina and Treasurer CMSgt Daniel Siekawitch, Alaska.

Sixteen applicants

Interviewed the top 5

Process went well

President called for a Scholarship Committee Report. Report was given by Chairman MSG (Ret) Ronald Emerson, Virginia with the follow topics covered.

Eight of the ten 2010 awards have been presented

One is waiting for Virginia Tech to notify EANGUS

One is waiting for the student to start school in January

President called for a lunch break 1200 Hours to 1300 Hours

Motion: Area Chairman SGT Mireya Cruz, Texas, "I move that we go into executive session."

Adopted (EC2010.1120.03)

President entered Executive Session at 1300 Hours

Executive Council came out of Executive Session at 1430 Hours

President called for a break 1430 Hours to 1445 Hours

President called for a conference update. Briefing was done by Vice President SGM John Helbert, Massachusetts; Conference Committee Chairman TSgt Daniel Reilly, Connecticut and Operations Manager, MSG Scott Evans, Utah.

States have until 25 November to get their room requirements to Chairman Reilly

Don't book rooms until the Conference Committee opens the reservations

All questions need to go to Chairman Reilly

Site visit will be 13-14 May

We are a tier 1 conference

Conference is the showcase for EANGUS

Directors need to educate the States on who should be included in their headcounts for the banquet.

President called on Past President CSM (Ret) Frank Lever, South Carolina for the Past Presidents Council update.

Congressional update was done

Changes in Adjutants General was briefed, 20-25 changes

President called for Unfinished Business.

Director SFC (Ret) Max Miller, Kansas, **Rose for the Good of the Order** on membership software.

Motion: Director SFC (Ret) Max Miller, Kansas, "I move that we authorize President Hagan to pursue a one year contract extension with Harris Connect." **Adopted** (EC2010.1120.04)

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President briefed his concerns with YTB Travel Services

Motion: Area Chairman SGT Mireya Cruz, Texas, "I move that the requirement for the Executive Council to use YTB Travel Service as a baseline for cost comparison be abolished."
Adopted (EC2010.1120.05)

Motion: Area Chairman SGM Michael Stafford, Indiana, "I move to approve the search committees #1 selection and authorize the President to enter into contract negotiations with the candidate. If the #1 candidate declines the position the President is authorized to contact the alternate and negotiate a contract." **Adopted** (EC2010.1120.06)

President declared the meeting in recess until 0830 Hours 21 November 2010 at 1700 Hours

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Call To Order: President CMSgt Roger Hagan (Ret), Montana, 0830 Hours, Secretary was present.

President led a discussion on the Legislative Workshop

Area Chairman CSM (Ret) Karen Craig, Arizona **Rose for the Good of the Order** on the importance of support from the State CSM and CCMSgt.

President called for New Business

Motion: Director SFC (Ret) Max Miller, Kansas, "I move that we move under the \$60,000 non-exclusive agreement with USAA." **Defeated** (EC2010.1121.01)

Motion: Treasurer CMSgt Daniel Siekawitch, Alaska, "I move that we discuss the options presented before us." **Adopted** (EC2010.1121.02)

Motion: Director SMSgt Peter Subitch (Ret), Washington, "I move that the President continue negotiations with USAA and any other possible competitor as applicable." **Adopted** (EC2010.1121.03)

President recognized MSG Brad Howell, Member, Utah, to address the Executive Council on his research into eMeeting capabilities.

Motion: Director TSgt Daniel Reilly, Connecticut, "I move that we accept Brad Howell's eMeeting proposal." **Adopted** after the **Call for the Question** (EC2010.1121.04)

Motion: Past President CSM (Ret) Frank Lever, South Carolina, "I move that the executive Council allow the President to call Executive Council meetings using any of the COA's as prescribed in Brad Howell's eMeeting report." **Adopted** (EC2010.1121.05)

President Rose for the Good of the Order on Past President CSM (Ret) Frank Lever, South Carolina conflict of interest in his dealing with Helms Briscoe, Past President CSM (Ret) Frank Lever, South Carolina, abstain from voting on Helms Briscoe issues.

President tasked Treasurer CMSgt Daniel Siekawitch, Alaska, to update the Succession Plan.

President recognized Executive Director Mike Cline who addressed the Council.

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Motion: Director TSgt Daniel Reilly, Connecticut, "I move that we as the Executive Council creates a proposal that would allow the past Executive Director be afforded the same privileges and benefits as the Past Presidents." **Adopted** (EC2010.1121.06)

Motion: Director SFC (Ret) Max Miller, Kansas, "I move to approve the 2011 budget as presented by the Finance Committee." **Adopted** (EC2010.1121.07)

Motion: Director SFC (Ret) Max Miller, Kansas, "I move that we approve the recommended changes to the 2010 Budget as presented by the Finance Committee and authorize the President to use up to the \$50,000 from the Restricted Reserve Account to be repaid by the Insurance Trust funds when received." **Adopted** (EC2010.1121.08)

Motion: Director SFC (Ret) Max Miller, Kansas, "I move to approve the President's committee recommendations be approved." **Adopted** (EC2010.1121.09)

MSG Deborah Ward, WCFA Awards Chairman, Mississippi, **Rose for the Good of the Order** to make a presentation to EANGUS on behalf of the Missouri Valley Regional Blood Center for blood collect during the 2010 Conference.

Motion: Area Chairman SGT Mireya Cruz, Texas, "I move to adjourn." **Adopted** (EC2010.1121.10)

President adjourned the meeting at 1047 Hours.

Douglas B. Simpson
Secretary

Enlisted Association of the National Guard of the United States (EANGUS)

Executive Council Meeting
Exhibits

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EC2010.1120.01Adopted 7 August 2010 Minutes
EC2010.1120.02 Adopted 11 August 2010 Minutes
EC2010.1120.03 Adopted Executive Session
EC2010.1120.04 Adopted extend Harris Connect contract
EC2010.1120.05 Adopted YTB Travel Service policy abolished
EC2010.1120.06 Adopted Executive Director Search selection

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EC2010.1121.01Defeated USAA non-exclusive agreement
EC2010.1121.02 Adopted to discuss
EC2010.1121.03 Adopted President to negotiate with USSA and others
EC2010.1121.04 Adopted eMeeting proposal
EC2010.1121.05 Adopted allow eMeetings
EC2010.1121.06Adopted Past Executive Director benefit proposal
EC2010.1121.07 Adopted 2011 Budget
EC2010.1121.08 Adopted 2010 Budget recommendations and Restricted
Reserve funds use
EC2010.1121.09 Adopted committee assignments
EC2010.1121.06 Adopted Adjourn