

EANGMT Executive Board Meeting
10 January 2007, 1300.
ANG Conference Room, HFRAC, Fort Harrison, Helena

OPENING ITEMS

- Call to Order
- Roll Call of Members

Executive Members Present:

President – SMSgt Lisa Smith	Executive Member Army – 1SG Risi Stewart
Treasurer – MSG Dana Lahti	Executive Member Army – SFC Neil Young
Executive Member Army – SFC Tim Sowa	Retired Member Army – SFC (Ret) Buck Buckmaster

Others Present:

MSgt Dorrie Hagan	CMSgt (Ret) Roger Hagan
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Executive Members Not Present:

1 st Vice President – CSM Ronda Scott	Executive Member Army – SFC Dave Polansky
2 nd Vice President – CCM Steve Lyczewski	Executive Member Army – SGT Cynthia Marshall
Secretary – SSgt Patty Hagan	Retired Member Air – CMSgt (Ret) Paul Heppner
Executive Member Air – SMSgt Mark Giskaas	Past President – MSgt Ruth Mortag

- Proxy motion for MSgt Dorrie Hagan to be proxy for CSM Scott and CMSgt (Ret) Roger Hagan to be proxy for SFC Polansky was made and accepted.
- Minutes of the last quarterly meeting, 25 October 2006, ranks for Buck Buckmaster and Neil Young were corrected and the minutes with corrections were accepted as written.
- Administrative announcements were sent out prior to the meeting by e-mail. There were no other administrative announcements.

EXECUTIVE COMMITTEE REPORTS

1. Scholarship Report – SMSgt Lisa Smith announced the winners of the EANGMT USAA Scholarship recipients, Kayla Carter and Nichol Jurich. SMSgt Smith passed the Scholarship Continuity Book to MSgt Dorrie Hagan who is the new Scholarship Chairman. Verbal report accepted as given.
2. Financial Report – MSG Dana Lahti: Presented the financial report. Checks were distributed for the Legislative Lobbyist, the Legislative Reception, the Area IV Dues, and the two Scholarship winners. Written report accepted as given.
3. Membership Report Army/Air – CSM Scott provided a written report on membership numbers. Air Guard overall percentage is 31% and Army Guard overall percentage is 16%. Total MTNG percentage is 20%. Written report accepted as given.
4. Legislative Report – CMSgt (Ret) Roger Hagan presented the Legislative update the legislation for the UCMJ passed without 98-1. There was discussion on Tuition Waivers and Representative Butcher’s comments were in the Great Falls Tribune, Section M, page 3. Chief Hagan gave the legislature website: www.leg.gov.mt so everyone can follow the bills in the house and senate. He announced the Legislative Award “Harry C. Kessler First Montana Volunteer” winners as Senator Dan McGee and House Representative Tim Callahan. The “Guardian of the Guard” recipient was Senator Mike Wheat who was instrumental in passing the State USERRA rights for guardsmen during last year’s legislative session. Chief Hagan reminded all to attend the 1500 Orientation and 1700 Legislative reception at Jorgenson’s. Verbal reported accepted as given.

5. By-Laws/Constitution Report –SFC Neil Young no changes were submitted so there was nothing to report. Verbal report accepted as given.
6. Website Report – MSgt Ruth Mortag through SMSgt Smith had no report at this time
7. Publications Report – SSgt Patti Hagan through SMSgt Smith reported that the next newsletter will be published in February with the conference registration. All articles need to be submitted to Patty by February.
8. EANGUS State Conference 2007 Report – SMSgt Smith reported that there was another conference meeting on 18 January 2007. MSgt Dorrie Hagan reported that MSgt Manzanares received the Kleffner Ranch contract this morning. SFC (Ret) Buckmaster stated the Kleffner Ranch date was reserved after the October meeting. MSgt Dorrie Hagan reported that she along with CSM Scott would visit the Park Plaza and start the contract. MSgt Dorrie Hagan reported that Donna Lantz is in Tennessee. SFC (Ret) Buckmaster stated Donna’s email is full because all emails are being rejected. SMSgt Smith reported that we’ve not heard from Donna or Greg Sterling as far as being able to perform in April by the end of January we’ll look for other entertainment. Verbal report accepted as given.
9. Insurance – no report at this time. CCM (Ret) Paul Heppner was unable to attend the meeting.
10. Retirees Report – SFC (Ret) Buck Buckmaster had no report at this time.

OLD BUSINESS

- Open Chairman Positions: SMSgt Lisa Smith reported that we are still looking for a Corporate Sponsor Chair, Legislative Chair, Ways and Means Chair, and Resolutions Chair. This is CMSgt (Ret) Roger Hagan’s last year and he is willing to train his replacement. If there are any volunteers, please ask them to attend the next board meeting.
- Purple Picture: SMSgt Lisa Smith reported that the last presentation of the picture didn’t have Red Horse represented. MSgt Lahti reported that CSM Scott sent pictures to MSgt Manzanares to update the Army photos. There was discussion about the size of the picture and it was suggested that we make the picture no larger than 11x14 or 8x10 because once it is framed and matted it is significantly larger. MSgt Hagan suggested that MSgt Blue Manzanares bring one printed picture so we could see the final product. Motion was made and voted to table to next meeting.
- Goals past due – SFC Sowa submitted his goals. Chief Hindoien needs to submit his goals. SMSgt Smith reminded all Board members to start reviewing their goals for the reports in April. We all need to provide status on goal completions or progress. Suspense will be issued for the conference packet by email. Motion was made and voted to table.
- Donation Limit: SMSgt Smith reported that the verbal report voted on at the August meeting by SMSgt Giskaas didn’t match the written report submitted by Sgt Marshall. All agreed the report was voted and passed in August. Any changes to the Donation Limit will need to be re-submitted to the board. Motion was made and voted to close this item.
- Annual Conference: 20-22 Apr 2007, Park Plaza Hotel, Helena, MT. SMSgt Smith reported that planning is on-going. MSgt Dorrie Hagan reported that she has tried to contact Chrissy at the Service Club and there has been no response. If we don’t hear from the club by the end of January, we’ll need to look elsewhere for a caterer for the conference. Conference meetings will continue until April. Motion was made and voted to table.
- Duties for Committee Chairs Update – MSgt Dorrie Hagan provided a draft outline of duties for each Committee Chair position. SMSgt Smith asked the Committee Chairs to expand on those duties based on their experience over the past year(s) serving as Chairs. The final version should be placed in the

Continuity Binder so that successive Chairs can build on the duties and we have continuity. Motion was made to table until Chairs provided additional information to MSgt Hagan.

- Auxiliary Charter Date: SMSgt Smith reported the Auxiliary was searching for their charter date. MSgt Dorrie Hagan will work with CMSgt (Ret) Roger Hagan to locate the information. Motion was made to table until next meeting.
- Newsletter Membership Survey – MSgt Dorrie Hagan handed out a draft survey. The board reviewed the survey and offered some recommendations. After discussion by the board, SMSgt Smith requested the survey be included in the newsletter, a handout to be distributed to non-members, and a link on the website.

NEW BUSINESS

- Proposal to Host EANGUS National Conference in 2011. SMSgt Smith made the proposal to host the EANGUS National Conference. EANGUS uses Helms-Briscoe, a professional convention company, to determine if a State is capable of hosting EANGUS. If we vote to propose hosting EANGUS here in Montana in 2011 then Helms-Briscoe will come and evaluate the States capability. MG Mosely is supportive of hosting EANGUS. A motion was made to submit a proposal before April to host the EANGUS Conference in 2011 and accepted.
- Chairman and Co-Chairman EANGUS 2011. SMSgt Smith reported that SSgt Patty Hagan volunteered to be Chairmen of the 2011 Conference if held in Montana. MSgt Dorrie Hagan volunteered CMSgt (Ret) Roger Hagan as Co-Chairman. A motion was made to accept these volunteers and passed.
- Mid-Winter Workshop, Albuquerque, NM, 19-21 Jan 2007 – SMSgt Smith proposed funding a \$300.00 stipend for a delegate from Montana to attend the 2007 Mid-Winter Workshop. SMSgt Smith reported that CMSgt (Ret) Roger Hagan as an Area VI Director received a stipend for attending but since he is no longer a Director he no longer receives a stipend to attend. As EANGUS 1st Vice President CMSgt (Ret) Hagan can not attend the 2007 Mid-Winter as a delegate. MSgt Dorrie Hagan volunteered to be the Montana delegate for the Area VI, 2007 Mid-Winter conference. A motion was made to approve the stipend of \$300.00 for the Area VI, 2007 Mid-Winter Conference and accepted.
- Executive Board Elections: SMSgt Smith reported that SFC Polansky may resign and Sgt Marshall had resigned as Executive Member – Army and needed to be replaced. SFC Young stated he already had a volunteer to replace one of the Executive Member – Army. Board member positions up for election are: President, 1st Vice President, 2nd Vice President, 1- Executive Member – Air, and 2- Executive Member – Army.
- Next Board Meeting will be the State Conference, 20-22 April 2007 at Park Plaza Hotel, Helena, MT.

Adjourned at 1430