

***EANGMT Executive Board Meeting
25 October 2006, 5:25 p.m.
Rosie's Missouri Inn***

OPENING ITEMS

- Call to Order
- Roll Call of Members

Executive Members Present:

President – SMSgt Lisa Smith
1st Vice President – CSM Ronda Scott
Treasurer – MSG Dana Lahti
Secretary – SSgt Patti Hagan

Executive Member Army – 1SG Nick Smith
Executive Member Army – 1SG Risi Stewart
Retired Member Army – MSG (Ret) Buck Buckmaster

Others Present:

MSgt Dorrie Hagan MSgt Blue Manzanares

Executive Members Not Present:

2nd Vice President – CCM Steve Lyczewski
Executive Member Army – SFC Dave Polansky
Executive Member Army – SFC Tim Sowa
Executive Member Air – SMSgt Kirk Hindoien
Past President – MSgt Ruth Mortag

Executive Member Army – MSG Neil Young
Executive Member Army – SGT Cynthia Marshall
Executive Member Air – SMSgt Mark Giskaas
Retired Member Air – CMSgt (Ret) Paul Heppner

- Proxies: motion for MSgt Dorrie Hagan to be a proxy for SMSgt Kirk Hindoien and MSgt Blue Manzanares to be a proxy for SMSgt Mark Giskaas was made and accepted.
- Thank you card read from Kayla Carter, a scholarship winner from last year.
- Minutes of the last quarterly meeting, 12 August 2006, were accepted as written.

EXECUTIVE COMMITTEE REPORTS

1. Scholarship Report – SMSgt Lisa Smith: reported that she has four scholarships for the EANGMT scholarship and will be making a selection soon. Verbal report accepted as given.
2. Financial Report – MSG Dana Lahti: Area VI dues are due in the amount of \$300.00 for 2006. There is a new dues structure starting next year. Attached written report accepted as written.
3. Membership Report Army/Air – CSM Ronda Scott: reported our total membership number is 608. 265 for the Air, 343 for the Army. This is just about 100 memberships less than this time last year. Verbal report accepted as given.
4. Legislative Report – CMSgt Roger Hagan given by MSgt Dorrie Hagan: CMSgt Hagan will do this years lobbying for the Association but will also be lobbying for others. The Legislative Reception is scheduled for 10 January 2007 at Jorgenson's in Helena. Verbal report accepted as given.
5. By-Laws/Constitution – no report at this time.
6. Publications Report – SSgt Patti Hagan: articles for the next newsletter are due 6 November 2006. Verbal report accepted as given.
7. Website Report – SSgt Patti Hagan: need ideas of what to put onto the opening page of the website. The Purple Picture once it is finished along with a little article on what it is about. Also the Legislative Reception information. Verbal report accepted as given.
8. State Conference 2007 Report – suggested to rent the Kleffner Ranch for \$700.00. This will include their pavilion and barn. It is located about three miles from Wal-Mart in East Helena. The Kleffner Ranch would like to be considered for the catering of the dinner. Ronda Scott has reserved rooms at

- a few hotels until it is decided which hotel we will stay in. Also suggested to hire singer/entertainer Greg Sterling. We will continue planning our conference until we hear otherwise from the planning meetings being held in Helena every so often. The conference will continually cost the Association a good deal of money unless we come up with an idea to bring in more money since we have not been selling corporate sponsorships.
9. EANGUS National Conference 2006 Report – SMSgt Lisa Smith: conference was held in Salt Lake City, Utah, 20-23 August 2006. Delegates were SMSgt Lisa Smith, CSM Ronda Scott, SSgt Patti Hagan, and SGM Bob Graham. Other attendees were CMSgt Roger Hagan, MSgt Dorrie Hagan, MSG (Ret) Buck Buckmaster, CSM Bob Bennett, and CCM Lyczewski. TSgt Shelley Meyers attended on orders for the professional development. Becky Buckmaster attended for the Auxiliary. MG Mosley attended for his third straight EANGUS conference. CMSgt Roger Hagan was elected as the EANGUS Vice-President. Verbal report accepted as written.
 10. Insurance Report – no report at this time.
 11. Retirees Report – no report at this time.

OLD BUSINESS

- Corporate membership/By-Laws Constitution/Scholarship Positions: These positions are still open for someone to step into. MSgt Dorrie Hagan volunteered to be the Scholarship Chairman. MSG Neil Young volunteered to be the By-Laws/Constitution Chairman.
- Purple Picture: no new pictures were sent to MSgt Blue Manzanares. Suggestion to take off “Joint Force” and replace it with “Montana”. This way when tourists see this in hotels will know it is the Montana Guard. Also may put the Montana flag in the background. The picture will be poster sized 18x24 and landscaped. Suggested to put it into the shape of Montana. Need to get your pictures to Blue Manzanares by 2 November 2006 so that Jason Johnson can get this finished up for the Association. Tabled until next meeting.
- Committee Positions Duties / Goals: board members and chairman of committees need to write up what you have been doing this past year for the continuity books and position descriptions. MSgt Dorrie Hagan volunteered to write up position descriptions for committee positions. Goals need to be sent to the Secretary. The secretary has only received a few so far.
- Donation Limit: need to get a written SOP from CCM Steve Lyczewski for the donation limit. What voted on the last meeting is not what was sent to President Lisa Smith. Tabled until next meeting.
- Marketing the Association: no money was spent for the table at the 120FW picnic. Suggestion to get a tablecloth to make the table look nice and state who we are from a distance. Also suggested to get something to give away. USAA was giving away a gift certificate and stress balls. The other table was giving away pencils and highlighters. Discussion to get a vinyl tablecloth in purple (green and blue make purple) with our name and the minuteman logo. Make visual and wording about 4 foot and then can wrap the sides around with a 6-8 foot tablecloth. Tabled until next meeting.

NEW BUSINESS

- Motion made to pay the Area VI dues for the year 2006 in the amount of \$300. The motion was 2nd and accepted.
- Motion made to put the Area VI dues onto the yearly budget. The motion was 2nd and accepted.
- Legislative Lobbying: CMSgt Roger Hagan will be presenting his contract to President Lisa Smith soon. This will be his last session of lobbying for the Association.
- There is a Homeland Security Assistance Fund for soldiers and airman. They have to be in a some kind of deployed status and having financial difficulties. If someone needs information on this program please direct

them to a Family Assistance Center or to the MTNG State Family Coordinator's office. This program is grant money, not a loan.

- **Replace Non-Participating Committee Members:** it was suggested to write letters to any non-participating board members and committee members asking what their intentions are concerning the Association and either staying on or resigning. The member(s) will be given two weeks to reply. Per the Attendance Policy: *each Executive Board member will be allowed one (1) unexcused absence or two (2) excused absences per year. All excused absences must be coordinated prior to the meeting start time, and a proxie (without voting authority) must be in place at meeting start time. The President and the 1st Vice President will evaluate extenuating circumstances beyond the two excused absences on a case-by-case basis. Failure to abide by this attendance policy will result in the disqualification of the officer from the holding an Executive Board Position. Furthermore, the Executive Committee shall have the power to appoint and fill the vacancy of Officers that may be caused due to death, resignation or disqualification of such Officers. Per the By-Laws/ Constitution: use of a proxy will be allowed only one (1) time during a year (from Annual Conference to Annual Conference) and only for such circumstances at Temporary Duty (TDY), Deployments or other urgent and compelling reasons as approved by the President.* A motion was made for the President to send out letters. The motion was 2nd and accepted.
- Auxiliary needs to find out when they were chartered for the National Auxiliary office.
- Suggested to do a survey asking about how to get members to a conference and to get more memberships. MSgt Dorrie Hagan volunteered to write up a survey. Will either be put onto the website or into the newsletter or both.
- Annual State Conference: suggestion for awards and presentations be done earlier for the different groups then all go separate ways for their Saturday night dinners. MSgt Blue Manzanares and MSgt Dorrie Hagan will get together and try to plan meetings, awards, and dinners so that people will be able to attend as many meetings as possible (i.e. enlisted members also part of the family assistance group). Tabled until next meeting. Motion made to book the Kleffner Ranch. The motion was 2nd and accepted.
- Legislative Reception: the reception is scheduled for 10 January 2007 at Jorgenson's in Helena. The cost of the reception is shared with the officer's association. The usual amount spent is \$1250.00 and what is not used is given back to the Association. Motion made to spend up to \$1250.00 on the Legislative Reception. The motion was 2nd and accepted.
- Next Board Meeting will be 10 January 2007 to be held before the Legislative Reception. Time and place will be decided at a later date.

Adjourned at 7:00 p.m.