

NATIONAL GUARD ASSOCIATION OF WASHINGTON
BOARD OF DIRECTORS MEETING
AGENDA

Date: Wednesday, 1 February 2012

Time: 1700 hours

Place: Building 1 AGO Conference Room, Camp Murray

Call in Number: 610-214-0000

Conference pass-code: 123307#

- I. Call to Order – Robin Blanchard
- II. Roll Call of Officers and Directors
- III. Approval of Minutes
- IV. NGEDA Report (Robin)
- V. Parliamentary Procedure Training (3 of 5 sessions) 15 minutes max
- VI. Committee Reports (Chairs please provide objectives and timelines in your presentations)
 - a. Conference Committee (Trish Almond)
 - a. Agenda (Robin)
 - b. Auction Prep
 - c. Texas Hold Em update
 - d. Hospitality Room update
 - e. Vendors update
 - f. Nominations update
 - g. Officer and Enlisted breakouts update
 - h. Invites to VIPs
 - i. Invites to speakers
 - b. Membership Committee (David Stilli)
 - i. Membership Challenge (Terry)
 - ii. Recruitment Update Jan – (Nan)
 - c. Membership Communication Committee (Sherri Moran)
 - i. Web Site Report (Terry)
 - ii. Face book ??
 - d. By-Laws (Robert Bryant)
 - e. Legislative Committee (Chad Crowley)
 - i. Review of Leg Day plans
 - ii. First Mike Minuteman Presentation

f. Professional Development (Need Chairperson)

g. Treasurer's Report

VII. Board and Committee Retreat Update (Mahar Abed)

VIII. Unfinished Business

Combined East/West in person Board Meeting motion – Christine Wright ?

IX. New Business

NGEDA update/ NGAUS update (Robin)

Key Dates list – Terry

a. Weekly Legislative Updates – Fridays at 1100, Jan 13 thru March 9, AGO CR, Bldg 1

b. Legislative Day Event – Feb 3, 0800 -01400, State Capitol

X. Next Meeting Wednesday, 7 March 2012

XI. Adjourn (1900)

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