

# NGAW Board Meeting Minutes



AGO Conf Room  
Bldg 1  
Camp Murray, WA

*Secretary use:*

**Approved / Amended**

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## NGAW BOARD MEETING

AGO CONF ROOM  
BLDG 1  
Camp Murray, WA

07 Dec 2011

*[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'.*

Mark M. Soulier  
Secretary

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### *Call To Order:*

President Robin Blanchard, 1707hrs.

### *Roll Call:*

Conducted by Secretary, M. Soulier (Present)

### Executive Officers

President – Robin Blanchard (Present)  
Vice-President – Trish Almond (Present)  
Treasurer – Elizabeth Cervantes (Excused)  
Secretary – Mark Soulier (Present)  
Officer Guild – Christine Wright (Phone Bridge)  
Enlisted Guild – Cheryl Jones (Present)  
Retiree (SG) BOD –

### Board Members

Officer BOD – Sherri Moran (Excused)  
Officer BOD – Lorenzo Campbell (Present)  
Officer BOD – Jesse Ruhl (Present)  
Officer BOD – Dax Thomas (Present)  
Retiree/SG BOD – Cathy-Jo Wings (Excused)  
Enlisted BOD – Gene Lewan (Excused)  
Enlisted BOD – Kevin Whalen (Excused)  
Enlisted BOD – Bill Campbell (Excused)  
Enlisted BOD – Leslie Acton (Absent)

### Other Members Present

Office Manager – Nancy

Terry Oxley, John Carpenter, Alex Wetzel, Jason Markin, Dave Stilli, Maher Abed, Dan Olsen

### **Agenda Review:**

President: Reviewed Agenda – No additions

### **Previous Meeting Minute Review:**

Motion & 2<sup>nd</sup> to accept 07 Dec 2011 Minutes as written with changes to personnel roster.

Dan Olsen introduced as potential Retiree Guild Chair. T. Almond made motion to appoint D. Olsen as Retiree Guild Chair until next election. 2<sup>nd</sup> – Passed.

### **Legislative Committee Report: C. Crowley**

Maher Abed – Joining committee. Catering lunch for Legislative Day –

Motion & 2<sup>nd</sup> – to provide up to \$2,200 for lunch during Legislative Day – Passed

Legislative training: Roger's Rules of Order. Reviewed basic definitions and procedures.

Annual Awards Banquet: [kmadderson@gmail.com](mailto:kmadderson@gmail.com) Katy Madderson – Feb 11<sup>th</sup>, Fund raiser; Looking to get the NGAW assist with fund raising by either making a donation or purchasing tickets for airmen. Can also participate as a venture organization, 500 – 1,000 – 2,000 – Different levels. Chuck Parson is NGAW rep for this. Motion & 2<sup>nd</sup> to support 10 Airmen (\$200) by purchasing tickets, putting up a booth. – Passed

T. Oxley – December 21, Military Dept Legislative Training day (How Legislation works) – 13:00 – 15:00.

### **Membership Committee Report: D. Stilli**

Looking to get a current list of membership. Talked about how to get people to join, what type of things to talk about. Mentioned that having booths at different events helps. Terry Oxley briefed on how recruitment is going. Reviewed membership drive. T. Oxley handed out rosters broken down by Air & Army Guard and provided them to personnel so that they could start working the lists to update contact lists updated. D. Stilli discussed the Corporate membership dues structure and updating it to reflect more current structures.

Motion & 2<sup>nd</sup> to Update Corporate Dues Structure – Discussion to revise the corporate dues structure. Talked about the listed options on info sheet, what the NGAW possibly had control over, etc. D. Stilli to go back and evaluate what options we want to offer. – Passed

R. Blanchard – Discussed getting NGAW reps at each Wing/Group/Squadron. D. Thomas for both Army and Air Guard Wings/Battalions, etc.

Website – R. Blanchard giving web site processes to T. Oxley who will hire for management of the program. T. Oxley – Contacted Discovery Bay media, (Corp member), will provide option for website for approx \$300 - \$400 for setup and then approx \$100 per month for continuity.

Motion & 2<sup>nd</sup> to provide up to \$2,000 over next year for setup and maintenance on our website. – Passed.

Newsletter – S. Moran has been working on Facebook & Newsletter

New Member – Damon Hunt – Looking to raise membership

***Conference Committee: T. Almond***

Provided draft agenda – add more Professional development – Committee briefs – Get info out! Registration will be released after New Year or by Feb 1<sup>st</sup> at latest.

27-28 March 2012 – Great Wolf Lodge

Texas Hold Em' Poker tourney 27 March (proceeds go to scholarship program) – R. Jay

Hospitality Room POC (1-Army, 1-Air) – B. Parish

Auctioneer POC – D. Coffey

Food POC – C. Jones

Auction management – Cyd & Luke McCormick

Advertisement POC volunteer – K. Whalen

Exhibitors – T. Oxley / D. Subitch

***Member Communication Committee: S. Moran***

***By-Law Committee: R. Bryant***

Talked about how things were going. Asked for copy of Corporate dues changes to put in By-Laws.

***Unfinished Business:***

R. Blanchard talked about membership retreat. M. Abed – Volunteered as program management and develop program.

19 Dec (15:30 – 16:30) – Sec of State (Sam Reed) visit.

AGO – Visit TBD Possibly date in March.

Service Awards – Dale Subitch & Rita Vacek

C. Jones – Motion & 2<sup>nd</sup> – Increase Scholarship fund to 7 awards and amounts. See Motion form for specifics. – Passed

Motion & 2<sup>nd</sup> – to have in-person, a meeting once a year to have as many members as present for a one day meeting. Motion tabled to determine if annual meeting can be held during member retreat.

***New Business:***

NGAW Audit – Balance sheet approach type audit – No major issues discovered.

Also going to add audit for the MEAF program also.

T. Oxley – presented New MEAF agreement draft. Reviewed and updated agreement. Original agreement expired in approx year 2000. Goes to MEAF board first, then if approved.

Motion & 2<sup>nd</sup> – to re-new MEAF contract

Motion & 2<sup>nd</sup> to change signators on South Community Bank CD account - Passed

Motion & 2<sup>nd</sup> – Passed: Meeting adjourned at 1910

*Next Meeting: 04 January 2012, 1700hrs.*

Mark M. Soulier  
Secretary



**The National Guard Association of Washington supports the following Proposed Legislation for 2011:**

HB 1000: AN ACT Relating to overseas and service voters; amending RCW 29A.40.150; and adding a new section to chapter 29A.40 RCW.

HB 1050: AN ACT Relating to residential provisions for children of parents with military duties; amending RCW 26.09.260; reenacting and amending RCW 26.09.004; and adding a new section to chapter 26.09 RCW.

HB 1073: AN ACT Relating to the disposition of remains of persons who died while serving on active duty in any branch of the United States armed forces, United States reserve forces, or national guard; and amending RCW 68.50.160.

**The National Guard Association of Washington encourages legislation in the following areas:**

Legislation that would provide for medical and dental coverage for members of the National Guard and their families.

Legislation that would provide members of the National Guard with tuition assistance to attend vocational schools and colleges.



National Guard Association of Washington

Office: (253) 584-5411

E-Mail: [NGAWA@aol.com](mailto:NGAWA@aol.com)

Address: Camp Murray, Building 16, Tacoma, WA 98430