

Meeting Minutes

2010 EANGUT State Conference, 24 April 2010

Springhill Suites, Lehi, Utah

Call to order and opening remarks by President Derek Dimond:

- President Derek Dimond calls the 2010 Annual State Conference to order at 0902hrs.
- Welcomes all guest and DG/VIP's: MG Brian Tarbet (TAG Utah), BG Jeffery Burton (ATAG Utah), LT Nate Nelson (NGAUT President)

Pledge of Allegiance

Guest Speakers:

Remarks by Guest Speaker MG Brian Tarbet, the Adjutant General of Utah.

Remarks by ATAG Utah, BG Jeffery Burton.

Remarks by NGAUT President, LTC Nate Nelson

- 3 weeks till the NGAUT State Conference held in Park City Utah
- CPT Shaun Fullenbach POC for NGAUT Community work/events

Reading/Approval of 2009 State Conference Minutes:

- VP (Air) Joe Guimond reads State Conference Minutes from 2009 Conference held at Camp Williams Utah in July 2009. Refer to Meeting Meetings:
- Meeting minutes accepted as read. Chris Williams second the motion and the motion carries.

President Report by President Derek Dimond:

- Addresses low attendance at this years State Conference and will have more in New Business
- Discusses low membership numbers since the loss of USAA memberships, and how to get those back into our organization
- President Dimond and Wyatt Davis will be attending the 2010 National Conference in May, need to work on and decide who will be attending the National Conference as Delegates. State of Utah is authorized to take 7 Delegates to the National Conference in 2010. More will be discussed in New Business.
- Talked about new programs and/or ways to communicate with the Membership, i.e. e-EANGUT express and Facebook. Makes note that we have more people on Facebook then members; how do we capture them?

- Senior Leaders need to focus on membership for EANGUT within their Units and Ranks. Its up to the Leaders of Units to put the emphasis of our organization in the Soldiers and Airmans minds.
- CSM Morgan makes comment about creating a pamphlet to give out to Soldiers/Airman in Units. Makes another comment about promoting EANGUS at Unit SRP's.
- Express's remarks from State CSM Summers in regards to our organization and Conference. CSM Summers unable to attend due to prior commitments. CSM Summers does express his importance of our organization and we need to get more involvement within our organization.
- Reads the TAG's Command Philosophy that discusses Professional Military Organizations.
- Comments on Legislative issues being addressed by COL Olsen (NGAUT) on Capitol Hill (Utah). Need to focus on things that are not a monetary and does not financially impact the State at this time of financial difficulty. However work on Community bases items that impact our Communities and Local Governments. Producing packets to give State Government Officials of what we do and represent so they can come to us on certain Bills and Proposals.
- Speaks about how the State has just approved Free Fishing Licenses for disabled veterans.

Break: 1007hrs, reconvene at 1020hrs.

Presentation of Area 6 Report by Chairman Brad Howell:

- Presentation given by President Dimond in the absence of Chairman Brad Howell.
- Refer to Presentation for specific comments or question.

Vice President Report by Scott Evans (VP, Army):

- Expressed the importance of our organization to our Soldiers and Airmen.
- Impressed with how administratively and financially sound our current Organization is. The organization is using Pay-Pal, e-EANGUT express, addressing By-Laws Changes, new Scholarship programs, cleaning up of Web-Site and financial records and utilization of Facebook account.
- Scott Evans states that he will not run for re-election.

Vice President Report by Joe Guimond (VP, Air):

- Discussed the organization of Junior Enlisted Committee in the Air Guard. Ali Chamberlain headed the organization and working recruitment.
- Covered membership was up approx. 10% from last year in the Air Guard.

- Discusses the movement of KC-135 from the Air Guard Base to Hill Air Force Base Museum.

Treasurer Report by SFC Christopher Williams:

- Treasurer reports \$27,696.52 dollars in Checking account, \$5,848.28 dollars in Savings and \$4,292.51 in CD. Totaling \$37,837.51 dollars.
- Concludes Chris Williams report.

Break: 1055hrs, reconvene at 1105hrs.

Financial Report by VACANT:

- Looking for someone that is willing to perform this role.
- No report to give

Insurance Report by CSM(R) Richard DeWolf:

- Explains the process of how State Sponsored life insurance works and who funds it. Funds generated by the State Sponsored Life Insurance is a supplemental program and members receive FREE life insurance at NO Cost. EANGUT receives a percentage of funds to support our organization.
- CSM(R) Richard DeWolf concludes his report.

Legislative Report by CSM(R) Dell Smith:

- Chairman unable to attend meeting.
- No report to give.

Membership Report by SFC Norman Rentchler:

- Membership totals as of 24 April 2010: 111 Air Guard, 395 Army Guard (Annuals), 10 Auxiliary, 152 Life Members; totaling 516.
- Discusses the recommendation of doing a membership push. Since National dues are done on a yearly calendar basis, this might help us capture better numbers prior to the end of the year.
- Explains that we had enough members at the close of 2009 that we can have 7 delegates at the 2010 National Conference.
- Explains the ways people can join the organization; internet or paper.
- Discussed that we lost 571 USAA Memberships that expired in February 2010. USAA declined to renew/pay for EANGUS Memberships for newly promoted Soldiers/Airmen.
- EANGUT booth will be set up and ran during Governors Day, 2010. Recommends having an aircard provided to the Membership committee for Governors Day 2010 for online enrollments.

- Utilization of Pay-Pal has helped immensely in tracking and paying annual/lifetime dues.
- Inclosing covers what EANGUS has done for its members lately. Refer to EANGUS web-site for specific details.

Publications Report by VACANT:

- Position Vacant, looking for someone to fill that role.
- No report to give.

Webmastert by SFC Russell Lo:

- Chairman unable to attend meeting.
- No report to give.

Break: 1130hrs, reconvene at 1215hrs, Lunch sponsored by TRI-WEST

By-Laws Report by SFC Wyatt Davis:

- Welcomes all members and attendees to the 2010 State Conference.
- SFC Davis reads report. Reports discusses the proposed changes to 8 different By-Laws. Concluded report and moves to its acceptance.
- Moves into each specific By-Law change. See Proposed By-Laws changes for specific topics and details. All proposed By-Laws changes has been posted for 90 days.
- SFC Davis moves into any discussion with the Proposed By-Laws changes. Minimal discussion and points of clarification.
- SFC Davis moves for its acceptance in a word format and not an ADOBE format, CSM Oman seconds the motion. Floor opens for discussion, closed for discussion. No further discussion. All members state "I" and no "nays". Motion passed to accept By-Laws written in word format accepted.

President Derek Dimond accepts the Proposals of the By-Laws changes and moves to a vote.

CSM Haskell makes the motion to accept By-Laws 2010-01, second by CSM Oman. Floor opens for discussion, closed for discussion. No further discussion. All members state "I" and no "nays". Motion passed to accept By-Laws change 2010-01.

CSM Oman makes the motion to accept By-Laws 2010-02, second by CSM Morgan. Floor opens for discussion, closed for discussion. No further discussion. All members state "I" and no "nays". Motion passed to accept By-Laws change 2010-02.

CSM Morgan makes the motion to accept By-Laws 2010-03, second by CSM Oman. Floor opens for discussion, closed for discussion. No further discussion. All members state "I" and no "nays". Motion passed to accept By-Laws change 2010-03.

CSM Morgan makes the motion to accept By-Laws 2010-04, second by SFC Williams. Floor opens for discussion, closed for discussion. No further discussion. All members state "I" and no "nays". Motion passed to accept By-Laws change 2010-04.

CSM Oman makes the motion to accept By-Laws 2010-05, second by CSM Morgan. Floor opens for discussion, closed for discussion. No further discussion. All members state "I" and no "nays". Motion passed to accept By-Laws change 2010-05.

SPC Pope makes the motion to strike By-Laws 2010-06, second by CSM Oman. Floor opens for discussion, closed for discussion. No further discussion. All members state "I" and no "nays". Motion passed to strike By-Laws change 2010-06.

CSM Morgan makes the motion to accept By-Laws 2010-07, second by CSM Haskell. Floor opens for discussion, closed for discussion. No further discussion. All members state "I" and no "nays". Motion passed to accept By-Laws change 2010-07.

CSM Morgan makes the motion to accept By-Laws 2010-08, second by Sharon Roberts. Floor opens for discussion, closed for discussion. No further discussion. All members state "I" and no "nays". Motion passed to accept By-Laws change 2010-08.

Move to new business.

- 1SG Scott Evans discusses the changes to the Scholarship Program. We EANGUT gives 2 scholarships yearly, on in which is matched with USAA. Scholarship recommendations are due by 31 July 2010 to be presented at the 2010 Governors Day.
- CSM Haskell makes the motion to accept By-Laws 2010-09 (voting years of executive officials), second by CSM Oman. Floor opens for discussion, closed for discussion. No further discussion. All members state "I" and no "nays". Motion passed to accept By-Laws change 2010-09.
- CSM Oman makes the motion to retain all members of the Executive Council by acclimation, except for the Army Vice President and Secretary. CSM Haskell seconds the motion. Floor opens for discussion, closed for discussion. No further discussion. All members state "I" and no "nays". Motion passed to retain Derek Dimond as President, Joe Guimond as Vice President Air, Christopher Williams as Treasurer.

- CSM Oman makes the motion to nominate SFC Wyatt Davis for Vice President Army. CSM Morgan seconds the motion. Floor opens for discussion, closed for discussion. No further discussion. All members state "I" and no "nays". Motion passed. SFC Wyatt Davis is elected as Vice President Army.
- CSM Haskell makes the motion to nominate SPC Robert Pope for Secretary. 1SG Evans seconds the motion. Floor opens for discussion, closed for discussion. No further discussion. All members state "I" and no "nays". Motion passed. SPC Robert Pope for Secretary.
- VP Joe Guimond makes the motion to nominate CMSGT Mark Savage for Air at Large. CSM Dimond seconds the motion. Floor opens for discussion, closed for discussion. No further discussion. All members state "I" and no "nays". Motion passed. CMSGT Mark Savage for Air at Large.
- CSM Oman swears in the new officials of EANGUT.
- President Dimond addresses the time and place for the 2011 State Conference. 1SG Evans makes the motion to hold the 2011 State Conference in the February / March timeframe with a date to be set by the Executive Council. CSM Oman seconds the motion. Floor opens for discussion, closed for discussion. No further discussion. All members state "I" and no "nays", motion passed.
- SFC Williams makes the motion to hold the 2011 State Conference at the Air Guard Base in the February / March timeframe. CSM Oman seconds the motion. Floor opens for discussion, closed for discussion. No further discussion. All members state "I" and no "nays", motion passed.
- President Derek Dimond makes the motion to adjourn the 2010 EANGUT State Conference. 1SG Evans seconds the motion. Floor opens for discussion, closed for discussion. No further discussion. All members state "I" and no "nays", motion passed.