

EANGUT Meeting Minutes  
17 September 2004  
TAG Conference Room, Draper, Utah

Meeting called to order at 1635 by President Slezak

Those in Attendance

John Slezak, President  
Dianne Reed, Secretary  
Howard Loveridge, Legislative  
Ellen Campbell, Auxiliary  
Scott Campbell, Jr Enlisted

Darrell Willson, Jr Enl Assistant  
Bill Ross, By-Laws  
Spencer Nielsen, 2<sup>nd</sup> VP  
David Spjut, 1<sup>st</sup> VP  
Ronald Warner, Ways and Means

The reading of the last minutes, motion to accept minutes as read by Bill Ross, second by Darrell Willson, carried by body.

Legislative report by Howard Loveridge: will have a CD for the presentation at the State Conference, needs approximately 160; 0900 on 26 Sep will hand out the CD; bring national issues

Comptroller Report: Bill Wiley was absent

Membership: Jason Mercer was absent

Junior Enlisted report by Scott Campbell: prepared presentation for the State Conference; worked the crowd at Governor's Day; working PowerPoint presentation for Jr Enl meetings; National Conference EANGUT for dummies, shows how it works and what we do; for new joins etc; groups at Jazz game to staff concessions; more information to come

Auxiliary presented by Ellen Campbell: Need the proceeds from the Mulligans of the Golf Tournament

Retiree: Tom Vogan was absent

Constitution/By-Laws report by Bill Ross: Need all changes voted on; need everyone to see it for approval; proposed change to Army/Air trade-off; Executive Committee at large, need to vote on them; need to swear in all new officers

Ways & Means and Golf report by Ron Warner: Prizes for the Golf Tournament – has a sponsor – needs more sponsors

State Meeting: Review of agenda (attached)

EANGUT Express: The call for articles from the National Conference and any other articles needing to be written went out

Website report by Dianne Reed: The scholarship form needs to be changed (remove the committee); link to the National for membership renewals

Old/New Business:

- Selling yellow ribbons at Governors Day, sold over \$900
- Joseph Spencer was made the National Vice President at the National Conference
- Need a report by area of active members
- Reimbursement of National Conference; receipts required for reimbursement; motion by Ron Warner to reimburse the delegates; attendees for national and legislative conferences; Second by Spencer Nielsen, motion carried
- Next meeting will be 13 Oct 04 at 1630 in the TAG Conference Room

Motion to adjourn carried at 1736

Dianne Reed  
EANGUT Secretary