

**EANGUT Meeting Minutes
19 January 2005
TAG Conference Room**

Meeting called to order at 1630 by President Spencer Nielsen

Those in attendance:

Spencer Nielsen	Dell Smith	Joe Spencer
Dianne Reed	Ron Warner	Howard Loveridge
Jennifer Kelly	Brad Howell	Kyle Dillingham
Scott Campbell	Sandy Morse	David Spjut

Reading of the minutes from the last meeting; motion to accept as read by Ron Warner, second by Brad Howell; no discussion; motion carried

USAA Letters went out with new member letters and expired memberships

Legislative: *Howard Loveridge*; no approaches or pursuits since last meeting; National out of session; list of members who are veterans (24%); 4 Senators with National Guard experience; going to start the bill tracker – legislative workshop coming up encouraged to attend (6 – 9 March 2005); congressman Matheson to sponsor some bills and recognition @ next years conference; TAG working tuition assistance

Membership: Report and Area Roll-up given out; need Air Roll-up of USAA Memberships

Junior Enlisted: *Scott Campbell*; New membership – WMD invite not done yet; 1457th units; initiative present Association in a way to understand it and know why; nominated as National Board member – SGT Campbell; need to involve the Jr Enlisted more in issues; legislative workshop helps to see what Association does for us

Auxiliary: *Sandy Morse*; at Readiness Center with mobilizing soldiers – questions about what Association does; questions from young soldiers about issues; more memberships for auxiliary; toys for the auxiliary memberships there – May 14th golf tournament for Auxiliary; no Air Guard Auxiliary members; letter head for donation requests required

Ways and Means: *Ron Warner*; April Golf tournament; MSG Platt is working it

EANGUT Express: *Spencer Nielsen*; Brad Howell, Dave Spjut, 1SG Bird have given articles; need an article about the Mid-Winter conference; Auxiliary article; contributions to get the express sent

Insurance Update: *Spencer Nielsen*; 700 people signed up; need a committee; Air not exposed to it

Mid-Winter: *Brad Howell*; membership report; state brief – Army & Air for voting; dues owed; Ron Warner made a motion for a blank check to be sent to the conference for dues, second by

Dave Spjut, discussion was Brad had to call and confirm the amount prior to writing it out, not to exceed \$250; the corrected motion was carried

Around the Table:

- Representatives at the legislative conference; leader – site recon for the National Conference; 40 people goal for National Conference; Air lift on a KC135 – they are aware of the need
- 85th WMD membership drive
- Motion to pay the website bill of \$182 presented by Brad Howell, second by Scott Campbell; no discussion, motion carried
 - Mail for eangut.org – IMP – login email
 - David.spjut@org
- \$100 for Ellen Campbell's National Conference fee from last year, paid by SFC Slezak, President Nielsen was going to see about that being paid

Motion to adjourn by Ron Warner, second by Brad Howell, no discussion, motion carried at 1726

Dianne Reed
EANGUT Secretary