

EANGUT Meeting Minutes
4 January 2006
TAG Conference Room

Meeting called to order at 1645 by President Brad Howell

Those in attendance:

Sid Cardon	Joseph Spencer	Darrell Willson
Jennifer Kelley	Howard Loveridge	Sarah Francis
Dell Smith	Bill Ross	Eli Jones
Scott Faddis	Scott Evans	Jennifer Spencer
John Mark	Cheryl Fowler	Robert Hill
Brad Howell	Matthew Brown	
Sandy Morse	Scott Campbell	

Scott Campbell made a motion to postpone the reading of the minutes from the last meeting, second by Evans; no discussion; motion carried.

Mid-Winter: Motion made by Scott Campbell for EANGUT to pay for the cost to send President and Vice President to the Mid-Winter conference (travel not to exceed the cost of the common carrier). Motion was second by Scott Evans. No discussion, motion carried.

Motion was made by Scott Evans to set a budget for the amount that EANGUT can spend sending members to the Mid-Winter Conference which included sending 7 people (not including the President or vice president) to the conference and giving each member no more than \$450.00 each for conference costs. After some discussion Scott Campbell made a motion to amend the existing motion. It was proposed that EANGUT pay up to \$320.00 per person but no more than \$3,200.00 total for the selected members to attend the entirety of the Mid-Winter Conference. Second by Bill Ross. No discussion, motion carries.

New Business:

- SGM Fowler asked about the EANGUT scholarship application deadline. It was noted that the deadline for scholarship applications to be turned in was 30 December 2005. After some discussion Scott Campbell made a motion to extend the application deadline to 31 January 2006. Motion was second by Bill Ross. Discussion was that the extended scholarship deadline be advertised throughout the state to all EANGUT members and that it is advertised on the EANGUT web site as well as by email to EANGUT members. No more discussion, motion carried.
- Cheryl Fowler asked where to get information on the group term life insurance for Utah Guard members and their families. She was directed to the office manager of NGAUT Virgil Turner (www.ngaut.org).

- Cheryl Fowler asked about the TRICRE bill and when it would take effect. It was stated that nothing has been put out by TRICARE since the National Defense Authorization Act FY 2006 (H Rept. 109-360) was passed.
- Bill Ross brought up the lobby effort. He asked what the dates were for the legislative workshop in March. (<http://www.eangus.org/organization/calendar.asp>). He also brought up that since the union was also going to be there in March that we should combine efforts.
- Scott Evans wanted to reemphasize everyone's focus on EANGUT. Expressed concern that with the national conference coming up EANGUT was not a priority like it should be. Also stated that the area 6 booth for the EANGUS conference needs a little help, but preferably not from a committee member. Suggested the need to select someone for that in the near future.

Membership: Memberships by total area given out. Darrell Willson reported that our current membership is 1100 and that three months ago it was 1500. He added that the drop in membership was due to membership expiration. Sandy Morse volunteered her time on weekends when there is an event she can set up an EANGUT booth at. Says people respond to direct contact much better than by mail. Darrell Willson is the point of contact for resources needed for a membership drive. Scott Faddis reported that the EANGUS Express was just sent out to all the 1500 members we had three months ago even though 300 of those memberships have expired. Joseph Spencer added that 2 renewal letters are sent out by EANGUS to memberships that are about to expire on top of the one that is already sent out by EANGUT. Scott Faddis said that soon the EANGUT website would be secure so that members could renew online without having to go to the national website.

No more discussion.

Next meeting scheduled for 25 January 2006 at 1630 in the TAG Conference room.

Motion to adjourn by Brad Howell. Second by Scott Evans. No discussion, motion carried at 1716.

-Jennifer Kelley