

## MONGA BoD of Directors Meeting

### Minutes

4 SEP 25 at 1800

URL: <https://meetings.dialpad.com/room/monga>

Dial-in number: 573-200-6933

Item	Minutes
<b>Call to Order/Roll Call/Establish Quorum</b> (President – Rich Snyder)	Mr. Blaylock took roll. He reported that we had a quorum. President Snyder called the meeting to order at 1803.
<b>Agenda and Opening Comments</b> (President – Rich Snyder)	President Snyder opened discussing the events of NGAUS and the great opportunity it was to attend this conference. He encouraged others to attend next year.
<b>Call for Old Business</b> 1.) National Conference Updates (Will Blaylock) - EANGUS (Jeremiah Stewart – EANGUS Committee Chair) - NGAUS (Amy Cottrell – NGAUS Committee Chair)	Mr. Blaylock reported that we had 37 attendees at NGAUS and 17 attendees at EANGUS. Both were a significant increase from previous years. It was great to have 7 attendees funded as grant recipients for both conferences.
<b>Call for New Business</b> 1.) Calendar Overview (Will Blaylock) 2.) Meet-Up Schedule (Will Blaylock) 3.) Relief Fund (Rich Snyder)	Mr. Blaylock provided a brief overview of coming events to include the Meet-Up Schedule for October with 2 Meet-Ups scheduled in Springfield and St. Joseph in October. He is looking for a venue for November in Fort Leonard Wood and in St. Louis in December.  Darla Denny reported on the Membership Committee. Ms. Denny has been meeting with many units to talk about membership. She is attending a pre-brief for a unit and will be attending the Retiree Appreciation Day in Cape Girardeau at the end of October.  Andrew Houston made the Treasurer's Report. We are currently \$88,357 ahead of the same time last year. Mr. Blaylock added that as of 3SEP25, Mr. Wilson was removed from the bank accounts for the association as he transitioned into retirement.  President Snyder briefed the board on the

	<p>Relief Fund effort.</p> <p>The Relief fund will be used to serve members and retirees during times of verified financial hardship. He discussed how the fund is in sync and woven throughout our campaign plan. The goal is to develop a sustainable endowment. Initially, the fund will donate to the Missouri Military Relief Fund. This will take care of our members and help us gain more members. We will create a separate 501 (c)(3) with MONGA oversight in the coming months (if approved).</p> <p>This fund could meaningfully impact Soldiers and Airmen in need and build a leg of support we don't currently have within the association.</p> <p>Dave Myers made a motion to approve moving forward with the relief fund. It was seconded by Charles Compton. It was approved by acclamation with no dissension.</p> <p>President Snyder then explained the funding plan for year 1.</p> <p>The campaign will kick-off in December with awards for best unit occurring in April at the conference. Individuals can gain a special status as Minuteman Relief Fund Life members by paying \$50 for current life members or by becoming a new life member in MONGA and paying an additional \$50. This will include a medallion that can be worn at future conferences.</p> <p>Garrent Hubert made a motion to begin the plan to raise funds for the fund.</p> <p>Brett Kirk seconded. This was passed by acclamation with no dissension.</p>
<p><b>Committee Reports</b></p> <ol style="list-style-type: none"> <li>1.) Awards (H. Whited / B. Walker)</li> <li>2.) By-Laws (Rich Snyder)</li> <li>3.) Membership (Darla Denny)</li> <li>4.) Nominations (Shellie Speichinger-Wood)</li> <li>5.) Resolutions (Brett Kirk)</li> <li>6.) Scholarships (A. Joyner / J. Klumb)</li> </ol>	<p>Brett Kirk spoke on the Awards committee. We had 4 awards received this year. The deadline for next year is in February. We will need to press to get nominations in and prepared in time. Additionally, there are a variety of awards</p>

7.) Time & Place (Shane Luke)  
8.) Conference (Randy Hosselton/ TJ White)

that we can use to recognize those who support the Missouri National Guard Association.

Brett Kirk also reported for the Nominations Committee. The three nominations that left our committee for NGAUS were all approved to move forward at the national level. The legislative team will work to get them passed. These include the Title 32 Technician Federal Service Buy-back, the Air Force Federal Tuition Assistance Funding, and the C-130 Portable Fuel System. There are also many other resolutions going forward.

More information about this can be found at  
<https://www.ngaus.org/newsroom/conference-approves-resolutions-governing-changes>

Shane Luke reported that the Time and Place committee is looking for committee members. If you have experience or interest, please reach out to Mr. Luke.

TJ White reported that the Conference Committee is meeting. If you would like to support this planning effort, please reach out to Mr. White.

Alibis

Closing comments by President

We are entering the CMB season. If you are rotating out of your command or position, you can stay through the conference or you can opt to be replaced. Please make certain that the right person is selected if you choose to rotate off during the year.

Mr. Blaylock explained that Unilever is looking to donate several pallets of supplies to the Association. MONG is reviewing regulations to see if this is feasible. MONGA wants to be ready if MONG decides to receive the donation

	<p>from MONGA.</p> <p>Derrick Jennings made a motion to support the receipt of Unilever IV packets that will be transferred to the Missouri National Guard.</p> <p>Lydia Smith seconded the motion</p>
Adjournment	<p>Mr. Hubert made a motion to adjourn at 7:08.</p> <p>Dave Myers seconded.</p> <p>The motion was approved by acclamation.</p>