



WISCONSIN NATIONAL GUARD ASSOCIATION, INC.

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May 3, 2006

MINUTES OF THE WINGA BOARD OF DIRECTORS MEETING Kalahari Resort and Convention Center Wisconsin Dells, WI – April 29, 2006

Meeting called to order by President Nehls at 10:25 a.m.

Roll call showed the following:

President Nehls	Present	Director Bensed	Deployed
Executive VP Olson	Present	Director Rice	Deployed
Vice President Seaholm	Present	Director Pulvermacher	Present
Treasurer Lewis	Present	Director Leckel	Present
Secretary Russell	Present	Director Alvarez	Absent
Exec Director Wagner	Present	Director Neumann	Present
Director Dew	Present	Director Sheskey	Present
Director Kappus	Present	Director Green	Present
Director Sweet	Present	Director Stultz	Present
Director Feucht	Present	Director Lukaszewicz	Present
Director Taves	Deployed	Director DeGroot	Present
Director Seifer	Deployed	Director Schmitz	Present

Other Guests: LTC Daniel Sailer

Business meeting began with the Pledge of Allegiance led by Vice President Seaholm.

The March 17, 2006 Board of Director meeting minutes were approved on a motion by Director Lukaszewicz and second by Director Pulvermacher.

TREASURER'S REPORT: Treasurer Lewis stated that there has been little financial activity since the March Board of Directors meeting so he didn't prepare a formal Treasurer's Report. Treasurer Lewis stated he has been honored to have served as the WINGA Treasurer for the past four years.

PRESIDENT'S COMMENTS: President Nehls commented on the great conference book, which combined both the Officer and Enlisted conference information along with a great number of advertisements. The golf outing was a success and the Friday evening Icebreaker went well, had good attendance, and provided a formal start for the conference. President Nehls called upon Director Feucht to address Saturday's events. Director Feucht stated that everything was on track and under control.

EXECUTIVE DIRECTOR'S COMMENTS: Membership – For the 26th consecutive year Wisconsin has achieved 100% membership. We are currently at 121% with 59 delinquent members. These individuals will be direct billed. WINGA Award Winners – Mr. Bill White, the WINGA Recognition

Award winner along with his wife are our guests this weekend. The outstanding OCS Junior, Candidate John Langeberg, his wife and five children are also our guests this weekend. Both award winners will receive their awards during the banquet.

OLD BUSINESS: None

NEW BUSINESS: Vice President Seaholm reflected on his tenure as an Officer of the Association. He regrets having to leave the Board, but as USPFO he has to avoid the potential conflict of interest.

Next Director's meeting is scheduled for 5:45 a.m., August 9, 2006, at Herreman's in Sun Prairie.

A motion to adjourn by Director Leckel and second by Secretary Russell was approved. The meeting adjourned at 10:50 a.m.

A handwritten signature in black ink, appearing to read "Ronald R. Wagner".

Ronald R. Wagner
Executive Director