



# WISCONSIN NATIONAL GUARD ASSOCIATION, INC.

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May 8, 2007

## MINUTES OF THE WINGA BOARD OF DIRECTORS MEETING Warrens, WI – April 28, 2007

Meeting called to order by Executive Vice President Sailer at 6:35 a.m.

Roll call showed the following:

President Olson	Excused	Director Bensed	Present
Executive Vice President Sailer	Present	MAJ Hartley ILO Director Rice	Present
Vice President Ebben	Present	CPT Hanson	Present
Treasurer Leckel	Present	Director Alvarez	Absent
Secretary Dykstra	Present	Director Neumann	Present
Executive Director Wagner	Present	Director Sheskey	Absent
Director Mathews	Present	Director Green	Excused
Director Kappus	Present	Director Davis	Present
Director Van De Loop	Present	Director Stultz	Present
Director Feucht	Present	Director Lukaszewicz	Present
Director Gault	Present	Director DeGroot	Present
Director Seifer	Absent	Director Schmitz	Present

Others present; COL Peter Seaholm

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

**APPROVAL OF MINUTES:** The March 14, 2007 Board of Director meeting minutes were approved on a motion by Director Van de Loop and second by Col Neumann.

**TREASURER'S REPORT:** Treasurer Leckel updated the board regarding financial activity since the last director's meeting. WINGA drew \$30,000 from investments for the general operating budget. Additionally, dues were paid to NGAUS for the 2007 membership year.

**EXECUTIVE VICE PRESIDENT'S COMMENTS:** Initial indications are that the conference is going well. The Icebreaker and Golf Outing were well attended and it appeared everyone was enjoying the venue and camaraderie.

**EXECUTIVE DIRECTOR COMMENTS:** Membership - On the 28<sup>th</sup> of March we forwarded the NGAUS 2007 dues to Washington. Nineteen units were at 100% and will share in the \$2045 returned to the state for the "Early Bird Rebate". Since this program was began, over \$15,800 has been returned to 100% units. This is the 27<sup>th</sup> consecutive year of over 100% membership in NGAUS. Currently, Wisconsin is at 125%. Awards - WINGA recognizes three individuals during the annual conference. The WINGA Recognition Award, which will be presented to Mr. Jacob Leinenkugel, the Outstanding

Junior Officer Candidate, Class 49, Officer Candidate Christopher Szopinski, and the Outstanding Graduate, ANG Academy of Military Science, 2Lt Ralph Johnson III. With the exception of Lt Johnson, the others will be in attendance to receive their award.

**57<sup>th</sup> ANNUAL CONFERENCE:** Col Neumann and COL Seaholm welcomed the Board of Directors to Three Bears Lodge and the 57<sup>th</sup> Annual Conference. Current registration is as follows: Business Session: 63, Banquet: 238, Company Grade/Warrant Officer Luncheon: 16, and 25 for the Retiree Luncheon.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**NEXT DIRECTOR'S MEETING:** Scheduled for 5:45 p.m., July 18, 2007, at Herremans, Warrens, WI.

A motion to adjourn by Director Lukaszewicz and second by Director Bensend was approved.

The meeting adjourned at 0646 a.m.



Ronald R. Wagner  
Executive Director