



WISCONSIN NATIONAL GUARD ASSOCIATION, INC.

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60th ANNUAL WINGA CONFERENCE The Concourse Hotel and Convention Center General Session – April 24, 2010

Business session commenced at 1345.

Brig Gen McCoy, BG Cariello and BG Legwold gave leadership presentations. President Nehls recognized conference exhibitors, giving each of them the opportunity to address the assembly. A short break followed.

President Nehls called the Business Session to order at 2:50 p.m.

Executive Director Wagner certified that those members in attendance were current members and entitled to vote on matters that come to the floor. Guests and visitors were asked to refrain from voting.

Acting Treasurer Eastman presented the Treasurer's Report.

President Nehls announced that Executive Vice President Gunther Neumann had resigned his position for personal reasons and later in the meeting he would be accepting nominations from the floor to fill the Vice President – Air position.

All committee reports are published in the conference program. President Nehls called all Committee Chairs forward to address issues identified by the assembly. Director Ebben identified that Resolution "Joint Threat Emitter" (3b of report) does not make sense and recommended the resolution be deleted from the report. Also, it was recommended that paragraph 2 of the resolutions report be changed from "State of Delaware" to "State of Rhode Island". On a motion by Brig Gen McCoy and second by Director Bensed the reports were accepted as written with the changes listed above.

President Nehls announced the results of the officer elections. Of the 1662 ballots mailed to current WINGA members, 263 were returned which is 15.83%. Newly elected officers are President – COL Todd Nehls, Vice President Army – COL David Gault, Treasurer – LTC Gerald Eastman, and Secretary CPT Christina Hastings.

Executive Director Wagner briefed the assembly on the 132d Annual NGAUS Conference in Austin, TX.

President Nehls recognized those 100% membership units that will share \$2,062 of the NGAUS "Early Bird" rebate. The following units were recognized:

JFHQ – Air	128 Air Control Sq	115 Fighter Wing
Volk Field CRTC	426 Training Regiment	HQ 64 th Troop Command
2D Bn 127 th Infantry	1 st Bn 128 th Infantry	105 th Cav
1 st Bn 120 th Field Artillery	732D Maintenance Bn	1-147 th Avn Bn
128 Air Refueling Wing	32D Bde Spl Troops Bn	724 th Engr Bn
157 th MEB	1-121 st Field Artillery	257 th Brigade Supt Bn

Old Business: Election of VP-Air

President Nehls called for nominations from the floor. Col John Puttre and Capt Christina Hastings were nominated before Director Bensed made a motion to close nominations. The motion was seconded by Col Hamilton and was carried. Both candidates were permitted to address the assembly which was followed by a paper ballot. Col John Puttre won the election

All new officers and directors were sworn in.

A motion to adjourn was made by Col Hamilton and seconded by BG Cariello. The meeting adjourned at 1555.

Sincerely,



RONALD R. WAGNER
Executive Director