

State Guard Association of Texas
Board of Directors Meeting
1900, Thursday, May 21, 2020
Conference Call Only, No Physical In Person Meeting
Conference Number: 605 313 4830, 729854#

Attendees

<u>Members: Officers</u>	<u>Directors</u>	<u>Advisors</u>	<u>Other Attendees</u>
Robert Miller -P	Thomas Cannariato -P	Ed Komandosky	
Walter Prentice -P	Freddrick Taylor -P	Jon Icenhower	
Jim Jorrie	Kevin Lilly	Geoffrey Connor	
Larry Todd-P	Ronald Smith	Cendy Antley	
John Rodriguez	David Golden -P	Paul Gilbert	
	Justin Bunch	Dewayne Naumann -P	
	Troy Evanovich	Bob Cheeseman	
	Carlo Ungomartinez	Ken Vitucci -P	
	Robert Finley -P	Joe Hicks -P	
	Joy Evans	Craig Miller-P	
		Steve Bell -P	

P indicates present

Agenda

1 TXSG Report – Colonel Finley gave an overview of TXSG status. There are 75 State Guard soldiers deployed in the field or at Mabry due to the coronavirus. He and his staff are working on the TOE document to determine what personnel and equipment would be necessary to complete the intent of any future missions. All will be presented to the legislature for consideration. Finley said all current authorized headquarters employment positions have been filled and they are fully operative. He said the Adjutant General has proposed 1.5 additional positions for TXSG for FY 2021. He noted that the Governor, Lt. Governor and Speaker have directed state agencies to reduce their operating budgets by five percent, however Texas Military Department is exempt from that order as is DPS and Health and Human Services.

2 Call to Order 7:10 p.m. meeting called to order.

3 Establish Quorum – President Miller noted Quorum and began meeting.

4 Approve Minutes Apr 23, 2020 Meeting Motion to approve by Robert Finley and second by David Golden. Motion passed.

5 Financial Report

- a. Bank Account
- b. Fund Status

Co-Treasurer Dewayne Naumann presented the combined report which was sent via e mail to all participants listed above prior to the meeting. It is as follows.

In lieu of a generated report, the current checking account balance as of 20 May 2020 is **\$4,894.42**. There is an outstanding debit for a payment to i7Media in the amount of **\$495.00**. The net balance as of today is **\$4,399.42**.

The merger/consolidation of the Non-Profit Association account and accounting into the SGATX account as authorized by the Board of Directors on 9 JAN 2020 added a gross ending balance of **\$33,038.23**.

Previous obligations (encumbrances) against the gross equal to **\$31,443.43**. Reconciling the next from the gross leaves an available balance to supplement the SGATX account of **\$1,594.80** subject to adjustments due to pending credits and debits.

The net financial position of the Association is **\$5,994.22** as of this report.

There is a liability of **\$665.00** remittable to SGAUS for the dues on memberships collected by SGATX which will need to be authorized by the board.

All funds transfers to close the Non-Profit Association account will take place in the Wells Fargo branch once they re-open for customers.

Respectfully,

Dewayne Naumann

There was no additional discussion.

6 Committee Reports

- a. Membership – Dewayne Naumann sent a membership report via fax prior to the meeting. That spreadsheet as of May 1, 2020 shows paid or converted memberships stand at 84. He said he is working on the backlog of applicants.
- b. Awards – Brief discussion on 1st Bde. soldier not receiving his award. Follow up began by those involved. It was noted that awards should be presented at AT or formal formation when possible. President Miller said he would attempt to rectify this particular case and advise.
- c. History – Memorandum of Understanding Pending defining relationship between SGATX and TXSG Historical Detachment. President Miller and others said the document is near completion and will be presented soon for editing and approval.

7 Old Business-

- a. Web site - President Miller said the site is paid for and pending. On 22 May 2020, Web site Chair Jim Jorrie sent a detailed status report on the web site development to all concerned. A copy of his report is attached to the minutes for future reference.

- b. Membership Certificate and Card for Members – Dewayne Naumann continues to work on this project and noted the distribution will be made through the inner office mail distribution of the TXSG system.
- c. SOP for Treasurer – Dewayne Naumann and John Rodriguez continue to work on a smoother system. More details when the banks open their lobbies.
- d. Copyrite or Trademark for Logo, ribbons and medals – The attorney handling this has filed an application, but we must have copies of the particular ribbon or medal to accompany the application. The work continues.
- e. Term of Office for Brigade Board Mememers – President Miller inquired of one Bde and response is forthcoming

8 New Business

- a. No Commercial solicitation on Facebook Page – It was noted that someone had requested a commercial proposition on the SGATX facebook page. The group agreed it was not the place for advertising or solicitation of products or services unrelated to TXSG or any other firm or agency. Joe Hicks mentioned ways of deleting similar uauthorized items. Bob Cheeseman administers the page and inquired as to the SGATX Board decision on the matter. Dewayne Naumann motioned to prevent any commercial advertising or solicitation of monies on Facebook unless previously authorized by the Board of Directors. Steve Bell seconded the motion which passed.
- b. Other items as needed – Freddrick Taylor said he has a briefing on the SGATX at his next drill and would like any support items. President Miller offered him a power point presentation which Taylor said would be helpful. It was also offered to any one who might have a similar presentation. David Golden requested same. Some discussion on the possibility of SGATX running the country store. A write up on the merits of same is pending.

9 Set next Board Meeting time, date and place – President Miller inquired if the evening meeting time as agreeable to everyone. Brief discussion followed. Next meeting, via teleconference to be held Thursday, June 18, 2020 at 7:00 p.m. Also discussion when we might meet in person and no future time is known.

10 adjourn - Motion from Dewayne Naumann and seconded by Steve Bell. Adjourned @ 7:45 p.m.

Gentleman,

I apologize for missing the board conference call last night. We had a minor family matter arise and I was unable to attend.

Update on our website is as follows:

Construction of the website is coming along; I have submitted images and our organization's logo to the Go Daddy web designer.

I am in receipt of the membership spreadsheet that was provided to the group, I will make sure that when people are applying for membership online, that we capture the information in the same format as that spreadsheet.

I need the treasurer to provide me the bank account information for the association. Specifically, the account we will use to receive payments online for memberships.

If in the future we sell merchandise or other items through the website, will there be a separate account for that? If so, please provide me with that account information.

We have a calendar of events page on the website. Please provide me with any and all events that we currently have knowledge of that you would like me to place on the website.

We also have a documentation page. On this page will contain the bylaws, miscellaneous forms etc., that we will post openly to members. If there are any other documents that you deem essential for us to post for review or access for the members, please provide them to me as soon as possible.

We have a page for corporate sponsorship and will also have a banner on the home page that will allow corporate sponsors to be represented.

The board should consider specific monetary packages for support and representation on our website. Your ideas on how to pursue these donations for corporate sponsorship will be greatly appreciated.

I need to transfer our current website location to our new GoDaddy account. Whom do I need to contact about doing this? Who has access to the current website account?

Thank you for your help.

/R

Jim Jorrie