

- > State Guard Association of Texas
- > Board of Directors Meeting
- > 1700 Saturday, February 8, 2020
- > Hilton Austin Airport, 9515 Hotel Drive, Austin, TX 78719
- > Conference Number: 605 313 4830, 729854#
- >
- > Attendees
- > Members: Other Attendees Numerous guests from the TXSG Gala
- > Robert Miller (P) Present including MG Bodisch and others.
- > Bob Cheeseman P
- > Larry Todd P
- > Walter Prentice P
- > Ken Vitucci P
- > Joe Hicks
- > Craig Miller P
- > Stephen Bell
- > John Rodriguez
- > Dewayne Naumann
- > Jim Jorrie P
- >
- > Agenda
- > 1. 5:00 p.m. Established quorum (Interim Board Members)
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- > 2. 5:01 p.m. Approval of Minutes from Jan 9, 2020 Board Meeting. President Miller suspended reading of minutes.
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- > 3. 5:03 p.m Election of Officers, Directors. Officers and Directors previously nominated were elected without additional nominees. President Miller explained the role of the active duty board members and noted responsibilities. Some will serve one year terms and others will serve two years, the length of the term is up to the appointees to decide between the two. (See list below)
- > Ken Vitucci motioned approval of the slate which was seconded by Craig Miller and passed unanimously
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- > 4. 5:08 p.m. Appointment of Committee Chairs. President Miller noted the role of the committee chairs and said that all listed have accepted the responsibility. Craig Miller motioned approval with Ken Vitucci seconded the motion to accept the appointments. Motion passed unanimously. (See list below)
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- > 5. 5:20 p.m. Appointment of Presidential Advisers. President Miller announced his advisor lists. (See below)
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- > 5. 5:30 p.m. Financial Report – President Miller gave an overview of the current budget noting the nonprofit was dissolved and SGAT incorporated those those responsibilities and funds. Of the total of about \$34,000, SGATX has about \$8,000 in clear funds as some of the monies are encumbered. He spoke of the use of the membership funds and the entire budget upon a question from a member. Miller advised that several avenues of solicitation are under consideration such as grants from outside sources, corporate sponsorships and gifts. Secretary Todd noted the scholarship fund which is also part of the SGATX budget with a thousand dollars at present. Miller said the Board would approve all donations over \$5,000 in order to maintain clarity and continuity.
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- > 6 Old Business
- > a. Website – President Miller said the site should be up and running soon.
- > b. Facebook page President Miller thanked Bob Cheeseman for a great job on FB.
- > c. PayPal – President Miller spoke of why we need PPayPal and he expressed frustration at getting it in service.

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> 7 New Business  
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> a. Member Approve Charter Member Concept. A Brief discussion after President Miller explained the following concept for charter members.  
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> (From previous e mail) The Interim Board of Directors has approved a special designation as "Founding Member" on Membership Certificates issued after a date certain in CY 2020 to be decided by the Permanent Board. In addition to printing "Founding Member" on the Membership Certificate, the Board also approved the addition of ribbon devices on the SGATX Membership Ribbon for both Founding Member and Life Members. More information will follow after 8 February 2020.  
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> Motion to approve the concept above was made by Nolan Stone and seconded by David Golden. Motion passed unanimously  
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> b. 5:45 p.m. Discuss Device for Ribbon for Charter Member –President Miller explained the ribbon possibilities. Decision is pending.  
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> In addition to printing "Founding Member" on the Membership Certificate the Board will consider the possibility of a ribbon device for the SGATX Membership Ribbon at its February 8 meeting. The Bronze Hourglass Device is currently authorized for those who are Life Members. Another device would be under consideration if the Board approves its use. More information will follow after the February 8, 2020 meeting.  
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> 8. 5:50 p m Other Business as needed. MG Bodisch thanked the SGATX officers and members for their work and he committed his continued support and the support of his staff and the State Guard. He said the data bases should be available as necessary. He said he appreciated the method in which resources can be used by the two organizations.  
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> 9. 5:55 p.m. Next Meeting Date and Time was not set dependent upon input from members.  
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> 6:00 p. m. President Miller called for a motion to adjourn which was motioned by Secretary Todd and the meeting adjourned.  
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> NOMINATED OFFICERS, ACTIVE DUTY BOARD MEMBERS, COMMITTEE CHAIRS AND ADVISORS - 2020  
>  
> -----Nominated Officers  
>  
> Bob Miller - President  
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> Walter Prentice – First Vice President  
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> Jim Jorrie – Second Vice President  
>  
> Larry Todd – Secretary  
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> Treasurer – John Rodriguez  
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> -----Active Duty Appointments for SGATX Board Members (Note: At the 2nd Annual Meeting SGATX Active Duty Board Members will be nominated)

>

> 1st Brigade

> LTC T. Cannariato

> CSM F. Taylor

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> 2nd Brigade

> COL Kevin Lily

> CSM Ronald Smith

> 3rd Brigade

> LTC Golden

> First Sgt Bunch

>

> 6th Brigade

> MAJ Troy Evonovich

> First Sgt Carlo Ungo Martinez

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> HQ TXSG

> COL Robert Finley

> MSG Eva "Joy" Evans

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> ----- Appointed Committee Chair Persons and Advisers to the President

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> Ed Komandosky - Chair Scholarship Committee

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> Jon Icenhower – Chair, Membership Committee

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> Geoffrey Connor – Chair, Historical Committee

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> Cendy Antley – Chair, Awards Committee

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> Dewayne Naumann – Advisor/Treasurer (Co-Treasurer)

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> Bob Cheeseman - Advisor/Communications

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> Ken Vitucci - Advisor/legal

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> Joe Hicks - Advisor/CPA

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> Craig Miller – Advisor/Enlisted Affairs

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> Steve Bell – Advisor/Enlisted Affairs

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> Paul Gilbert – Chair, Emergency Communications Committee

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> Larry Todd, Secretary SGATX

> 512 - 627-1774