

State Guard Association of Texas  
Board of Directors Meeting  
1000, Thursday, January 9, 2020  
Equity Liaison Offices, 3303 Northland Dr., Suite 307, Austin, TX 78731  
Conference Number: 605 313 4830, 729854#

Attendees

Members:

Other Attendees Chris Powers

Robert Miller - Present  
Bob Cheeseman - P  
Larry Todd - P  
Walter Prentice - P  
Ken Vitucci - P  
Joe Hicks - phone  
Craig Miller - P  
Stephen Bell - phone  
John Rodriguez  
Dewayne Naumann – P

Secretary's Note: 9:55 a.m., The TXSGNA non-profit, chaired by LTG Chris Powers, met in the same location to consider three formal motions. They voted unanimous approval to formally dissolve the TXSGNA non-profit foundation and transfer funds and responsibilities to SGAT.

Agenda

- 1 10:10 a.m. -**TXSG Report** - MG Bodisch gave an update noting transition into the reorganization is on schedule and he will issue a news release explaining the change to the public. He said a video would also do the same. He said there are over 1900 active duty members. He cautioned all to be alert to cyper securiry issues. He said the three fulltime recruiters would be hired soon.
- 2 10:15 a.m. **Call to Order** – President Miller thanked MG Bodisch and called the meeting to order.
- 3 10:15 **Establish Quorum** - President Miller a a quorum is present.
- 4 **Approve Minutes** from Nov 21 Meeting – Bob Cheeseman motioned acceptance with Craig Miller seconding the motion which passed without comment unanimously.
- 4 **Financial Report**
  - a. Bank Account – Dewayne Nauman gave a summary report. He emphasized that the SGATX financial books are open for any paid up member to review upon request. He advised the Association is “in the black,” meaning money in the bank.

- b. Fund Status - Dewayne Nauman presented the year end report which was accepted by all members in attendance. He also sent the following document to all board members and interested parties at the conclusion of 2019.

**STATE GUARD ASSOCIATION OF TEXAS**  
**TREASURER’S STATEMENT OF FINANCIAL ACTIVITIES AND**  
**POSITION**  
**YEAR END SUMMARY REPORT FOR 2019**

This report is prepared for the benefit of the State Guard Association of Texas, Inc., a Texas Non-Profit Association, organized under the laws of the State of Texas, to report the financial and monetary activities for the use and consideration at the Regularly Scheduled Meeting of the Board of Directors on January 9, 2020, and for the further benefit of the membership at-large.

At the current state of financial affairs, the following categories are discussed in this report: (1) Income, (2) Donations, (3) Pass-Thru Expenditures from Donations, (4) General and Miscellaneous expenditures related to the operation of the Association. Within each category, there may be further discussions to further clarify certain income or expenditures.

For 2019, the Association gathered and collected income from three (3) particular categories. They are listed on each monthly Treasurer’s Financial Report and are identified as (1) D = Donations, (2) M = Membership, and (3) U = Unclassified. Many times, individuals join and wish to donate additional funds accompanying the membership payment, and there are other individuals who make straight donations. Membership fees are received and processed based on the individual packets received, and then forwarded to the Membership Chair. Unclassified deposits are generally any income which does not fall into either Category 1 or 2 which represent the majority of income received.

For 2019, the Association had expenditures related to specific donations processing for what is called “PASS-THRU” donations whereby the Association received and process donated funds for a specific donor’s request to meet the needs of the Texas State Guard, as identified by their authority. General and miscellaneous expenditures are mainly related to the costs and expenses of doing business for the Association to carry out the mission and cause.

**DEPOSITS:** For 2019, the Association Treasury received a total of **\$5,155.15** in deposits under all of the current categories listed. Of which, a total of **\$3,240.00** was processed as “Donations” or “Pass-Thru Donations”. The Association Treasury processed a total of **\$679.00** reflecting “Membership” payments. The “Unclassified” income of **\$1,236.15** represents the activity of closing the “Old TXSGA” account and depositing those funds with the new Association, together with a deposit made prior to taking over the activities without any supporting documentation other than a report dated Aug. 15, 2019 showing activities.

**EXPENSES:** For 2019, The Association Treasury processed a single “Pass-Thru” Expenditure of **\$1,500.00** to the Special Fund, Texas State Guard (*See Check #102*).

For 2019, The Association Treasury processed payments for general and Miscellaneous expenditures totaling **\$350.62** for the purchase of Association ribbons, etc. for the purpose of recognizing recipients on behalf of the Association, and Temporary Check #99 in the amount of **\$515.11** was paid to i7Media for the Website and Domain name.

Total 2019 expenditures are **\$2,365.73** under all categories.

POSITION: At the conclusion of 2019, the Association has a net position of **\$2,789.42**.

Respectfully Submitted



Dewayne D. Naumann  
Co-Treasurer

President Miller stated that he will soon appoint an “audit” or “review” team to do an annual review of the financial status. He said it was just a routine matter and that it is for future officers to utilize.

## 5 Committee Reports

- a. **Scholarship** – No State Guard applications. Deadline 14 February 2020. President Miller noted the \$1000 check for Miller Scholarship fund can be sent when requested.
- b. **Membership** – There are 1900 active duty state guardsmen
- c. **Awards** - The Charlie Miller award for 8 February is all set. President Miller will make the presentation. He showed the group the printed award. Larry Todd will take the award, transfer it to parchment paper and have it framed. The accompanying ribbon will also be framed for presentation. Another award is in the works and President Miller is in communication with the awardees’ commander to make the presentation at the unit level.
- d. **Nominating** – Bob Cheeseman explained the process and presented a slate of candidates to be voted upon 8 February at the board meeting. He said the following data would also be posted on the facebook page. He said voting members must be paid up and that would be checked at the next board meeting prior to the vote. He presented the following slate of candidates.

### **NOMINATED OFFICERS, COMMITTEE CHAIRS AND ADVISORS - 2020**

Bob Miller - President  
Walter Prentice - First Vice President  
Jim Jorrie - Second Vice President  
Larry Todd - Secretary  
Treasurer - John Rodriguez

### **Committee Chair Persons and Advisors** to the President

Ed Komandosky - Chair Scholarship Committee  
Jon Icenhower - Chair, Membership Committee  
Geoffrey Connor - Chair, Historical Committee  
Cendy Antley - Chair, Awards Committee  
Dewayne Naumann - Advisor/Treasurer (Co-Treasurer)  
Bob Cheeseman - Advisor/Communications

Ken Vitucci - Advisor/legal  
Joe Hicks - Advisor/CPA  
Steve Bell - Advisor/Enlisted Affairs  
Craig Miller - Advisor/Enlisted Affairs

## 7 **Old Business**

- a. **Web site** – President Miller said progress is noted.
- b. **Membership Certificate and Card for Members**- President Miller noted those items have been prepared and approved by the board previously.
- c. **SOP for Treasurers**- President Miller noted that Dewayne Nauman and Joe Rodriquez are in communication.
- d. **Annual Meeting** – Feb 8, 2020 Craig Miller Chair gave an update on the meeting and will continue to seek information on a specific meeting place for SGATX board meeting. President Miller advised to be sure and clear with MG Bodisch regarding a time frame for the Award Presentation and to explain the role SGATX.
- e. **History Committee Chair Appointment** – President Miller advised that Jeffery Connor is working on the historical documentation for TXSG and will also serve as historian for SGATX. His history credentials were announced and it was noted that he is also an attorney.
- f. **Copyrite or Trademark** for Logo, ribbons and medals - It was revealed that each copyright application is twenty five dollars and we have six applications necessary. All agreed to do them all at once. Walter Prentice, Dewayne Nauman and Lt. Adams are handling. While no motion was made, all agreed on the plan.

## 8 **New Business**

- a. **Accept Texas State Guard Association Nonprofit donation.** Walter Prentice motioned and Craig Miller seconded to accept the monies from the non-profit association. Membership gave unanimous approval.
- b. **Board Approval** for any Fund Raising Activity. Larry Todd motioned, with Bob Cheeseman's second to the motion, to have all fund raising activities by the State Guard Association of Texas to have approval of the Board of Directors in advance of any activities or solicitation of money either direct or in kind donations. He stated the purpose is to prevent robo type calls to hundreds of phone numbers to seek donations. The motion passed unanimously. Dewayne Naumann said when fund raising activities occur, it is a matter of courtesy and communication to advise SGTX in order to ensure smooth continuity of any related projects. All agreed.

- c. **Suspend for 2020 By-laws** requirement that dues must be paid 30 days in advance of Annual Meeting. Dewayne Naumann motioned approval and seconded by Walter Prentice for approval. Passed unanimous.
- d. **Support TXSG Awards Request** for \$1100. for Enlisted Awards at the Feb 8 Event. Ken Vitucci motioned approval with second from Craig Miller. Motion passed unanously. President Miller advised MG Bodisch of same and he (Bodisch) was on the phone and acknowledged the funds transfer. People involved include: CPL Hoffman, Jr.enlisted of the year 2019; SGT Woolbright, SR enlisted of the year 2019; SGT Scott, Jonathan Klutz award for 2019. Meals and hotel costs \$1100.00
- e. **Stamp for Treasurers for Checks.** Larry Todd motioned approval with with Bob Cheeseman’s second for Dewayne Nauman to spend up to \$41.00 for the “deposit only” rubber stamp for checks. Motion passed unamous. Walter Prentice said he thought we could purchase that stamp at a lower cost. Naumann said he would purchase the least expensive price.
- f. **Other items** as needed - Dewayne Naumann gave a report on how he would maintain the membership roster on a spread sheet. He said he would coordinate that with Icenhower.  
Bob Cheeseman noted over 900 Facebook members. He said we should get them as association members.  
Walter Prentice responded to Larry Todd’s email about donation of firearms as a charity endeavor. He noted various methods to avoid liability.

9 **Next Board Meeting Feb 8 5 PM**, Austin Airport Hilton, Room to be determined.

10 **Adjourn** President Miller called for motion to adjourn. Motion from Craig Miller and seconded by Bob Cheeseman. Meeting adjourned at 11:13 a.m.

Respectfully submitted,

Larry Todd, interium secretary