

State Guard Association of Texas
Board of Directors Meeting
10:00 a.m. Thursday, March 12, 2020
Equity Liaison Offices, 3303 Northland Dr., Suite 307, Austin, TX 78731
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 P	
Walter Prentice P	Freddrick Taylor P	Jon Icenhower	
Jim Jorrie P	Kevin Lilly	Geoffrey Connor	
Larry Todd P	Ronald Smith	Cendy Antley P	
John Rodriguez	David Golden P	Paul Gilbert	
	Justin Bunch	Dewayne Naumann P	
	Troy Evanovich	Bob Cheeseman	
	C. Ungomartinez P	Ken Vitucci	
	Robert Finley	Joe Hicks	
	Joy Evans P	Craig Miller	
		Steve Bell	

Agenda

- 1 TXSG Report - None
- 2 Call to Order – 10:00 a. m.
- 3 Establish Quorum – No quorum and thus committee reports given.
- 4 Approve Minutes Feb 8, 2020 Meeting No quorm at present. (see below)\
- 5 Financial Report
 - a. Bank Account \$36,000 from non-profit of which \$13,000 is not encumbered. About \$4,000. From membership and donations. Will close old non-profit account asap.
 - b. Fund Status – solid at Wells Fargo
- 6 Committee Reports
 - a. Scholarship – Discussion on Educational Foundation and SGATX interaction. There were 40 applications with a total of eight awards. Two State Guard members were honored with scholarships. See below list. Brief discussion on future applications.



2020 National Guard Association of Texas
Educational Foundation
Scholarship Winners

LEN AND JEAN TALLAS MEMORIAL SCHOLARSHIP - \$5,000

MADISON E. RUETER

Daughter of MSgt (Ret) Craig Reuter

TEXAS CAPITAL AREA CHAPTER OF THE AUSA - \$4,000

KALYN N. LESLIE

Daughter of Col (Ret) Kurt Leslie

LEWIS O. KING MEMORIAL SCHOLARSHIP - \$2,000

JOSEPHINE C. NUNN

Daughter of COL Aneel Nunn

GLORIA JENELL AND MARLIN E. MOTE ENDOWED SCHOLARSHIP - \$1,250

LINDSEE M. MILLER

Daughter of LTC Richard Male (Texas State Guard)

LTC GARY PARRISH MEMORIAL SCHOLARSHIP - \$1,000

BLAKE W. PROCTOR

Son of LTC Bryan Proctor

TXNG RETIREES ENDOWED SCHOLARSHIP - \$1,000

LAUREN R. LESLIE

Daughter of Col (Ret) Kurt Leslie

USAA SCHOLARSHIP - \$1,000

MICHAEL R. FURR

Son of SSG Zane Furr

MG JAMES K. "RED" BROWN LEADERSHIP SCHOLARSHIP - \$500

SPC JEFFREY L. DUHON

Texas State Guard

Congratulations to all our winners!

- b. Membership – Dewayne Naumann noted he processed 21 new applications with another 20 to be processed . He is tracking membership. Carlo Cannariato recommended a smimpe brochure to be used to recruit new association members. There was a discussion of a device for membership ribbons and founding members and life members. President Miller brought up the idea of SGATX handing the country store. Jim Jorrie spoke of purchasing those items on line.
- c. Awards - Ready to make recomendations when appropriate. Meantime, an award to Jennifer Bralick is being prepared and the ribbon will be sent to 1st Bde. Col. Sadler for presentation.
- d. History – MOU Pending defining relationship between SGATX and TXSG Historical Det. Will advise when progress is made. President Miller discussed protection of historical items and ownership of same and reason to protect items.

10:40 a.m. A forum was established.

7 Old Business

- a. Web site – President Miller gave a short update on web site development. Jim Jorrie is working on the site and he gave a brief status report. He said it will have seven core pages with a newsletter, shopping service and much more. Joy Evans said she could provide a link to the web site when it is ready.
- b. Membership Certificate and Card for Members – President Miller noted those items are pending a decision on end date for founding members.
- c. SOP for Treasurer – Dewayne Naumann said he is working on it and there is a paper trail of all funds.
- d. Copyrite or Trademark for Logo, ribbons and medals –President Miller explained the Heraldry System and noted work is continuing to protect certain items. Budget was voted on in a previous meeting permitting payment for same.
- e. TXSG membership in NGAT – A discussion for purchasing memberships for soldiers applying for scholarships. Larry Todd noted that NGAT does just that as membership required for applications other than State Guard specific scholarships (Marlin Mote fund). It was also noted that anyone can join NGAT.
 - a. New Business-Set end date for Founding Member Designation – It was decided to continue current process and allow founding membership award process to end Dec. 31, 2020.
 - b. Discuss device for Membership Ribbon for Founding Members- see above.

- c. Approve \$5,000 draw for 1st Brigade. Brief discussion of use of those monies committed by the non profit. Walter Prentice motioned approval which was seconded by Jim Jorrie and passed.
- d. Discuss Board meeting schedule – President Miller asked if the Thursday meeting schedule needs to be changed. All agreed the 10 a.m. Thursday meeting time frame is fine.
- e. Other items as needed – Dewayne Naumann motioned to pay the post office \$106. for PO box rental. Jim Jorrie seconded the motion which passed.

9 Set next Board Meeting time, date and place. Set for April 23, 2020 at 10 a.m. same place and same system.

10 Todd motioned Adjournment at 10:53 a.m. with Walter Prentice seconding the motion.

Respectfully submitted,

Larry Todd
Secretary