

State Guard Association of Texas
Board of Directors Meeting
1000, Thursday, April 23, 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>
<u>Robert Miller P</u>	<u>Thomas Cannariato P</u>	<u>Ed Komandosky P</u>	
<u>Walter Prentice P</u>	Freddrick Taylor	Jon Icenhower	
<u>Jim Jorrie P</u>	Kevin Lilly	Goeffrey Connor	
<u>Larry Todd P</u>	Ronald Smith	<u>Cendy Antley P</u>	
John Rodriguez	<u>David Golden P</u>	Paul Gilbert	
	<u>Justin Bunch P</u>	<u>Dewayne Naumann P</u>	
	Troy Evanovich	Bob Cheeseman	
	Carlo Ungomartinez	<u>Ken Vitucci P</u>	
	<u>Robert Finley P</u>	<u>Joe Hicks P</u>	
	Joy Evans	Craig Miller	
		Steve Bell	

Underline and P indicate present on the Conference Call

Agenda

1 TXSG Report –Colonel Finley gave a status report on TXSG noting they have 16 full time employees with the latest hired person being an IT professional. The last recruiting position has been filled. He said they hope to hire a full time PAO and part time custodian soon. He said TXSG has 35 personnel on State Active Duty and another 20 on Annual Training orders – all supporting the COV19 battle. He said they are using some AT monies on behalf of that effort.

2 Call to Order at 10:12 am

3 Establish Quorum at 10:13 am

4 Approve Minutes March 12, 2020 Meeting Motion to approve by Walter Prentice and seconded by Jim Jorrie. Motion passed.

5 Financial Report

- a. Bank Account – Dewayne Naumann reported a bank balance of \$4690.42. which included debits and credit. He said more money is pending for the account and he will get that data when the bank lobbies re-open. President Miller said about \$8,000 in the non-profit account will be transfered to SGATX later.
- b. Fund Status -Dewayne Naumann said a more formalized report will be presented at the next board meeting which will incorporate several changes to reporting and balance capture due to the merging or consolidation of the former “non-profit” account with the current SGATX accounts, once the bank re-opens afer the current situation for in person banking is allowed.

6 Committee Reports

- a. Scholarship – Ed Komandosky spoke of the Education Foundation review and subsequent awards noting two TXSG applicants who won scholarships. He said the TXSG Marlin Mote trust is being reviewed by legal folks as the award of \$1250. is a designated amount set many years ago. Presently, the trust earns more money than the award. However, the trust is a trust and may or may not be altered to reflect today's money value. Ed reported that he will relinquish his position on the Educational Foundation when they meet next year. He has named his successor to be Christian Von Wupperfeld, a retired NG commander and practicing attorney subject to a vote by the Foundation members.
- b. Membership – Dewayne Naumann said he checked with the post office box yesterday and got six membership applications. He said his helper in his private business is no longer employed there and thus he is behind in logging SGATX information into his computer. However, we have 83 documented members.
- c. Awards – President Miller recapped the last award (see previous minutes) and said he met with MG Bodisch about future awards. Thomas Cannariato asked for the criteria on awards for soldiers. Miller said that is being worked on. Off line, Miller said the awards criteria for SGATX presentations has been sent to Chair Cendy Antley for review and clarification if necessary.
- d. History – MOU Pending defining relationship between SGATX and TXSG Historical Det. – Walter Prentice said the museum should be involved as we are dealing with different identities in property ownership. A brief discussion followed. No additional action was taken.

7 Old Business

- a. Web site – Jim Jorrie continues to work on the web site and said he needs images and information to be used on it. He said he is open to ideas and hopes to have the site up and running soon. He was delayed due to working out of country. President Miller said, “All good plans are up to today's reality.” Meaning the virus has us all in a challenging mode.
- b. Membership Certificate and Card for Members – There was a discussion on methods of distribution from SGATX to members. It was advised to not use official postage, but those items could be distributed in the TXSG distribution system. Colonel Finley said that would be best method as it would not add cost to the state. Dewayne Naumann said he could use some of his company's postage when appropriate to help. President Miller pointed out that the Association cost for membership processing is nil.

- c. SOP for Treasurer – President Miller said that SOP is in progress. Dewayne Naumann and John Rodriguez are aware of the tasking and agree that this task must be completed
- d. Copyrite or Trademark for Logo, ribbons and medals – President Miller said it is in progress.
- e. Term of Office for Brigade Board Members – It was noted that one Bde. still needs to advise on which representative will serve which term. A brief discussion followed.
- f. Confirm December 31, 2020 as end date for Founding Member Designation – President Miller indicated the board had voted to make that the official end date at our meeting last month.
- g. Discuss and Decide on device for Membership Ribbon for Founding Members – Still need a Bde representative to complete this disucsion. However, all attending in agreement.
 - a. Silver Hour Glass if Lifetime Membership paid during 2020
 - b. No designation for 1, 2 or 3 year membership during 2020
- h. Clarification of SGATX and SGAUS dues –After lengthy discussion on the need for clarification on this matter. Colonel Finley provided productive input and it is agreed that the current membership application form needs revamping for clarification. He also explained the current requirments for the wearing of related uniform devices.
 - i. Lifetime Member of SGAUS, pay \$10 and become Lifetime member of SGATX. Annual member of SGATX must pay appropriate amount of SGAUS dues. SGATX will work with SGAUS to make membership years coincide.

8 New Business

- a. Discuss Board meeting schedule – Preisdent Miller advised we might have an evening phone in meeting to meet everyone’s schedule. Brief discussion followed. Six p.m. seemed to be the target when Joe Hicks said six might interfere with the dinner hour and seven p.m. might better. Thomas Cannariato agreed and the group concurred.
- b. Other items as needed – President Miller stated that he plans to appoint a Fund raising Chair to seek corporation monies for the Association to provide to TXSG.

9 Set next Board Meeting time, date and place – it was agreed next meeting is Thursday May 21, 2020 via phone conference only at 7:00 p.m.

10 Adjourn - Larry Todd motioned to adjourn which was seconded by David Goldman.
Meeting adjourned at 10:58 a.m.

Respectfully submitted,

Larry Todd
Secretary