

Area IV Mid-Winter Minutes  
Olive Branch, MS  
February 14, 2009

Business Session was called to order at 0835

Pledge of Allegiance/Invocation was recited

Roll Call of States – All present except Oklahoma

New Business:

- Chairman Culdwell resigned as Area IV Chairman leaving a vacant Air Guard seat. There was a call for nominations and Deborah Ward was nominated.

-Motion made by Charlie Ackerman that Deborah Ward be nominated and voted by acclamation. Motion was seconded by President Cross. The vote passed unanimously which will now go to the Executive Council.

-Another motion was made by Joe Biggs that Max Miller be voted by acclamation to backfill the area chair. Motion was seconded by Joe Davis and passed unanimously.

EANGUS President Frank Lever addressed:

- gave accolades to David Culwell
- gave EANGUS financial report
- encouraged everyone to write their congressman

EANGUS Auxiliary President Vivian Taylor gave the Auxiliary report

Administrative Announcements:

- Motion made by Charlie Ackerman to accept 2008 Area IV minutes. Motion was seconded by Charlie from Arkansas. The vote was passed unanimously.
- A motion was made by Joe Davis stating the All-States Area Hospitality Night at nationals will be on the same rotation as the upcoming Area IV mid-winter conference. Motion was seconded by Charlie Ackerman and passed unanimously.
- Recommend that a rotation be added in the minutes or created by Area chairman.

State Reports:

Oklahoma

- Deborah Campbell has resigned
- New office manager hired
- State Conference is scheduled for 17-19 April 2009 Oklahoma City, OK

Louisiana

- Hurricanes affected membership numbers
- State Conference is scheduled for 17-19 April 2009

Texas

- Annual Conference in March 2009 – 50<sup>th</sup> Anniversary
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Mississippi

- Benchmark with membership increases
- State Conference is scheduled for 17-19 April 2009

Kansas

- Sent postcards to USAA members

EANGUS Conference Update:

- Blood Drive held at annual conference this year
- Overflow hotels are only 2-3 blocks away
- Opening ceremony will be a parade and held at Memorial Park
- Each state needs to bring as many state flags as they can
- Each state will be charged \$150-\$200 for ice/water for the All Area Hospitality Night

Area Director Briefing:

EANGUS Calendar – Mireya Cruz

Texas State Conference

March 27-29

OK, KS, MO, LA, MS

April 17-19

Arkansas

April 24-26

Legislative Workshop

March 1-5

Alexandria, VA

Presidents Workshop

May 28-31

Rochester, MN

38<sup>th</sup> Annual EANGUS Conference

Aug 9-13

Rochester, MN

Old Business:

Committee Changes

By-laws	Greg Gilray
Resolutions	Open
Legislative	Trisha Campbell
Junior Enlisted	Monica Trevino
History	Open

Area IV Hospitality Account:

- Each state is responsible for donating \$118.43 to Hospitality Account. Mail checks to Gary Wynn
- Area IV.org website is up and running. Cost of membership is \$99.00 per year
- Need input from each state to update the website
- Send updates to Greg Gilroy
- Motion made by Myra Cross that each state will pay \$15.00 extra a year to Hospitality Account to help fund the website. Motion was seconded by Charlie Brown and passed unanimously.

Announcements:

- Recommended using WTB.com for great vacation packages. EANGUS will receive money back if members use this site which will go towards the We Care for America Fund.

Meeting was adjourned at 1233

Presidents will reconvene at 1330

This completes the minutes of the Mid-Winter meeting.

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Monica M. Trevino

Vice President, National Guard Association of Texas