



EANGGA Virtual Meeting (Microsoft Teams) Conference Call 16 November 2020 (1745-1900)



Microsoft Teams meeting

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Phone Conference ID: 706 823 922#

CALL TO ORDER: President CMSgt (Ret) David Morris

BOARD OF DIRECTORS ROLL CALL: Secretary SMSgt Billy West

President	CMSgt (Ret) David Morris
Vice President Army	MSG Meara Brown
Vice President Air	SMSgt George Kight
Secretary	SMSgt Billy West
Treasurer	CMSgt Rayford “Alex” Robinson
Past President	CSM (Ret) James Dennis
Executive Director	CSM (Ret) David Harper
Membership Director	Vacant
Jr. Enlisted Rep Army	SSG John-T Bennett
Jr. Enlisted Rep Air	A1C Matthew Bowen

EXPLANATION OF MOTIONS AND VOTING PROCESS: President David Morris

OPENNING COMMENTS BY EANGGA PRESIDENT: President David Morris

EANGGA MEMBERSHIP REPORT: Vice President (Army) MSG Meara Brown

- Attachment 1

EANGGA FINANCIAL REPORT: Treasurer CMSgt Rayford “Alex” Robinson

- Attachment 2
- Discussion/motion to approve

BYLAWS REPORT: Secretary Billy West

- Attachment 3
- Discussion/motion to approve
- Changes on following page

Article IV Dues

Associate: Annually dues from \$25 to \$20 and life membership from \$200 to \$180

Life: Change for those at the age of 60 and above life membership from \$200 to \$160

Article V Officers

Remove: Jr. Enlisted Representative for Air and Jr. Enlisted Representative for Army

Remove: Membership Representative

Add: Executive Director

Add: The Executive Director is recommended by the President and approved only after two-thirds (2/3) vote from the Elective Officers.

Results: Seven (7) total officers

Article VI Board of Directors

Remove: President of Auxiliary

Article VIII Duties of the Officers and Board of Directors

Treasurer: Add provide quarterly status reports to the officers and before said meeting.

Junior Enlisted Representatives: Add be selected by the President or a Vice President and approved only after two-thirds (2/3) vote from the Elective Officers.

Membership Director: Add be selected by the President or a Vice President and approved only after two-thirds (2/3) vote from the Elective Officers. Change to provide status reports from quarterly to monthly

EANGGA ELECTIONS: President David Morris

- All nominees have been confirmed they were in good standing as of 31 Dec 2019 per EANGGA Bylaws
- **President**
 - Only one nomination received, MSG Meara Brown
 - Lifetime EANGUS/EANGGA Member
- **Vice President Army**
 - Only one nomination received, CSM Tamara Mitchell
 - Lifetime EANGUS/EANGGA Member
- **Vice President Air**
 - Only one nomination received, SMSgt Billy West
 - Lifetime EANGUS/EANGGA Member
- **Treasurer**
 - Only one nomination received, CMSgt Rayford “Alex” Robinson (Incumbent)
 - Lifetime EANGUS/EANGGA Member
- **Secretary**
 - Only one nomination received, SMSgt (1SG) Danny Barber
 - Lifetime EANGUS/EANGGA Member

- **Georgia Insurance Trust Board of Trustees**

- **Chairperson, Insurance Trust**

- Only one nomination received, 1SG (Ret.) Billy Atkinson (Incumbent)
 - Lifetime EANGUS/EANGGA Member

- **Member-at-Large**

- CSM (Ret.) James Dennis
 - Lifetime EANGUS/EANGGA Member

UPCOMING EVENTS: Secretary Billy West

- 16 Nov 2021 EANGUS Membership Meeting
- TBD Apr 2021 EANGGA Area III Caucus, Myrtle Beach, SC
- 28-31 May 2021 NGAGA and EANGGA Combines Annual State Conf
- 6-11 Aug 2021 2021 EANGUS Annual National Conf, Albuquerque, NM

OPEN DISCUSSION:

ADJOURNMENT: New EANGGA President

- motion