

Air National Guard Civil Engineers Association (ANGCEA)

Meeting Minutes

15 February 2006

1. The meeting convened at the end of the ANG/A7 Readiness workshop, which was held at the Hilton in Reno, NV. LtCol Bleckensderfer opened the meeting.
2. Discussed ANGCEA expenditures and account balance. Recommend hiring part time position to help set up and manage website.
3. Members voted on new ANGCEA board. Results were:
 - Chief Engineer – elected Major Craig Bradford, 118th CES/CC, Nashville, TN.
 - Vice Chief Engineer – elected LtCol Bill Kelly, 104th CES/CC, Westfield, MA.
 - Treasurer – re-elected SMS Joanne Lamb, retired.
 - Secretary – re-elected MSgt Monte Burnett, 141st CES/PBM, Fairchild AFB, WA.
4. Discussed different ways the ANGCEA can become more active. Suggestions include member recognition, workshop vendor and social involvement.
5. A request for volunteers was put out to review the Scholarship and State Employee award programs.
6. The ANGCEA bylaws, written in 1968 and amended in 1992, are outdated and need to be rewritten. The Board is looking for volunteers to help.
7. Sign up sheets were passed around for those who would like to volunteer for various ANGCEA activities. Those included rewriting the bylaws and Scholarships, workshop and conference support, ANGCEA awards, any other expertise they would like to provide to the Association.
8. The following initiatives were voted on:
 - Approval to hire a part-time administrative position to help with development of an ANGCEA website, work Association issues, and develop new products. Estimated cost would be around \$6,000 a year. **PASSED**

- Allow Corporate members to join the ANGCEA. They would receive a special booth at ANGCEA events. They would have no voting rights. **PASSED**

- Establish a travel budget for a member in civilian status to travel to workshops and conferences. Member would coordinate vendor booths, social events, and work the ANGCEA booth. **PASSED**

- Amend bylaws to include the Environmental Division. At this time, they are not part of the ANGCEA. **PASSED**

- Give the Environmental Division an advisory position on the ANGCEA Board. **PASSED**

9. Meeting adjourned. The next meeting is scheduled for February 1st 2007, at the ANG Installations Workshop in San Diego, Ca.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Monte K Burnett', with a long horizontal flourish extending to the right.

MONTE K BURNETT, MSGT

ANGCEA Secretary