



THE NATIONAL GUARD ASSOCIATION OF ARKANSAS

P.O. BOX 663

NORTH LITTLE ROCK, ARKANSAS 72115

MEMORANDUM FOR RECORD

Officers Present: COL (Ret) Damon Cluck (Exec Dir), Lt Col Ryan Workman (President), MAJ Trey Marable (1st Vice President), Capt Shalin Gieson (2nd Vice President), LTC Sharetta Glover (Past President), Barbara Scott (Secretary & NGAA Membership Chair)

Others Present:

SUBJECT: Minutes from the August 10, 2021 NGAA Executive Committee

1. The National Guard Association of Arkansas (NGAA) Board of Directors Executive Committee met August 10, 2021
2. LTC Glover called the meeting to order once all officers were present

Budget Update

3. Damon briefed the Executive Committee on the proposed budget for the next Fiscal Year before it was presented to the Board of Directors
 - a. The Committee reviewed it and found it acceptable to take to the full Board

Foundation Update

4. The foundation paid out 5.5% to all of the endowments
5. XX to NGAA
6. There are \$X of unrestricted funds in the NGAA Endowment
 - a. Damon recommends asking to withdraw \$10,000 from those funds to balance the cost of sending CGOs to the NGAUS conference
7. Damon made a motion to withdraw \$10,000 of NGAA Endowment unrestricted funds for the purpose of making up the cost of sponsoring Company Grade Officers to attend the NGAUS conference for professional development.
 - a. Trey made a second and it passed unanimously.
8. Damon presented a new CM bonus structure
 - a. Trey made a motion to accept the new structure and Shalin offered a second. The motion passed unanimously.
9. Meeting adjourned.
10. After adjournment of the Board of Directors meeting, the Executive Committee reconvened to discuss sponsoring Capt Alicia Doyel to attend NGAUS
 - a. The Committee voted unanimously to offer to sponsor her attendance