

AGENDA

**BOARD OF DIRECTORS MEETING
ENLISTED ASSOCIATION OF THE ARKANSAS NATIONAL GUARD
24 APRIL 2015
HOLIDAY INN AND CONVENTION CENTER, SPRINGDALE, AR**

CALL TO ORDER

ROLL CALL

INTRODUCTION OF GUESTS

SWEARING IN OF NEW EXECUTIVE BOARD MEMBERS (IF PRESENT)

READING OF THE MINUTES

ANNOUNCEMENTS

TREASURERS REPORT

REPORTS

- MEMBERSHIP
- WAYS AND MEANS
- LEGISLATIVE
- AREA IV REPORT
- 2015 NATIONAL CONFERENCE REPORT
- AUXILIARY REPORT
- WEBSITE REPORT
- CONFERENCE REPORTS/UPDATES

OLD BUSINESS

NEW BUSINESS

- NATIONAL CONFERENCE SITE VISIT
- NATIONAL CONFERENCE DELEGATES
- AWARDS SOP ADOPTION
- RESOLUTIONS SOP ADOPTION
- EMAILS WITH THE NEW WEBSITE

ADJOURN