

NATIONAL GUARD ASSOCIATION of PENNSYLVANIA

BOARD OF DIRECTORS' MEETING

Saturday, 22 October 2005

Time: Immediately following PNGAS Board Meeting

**Spring Hill Suites
State College, Pennsylvania**

- I. Welcome & Introductions
- II. Presentation of the Minutes (Enclosed)
- III. President's Report
- IV. Executive Director's Report (see PNGAS Report)
- V. Treasurer's Report (enclosed)
- VI. Committee Reports
 - A. Awards
 - B. Constitution & By-Laws
 - C. Information Technology
 - D. Insurance
 - E. Legislation Committee
 - F. Membership
 - G. Public Affairs
 - H. Air Affairs
 - I. Army Affairs
 - J. Resolutions
 - K. Long-Range Planning
- VII. Old Business
- VIII. New Business
 - A. NGAUS 2006 Conference Update
- IX. Adjourn