

***EANGMT Executive Board Meeting
27 November 2007, 4:00 p.m.
Conference Call via Great Falls and Helena***

OPENING ITEMS

- Call to Order
- Roll Call of Members

Executive Members Present:

President – CSM Ronda Scott	Executive Member Army – 1SG Tom Sanburg
1 st Vice President – SMSgt Mark Giskaas	Executive Member Army – 1SG Neil Young
2 nd Vice President – SFC Dennis Stoner	Executive Member Army – SFC Tim Sowa
Secretary – TSgt Patti Hagan	Executive Member Army – SSG Ed Salle
Executive Member Air – SSgt Matt Giskaas	

Others Present:

MSG (Ret) Dan Stewart 1SG Risi Stewart

Executive Members Not Present:

Treasurer – MSG Dana Lahti	Past President – SMSgt Lisa Smith
Executive Member Army – SGT Marcus McDowell	Executive Member Army – SFC Nick Smith
Executive Member Air – CMSgt Kirk Hindoién	Retired Member Air – CMSgt (Ret) Paul Heppner
Retired Member Army – SFC (Ret) Buck Buckmaster	

- Appointment of Proxies: no proxies allowed at Annual Conferences or Special Meetings per By-Laws.

SPECIAL BUSINESS

Special meeting convened to re-vote on the scholarship winners. One of the winners chosen does not have an Enlisted Association membership. Out of the eleven applicants, three have been disqualified because their memberships have not come through from the USAA free membership program. President Ronda Scott has called the National Office to verify this discrepancy.

Motion made by Tim Sowa to rescind the scholarship winners that were voted and approved at the last quarterly board meeting. The motion was 2nd and accepted.

All the board members at this conference call, except Tim Sowa, have a copy of each applicant's transcripts and paragraph submitted with their application. The names have been blackened out in order to keep them anonymous. The application and letter of recommendations were not provided to the board members in order to help keep anonymity of the applicants. Each applicant was given an alphabetic number, A through H to assist in the rating process.

The board members were asked to pick three scholarship applicants they liked and then put them in order of preference. Dana Lahti gave her choices to President Scott before the conference call. The board members in attendance agreed to accept her choices. The results are listed on the Secretaries roll call sheet.

Tallying was done by Secretary Patti Hagan in Great Falls and Risi Stewart in Helena. Per President Scott, the rating went as follows: the first choice applicant received 15 points, the second choice applicant

received 10 points and the third choice applicant received 5 points. The tallying page is attached to minutes.

Applicant G received 1st place with 90 points, applicant H received 2nd place with 65 points, and applicant D received 3rd place with 40 points. Applicant G is Katy Heitstuman, Applicant H is Kasey Carter, and Applicant D is Richard Morrison.

Motion made to accept the results from the votes as the scholarship winners. Motion 2nd and accepted.

ADJOURNED AT 1643 HOURS