



**Annual Business Meeting
Renaissance St. Louis Grand Hotel
St. Louis, Missouri
Wednesday, July 27, 2011**

Call to Order

The meeting was called to order at 8:43 a.m. by President Lori Torres. Those in attendance were: Lori Torres, IN; Steve Arwood, MI; Click Bishop, AK, Mark Brown, KY; Joe Costigan, IL; Karla Davis, TN; Ellen Golombek, CO; Keith Kelly, MT; Michael Mauro, IA; Ken Peterson, MN; Steve Simms, OR; Tony Weiler, ND; Tobi Wickham, WY; Robert Winglass, ME; Dan Gardner, IBEW; Mei Chuan Chuang, Taiwan; Courtney Malveaux, VA; Paul Welch, GA; Ron DeJuliis, MD; Craig Lowry, MD; Sherrie Hayashi, UT; Larry Rebman, MO; and Secretariat Jeannine Konieczny.

Approval of the 2009 Business Meeting Minutes

Minutes of the 2010 Business Meeting were reviewed. A motion and second were made to approve as submitted. Motion carried.

Report on Attendees of 2011 Annual Meeting

Lori reported the goal of 20 attendees was actually exceeded. We had 21 states represented this year – an increase in attendance of 66%.

Audit Committee Report

Sherrie Hayashi and Courtney Malveaux met with Jeannine Konieczny to do an audit of the books. They reported Jeannine had done a good job in maintaining the books. A motion was made to accept the auditor report. Motion was seconded and carried.

A motion was made to approve the financial report as submitted. Motion seconded and carried.

A motion was made to cover the expenses incurred by Jeannine Konieczny for her travel to Missouri and back. Motion was seconded and carried.

501(c)(3) Status Update/By-Laws/Articles of Incorporation

Lori Torres reported she had been working with Attorney Donald Etheridge and is continuing to provide the IRS with requested information to finalize 501(c)(3) status.

A proposed By-Laws Amendment was discussed concerning Article II, Section 2 to read:

"Affiliate Membership. Other government agencies may join the Association as an affiliate member ("Affiliate Member") in conjunction with the labor department of their respective state, commonwealth, federal district, United States, or United States territory. Non-governmental entities may also be extended status as Affiliate Members upon approval of the Executive Board and payment of dues at a corporate rate in accordance with these Bylaws; ***provided, however, that in no instance will a non-publicly supported organization be the sole beneficiary of the Association.*** Affiliate Members shall receive mailings from the Association and may attend the Annual Convention but shall have no right to vote."

The reason for the proposed amendment is to meet the requirements of a Section 509(a)(3) supporting organization under the Internal Revenue Code of 1986, as amended, and obtain Section 501(c)(3) tax-exempt status for the Association.

A motion was made to approve the By-Laws Amendment as submitted. Motion seconded and carried.

Location of 2012 Annual Meeting

Ron DeJuliis of Maryland graciously offered to host the 2012 Annual Meeting in Maryland. A motion was made to approve holding the 2012 Annual Meeting in Maryland. Motion seconded and carried.

2012 Winter DC Meeting

It was discussed to allow the Executive Board Members to decide on the option of holding a Winter Meeting in 2012.

Appointment of 2012 Conference Committee/Chair (3 members)

Ron DeJuliis (MD), Chair
Tony Weiler (ND)
Karla Davis (TN)

Appointment of 2012 Constitution and Resolutions Committee (5 members)

Lori Torres (IN)
Larry Rebman (MO)
Courtney Malveaux (VA)
Karla Davis (TN)
Ellen Golombek (CO)

New Business

The Board met in private and a motion was made and seconded to pay Jeannine a \$1,500.00 honorarium for her work as secretariat to the organization. Motion carried.

Jeannine sent out directory update forms to all members to update the FY12 NAGLO directory. She will finalize all updates and submit for printing. Directories should be mailed out by the end of September.

Old Business

There was no pending old business.

Nominating Committee Report

Courtney Malveaux, Ellen Golombek and Karla Davis reported on candidates for officers and region representatives. The following were put before members present and a motion and second were made to approve the nominations. Motion carried.

Election/Installation of Officers and Region Representatives

Election of Executive Board Members and Region Representatives were as follows:

President – Larry Rebman, MO
1st Vice President – Courtney Malveaux, VA
2nd Vice President – Ron deJuliis, MD
Secretary/Treasurer – Paul Welch, GA
Eastern Region – Robert Winglass, ME
Mid-Western Region – Mike Mauro, IA
Southern Region – Karla Davis, TN
Western Region – Ellen Golombek, CO

Once appointed, Larry Rebman thanked Lori Torres for all her hard work as President for the last year and her work in coordinating the Annual Meeting for the last two years. All present concurred.

There being no further business, Larry Rebman thanked everyone for coming to the meeting. The meeting was adjourned at 9:35 a.m.