

MEMORANDUM FOR NGA-NE Board of Governors

FROM: Scott Henrickson – Secretary

SUBJECT: Minutes of Board of Governors Meeting on June 4, 2013

1. The National Guard Association of Nebraska (NGA-NE) conducted its monthly Board of Governors (BOG) meeting June 4, 2013 at Firework’s Restaurant, Lincoln, NE.

Ex-Officio	BG Lyons	Absent
*President	COL Brett Andersen	Present
*Vice-President	Col Bob Stevenson	Present
*Secretary	MAJ Scott Henrickson	Present
*Treasurer	2LT Doug Carlson	Present
*Executive Director	Dennis Hayward	Absent
*Past-President	Col Keith Schell	Present
JFHQ-NEANG	BG Daryl Bohac	Absent
170 th OSS	Maj Chris Shannon	Present
155 th ARW	Maj Nicole Nuss	Absent
155 th Maintenance Group	Capt Bobby Blessington	Present
155 th Mission Support Group	Cap David Storm	Absent
155 th Operations Group	Capt Joe Remmenga	Absent
ANG Company Grade Rep	Capt Jim Otte	Absent
*ANG Retiree Rep	Lt Gen (Ret) Roger Lempke	Absent
JFHQ –NEARNG	MAJ Jan Behn	Absent
92nd Troop Command	MAJ Brett Petit	Absent
67 th BfSB	LTC Troy Paisley	Absent
734 th Transportation	LTC Curt Abendroth	Absent
209 th RTI	MAJ Chris Weskamp	Absent
126 th Chemical Battalion	CPT Guinio Volpone	Present
Med Det	MAJ Sam Keech	Absent
110 th Medical Battalion	1LT Jennifer Myers	Present
402 nd MP Battalion	1LT Jessica Franco	Present
376 th Aviation Battalion	CPT William McGreer	Absent
134 th R&S Battalion	LTC Brent Flachsbart	Absent
ARNG Company Grade Rep	1LT Michael Hoffman	Absent
ARNG Warrant Officer Rep	CW2 Dustin Guenther	Absent
ARNG Retiree Rep	CW5 (Ret) Bill Nelson	Absent
*Legislative Chair	LTC Craig Strong	Absent
*Membership Chair	CPT Russell Barthalow MAJ Thaddeus Fineran	Absent Absent
Officer Club Coordinator	MAJ Scott Henrickson	NA
State Conference Chair	VACANT	NA
EANGUS Rep	1SG Shawn Griffith/	Absent
Insurance Rep	Dennis Hatfield	NA

2. Brett Andersen welcomed everyone.

3. President's Report – Discussed Spring Conference AAR

a. Golf: AAR being completed by NGA-NE golf POC, additional comments:

- (1) Senior members etiquette: should start at the holes near the club house
- (2) Possible earlier start next year perhaps at 0900 hrs
- (3) Possibly increase to 36 holes next year
- (4) Sustain people selling mulligans at various areas on the course
- (5) Planning next year's event will start 1 September 2013
- (6) 1-2 PAX will conduct planning with additional 8-10 PAX assisting at the actual event
- (7) Look to bring back hole-in-one car prize again
- (8) Great venue overall to increase sponsorship

b. Business Session

- (1) Thankful it was an overcast day and recommend move location to Penterman next year
- (2) Session ran 30 minutes over agenda time
- (3) Sustain Air and Army Year in Reviews attempt to make visually stimulating as possible
- (4) Look at possibly conducting VTC or record event for members outside Lincoln area
- (5) Conduct ice breakers or other activities during scheduled breaks

c. Banquet

- (1) Need name plates for head table/VIPs
- (2) Look to make more entertaining by having formal banquet then adjourn to another area for social and entertainment such as dueling pianos.
- (3) Motion to authorize dueling pianos as entertainment for Spring Banquet 2014.

Motioned, seconded and approved.

- (4) Will parallel plan with Retirees
- (5) Need to address Enlisted Association participation

d. Awards

- (1) E. Benjamin Nelson Award huge success and will look to purchase bulk of 20 awards for \$2,500 for future presentations.
- (2) Awards presented were well written

e. Speakers

- (1) Sustain 3 speakers: Request (MG (Ret) Gus Hargett, Jr. President, NGUAS

f. Commo

- (1) Mailer was huge success and will look to conduct 2 NGA-NE mailings/ yr.

g. Recommendations for next year

- (1) MAJ Ted Hanger will be MC next year

4. Secretary's Report: Nothing to report since no May BOG meeting

5. Treasury Report

- a. Update: Total expenses budgeted \$78, 710; FY to date-\$69, 953.49; Projected by end of FY-\$84, 543.18 (see attached income and expense report)

- b. Tax Status
 - (1) Currently reviewing 503 (c) (19) status and look to become compliant in near future.
 - (2) Will establish a NGA-NE Foundation to properly manage donations and endowments made to the Organization.
- 6. NGANE Executive Report: Nothing to report as Executive Director not available
- 7. Calendar 2014: Will identify POCs for each major event. More information to follow at July's BOG meeting.
- 8. National Conference Attendees: 1-Air and 2-Army members to be sponsored by NGA-NE. (see attached Selection Criteria for Fully Funded National Conference Representatives)
 - a. Air Guard nominee: Motion made for 2Lt Doug Carlson to be the Air Guard representative for the NGA-NE sponsored member. Motioned, seconded and approved.
 - b. Army Guard: COL Anderson has requested Army MSC and BN Cdrs to provide nominees NLT 2 July 2013. Will provide the nominees at the July BOG meeting for approval.
- 9. Spring Conference 2014-By-Laws Section 6, Time & Place Committee
 - a. Golf: HiMark or a course TBD in Omaha
 - b. Business Meeting & Awards Ceremony-JFHQ or other venue TBD with dueling pianos as entertainment.
- 10. Road ahead for Military Retirees in Nebraska: Ensured the Retiree Council has the Spring Conference 2014 dates.
- 11. Old Business: None
- 12. New Business-
 - a. Motion made to pay for Band of Sisters which includes \$400/year (\$100/qtr). Motioned, seconded and approved.
 - b. Leadership Lincoln Fellows Nomination.
 - (1) Motion made for Maj Spencer Hansen to be the NGA-NE sponsored representative for Leadership Lincoln XXIX. NGA-NE will provide \$850 and Maj Hansen will provide \$150 to cover the \$1000 Leadership Lincoln tuition cost. Motioned, seconded and approved.