



MEMORANDUM FOR NGA-NE Board of Governors

FROM: Kyle Linden - Secretary

SUBJECT: Minutes of Executive Committee Meeting on June 24, 2014

**1. The National Guard Association of Nebraska (NGA-NE) conducted its monthly Executive Committee meeting June 24, 2014 at the 155<sup>th</sup> ARW, Wing Conference Room, Lincoln, NE**

President	Col Bob Stevenson	Present
Vice President	Maj Scott Hendrickson	Present
Secretary	Lt Kyle Linden	Present
Treasurer	Lt Doug Carlson	Present
Executive Director	Dennis Hayward	Present
	Col Brett Andersen	Present

**2. Bob Stevenson welcomed everyone.**

**3. President's Report:**

Signed and sent MOU to MO Guard for the Sentinel  
Need to give MO Guard Address List  
We'll need to assemble the articles  
Reportables are in an address list (Vicki Kramer POC)

**4. Vice Presidents Report:**

Discussed possible local commodities for the hosted room  
Tailgate 20<sup>th</sup> September Miami game. Need to check on bathrooms.

**5. Secretary's Report:** June 24, 2014 Executive Committee Meeting Minutes were submitted to the Executive Committee on June 24, 1014.

**6. Treasury Report:**

Nothing to report  
Budget submitted

**7. Actions to Executive members for hosted room**

Brett Andersen to check on obtaining Imperial Ale  
Doug Carlson to check on getting Runzas  
Bob Stevenson to check on Scotch/ Vodka and Nebraska keepsake cups  
Dennis Hayward to check Nebraska Store liquor and local vineyard for wine

**8. Additional Items Discussed:**

How many people have verified the Bus to the conference? 16 total +4 Exec Members  
Need commanders to get individuals to commit.

**9. NGNE Executive Report:**

Discussed an action to get the retiree list for the Sentinel

Membership 2014 (as of June 24)

74 Complimentary members  
1 Comp Member transferred to another state  
7 New Life members NE  
1 New Retired Life member NE  
2 Life, 4 new partial life, and 3 partial life payment NGAUS  
151 members have paid annual NGAUS dues  
133 Members have paid annual State Dues.

Membership programs: Early Bird – extended 60 days for AMS users (Nebraska) end of May.  
Association Management Software (AMS) membership web program:  
Working membership issues with NGAUS membership

2014 Corporate members; No change

2<sup>nd</sup> Quarter lobbying report do after 30<sup>th</sup> of June. Is there anything other than Lobbyist payment? ~\$3,000

Calendar: Calendar 2014-2015 - Need time and place for next year's conference.

Review BOG members for 2015

Exec committee needs at least one Army National Guard and one Air National Guard Board of Governors representative at large

Legal: Status, All paperwork filled with IRS, with confirmation letter from IRS. Dennis will check with Rob again at the end of July. We have 4.5 months to file according to Rob.

NGAUS – Conf.

NGA-NE lapel pins: ordered (no invoice yet)

NGA-NE Polo shirts: Embroidered \$34 vs \$24 for Screen print

Hotel Deadline is the 21<sup>st</sup> of July to turn in hotel rooms. After that we deal directly with hotel.

Option to return on bus? (Those that need to be there earlier)

Registrations for NGAUS 4 bus, 3 expressed interest need Timeline for payment.



Kyle Linden  
Secretary, NGA-NE

# GET ON THE BUS!!!

## 136th NGAUS NATIONAL CONFERENCE

22-25 AUGUST 2015 IN CHICAGO, IL

Join NGA-NE for the fun, the education, networking and the political impact (Needed now more than ever!!!)

<u>Item:</u>	<u>Drive/Park</u>	<u>Fly/Cab</u>	<u>Bus</u>
Registration/shirt/socials	\$150	\$150	\$150
Hotel -\$212/night (dbl occp)	\$424	\$424	\$424
Gas	\$150 @ 3 tanks	\$0	\$0
Transportation (per person)	\$0(mileage)	\$220/rnd trip (SW)	~\$120 rnd trip
Taxis to/from airport	\$0	\$80	\$0
Parking(valet required)	\$208(\$52/nite reqrd)	\$54(Airport)	\$0
<b>Totals</b>	<b>\$932</b>	<b>\$938</b>	<b>\$694</b>

Why would you NOT? Delivered to the beautiful Hyatt Regency Downtown Chicago, right by Navy Pier, the Magnificent Mile shops, museums and restaurants galore. The bus is no hassle, with pickups in Lincoln and Omaha...read, talk, sleep, play cards, whatever!

**\*\*Register at NEguard.Org by July 15<sup>th</sup> – Rooms & Seats will go fast. Do It Today!!\*\***

**\*\*PLUS\*\***

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**MARK YOUR CALENDAR FOR SEPT OFFICER'S CLUBS**

**MEET THE CANDIDATES**

**For Governor & U.S. Senate**

**VFW at Waverly – Sept 11<sup>th</sup> Republicans//Sept 18<sup>th</sup> Democrats**

**Food, Drinks and Discourse with Future Commander of the NE  
National Guard and the Future U.S. Senator representing us in  
Washington DC – DON'T MISS IT!!!**