

MEMORANDUM FOR NGA-NE Board of Governors

FROM: Scott Henrickson – Secretary

SUBJECT: Minutes of Executive Committee Meeting on June 25, 2013

1. The National Guard Association of Nebraska (NGA-NE) conducted its monthly Executive Committee meeting June 25, 2013 at the JFHQ G6 Conference Room, Lincoln, NE.

President	COL Brett Andersen	Present
Vice-President	Col Bob Stevenson	Absent
Secretary	MAJ Scott Henrickson	Present
Treasurer	LT Doug Carlson	Present
Executive Director	Dennis Hayward	Present
Past-President	Col Keith Schell	Present

2. Brett Andersen welcomed everyone.

3. President's Report: Reviewed meeting agenda

4. Secretary's Report: Nothing significant to report

5. Treasury Report

a. Update: Total expenses budgeted \$78,710; FY to date-\$73,342.49; Projected by end of FY-\$83,891.18 (see attached income and expense report)

b. Tax Status

(1) Currently reviewing 503 (c) (19) status and look to become compliant in near future. Sent required information to Rob Shaffer and awaiting status.

(2) Will establish a NGA-NE Foundation to properly manage donations and endowments made to the Organization.

6. NGANE Executive Report:

a. Membership

(1) Need check for NGAUS for \$348 for May 29-June 25 dues. (13 Comps, 2 New, 5 Renewals)

(2) Processed ~ 322 Comps/New/Renewals = \$19,360 national dues, \$4,252 state dues

(3) 139 Live Members + ~322 C/N/R = 460 total members which places NE ~ 65% or ~15% growth.

(4) Membership Programs:

(a) June 30 Membership (Post marked by the 30th)

(b) Retention rebate Program (Dec 31st)

(c) Membership challenge (Dec 31st)

(5) Insurance: Deposited \$15,793.18

(a) Coordinating with Monty Nielson to send briefers to Nebraska about Technician and AGR insurance programs (see attached e-mail).

(6) Corporate Sponsorship: EADS \$1,500, UHC \$1,000?, MOAA \$500 (no change)

(7) Fund Raising:

(a) Last year the Air Force Association made over \$10,000 from golf tournament. i.e. \$500 per hole sponsorships. Will get more information as this tournament occurs every other year.

(b) Fireworks stand: Will table this endeavor for next year.

(8) Present Executive Director Bills:

(a) Awards Unlimited \$8.03 for one previous banquet award.

(b) Dennis Hatfield trip to Insurance Conference \$407.16.

b. National Conference Attendees for September 2013

(1) Cost \$700 flight, \$745 room, \$165 registration = \$1600

(2) Company Grade Attendees: 1-Air (2Lt Doug Carlson) and 2-Army members (TBD-Scott Henrickson to meet with Brett Andersen on 2 July for selection) to be sponsored by NGA-NE.

(3) President/Past President \$3,200

(4) Executive Director (extra day for registration and coordination) \$1,780

(5) Bobby Blessington Room and registration (hospitality chair) \$900

(6) Pay 7 additional members registration-excludes spouse \$1,320

(7) Total cost about \$12,330 + \$2,000 hospitality suite = \$14,000 (Budgeted)

(8) Currently have 18 rooms reserved and may drop rooms pending final confirmation of attendees.

(9) Attendees can reserve their rooms three days pre or post conference at their own expenses at the discounted rate conference rate.

7. Calendar 2014 (see attached NGA-NE 2013-2014 Schedule)

8. 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.

9. Old Business: Check for Band of Sisters (\$400 per year/\$100 per quarter)

10. New Business:

a. Motion made to purchase 10-E. Benjamin Nelson Awards if possible as original quote was for 25. If unable to purchase the 10 then may purchase the 25 as originally quoted. Motioned, seconded, and approved (See attached Quotation from Northwest Territorial Mint).

b. With regard to the 4th of July holiday there will not be a BOG meeting on July 2nd. Next BOG meeting will be August 6th with location TBD.

BUDGET FOR NGA-NE FY 13 (1 JULY TO 30 JUNE)														
FISCAL YEAR 2013 INCOME					PROJECTED AT END FY13					PROPOSED FY 2014				
INCOME	Budgeted	Actual FY to Date	% to Date	Amount	% Received	Amount	% Changed	Amount	% Changed					
Corporate Sponsor	\$1,300.00	\$3,500.00	269.23%	\$3,500.00	269.23%	\$7,000.00	438%							
Golf Tournament Income	\$14,348.43	\$13,840.00	96.46%	\$13,840.00	96.46%	\$12,000.00	-16.37%							
Insurance Income	\$1,849.08	\$5,198.00	281.11%	\$15,000.00	811.21%	\$15,000.00	711.21%							
AGAUS	\$9,000.00	\$13,334.00	148.16%	\$13,334.00	148.16%	-	-							
Membership Dues	\$35,000.00	\$22,103.00	63.15%	\$30,000.00	85.71%	\$30,000.00	-14.29%							
NGAUS Nat'l Conference Attendee Fee	\$4,000.00	\$4,334.00	108.35%	\$4,334.00	108.35%	\$4,000.00	0.00%							
NGAUS Rebate for early membership	\$450.00	\$0.00	0.00%	\$560.00	124.44%	\$700.00	55.56%							
Spring Conference	\$3,400.00	\$2,670.00	78.53%	\$2,670.00	78.53%	\$3,400.00	0.00%							
Senior Leader's Update Dinner	-	\$1,300.00	-	\$1,300.00	-	\$1,300.00	-							
Tailgate Party Reimbursement	-	\$200.00	-	\$200.00	-	\$200.00	-							
TOTAL INCOME	\$69,347.51	\$66,479.00	95.86%	\$84,738.00	122.19%	\$73,600.00	6.13%							
FISCAL YEAR 2013 EXPENSES														
EXPENSES	Budgeted	Actual FY to Date	% to Date	Amount	% Spent	Amount	% Changed	Amount	% Changed					
Advertising	\$600.00	\$656.97	109.50%	\$656.97	109.50%	\$700.00	16.67%							
Collections (PayPal) Fee	\$300.00	\$300.00	100.00%	\$300.00	100.00%	\$300.00	0.00%							
Membership Incentive	\$1,000.00	\$0.00	0.00%	\$0.00	0.00%	\$1,000.00	0.00%							
AGAUS	\$1,000.00	\$800.00	80.00%	\$800.00	80.00%	-	-							
Donations/Grants	\$5,000.00	\$2,905.16	58.10%	\$2,905.16	58.10%	\$3,000.00	-40.00%							
Officer's Club	\$300.00	\$477.99	159.33%	\$477.99	159.33%	\$600.00	100.00%							
Executive Director														
Admin Services	\$18,000.00	\$14,000.00	77.78%	\$16,500.00	91.67%	\$18,000.00	0.00%							
ED Conference Attendance	\$3,000.00	\$2,269.69	75.66%	\$2,269.69	75.66%	\$2,000.00	-33.33%							
Internet Service Provider														
lpad 3G Service	\$360.00	\$330.00	91.67%	\$360.00	100.00%	\$360.00	0.00%							
Firespring	\$1,200.00	\$700.00	58.33%	\$1,200.00	100.00%	\$1,200.00	0.00%							
Legislative Lunch	\$750.00	\$1,070.00	142.67%	\$1,070.00	142.67%	\$1,100.00	46.67%							
Legislative Service	\$3,000.00	\$3,000.00	100.00%	\$3,000.00	100.00%	\$3,000.00	0.00%							
National Dues to NGAUS	\$13,500.00	\$23,348.00	172.95%	\$23,348.00	172.95%	\$24,000.00	77.78%							
NGAUS National Conference														
NGAUS Convention Attendance	\$6,000.00	\$3,856.54	64.28%	\$3,856.54	64.28%	\$3,800.00	-36.67%							
NGAUS Hospitality Suite	\$3,000.00	\$2,182.03	72.73%	\$2,182.03	72.73%	\$3,800.00	26.67%							
NGAUS Travel	\$5,000.00	\$4,251.14	85.02%	\$4,251.14	85.02%	\$8,600.00	72.00%							

Dennis

From: Joe Spencer [joespencer@ssli.org]
Sent: Tuesday, June 25, 2013 3:03 PM
To: Dennis
Cc: Brad Howell; Monty Nielsen
Subject: Re: AGR and Tech Briefs

Dennis,

I know you've spoken with Monty about the briefings, but here's a quick overview to help in your explanation to your Board or HRO.

The Technician Briefing takes about 30 minutes. The briefer remains available afterwards to make any changes (cancellations, increases/decreases or enrollment) the Technician wants. The Briefing begins with the NGAUS Disability Program, and the second part of the briefing covers the numerous payroll deducted Life Insurance Programs offered to Technicians, and explains what happens with those programs over time and at retirement (SGLI, FSGLI, TSGLI, VGLI, FEGLI, SSLI, GML).

The AGR Briefing only takes about 20 minutes, as they have fewer options. In the last year we've started AGRs with the active duty SBP overview (as requested by a couple of the HROs) and it's been very enlightening. It just gives them an idea of how it works so that they distinguish between it and life insurance. Obviously there is no Disability Program for AGRs, so we go straight into the Life Insurance portion (SGLI, FSGLI, TSGLI, VGLI, SSLI, GML) after that.

We will handle all of the paperwork that is generated, the HRO will not need to do anything. Their enrollment rosters will update when we submit the applications. As always, we will submit the payroll deductions direct to the Pay Center.

Hope this helps, let me know if you need anything else.

Joe

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Joseph M. Spencer
CSM (Ret), ARNG
National Guard
Disability/Life Insurance Benefits
801-662-9390

On Tue, Jun 25, 2013 at 1:50 PM, Dennis <dhayward@pipeline.com> wrote:

Got the email.

Looks good.

Dennis Hayward

NGA-NE 2013-2014 Schedule

As of 3 Dec 2012

Date	Description
Tuesday May 28, 2013	Exec Committee Meeting ,
Tuesday June 3, 2013	BOG Meeting (Fireworks at 84 th and Old Cheney)
Wednesday June 19, 2013	DUE: NGAUS Attendee names including TDY need to be sent to ED
Tuesday June 25, 2013	Exec Committee Meeting
Wednesday June 26, 2013	DUE: Send Initial Hotel data to NGAUS
Tuesday July 2, 2013	BOG Meeting (Fireworks at 84 th and Old Cheney)
Friday July 19, 2013	DUE: NGAUS Final registration adds, cancelations etc to be sent to ED
Friday July 26, 2013	DUE: Send final hotel registration delegate and committee info (no promise of room guarantees and cancellations aft this date)
Tuesday July 30, 2013	Exec Committee Meeting
Tuesday August 6, 2013	BOG Legislative Priorities & Steering Meeting (Ashland RTI General's Cabin)
Tuesday August 27, 2013	Exec Committee Meeting
Tuesday September 3, 2013	BOG Meeting (Fireworks at 84 th and Old Cheney)
Sept 20-23, 2013	NGAUS Honolulu, HI
Tuesday September 24, 2013	Exec Committee Meeting
TBD	DUE: November Leadership meeting save the date & website registrations
SEP / OCT / NOV	NU -Football Game Tailgate – TBD
TBD	Fall Legislative Committee Meeting
Tuesday October 1, 2013	BOG Meeting (Fireworks at 84 th and Old Cheney)
Tuesday October 29, 2013	Exec Committee Meeting
Thursday November 7, 2013	NGA-NE Leadership Dinner
Wednesday November, 13, 2013	Fall Legislative Staffers Lunch @ State Capitol
Tuesday November 26, 2013	Exec Committee Meeting
*Tuesday December 3, 2013	BOG Meeting
Friday December 13, 2013	National Guard B-Day – State Legislature Office Visits & Winter Legislative Action Meeting @ State Capitol
December 15, 2013	DUE: Final 2012 Membership numbers to NGAUS
*Tuesday January 7, 2014	BOG Meeting DUE: Legislative Breakfast Invitation complete
Friday January 10, 2014	National Guard Legislative Breakfast Invitation Deliveries @ State Capitol
Tuesday January 28, 2014	Exec Committee Meeting
Tuesday February 4, 2014	BOG Meeting (Fireworks at 84 th and Old Cheney)
TBD	National Guard Legislative Breakfast @ State Capitol Rm 1126
TBD	NGB/LL and NGAUS Legislative Workshop @ D.C.
Tuesday February 25, 2014	Exec Committee Meeting
Tuesday March 4, 2014	BOG Meeting (Fireworks at 84 th and Old Cheney)
Tuesday March 25, 2014	Exec Committee Meeting
Tuesday April 1, 2014	BOG Meeting (Fireworks at 84 th and Old Cheney)
Friday/Sat*April 25-26, 2014	TBD - Golf
Friday/Sat*April 25-26, 2014	TBD – Business meeting and Award Banquet
**Around May 15	Insurance Meeting
Tuesday May 27, 2014	Exec Committee Meeting (TBD)
Tuesday June 3, 2014	BOG Meeting (Fireworks at 84 th and Old Cheney)

