



MEMORANDUM FOR NGA-NE Board of Governors

FROM: Corrina Bartels - Secretary

SUBJECT: Minutes of Executive Committee Meeting on August 4th, 2015

1. The National Guard Association of Nebraska (NGA-NE) conducted its monthly Executive Committee meeting August 4, 2015 at Brewsky's Haymarket, Lincoln NE

President	MAJ Scott Henrickson	Present
Secretary	1 st Lt Corrina Bartels	Present
Treasurer	Maj Nancy Curtis	Present
Executive Director	1 st Lt Doug Carlson	Present

2. Other members present included: Col Bob Stevenson

3. Meeting called to order at 1748.

4. President's Report:

OLD BUSINESS

2015 National Conference

- Discussion on various topics to include: Air/Army reps, “flare”/décor for suite, battle rhythm (white board in suite w/ schedule, agenda, etc.), pins (how to cut down on expense, possible logo change), Polo Shirts (new shirt or wear last years) and dress code
 - Dress Code will be Class B Uniform during roll call/opening session the first day; then, NGA-NE polo with Khaki's/slacks

5. Secretary's Report: NSTR – Minutes from last meeting to be posted soon.

6. Treasurer's Report:

OLD BUSINESS

Budget

- Re-analyzed
 - Discussed cutting down on numbers we send for professional development, other areas where we could cut expenses
 - Discussed which FY to apply insurance rebate
 - Going forward, will put expenditures/income in the year spent/received

7. Executive Director's Report:

OLD BUSINESS

2015 National Conference

- 11 people signed up, 13 rooms reserved

- Need to vote on Army reps
- Need planning committee to figure out specifics for suite, food, drinks, etc.
 - Lt Carlson will send email to folks going for committee formation

Tailgate

- May shift to 10 Oct
- Spirit of 6 Armory wants to donate drinks

Insurance

- Austin would like to present an “Insurance 101” course at Fall Leadership Dinner
- Need to decide on date

Spring Conference Date

- Golf Tourney on 6 May 2016 at Highlands Golf Course – Reservation confirmed
- Sponsorship Form created – 10% commission on members that bring someone in
 - Lt Carlson will send email explaining specifics to members

8. Meeting adjourned at 1830. Next meeting on 1 Sep 15.

CORRINA J. BARTELS
Secretary, NGA-NE