



MEMORANDUM FOR NGA-NE Board of Governors

FROM: Corrina Bartels - Secretary

SUBJECT: Minutes of Executive Committee Meeting on July 7th, 2015

**1. The National Guard Association of Nebraska (NGA-NE) conducted its monthly Executive Committee meeting July 7, 2015 at Brewsky's Haymarket, Lincoln NE**

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

**2. Other members present included: Col Bob Stevenson, LTC Steve Peterson, 1LT Jennifer Meyers, 1LT Vicki Kramer, and 1<sup>st</sup> Lt Mike Broderson.**

**3. COL Scott Henrickson welcomed everyone. Meeting called to order at 1736.**

**4. President's Report:**

2015 National Conference

- Email needs to be sent/re-sent to RSVP -- include cost estimate (rooms, registration, airfare, etc.); 15 July deadline
- 35 rooms and a suite; one hotel for all states
- NGA-NE funded reps – Air has individual named, need to follow-up on Army rep
- Delegate and Resolution Selections handout – Lt Doug Carlson

Tailgate Party at Spirit of 76 Armory – possibly in Oct?

- Normally in Sept – will not work this year
- Coordinate with LTC Strong for availability

Leadership Dinner – Nov @ Embassy Suites

OCS Request

- Maj Curtis has specifics in email, couldn't recall exact amount
- Approved to pay max of \$250

Request from LTC Hunsberger

- Requested \$250 to support Aug 27-30 Command Group appreciation social downtown
- Discussed if/how this would benefit the Association; Executive committee concluded that it would not
- BOG to vote

**5. Secretary's Report: NSTR – 1<sup>st</sup> Lt Bartels first meeting**

**6. Treasurer's Report: NSTR**

## **7. Executive Director's Report:**

### Membership

- Exact % unknown due to added compensated memberships
- \$50,000 sent to NGAUS this year; budgeted \$24,000

### Insurance Update

- Under contract; unable to cancel
- Contract is for 10 years with auto-renewal every 5 years; last Nov was renewal period
- Unclear metrics; Lt Carlson feels there is a valid reason to break contract (lack of performance); however, there is a potential for them to seek litigation
- Two options/implications discussed: 1) break contract now, risk potential litigation or 2) wait 4 years, then cancel

### Foundation Status

- Name has been approved; slow process

### Spring Conference Date

- Lt Carlson proposed date change / different dates for golf tournament and conference
- Discussed availability of corporate sponsors
- Col Stevenson proposed late Feb Business Meeting and May Golf Tourney in Highlands the Friday before the airshow (1100-1500?) while the airshow is going on; invite corporate sponsors to BBQ in main hangar afterward
- Discussed NGA-NE purchased VIP tent as possible opportunity to create revenue and recruiting opportunity

### Raising Canes Donation

- \$19,300 – use as capital to get Foundation going
- Foundation needs to be defined, governing body formulated
- Committee needs to be created – Col Johnson willing to spearhead this effort

## **8. Old Business:**

### Wine

- 2 max to be paid for by Association
- Discussed purchasing a couple to have as gifts, take to conference, etc.
- Col Stevenson needs an exact number and check to be written so that he can give it to Gen Bohac

## **9. Meeting adjourned at 1830. Next meeting on 4 Aug 15.**

CORRINA J. BARTELS  
Secretary, NGA-NE