



National Guard Association – Nebraska Board of Governor’s Meeting

3 June 2014

Minutes

1. Call meeting to order - 1832
2. Roll Call –
 - a. Officers - Henrickson, Stevenson, Carlson, Andersen,
 - b. Units represented – 110th Med, 155th MXG, 135th Air Cav, + 1 other
3. President’s Report –Bob Stevenson
 - a. Complete Review of calendar for year: National Convention(Aug 22-26), Candidate's Forum(Sep 11 & 18), Tail Gate(Sept 20, 5PM), Leadership Insurance Dinner(Nov, 1st week), 2015 Spring Conference/Golf Tourney, (TBD April 2015)
 - b. Nebraska Sentinel – - Stevenson/Kramer will proceed
 - i. Meeting with MOANG Review
 - ii. Review of MOA -
 1. 3-4000 Distribution –
 2. Purpose info to NG members/Tell our story to nonmembers – First issues heavy on Recruiting
 3. Revenue – Not initially
 4. First Articles and Address List due 1 August 2014
4. Secretary’s report – Kyle Linden – Absent due to weather/hail
5. Treasurer’s report – Doug Carlson
 - a. Review Budget again to confirm we all understand what was voted upon for CGO outreach.
 - b. \$16,000+ received from Insurance
 - c. Budget is about where it was last year and on track
6. Legislative report and updates – Bob Stevenson
 - a. 11 and 18 Sept Officer’s Clubs – VFW Waverly
 - i. Governor and U.S. Senate Candidates
 - ii. Republicans 11th, Democrats 18th
 - b. Call Primary Candidate's Schedulers To follow up: Strong or Stevenson or Kramer Formulate questions.
 - c. Need Food and Time – Venue is VFW Waverly
 - d. **ACTION: BOG wants a Mailer to remind people and sign them up**
7. Executive Director/Membership report – Dennis Hayward – Absent/BS reported.
 - a. Membership activity for May:
 - i. 2 Comp memberships for NGA-NE and NGAUS (both Air Guard)
 - ii. 7 NGA-NE Annual renewals
 - iii. 1 NGA-NE Life Retiree
 - iv. 8 NGAUS Annual renewals
 - b. State dues collected \$158 - National dues collected \$622.
 - c. I'm estimating the early bird refund to be a little over \$450.00 (annual dues of \$9286)

8. NGAUS conference – Items
9. Recap – Attendance, Rep on committees – 4/3 Bus/No Bus
10. National Convention: Discuss and Create Web Selections/Prices for people who want to attend the National Convention but NOT ride the bus, so they can reserve rooms.
 - a. Set Drop Dead Date to Cancel BUS if not enough takers - Set Drop Dead date for registering and when we turn back rooms to National Set Time for email reminders to go out - then compose Initial POC and plan for Hospitality Suite - Is a Big 10 West contingent still a possibility and DO THEY HAVE A SPONSOR?
 - b. Handout out at roll call, 1 minute speech
 - c. Ordered Pins//Ordering Polo's//DONE
 - d. **ACTION: BOG wants a Mailer to Inform/spur interest – permissive TDY, Bus, Shirt, Hotel, Convention, with Cost Compare of Drive/Park vs Fly/Cab vs Bus.**
11. Tailgate Party -- Who can run it this year?
 - i. Miami Game 21 Sep 2014
12. Communication – Advertise events – ACTION – Mailer for Convention and Officer's Clubs in Sept with Candidates – Single Mailer in June!!!!
13. Old business – Past President proposed change in Executive Directorship by EOM July 2014 – **motioned and carried** – replacements will be contacted and interviewed by mid June-Mid July
14. New Business – **Voted to increase CGO membership by offering:**
 - a. Lt/CW1 & 2 Life Membership Proposal – Member(\$750), NGA-NE(\$250)
 - b. Capt/CW 3 & 4 Life Membership Proposal – National – We pay State(\$100)
 - c. Proposal to also allow member who recruits a certain number(TBD) of officers to join, will receive a 10%-25 discount on Life Membership
 - d. Discussion of how to increase membership AND participation
 - i. Two fold approach
 1. Explain that the budget fight is real- be a warrior and help us fight it
 2. Explain that membership is an expectation not a requirement but that it reflects on the officer's commitment to the state and Guard.
 3. Explain that if we don't tell our story, no one will
 - ii. Discussed coordinating with JFHQ CoS to get access to COG's when they are in town to brief TAG – Also a TAG dinner for them as opportunity to pitch membership
 - e. **Voted for Tom Golden to be next Nominee to Leadership Lincoln**
 - f. **O'Club in JUNE is CNX, July at Behn's, August at Murphy's, Sept x2 with Candidates.**
15. Meeting Adjourned - 1950
 - a. Next meeting – 1 July 2014
16. IF TIME ALLOWS: Did not allow, not discussed.
 - a. AAR 2014 Banquet: Let's Discuss what went right and wrong.
 - b. Programs. Awards. Food. Salad bread, gifts, photographer, attendance, invites/comms, Parking. Logistics of NGAUS Guest Create Checklist and Timeline for all the above Start recruiting "trainees" to take over these functions for next year -- get commits

Submitted For Kyle Linden – 5 June, 2014
 Bob Stevenson