

MEMORANDUM FOR NGA-NE Board of Governors

FROM: Scott Henrickson – Secretary

SUBJECT: Minutes of Board of Governors Meeting on August 6, 2013

1. The National Guard Association of Nebraska (NGA-NE) conducted its monthly Board of Governors (BOG) meeting June 4, 2013 at Firework’s Restaurant, Lincoln, NE.

Ex-Officio	Maj Gen Bohac	Absent
*President	COL Brett Andersen	Absent
*Vice-President	Col Bob Stevenson	Present
*Secretary	MAJ Scott Henrickson	Present
*Treasurer	2LT Doug Carlson	Present
*Executive Director	Dennis Hayward	Present
*Past-President	Col Keith Schell	Present
JFHQ-NEANG	VACANT	Absent
170 <sup>th</sup> OSS	Maj Chris Shannon	Absent
155 <sup>th</sup> ARW	Maj Nicole Nuss	Absent
155 <sup>th</sup> Maintenance Group	Capt Bobby Blessington	Absent
155 <sup>th</sup> Mission Support Group	Cap David Storm	Present
155 <sup>th</sup> Operations Group	Capt Joe Remmenga	Present
ANG Company Grade Rep	Capt Jim Otte	Absent
*ANG Retiree Rep	Lt Gen (Ret) Roger Lempke	Present
JFHQ –NEARNG	MAJ Jan Behn	Absent
92nd Troop Command	MAJ Brett Petit	Absent
67 <sup>th</sup> BfSB	LTC Troy Paisley	Absent
734 <sup>th</sup> Transportation	LTC Curt Abendroth	Absent
209 <sup>th</sup> RTI	MAJ Chris Weskamp	Absent
126 <sup>th</sup> Chemical Battalion	CPT Guinio Volpone	Absent
Med Det	MAJ Sam Keech	Absent
110 <sup>th</sup> Medical Battalion	1LT Jennifer Myers	Present
402 <sup>nd</sup> MP Battalion	1LT Jessica Franco	Absent
376 <sup>th</sup> Aviation Battalion	CPT William McGreer	Absent
134 <sup>th</sup> R&S Battalion	LTC Brent Flachsbart	Absent
ARNG Company Grade Rep	1LT Michael Hoffman	Absent
ARNG Warrant Officer Rep	CW2 Dustin Guenther	Absent
ARNG Retiree Rep	CW5 (Ret) Bill Nelson	Absent
*Legislative Chair	LTC Craig Strong	Absent
*Membership Chair	CPT Russell Barthalow MAJ Thaddeus Fineran	Absent Absent
Officer Club Coordinator	MAJ Scott Henrickson	NA
State Conference Chair	VACANT	NA
EANGUS Rep	1SG Shawn Griffith	Absent
Insurance Rep	Dennis Hatfield	NA

2. Bob Stevenson welcomed everyone.

3. President's Report –
  - a. NGAUS Conference update- Attendance this year will be scaled down in light of guidance issued for no funding for professional development.
  - b. E. Benjamin Nelson Award- Brett Andersen still working with Northwest Territory Mint on purchasing this award.
4. Secretary's Report: June BOG Minutes submitted to Executive Committee on June 5, 2013.
5. Treasury Report
  - a. Update: Total expenses budgeted FY14 (1 July to 30 June) \$91,770: FY to date-\$1,068.24; Projected by end of FY-\$91,770 (see attached income and expense report)
  - b. Tax Status
    - (1) Currently reviewing 503 (c) (19) status and look to become compliant in near future. Still continuing to work with Rob Shafer on tax status.
6. NGA-NE Executive Report:
  - a. Membership
    - (1) Check needed for NGAUS for \$374 for July dues. (4 renewals, 1 Retired Life)
    - (2) Membership programs: Retention Rebate Program (Dec 31), Membership Challenge (Dec 31)
  - b. Coordinating with Monty Nielsen to send briefers to Nebraska about Technician Insurance Program.
  - c. Corporate Sponsorship: EADS \$1500, UHC \$1000, MOAA \$500
  - d. Fund Raising: Setting up meeting to start 2014 Golf Tournament.
  - e. Legal: Still waiting on Rob Shafer regarding tax status.
  - f. Bills: Online phone and tablet, Executive Director
  - g. Benefits: Dell promotion and email
7. National Conference 20-23 September Honolulu, Hawaii
  - a. Company Grade Attendees: 1-Air (Doug Carlson) and 2-Army (Vicki Kramer and Nick Curto) members to be sponsored by NGA-NE.
  - b. Currently 11 rooms reserved at \$179/night also available 3 days pre/post conference
  - c. There will be a Big 10 Hospitality Suite with Tailgate theme of Leaders vs. Legends
  - d. Need to identify what to throw out during roll call. Last year was NE candy.
  - e. Need current count on trading pins. Last year needed 500.
8. Spring Conference 2014
  - a. Golf: HiMark or a course TBD in Omaha
    - (1) Dustin Guenther and Shelly Herrod and Executive Director meeting on 13 August.
  - b. Business Meeting & Awards Ceremony-JFHQ or other venue TBD with dueling pianos as entertainment.
    - (1) Look to invite Governor Heineman. Will need to prepare a 5-W paper for Maj Gen Bohac to invite Governor Heineman. Look to present award as well.

9. Old Business: None

10. New Business-

a. NGA-NE/EANG-NE Tailgate Party update: September 14, Nebraska vs. UCLA. Tailgate Committee to meet on August 15. Game starts at 11:00 a.m. and will open party to public at 8:30 a.m. Event will be at Spirit of 76' Armory. Game will be shown similar to last year. Food will be breakfast items and transition into snack items when game starts.

b. Fall Leadership Dinner: First or Second week of November with a theme of becoming aware of service to community. Location TBD possibly at JFHQ building.

c. Discussion on cards being issued to Life members.

d. Motion made for NEANG Officers Call on September 7 for \$500. Motioned, seconded and approved.

e. Motion made for \$40 for professional development to attend the Czech Ambassador Luncheon on August 12. Motioned, seconded and approved.

f. Discussion on NGA-NE Legislative Committee to get in front of State Tax Committee. There is a public hearing scheduled for October 18.

g. Discussion Centennial Mall Fundraising Plaques. Plaques are available with bar code which individuals can scan to learn more about organizations. Lt Gen (ret) Lempke to present more on this topic at Fall Leadership Dinner.

BUDGET FOR NGA-NE FY 15 (1 JULY TO 30 JUNE)		FISCAL YEAR 2014 INCOME		PROJECTED AT END FY14		
	INCOME	Budgeted	Actual FY to Date	% to Date	Amount	% Received
Corporate Sponsor		\$7,000.00		0.00%	\$7,000.00	100.00%
Golf Tournament Income		\$18,000.00		0.00%	\$18,000.00	100.00%
Insurance Income		\$15,000.00	\$1,053.61	7.02%	\$15,000.00	100.00%
AGAUS						
Membership Dues		\$30,000.00		0.00%	\$30,000.00	100.00%
NGAUS Nat'l Conference Attendee Fee		\$4,000.00		0.00%	\$4,000.00	100.00%
NGAUS Rebate for early membership		\$700.00		0.00%	\$700.00	100.00%
Spring Conference Registration		\$3,400.00		0.00%	\$3,400.00	100.00%
Senior Leader's Update Dinner		\$1,300.00			\$1,300.00	
Tailgate Party Reimbursement		\$200.00			\$200.00	
<b>TOTAL INCOME</b>		<b>\$79,500.00</b>	<b>\$1,053.61</b>	<b>1.32%</b>	<b>\$79,600.00</b>	<b>100.00%</b>
		FISCAL YEAR 2014 EXPENSES		PROJECTED AT END FY14		
	EXPENSES	Budgeted	Actual FY to Date	% to Date	Amount	% Spent
Advertising		\$700.00		0.00%	\$700.00	100.00%
Collections (PayPal) Fee		\$300.00		0.00%	\$300.00	100.00%
Membership Incentive		\$1,000.00		0.00%	\$1,000.00	100.00%
AGAUS				#VALUE!		#VALUE!
Donations/Grants		\$3,000.00		0.00%	\$3,000.00	100.00%
Officer's Club		\$600.00		0.00%	\$600.00	100.00%
Tax Accountant		\$500.00		0.00%	\$500.00	100.00%
Tailgate		\$800.00		0.00%	\$800.00	100.00%
Leadership Lincoln		\$850.00	\$850.00	100.00%	\$850.00	100.00%
Phone		\$160.00	\$13.24	8.28%	\$160.00	100.00%
Executive Director						
Admin Services		\$18,000.00		0.00%	\$18,000.00	100.00%
ED Conference Attendance		\$2,000.00		0.00%	\$2,000.00	100.00%
Internet Service Provider						
IPad 3G Service		\$360.00	\$30.00	8.33%	\$360.00	100.00%
Firespring		\$1,200.00	\$175.00	14.58%	\$1,200.00	100.00%
Legislative Lunch		\$1,100.00		0.00%	\$1,100.00	100.00%
Legislative Service		\$3,000.00		0.00%	\$3,000.00	100.00%
National Dues to NGAUS		\$24,000.00		0.00%	\$24,000.00	100.00%

EXPENSES		Budgeted	Actual FY to Date	% to Date	Amount	% Spent
NGAUS National Conference						
	NGAUS Convention Attendance	\$3,800.00		0.00%	\$3,800.00	100.00%
	NGAUS Hospitality Suite	\$3,800.00		0.00%	\$3,800.00	100.00%
	NGAUS Travel	\$8,600.00		0.00%	\$8,600.00	100.00%
	NGAUS Pins	-			-	
	PO Box Fee	\$100.00		0.00%	\$100.00	100.00%
	Senior Leader's Update Dinner	\$1,300.00		0.00%	\$1,300.00	100.00%
	Golf Tournament	\$9,500.00		0.00%	\$9,500.00	100.00%
	Spring Conference	\$3,400.00		0.00%	\$3,400.00	100.00%
	Awards	\$1,000.00		0.00%	\$1,000.00	100.00%
	Supplies	\$500.00		0.00%	\$500.00	100.00%
	Mailings	\$700.00		0.00%	\$700.00	100.00%
	Travel	\$1,000.00		0.00%	\$1,000.00	100.00%
	Accounting & Antivirus Software	\$500.00		0.00%	\$500.00	100.00%
		\$91,770.00	\$1,068.24	1.16%	\$91,770.00	100.00%
<b>ASSETS</b>						
<b>Bank Accounts</b>						
	Cornhusker Bank Checking	\$25,526.52			\$40,655.34	
	PayPal Balance	\$2,696.36			\$49,511.61	
	Total Bank Accounts	\$28,222.88			\$90,166.95	
<b>Other Current Assets</b>						
	CB CD Nov 2013					
	UBT CD 501373					
	Total Other Current Assets					
<b>Total Current Assets:</b>			\$119,389.93			