



MEMORANDUM FOR NGA-NE Board of Governors

FROM: Jennifer Myers – Secretary

SUBJECT: Minutes of Board of Governors meeting on November 1, 2016.

1. The National Guard Association of Nebraska (NGA-NE) conducted its monthly Board of Governors meeting on November 1, 2016 at The Watering Hole, 84th and Holdrege, Lincoln, NE

2. LTC Steve Petersen welcomed everyone and called the meeting to order at 1835.

- Attached is a roster of the Board Officers and Unit Reps in attendance

3. President's Report:

- a. Awards and nominations – 18 February after annual business session. Send out to all Commanders to put in for their awards. Cut off for awards will be Early January.
- b. When telling people to sign up or to pay dues make sure they are using the actual NGAUS website.

4. Secretary's Report: Look for minutes posted on the NGAUS website.

5. Treasurer's Report: TURN IN ALL RECIEPTS ASAP TO MAJ KUTA- NSTR

6. Executive Director –Russell Bartholow.

- a. NGAUS – NGEDA Conference 17-19 January
- b. Fall Leadership Dinner – Compile an AAR for the event, should there be a fee for those who signed up for the dinner then did not show? Looking at having seating arrangement for next year so that Company Grade Officers can sit with Senior leaders.
- c. Membership- Approval to disable NGA-NE website. Need to train individuals on the new database website. Volunteers from membership committee, incoming president, secretary, executive director. Will train 2-4 individuals remotely. More to follow.
- d. Legislative Social – 1 February 2017

7. Legislative Committee Report: Ryan McIntosh/ Dustin McKenna

- a. Legislative Cocktail – 1 February 2017. Save the dates will be sent out in early December. Committee send out an Eventbrite to come help personally deliver save the dates. Looking to deliver on Jan 11th
- b. Current legislation – drafting a bill by 15-20th of January. What constitutes a Veteran? Bill to recognize any title32 service to be eligible for Veteran Status. (receive Veteran services/license plates).

8. Membership Committee Report: Jan Behn/Tom Golden

- a. Working on an IO campaign flyer/info sheet. This would target newly assessed officers.
- b. Social Media – grant administrative rights to executive director, secretary, membership committee member. Pass the word to commanders to have officers like the page. Facebook page will have reminders of upcoming events, links to renew membership, and information involving NGAUS.
- c. Membership drive/Telethon – Looking to personally call all officers and invite them to the Annual Meeting, remind them of membership, and other upcoming events. This will take place during the February BOG meeting (tentatively 7FEB17). Location TBD.

9. 2016-2017 Events

- a. Legislative Cocktail – 1FEB17 This event will be held at the Ferguson House. Talking point with Senators and Staffers would be the Veteran Status.

- b. Annual Meeting and Awards Dinner – The Venue for the business session possibly Firespring and the Dinner at the Embassy. Attire ASU/Mess Dress or possibly something like wear your favorite team jersey.
- c. Golf Tournament – Tentative dates 30 April or 7 May. Looking to have the event hosted on a Sunday afternoon other than a Friday event. Possibly looking at Iron Horse or Quarry Oaks for a course. CPT Myers will call around and get the best prices. LT Condon will work on the donators for sponsoring holes.
- d. NGAUS National Conference – 7-10 September 2017, Louisville KY. Busy month for Soldiers and Airmen during September but looking at the possibility of carpooling to the conference. In previous years the BOG lost money when trying to coordinate charter buses.

10. OLD BUSINESS

- a. Domestic operations event?
- b. Fun Run for NEANG/NEARNG service personnel in Grand Island?

11. NEW BUSINESS

- a. Purchase NGA-NE wine? These will serve as gifts for our speakers. Looking to order two cases, LTC Petersen will look up cost and we will table until next BOG meeting.
- b. Legislative Cocktail – create a slideshow that will showcase our capabilities and will be located in the room with hors d’oeuvres.

12. Meeting Adjourned 1933

- a. Next meeting 6 December 2016, The Watering Hole, 83rd and Holdrege, Lincoln, NE. Committees at 1745/BOG at 1830

JENNIFER M. MYERS
Secretary, NGA-NE

Member's Attendance:

Position	Name	Present
Board Officers		
Ex-Officio	Maj Gen Daryl Bohac	
President	LTC Steve Petersen	X
President-Elect	Lt Col Spencer Hansen	X
Secretary	CPT Jennifer Myers	X
Treasurer	MAJ Jocelyn Kuta	X
Executive Director	CPT Russell Bartholow	
Immediate Past-President	MAJ Scott Henrickson	X
Committee Chairs		
Legislative Chairs	CPT Ryan McIntosh & CPT Dustin McKenna	X – Both
Membership Chairs	LTC Jan Behn & LTC Tom Golden	X – LTC Golden
State Conference Chair	VACANT	
Unit Reps		
JFHQ-Air	Maj Ginny Witulski	X
170th Group	Maj Jennifer Leavitt	
155th ARW		
155th Maintenance Group		
155th Mission Support Group	Capt Mike Brodersen	
155th Operations Group		
ANG Company Grade Rep		
ANG Retiree Rep	Lt Gen (Ret) Roger Lempke	
JFHQ - ARNG	MAJ Zachary Labrayere	
92nd Troop Command	LTC Tom Golden	X
67th BfSB	LTC Jan Behn	
734th Transportation		
209th RTI		
126th Chemical Battalion		
Med Det		
110th Medical Battalion	CPT Nicolas Curto	X LT Condon
402nd MP Battalion	2LT Jade Dale	X
376th Aviation Battalion		
134th R&S Battalion	CPT McKenna	X
ARNG Company Grade Rep	CPT Josh Metcalf	
ARNG Warrant Officer Rep	CW5 Domeier	X
ARNG Retiree Rep	CW5 (Ret)Bill Nelson	
EANGUS Rep	Mary Couture	X