



MEMORANDUM FOR NGA-NE Board of Governors

FROM: Corrina Bartels - Secretary

SUBJECT: Minutes of Board of Governors (BOG) on August 4th, 2015

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

**2. In addition to the attendees at the Executive Committee meeting, the following members were present: Maj Bryan Bettey, Maj Nicole Nuss, Maj Gregory Goodwater, Capt David Strom, CPT Ryan Lemke, LT Jennifer Meyer, and CW2 Dustin Guenther.**

**3. Meeting called to order at 1836.**

**4. President's Report:  
OLD BUSINESS**

2015 National Conference

- Review EXEC mtg discussion – reviewed battle rhythm, dress code, etc.
- NGB funded members attending: Lt Kevin Lindsey (Air) and CW2 Dustin Guenther (Army)
- Discussed NGA-NE funded reps (with current financial situation in mind)
  - Army Nominations = CPT Oliver Berglund and LT Matthew Burke
  - Air Force CGO unavailable this year
    - Motion to fund 1 X Army rep (Berglund) ONLY; an Air Rep will not be funded this year
    - Motion seconded
    - Approved
- Lt Curto will run hospitality suite (room expense will be covered by NGA-NE)
- Maj Henrickson and Lt Carlson will create draft for new logo

Tailgate Party at Spirit of 76 Armory

- 10 Oct reserved
  - Nebraska VS Wisconsin – Time TBD; will decide food options once time is announced
- Maj Burge (NAOC) would like to utilize 2X parking spots to park RV and do own tailgate; ~20 people; willing to make contribution to association
- MAJ Henrickson will send out invite

Leadership Dinner – Nov @ Embassy Suites

- Need to decide date
- Emphasize CGO attendance; face time and relationship-building with Senior Leaders

Spring Conference

- Review EXEC mtg discussion
- Looking for ideas/recommendations for speakers

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

**6. Treasurer's Report:**  
**OLD BUSINESS**

OCS

- Paid \$200; will return what is not used

Budget

- Reviewed budget
- Looked at potential ways we could increase income (i.e. sponsorships) and reduce expenditures (i.e. NGAUS travel costs)
- Projected numbers currently in the black – will watch closely this year

**7. Legislative Report:** NSTR – Session in recess for summer

**8. Executive Director's Report:**  
**OLD BUSINESS**

National Conference

- Review EXEC mtg discussion
- Rooms are spoken for; however if you still want to go, get with Lt Carlson
- Need planning committee for suite

Leadership Dinner – Nov

- Review EXEC mtg discussion
- Austin will give “Insurance 101” briefing

Insurance Update

- Reviewed information presented during Executive Committee mtg
- American Equity willing to share story; every unit Lt Carlson has talked to likes them
- Way ahead? To be decided....in meantime, Lt Carlson will make some phone calls

Foundation Status

- Legal review finished
- Currently establishing who will govern
  - Army – GEN Dalman
  - Air Force – Col Johnson
  - Discussed having civilian on board and Army/Air Command Chiefs
    - ~ 6 people total

Spring Conference Date

- Business meeting in February
- 6 May Golf Tourney at Highlands booked
- Sponsorship Package created

**9. NEW BUSINESS:**

For situational awareness – Army Guard going through transformation

- 30-35% of force changing
- TAG to make announcement in near future
- Number of soldiers will not change (~3700)
- POC – MAJ Betty

**10. Meeting adjourned at 1902. Next meeting on 1 Sep 15.**

CORRINA J. BARTELS  
Secretary, NGA-NE