

MEMORANDUM FOR NGA-NE Board of Governors

FROM: Scott Henrickson – Secretary

SUBJECT: Minutes of Board of Governors Meeting on April 1, 2014

1. The National Guard Association of Nebraska (NGA-NE) conducted its monthly Board of Governors (BOG) meeting April 1, 2014 at Brewsky’s Restaurant, Lincoln, NE.

Ex-Officio	Maj Gen Bohac	Absent
*President	COL Brett Andersen	Present
*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 th OSS	Maj Chris Shannon	Present
155 th ARW	Maj Nicole Nuss	Absent
155 th Maintenance Group	Capt Bobby Blessington	Absent
155 th Mission Support Group	Cap David Storm	Present
155 th Operations Group	Capt Joe Remmenga	Absent
ANG Company Grade Rep	Capt Jim Otte	Absent
*ANG Retiree Rep	Lt Gen (Ret) Roger Lempke	Absent
JFHQ –NEARNG	MAJ Jan Behn	Absent
92nd Troop Command	MAJ Brett Petit	Absent
67 th BfSB	LTC Brent Flachsbart	Absent
734 th Transportation	LTC Chris Weskamp	Absent
209 th RTI	COL Kevin Lyons	Absent
126 th Chemical Battalion	1LT Ryan Lemke	Present
Med Det	MAJ Sam Keech	Absent
110 th Medical Battalion	1LT Jennifer Myers	Present
402 nd MP Battalion	1LT Jessica Wolff	Absent
376 th Aviation Battalion	CPT William McGreer	Absent
134 th R&S Battalion	CPT Zachary Labrayere	Present
ARNG Company Grade Rep	1LT Vicki Kramer	Present
ARNG Warrant Officer Rep	CW2 Dustin Guenther	Present
ARNG Retiree Rep	CW5 (Ret) Bill Nelson	Absent
*Legislative Chair	LTC Craig Strong	Present
*Membership Chair	CPT Russell Barthalow LTC Thaddeus Fineran	Absent Absent
Officer Club Coordinator	MAJ Scott Henrickson	NA
State Conference Chair	VACANT	NA
EANGUS Rep	SGM Shawn Griffith/MSG Curtis Koehler	Absent
Insurance Rep	Dennis Hatfield	NA

2. Brett Andersen welcomed everyone.

3. President's Report –

a. NGAUS 14-Flyer: was mailed out and received great feedback from senior leaders.

b. Quarterly circular: Vicki Kramer shared NGA-MO has approached NGA-NE regarding a joint quarterly magazine. This joint venture would include NGA-NE having their own section of the quarterly publication and NGA-NE would manage their section independently. Additionally, sponsorship via paid advertisements would make this quarterly publication no cost to the NGA-NE. Moreover, in addition to NGA-NE themes and messages articles from the Prairie Soldier could be incorporated into the magazine. Vicki will move forward in the planning phase and look toward execution in the near future.

4. Secretary's Report: March 6, 2014 Board of Governor Meeting Minutes were submitted to the Executive Committee on March 7, 2014 and can be viewed on the NGA-NE website.

5. Treasury Report

a. Update: Total expenses budgeted \$91,770.00: FY to date-\$44,760.74; Projected by end of FY-\$86,261.20 (see attached income and expense report)

b. Tax Status:

(1) Form 1024 has been submitted and received by the IRS which will meet 501(c) (19) and on 501(c) (3) compliance. IRS estimates 90-180 days for approval.

c. Foundation Status:

(1) Will work with attorney to set up NGA-NE Foundation once 501(c) (3) compliant.

6. NGA-NE Executive Report:

a. Membership

(1) 2014 Memberships: National: 49, State: 43, Comps: 69 renewed and 1 will be transferred to another state. Membership (as of March 31st): 71 Complimentary members, 1 Comp. member transferred to another state, 7 New Life members NE, 2 Life, 1 partial life NGAUS, 94 members have paid annual NGAUS dues, 86 Members have paid annual State Dues. Total amount: \$8870 National, \$1859 State.

7. Legislative Committee Update:

a. Bill Updates: LB902 (Tax Exemption for Military Retirement Pay) is being championed by Senator Crawford. LB378 (Pride Plates) has become one of Senator Janssen's priority bills and is now out of committee and will be voted on April 2, 2014 which is further then it has ever been.

8. 2014 Annual State Conference

a. Golf: HiMark

(1) POC: Dustin Guenther. No issues at this time as contract, food, raffle and pin prizes are finalized.

(2) Registration via Eventbrite. 34 registered to date.

b. Business Meeting (April 26): will occur at JFHQ. POC: Brett Andersen

(1) Speakers: Grace Wasbourne: Legislative Affairs Manager, Joint Programs and Domestic Operations. Congressman Adrain Smith is tentative at this time.

(2) Agenda is finalized and will include a segment at the end of the meeting for an open invitation for the Nebraska Gubernatorial candidates to facilitate a shared understanding. Furthermore, will also look to conduct a town hall meeting in Aug/Sep with the two primary candidates.

(3) Logistics: Food, snacks and beverages will be handled by Nicole Nuss, Pam Whisenhunt and Scott Henrickson.

(4) Meeting set up and audio visual testing will occur at 4 p.m. on Thursday April 24th.

(5) Proposed By Law changes:

- i. If NGA-NE Association dissolves all funds will be placed in a trust until which time the Association is reestablished.
- ii. Non-corporate/non-military service membership. Currently there is no ordinance for entities who wish to contribute to the Association as they are not a corporate sponsor or a military service member.

(6) Venders for Saturday business meeting.

- All Safe Industries: Vender space - Confirmed
- MOAA: Venter Space - Confirmed
- Spirit of America FCU: Confirmed
- USAA: Confirmed
- Blue Ox – Corporate Member - Confirmed
- United Health Care Military & Veterans: pending
- Phoenix University: Pending

c. Banquet (April 26): Will occur at the Wick Alumni Center. POC: Chris Shannon.

(1) Speakers: Nebraska State Senators Bill Avery.

(2) Award Nominations:

- i. Senator Bill Avery: Nelson Award-Bob Stevenson
- ii. Distinguished Service Award: Spirit of America FCU- Keith Schell
- iii. Presidents Award: Will present to 1-Air and 1-Army

9. Old Business: Nothing significant to report.

10. New Business:

a. NGAUS Legislative Reception Update: Only 1 RSVP (Senator Johanns staff) for the reception. Vicki Kramer will send a reminder to Senator Offices. If RSVP count doesn't increase will move to not conduct the reception as approved by the Executive Committee on February 25, 2014.

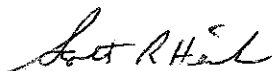
b. Motion was made for providing \$120 two times a year for the Leadership Enrichment and Development (LEAD) Course which will cover the expenses for an evening social. In return the NGA-NE will be shared with the course attendees along with membership signup information. LEAD is offered three times a year and the caveat is the EANGUS will provide the third \$120 social expense. Motioned, seconded and approved.

c. Motion was made for \$1,000 for the Company Grade Committee in order to create further exposure opportunities to company grade officers. Motioned, seconded and approved.

11. Event Update:

a. There will be no April's Officer's Book Club as efforts will be directed to the NGA-NE Spring Conference. Officer's Book Club will kick off once again in May.

12. Meeting Adjourned


Scott Henrickson
Secretary, NGA-NE

BUDGET FOR NGA-NE FY 14 (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	\$1,150.00	16.43%	\$7,000.00	100.00%	
Golf Tournament Income	\$18,000.00		0.00%	\$18,000.00	100.00%	
Insurance Income	\$15,000.00	\$4,222.02	28.15%	\$15,000.00	100.00%	
AGAUS						
Membership Dues	\$30,000.00	\$11,375.00	37.92%	\$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%	\$900.00	128.57%	
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	\$124.00	62.00%	\$200.00		
TOTAL INCOME	\$79,600.00	\$16,871.02	21.19%	\$79,800.00	100.25%	
EXPENSES		Budgeted	Actual FY to Date	% to Date	Amount	% Spent
Advertising	\$700.00	\$0.00	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						
Donations/Grants	\$3,000.00	\$1,062.40	35.41%	\$3,000.00	100.00%	
Officer's Club	\$600.00	\$393.10	65.52%	\$600.00	100.00%	
Tax Accountant	\$500.00	\$850.00	170.00%	\$850.00	170.00%	
Tailgate	\$800.00	\$633.19	79.15%	\$633.19	79.15%	
Leadership Lincoln	\$850.00	\$850.00	100.00%	\$850.00	100.00%	
Phone	\$160.00	\$131.33	82.08%	\$160.00	100.00%	
Executive Director						
Admin Services	\$18,000.00	\$15,500.00	86.11%	\$18,000.00	100.00%	
ED Conference Attendance	\$2,000.00		0.00%	\$2,000.00	100.00%	
Internet Service Provider						
lpad 3G Service	\$360.00	\$270.00	75.00%	\$360.00	100.00%	
Firespring	\$1,200.00	\$875.00	72.92%	\$1,200.00	100.00%	
Legislative Lunch	\$1,100.00	\$1,112.18	101.11%	\$1,112.18	101.11%	
Legislative Service	\$3,000.00	\$371.71	12.39%	\$3,000.00	100.00%	
National Dues to NGAUS	\$24,000.00	\$9,516.00	39.65%	\$24,000.00	100.00%	
FISCAL YEAR 2014 EXPENSES		PROJECTED AT END FY14				

EXPENSES	Budgeted	Actual FY to Date	% to Date	Amount	% Spent
NGAUS National Conference					
NGAUS Convention Attendance	\$3,800.00	\$3,135.00	82.50%	\$3,135.00	82.50%
NGAUS Hospitality Suite	\$3,800.00	\$96.00	2.53%	\$96.00	2.53%
NGAUS Travel	\$8,600.00	\$8,577.25	99.74%	\$8,577.25	99.74%
NGAUS Pins					
PO Box Fee	\$100.00	\$0.00	0.00%	\$100.00	100.00%
Senior Leader's Update Dinner	\$1,300.00	\$0.00	0.00%	\$1,300.00	100.00%
Golf Tournament	\$9,500.00	\$0.00	0.00%	\$9,500.00	100.00%
Spring Conference	\$3,400.00	\$0.00	0.00%	\$3,400.00	100.00%
Awards	\$1,000.00	\$0.00	0.00%	\$1,000.00	100.00%
Supplies	\$500.00	\$41.05	8.21%	\$41.05	8.21%
Mailings	\$700.00	\$118.49	16.93%	\$118.49	16.93%
Travel	\$1,000.00	\$1,192.75	119.28%	\$1,192.75	119.28%
Accounting & Antivirus Software	\$500.00	\$35.29	7.06%	\$35.29	7.06%
TOTAL EXPENSES	\$91,770.00	\$44,760.74	48.77%	\$86,261.20	94.00%
ASSETS					
Bank Accounts					
Cornhusker Bank Checking	\$40,593.81				CB CD Nov 2013
PayPal Balance	\$11,593.32			\$49,606.67	Matured 11/16
Total Bank Accounts	\$52,187.13			\$49,606.67	
Other Current Assets					
Total Current Assets:					
		\$101,793.80			