

MEMORANDUM FOR NGA-NE Board of Governors

FROM: Scott Henrickson – Secretary

SUBJECT: Minutes of Board of Governors Meeting on September 3, 2013

1. The National Guard Association of Nebraska (NGA-NE) conducted its monthly Board of Governors (BOG) meeting September 3, 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 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	Present
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 Troy Paisley	Absent
734 th Transportation	LTC Curt Abendroth	Absent
209 th RTI	MAJ Chris Weskamp	Absent
126 th Chemical Battalion	CPT Guinio Volpone	Absent
Med Det	MAJ Sam Keech	Absent
110 th Medical Battalion	1LT Jennifer Myers	Present
402 nd MP Battalion	1LT Jessica Franco	Present
376 th Aviation Battalion	CPT William McGreer	Absent
134 th 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	Present
*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. Nothing new to report. This gathering will center on the NGAUS Conference, upcoming calendar events, and old and new business.
4. Secretary's Report: August BOG Minutes submitted to Executive Committee on August 16, 2013.
5. Treasury Report
 - a. Update: Total expenses budgeted FY14 (1 July to 30 June) \$91,770: FY to date-\$6,681.86; 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. Legislative report and updates
 - a. Craig Strong, Legislative Chair; conducted a Legislative Rush and solicited BOG members to be volunteers for the Legislative Committee.
 - b. A "Draft" NGA-NE Legislative Committee 2013-2014 Calendar was given to the BOG for their review and will discuss items during October's BOG meeting which will have a large portion of the meeting dedicated to BOG Legislative Priorities & Steering (see attached Draft Legislative Committee 2013-2014 Calendar).
7. NGANE Executive Report:
 - a. Membership
 - (1) 3 renewals since last report.
 - (2) Will capture OCS class membership after 14 September graduation.
 - (3) Membership programs: Retention Rebate Program (Dec 31), Membership Challenge (Dec 31)
8. National Conference 20-23 September Honolulu, Hawaii
 - a. Attendees:
 - (1) Company Grade Attendees: 1-Air (2Lt Doug Carlson) and 2-Army members (1LT Vicki Kramer and 1LT Nick Curto) to be sponsored by NGA-NE.
 - (2) Attendees can reserve their rooms three days pre or post conference at their own expenses at the discounted rate conference rate.
 - (3) Attendees will gather Friday morning 20 September 2013 time and location TBD.
 - (4) Dennis Hayward will align attendees with conference schedule events.
 - (5) Dress code: Hawaiian attire.
 - b. Miscellaneous Conference Items:
 - (1) Need to develop 60 second spotlight of Nebraska
 - (2) Need to identify what to throw out during state roll call. Last year was NE candy.
 - (3) Dennis has various NGA-NE trading pins available.
9. Event Update:
 - a. NGA-NE Tailgate update: Tailgate will be 14 September 2013 starting at 0830 at the Spirit of 76' Armory. Tailgate committee met on 15 August 2013 with final planning meeting on 5 September 2013. Flyer sent out 19 August 2013 to both Officer and Enlisted Associations. Also planning an "away tailgate" again at 76' Armory tentatively on 23 November 2013 for the Penn State Game.
 - b. Officer's Book Club will resume on 26 September with COL's Brett Andersen and Georgia Kroese hosting. October and November are tentatively scheduled with topics being provided by Maj Gen

Bohac and Chaplain's Thomlison and Kane respectively. In December will remember the late COL (Ret) Chris Maasdam by reviewing his favorite military icon Ulysses S. Grant.

10. Fall Leadership Dinner Thursday 7 November 2013 at JFHQ with a theme of becoming aware of service to community.

a. POC: TBD

b. Agenda: 1830 to 1900 appetizers, 1900 dinner, 1940-2130 meeting

(1) 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.

(2) Legislative Committee update

(3) Company grade officers to speak: (LTs Kramer and Curto)

(4) Invitations to Lieutenant Col's and above: TBD

11. Spring Golf/Conference 25 & 26 April 2014

a. Golf: HiMark

(1) Dustin Guenther and Shelly Herrod and Executive Director met on 13 August.

(2) Looking to possibly charge more for non association members.

b. Business Meeting -JFHQ

(1) Speakers: Need to identify/request speakers. Potential opportunities at NGAUS Conference.

c. Dinner/Awards Ceremony: TBD with dueling pianos as possible entertainment.

(1) Speaker: 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.

(2) Award Nominations:

i. NGANE Volunteer of the year

ii. NGANE Corporate Sponsor of the year

iii. Senator Ben Nelson Award

12. Communication: Advertise events such as Tailgate Party etc. Dennis keeps NGA-NE website updated with current events.

13. Old Business: Scholarships. Will look to reinstate scholarship program and will discuss in more detail during Octobers BOG.

14. New Business-

a. Motion made to move October BOG meeting from 1 October 2013 to 8 October 2013. Motioned, seconded and approved.

b. Additional agenda items for October BOG meeting include:

(1) Review of scholarship program

(2) Discussion on 503 (c) (19) status

(3) Talk about Centennial Mall Fundraising Plaques

15. Meeting Adjourned

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		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		
TOTAL INCOME	\$79,600.00	\$1,053.61	1.32%	\$79,600.00	100.00%	
FISCAL YEAR 2014 EXPENSES						
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			#VALUE!		#VALUE!	
Donations/Grants	\$3,000.00	\$8.00	0.27%	\$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	\$26.54	16.59%	\$160.00	100.00%	
Executive Director						
Admin Services	\$18,000.00	\$5,000.00	27.78%	\$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	\$60.00	16.67%	\$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	\$536.00	2.23%	\$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	\$26.32	5.26%	\$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	\$6,681.86	7.28%	\$91,770.00	100.00%
ASSETS					
Bank Accounts					
Cornhusker Bank Checking	\$22,838.27			\$41,059.09	
PayPal Balance	\$2,749.46			\$49,601.06	
Total Bank Accounts	\$25,587.73			\$90,660.15	
	Total Current Assets:	\$116,247.88			
ASSETS					
Other Current Assets					
				CB CD Nov 2013	
				UBT CD 501373	
				Total Other Current Assets	

NGA-NE LEGISLATIVE COMMITTEE

2013-2014 CALENDAR

- 3 Sep 13 (Tues) – Legislative Committee Rush @ BOG Mtg
- **Oct-Mar 2013-14 - Invites to Officers' Club: State Senators, AG, Sec State, LT Gov**
- 8 Oct 13 (Tues) BOG Legislative Priorities & Steering Mtg @ TBD
- 11 Oct 13 @ 1630 (Fri) Legislative Logistics Meeting @ Billy's
- 24 Oct 13 @ 1530 (Thurs) Legislative Workshop Invite Deliveries @ State Capitol
- 7 Nov 13 (Thurs) NGA-NE Leadership Dinner – Legislative Update
- 13 Nov 13 (Wed) **Legislative Workshop** and Staffers Luncheon @ **JFHQ**
- 13 Dec 13 (Fri) National Guard B-Day – State Legislature Office Visits & Winter Legislative Action Meeting @ State Capitol/Billy's
- **TBD (prior session) NGA-NE Membership Constituent Visits in State Senator Dist.**
- **TBD (prior session) Office Visits: GMV Committee; Revenue Committee.**
- 9 Jan 14 (Thurs) National Guard Luncheon Invitation Deliveries @ State Capitol
- 5 Feb 14 (Wed) ~ Verify Date/Location National Guard Luncheon @ **JFHQ**
- ___Feb 14 - NGB/LL and NGAUS Legislative Workshop @ D.C.
- ___April 14- NGA-NE Spring Conference –Legislative Session Wrap-up

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