



MEMORANDUM FOR NGA-NE Board of Governors
FROM: Kyle Linden - Secretary

SUBJECT: Minutes of Executive Committee Meeting on May 27, 2014

1. The National Guard Association of Nebraska (NGA-NE) conducted its monthly Executive Committee meeting May 27, 2014 at the 155th ARW, Wing Conference Room, Lincoln, NE

President	Col Bob Stevenson	Present
Vice President	Maj Scott Hendrickson	Present
Secretary	Lt Kyle Linden	Present
Treasurer	Lt Doug Carlson	Present
Executive Director	Dennis Hayward	Present

2. Bob Stevenson welcomed everyone.

3. President's Report:

Sentinel as a means to reach out to NGA-NE members

- President Bob Stevenson spoke with Vicki Kramer May 21, 2014 regarding the Sentinel
- The Sentinel is currently produced by the company LS2 on behalf of the MO Guard
- The Sentinel will be a 24 page document
 - The NE Guard will contribute 11 ¼ pages of content to the publication
 - LS2 will contribute 11 ¼ pages of advertisement
 - Three pages will be on the NGA national perspective
- The next issue will be published Oct
- There is no cost for participation of the NGA-NE due to advertising.
- Discussed a possible MOA with MO to join in the publication
- NGA-NE will need 11 ¼ pages of content by August 4th for the Fall Edition
- Discussed legality with sharing members contact information to LS2
- Discussed a need to talk to Brett Anderson to obtain a personnel list for the Army.

Responsibilities of the Executive Director Position

Legislative committee meeting regarding a luncheon with the governor and senator candidates for the following dates: September 11, 2014 for the Republicans and September 18, 2014 for the Democrats

Discussion regarding membership:

- 38% percent of officers are active in NGA-NE
- How to increase membership

National Convention: Aug 22nd – 25th 2014 (Friday – Monday)

- 24 rooms are reserved
- Bus out to Chicago. Need to determine who is willing to bus.

Discussed tying corporate sponsor event to some sort of TAG event. Corporate membership prices on the website.

4. Secretary's Report: May 27, 2014 Executive Committee Meeting Minutes were submitted to the Executive Committee on June 2, 2014.

5. Treasury Report:

Insurance Float:

- Received a float return of roughly \$16,000
- Need to have a conversation regarding going with MetLife if current provider doesn't match.

Brought up a possible issue regarding ways that fraud could inadvertently exist regarding the NGA-NE bank account. Discussed a need for checks and balances.

Membership Discount:

- Idea regarding increasing members for O-1 through O-2 and associated Warrant Officer ranks by subsidizing 25% of their life memberships. Also, discussed paying for NGA-NE Life Membership for O-3 and associated Warrant Officer if they purchase a NGA Life Membership.
- President Action Kyle, Vicki, and Doug regarding the implementation of this

NGA-NE Merchandise:

- Sell lapel pins for \$1 each instead of giveaway due to costs.
- Creating a dry-fit polo shirt for roughly \$25-\$30

6. NGNE Executive Report:

Membership 2014 (as of May 26)

- 73 Complimentary members
- 1 Comp Member transferred to another state
- 7 New Life members NE
- 2 Life, 4 new partial life, and 2 partial life payment NGAUS
- 140 members have paid annual NGAUS dues
- 122 Members have paid annual State Dues.
- \$12545 National \$2411 State

Membership programs: Early Bird – extended 60 days for AMS users (Nebraska) end of May.

Association Management Software (AMS) membership web program:

Working membership issues with NGAUS membership

Bills: NGAUS - \$3294 April dues, Awards unlimited - \$45 award, US post office - \$62 PO box, All needs computer - \$466.71 mailing, Eventbrite - \$443.33 registration.

Executive Director: \$2000 – Jan, Feb, Mar, and April services.

\$80.23 Ink for Printer

\$43.31 Name Tags for Business session and Paper for Banquet.

NGA-NE lapel pins: 95 cents each \$35 shipping and handling, Approval requested.

2014 Corporate members; \$3250
Silver: United HealthCare Military & Veterans
Bronze: Phoenix University
 Spirit of America FCU
 USAA
Corporate: Blue Ox
 Midwest Storage Solutions, Inc
 SunSource

Legal: Status, All paperwork filled with IRS, with confirmation letter from IRS. Asked what tax paperwork the association needs to file after June 30, end of fiscal year.

Registrations for NGAUS 4 bus, 3 expressed interest need Timeline for payment.

Calendar: Calendar 2014-2015 - Need time and place for next year's conference.

2nd Quarter lobbying report do after 30st of June (numbers from Treasure)

Review BOG members for 2015

Exec committee needs at least one Army National Guard and one Air National Guard Board of Governors representative at large

Request: On behalf of the 72nd CST we are requesting a loan from the officer association of approx \$1,000 to purchase a vending machine to be placed in the ECRC building.

The loan will be paid back from the profits of the machine. It would stay at the ECRC for the life of the machine and managed by the building tenants.

Let me know if you have any questions or concerns regarding this request.

V/R

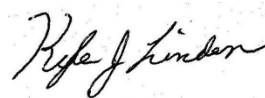
LTC Jan Behn

72nd CST Commander

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✓ **Executive Committee decided that this request warrants further discussion.**



Kyle Linden
Secretary, NGA-NE