



MEMORANDUM FOR NGA-NE Board of Governors

FROM: Jennifer Myers – Secretary

SUBJECT: Minutes of Board of Governors meeting on August 16, 2016.

- 1. The National Guard Association of Nebraska (NGA-NE) conducted its monthly Board of Governors meeting on August 16, 2016 at Parker's Smokehouse, Ashland, NE**
- 2. LTC Steve Petersen welcomed everyone and called the meeting to order at 1830.**
 - **Attached is a roster of the Board Officers and Unit Reps in attendance**
- 3. President's Report:**
 - a. NGAUS Professional Dev. Selections. Capt Umholtz (170th), 2LT Condon (110th) and 2LT Hruby (743th). LT McKenna (134th) will attend the conference in TDY status for professional development.
 - b. Active Board Members – removing names if they haven't attended meetings.
 - c. Discussion about adding an additional BOG rep with the force structure changes.
- 4. Secretary's Report: NSTR**
 - a. Minutes from previous BOG meetings will be sent out with the email so that all members can review old business for further discussion.
- 5. Treasurer's Report: NSTR**
 - a. Current budget and FY 16 budget (see attachment).
- 6. Executive Director – Doug Carlson**
 - a. NGAUS Conference 9-12 September 2016, Baltimore Maryland. Registration is open. So far have 9 personnel scheduled to go. Recommend military personnel attend.
 - b. NGANE will not be hosting a hospitality night but will still have a hospitality suite. Who will host in the morning and after meetings. If you are interested contact LTC Petersen.
 - c. Tailgate – 1 October game starts at 1430 the tailgate will open at 1230. Guardsmen/Airmen and their families are invited. Free parking at the Spirit of '76 armory. MAJ Henrickson will have a working group meet on 1 September to discuss further needs related to the tailgate. Need volunteers to cook, bar tend, clean-up, etc. If you know anyone interested contact Maj Henrickson.
 - b. Fall Leadership Dinner. Recommended date is 26 October at Embassy Suites. Need to get on the General's calendar. Retirees, ENGAUS, and NGAUS members will all be invited. Doug has contacted Mike Rowe, Gary Sinise, Shawn Johnson. Other suggestions were Tim Miles, Larry the Cable Guy.
 - c. Legislative Cocktail – this year is long session. Early January timeframe for the Ferguson House. We spent \$4000 last year but have gained a lot of traction by hosting the evening cocktail.
 - d. Annual Conference – February. Need to look at IDT schedule for maximum participation. MAJ Labrayere will work with to Doug.
- 7. Legislative Committee Report: Ryan McIntosh/ Dustin McKenna**
 - a. Future legislation: no current legislation to report
 - b. Legislative Committee will begin planning for the Legislative Cocktail in early January. Suggested same venue and catering from Green Gateau.
- 8. Membership Committee Report: Zachary Labrayere**

- a. New system is up and running! The positives for the new system include an ability to manage addresses, membership statuses and auto-renewal option. The negatives include any membership between 1 July and 30 September do not help membership numbers for the year. Encourage BOG reps to have new members wait until 1 October to renew membership.
- b. Membership areas we are struggling in are at LT, CPT and CW2 ranks. The tailgate is a great opportunity to reinvigorate leaders' right before fall dinner. Incentive working group will meet to discuss how to sell the association during 3 upcoming touch points. (G3 conference, WO Call, Co CDR/1SG course).
- c. At tailgate, it was suggested that we potentially have a raffle for membership sign-ups. Would require the tablet be available for use. The raffle drawing (for husker tickets) would be at the Fall Leadership Dinner. Individuals who participated must be present to win.
- d. Create an MSC competition with association providing the beverages at their respective formal ball. This will help get people in the door for the leadership dinner and motivate commanders. Suggested presenting a "BIG CHECK" to the winning MSC, BN, CO.

9. OLD BUSINESS

- a. Donation requests:
 - 1) Hosted a social for the State of the State. 40 people attended. It is mostly T10 NGB (NE) people in attendance. Asking for up to \$500. Discussion-It is at the end of August. It is an audience that we struggle with. It allows an opportunity to talk to/engage with individuals from Nebraska and get them to be members. Doug motioned for Vote, Witulski seconded. Broderson moved to amend to \$250. Labrayere seconded. Vote Unanimous yes – Donations Fund. (Maj Kuta will reimburse TAG once receipts are handed in)
- b. Open business:
 - 1) Domestic operations event to pair with the Legislative Cocktail? Is this feasible in late Dec/early Jan? If not, when can we show our state representatives our capabilities (April)? Want to pair with some sort of a social. Tabled until next month.
 - 2) JFHQ-Air Rep Witulski suggested fun run for NEANG/NEARNG service personnel in Grand Island. Festive, uplifting, similar to St. Lo run. Gives NGAUS opportunity to talk about what we do. Trying to find person in GI to support the run and a location for the run. Tabled until next month.

10. NEW BUSINESS

- a. Chief Domeier attributes her Warrant Officer membership increase to the 25% off lifetime membership incentive. Chief Domeier motioned for Vote, Witulski seconded. Vote Unanimous yes – Extend the 25% off membership rebate (\$750 for lifetime membership) sign up by March 31 for the early rebate (additional 5%) contingent on Federal rebate. Doug confirmed that this incentive is still valid.

12. Meeting Adjourned 1945

- a. Next meeting 20 September 2016, The Watering Hole, 84 & Holdrege. 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	
Executive Director	Capt Doug Carlson	X
Immediate Past-President	MAJ Scott Henrickson	X
Committee Chairs		
Legislative Chairs	CPT Ryan McIntosh & 1LT Dustin McKenna	X – Dustin McKenna
Membership Chairs	COL Craig Strong & LTC Tom Golden	X – COL Strong
State Conference Chair	VACANT	
Unit Reps		
JFHQ-Air	Maj Ginny Witulski	X
170th Group	Maj Jennifer Leavitt	X
155th ARW		
155th Maintenance Group	Capt Mike Brodersen	
155th Mission Support Group		
155th Operations Group		
ANG Company Grade Rep		
ANG Retiree Rep	Lt Gen (Ret) Roger Lempke	
JFHQ - ARNG	MAJ Zachary Labrayere	X
92nd Troop Command		
67th BfSB	LTC Jan Behn	
734th Transportation		
209th RTI		
126th Chemical Battalion		
Med Det		
110th Medical Battalion	CPT Nicolas Curto	X – CPT Jennifer Myers
402nd MP Battalion	CPT Russell Bartholow	X
376th Aviation Battalion		
134th R&S Battalion	MAJ Shane York	
ARNG Company Grade Rep	CPT Josh Metcalf	
ARNG Warrant Officer Rep		X CW5 Domeier
ARNG Retiree Rep	CW5 (Ret) Bill Nelson	
EANGUS Rep	Mary Couture	