

MEMORANDUM FOR NGA-NE Board of Governors

FROM: Scott Henrickson – Secretary

SUBJECT: Minutes of Executive Committee Meeting on August 27, 2013

1. The National Guard Association of Nebraska (NGA-NE) conducted its monthly Executive Committee meeting June 25, 2013 at the JFHQ G6 Conference Room, Lincoln, NE.

President	COL Brett Andersen	Present
Vice-President	Col Bob Stevenson	Absent
Secretary	MAJ Scott Henrickson	Present
Treasurer	LT Doug Carlson	Absent
Executive Director	Dennis Hayward	Present
Past-President	Col Keith Schell	Present

2. Brett Andersen welcomed everyone.

3. President's Report: Reviewed meeting agenda

4. Secretary's Report: August BOG meeting minutes submitted to executive committee on 16 Aug 2013.

5. Treasury Report: No report as Treasurer was absent

6. NGNE Executive Report: Centered on September 2013 NGAUS Conference

a. National Conference Attendees for September 2013

(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.

7. Old Business:

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' tentatively on 23 November 2013 for the Penn State Game.

b. August Officer's Book Club has been cancelled and will resume on 26 September with COL Brett Andersen hosting.

8. New Business:

a. NGA-NE Legislative Committee Chair has asked for time during September BOG meeting for "Legislative Committee Rush".

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b. Legislative Committee Chair has requested 1 October 2013 BOG meeting be moved to 8 October 2013 in order to facilitate the Legislative Priorities & Steering Meeting at possibly Camp Ashland in the General's Cabin.