

MEMORANDUM FOR NGA-NE Board of Governors

FROM: Scott Henrickson – Secretary

SUBJECT: Minutes of Board of Governors Meeting on March 5, 2014

1. The National Guard Association of Nebraska (NGA-NE) conducted its monthly Board of Governors (BOG) meeting March 5, 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	Absent
155 th ARW	Maj Nicole Nuss	Present
155 th Maintenance Group	Capt Bobby Blessington	Absent
155 th Mission Support Group	Cap David Storm	Absent
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	CPT Guinio Volpone	Absent
Med Det	MAJ Sam Keech	Absent
110 th Medical Battalion	1LT Jennifer Myers	Absent
402 nd MP Battalion	1LT Jessica Wolff	Absent
376 th Aviation Battalion	CPT William McGreer	Absent
134 th R&S Battalion	LTC Jeffery Kilgore	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	Present
Insurance Rep	Dennis Hatfield	NA

2. Brett Andersen welcomed everyone.

3. President's Report --

a. Nelson medallions: 10 have been ordered.

b. This meeting will center on the 2014 Annual State Conference April 25-26.

4. Secretary's Report: February 11, 2014 Board of Governor Meeting Minutes and February 25, 2014 Executive Committee Meeting Minutes submitted to Executive Committee on February 26, 2014 and can be viewed on the NGA-NE website.

5. Treasury Report

a. Update: Total expenses budgeted \$91,770.00: FY to date-\$39,912.10; Projected by end of FY-\$91,580.44 (see attached income and expense report)

b. Tax Status:

(1) Will submit Form 1024 which will meet 501(c) (19) compliance. Still working with Rob Shafer on 501(c) (3) status.

c. Foundation Status:

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

d. Will look to have an external entity conduct a financial audit.

6. NGA-NE Executive Report:

a. Membership

(1) National website still in beta phase and will remain so until this June. Therefore, both state and national dues will be collected in same manner as previous years.

(2) 2014 Memberships: National: 49, State: 43, Comps: 69 renewed and 1 will be transferred to another state.

(3) Jan dues: \$3490 National, \$463 State total \$3953, Feb dues: \$1920 National, \$486 State total \$2046 for a total of \$5410 National and \$949 State.

7. Legislative Committee Update:

a. Nebraska National Guard Legislative Breakfast will be moved to an afternoon event next year.

b. Will look to hold a Governor Candidate roundtable discussion no later than May 17, 2014.

c. Bill Updates: LB702 (Tax Exemption for Military Retirement Pay) is being championed by Senator Crawford. LB902 (Tax Exemption for Military Retirees), a letter of support was drafted from Bryan Bettey. LB378 (Pride Plates) has become one of Senator Janssen's priority bills and is now out of committee which is further then it has ever been.

8. 2014 Annual State Conference April 25-26

a. NGA-NE 2014 mailer will be sent out this week and contain four pages:

(1) Spring Conference information including golf, business meeting, awards and banquet

(2) Message to Officers for CY14

(3) TAG Letter to Senators

(4) NGAUS 14 Flyer

(i) Will look to send 1-ANG and 2-ARNG Company Grade Representatives.

b. Golf: HiMark (April 25)

- (1) POC: Dustin Guenther and registration will be through Eventbrite.
- (2) Fee: NGA-NE members \$65 and non-members \$75.
- (3) Sponsors: Brett Andersen, Brent Flachsbart, and Dustin Guenther have drafted a sponsorship package to encourage increased sponsorship participation.
- (4) A request was made by Dustin Guenther for \$500 to purchase raffle prizes and pin prizes for the golf tournament similar to last year. Motioned, seconded and approved.

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

- (1) Speakers: Grace Wasbourne: Legislative Affairs Manager, Joint Programs and Domestic Operations. Will also invite Congressman Adrain Smith, and Nebraska State Senators: Sue Crawford, Tommy Garrett, and Amanda McGill.
- (2) Agenda will be similar to last year's meeting.
- (3) Vendors for Saturday business meeting:
 - All Safe Industries: Vender space - Confirmed
 - MOAA: Confirmed
 - Spirit of America FCU: Confirmed
 - USAA: pending
 - UnitedHealthCare Military & Veterans: pending
 - Phoenix University: Pending

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

- (1) Speakers: Will invite Governor Heineman along with Nebraska State Senators Bob Krist and Bill Avery. Also will look to present awards to each.
- (2) Retiree's will be charged at the CPT level of \$35/person
- (3) Award Nominations:
 - i. Will be reviewed by the Executive Committee.
 - ii. Will present 1-Air and 1-Army Presidents award.

9. Old Business:

a. NGA-NE pins: Update-still reviewing the proofs and once approved will order 1000 NGA-NE pins in preparation for this year's National Conference and other NGA-NE activities.

b. 2014 NGAUS Planning Conference attended by Bob Stevenson and Dennis Hayward. (see attached report from Bob Stevenson)

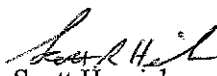
- (1) 2014 NGAUS Conference is August 22-25 in Chicago. Travel: Will charter a bus for conference attendees. More information will be provided at next BOG meeting.
- (2) 23 rooms and one "State Suite" reserved at the Hyatt Regency.

10. New Business- Nothing significant to report.

11. Event Update:

a. March Officer's Book Club will be on March 20, 2014 with MAJ Scott Henrickson hosting.

12. Meeting Adjourned


Scott Henrickson
Secretary, NGA-NE

BUDGET FOR NGA-NE FY 14 (1 JULY TO 30 JUNE)						
FISCAL YEAR 2014 INCOME						
	Budgeted	Actual FY to Date	% to Date	Amount	% Received	
INCOME						
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%	
AGAU						
Membership Dues	\$30,000.00	\$6,542.00	21.81%	\$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		-	\$200.00	-	
TOTAL INCOME	\$79,600.00	\$11,914.02	14.97%	\$79,800.00	100.25%	
FISCAL YEAR 2014 EXPENSES						
	Budgeted	Actual FY to Date	% to Date	Amount	% Spent	
EXPENSES						
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%	
AGAU						
Donations/Grants	\$3,000.00	\$289.19	9.64%	\$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%	\$500.00	100.00%	
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	\$101.39	63.37%	\$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						
Ipad 3G Service	\$360.00	\$210.00	58.33%	\$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%	\$1,100.00	100.00%	
Legislative Service	\$3,000.00	\$371.71	12.39%	\$3,000.00	100.00%	
National Dues to NGAUS	\$24,000.00	\$6,056.00	25.23%	\$24,000.00	100.00%	

EXPENSES		Budgeted	Actual FY to Date	% to Date	Amount	% Spent
NGAUS National Conference						
NGAUS Convention Attendance	\$3,800.00	\$3,135.00	82.50%	\$3,800.00	100.00%	
NGAUS Hospitality Suite	\$3,800.00	\$96.00	2.53%	\$3,800.00	100.00%	
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%	\$500.00	100.00%	
Mailings	\$700.00	\$0.00	0.00%	\$700.00	100.00%	
Travel	\$1,000.00	\$821.04	82.10%	\$1,000.00	100.00%	
Accounting & Antivirus Software	\$500.00	\$0.00	0.00%	\$500.00	100.00%	
	\$91,770.00	\$39,912.10	43.49%	\$91,580.44	99.79%	
ASSETS						
Bank Accounts						
Cornhusker Bank Checking	\$41,708.03				CB CD Nov 2013	
PayPal Balance	\$5,805.35				Matured 11/16	
Total Bank Accounts	\$47,513.38					
	Total Current Assets:	\$97,120.05				
Other Current Assets						
					CB CD Nov 2013	
					Matured 11/16	
					\$ 41,747.62	
					\$49,606.67	
					\$49,606.67	
					Total Other Current Assets	