

# National Guard Association-Nebraska, Board of Governor's Meeting Minutes

5 Nov 2019

Call to Order: 1649

Location: JFHQ, 2nd Floor HRO Conf Rm

## Members Present:

NGA-NE BOG Roll Call:			
Affiliation	Present	Affiliation	Present
Ex-Officio		92 TC	CPT Nick Curto
President	Lt Col Nicole Nuss	67 MEB	LTC Spencer Giles
President Elect		734 Brigade Support Battalion	
Secretary	2Lt Matt Frengs	209 RTI	
Treasurer	CPT Jessica Wolff	126 Chem Battalion	
Executive Director	LTC Scott Henrickson	Med Det	
Immediate Past President		2-134 Infantry	
JFHQ-Air		402 MP Battalion	
170 GP		376 Aviation Battalion	
155 ARW		134 Cavalry Squadron	
155 MXG		128 Engineer Battalion	
155 MSG	Lt Col Greg Goodwater	ARNG Company Grade Rep	
155 OG		ARNG Warrant Officer Rep	CW2 Beckmann
155 MDG		ARNG Retiree Rep	
ANG Company Grade Rep		EANGUS Rep	1SG Dan Malizzi
ANG Retiree Rep		155 LRS	
JFHQ-ARNG	CPT Joshua Metcalf	ARNG Recruiting	LTC Benes
Golf Tournament		Legislative Committee	CPT McIntosh
Membership Committee	LTC Spencer Giles		

## President Report: Lt Col Nuss

- Tailgate: success, good attendance, TV Raffle was a hit
  - o Suggestion: have a Duty Roster with who is doing what
  - o 2 laptops to run enrollment next year
  - o 8 Memberships generated, 4 Life Time
  - o PayPal is costing us a processing fee
  - o Big Thanks: Spirit of America
- Executive Committee Nominations:
  - o Need: President Elect, Legislative, Treasurer, Secretary
  - o Need to check on tenure for Treasurer & Sec
  - o ARNG CGO Rep is also needed
- Award Nominations: supporting the National Guard, not just NGA-NE

- COL Strong & LTC Petersen
- Award Types: Meritorious, Distinguished, & President's
- Does JFHQ 4th FL have any nominees?

**Secretary's Report: 2Lt Frengs**

- Meeting minutes passed as written, no corrections
  - Any edits to the minutes can be sent to [matthew.r.frengs.mil@mail.mil](mailto:matthew.r.frengs.mil@mail.mil)
- Roll Call Sheet: add 2-134 and remove 110

**Treasurer's Report: CPT Wolff**

- Reports: Yearly, Monthly, and Transaction History provided
  - Motion: to approve report, passed unanimously

**Executive Director: LTC Henrickson**

- Capital Summit: 2Lt Frengs reported
  - Great development opportunity
  - Hill Visit with US Senate offices to promote Full Time Support and TriCare Reserve
  - Met with ARNG Director LTG Hokanson
  - Met Congressman Max Rose (NY)
  - Learned what NGA does at the national level and how to promote at the state level
- Awards: soliciting for next business meeting in February
  - November Leadership Dinner @ Talon, Nov 7
  - 65 registered, 43 attended last year's event
- Taxes: 2017 is complete, now working on 2018's return
  - Need to evaluate final product to see if its worth the cost in 2019
- Leadership Dinner: Nov 7 @ Talon Room
- Industry Day: is it worth it? Currently a placeholder on the calendar
  - 9-10 Dec @ DC
- NGAUS 2020: in Boston
  - LTC Henrickson attending NGADE, 19-23 Jan
- CGO Social: TBD for January
  - COL Golden to meet with NGAUS CGOs about taking ownership of this event
- State Conference: 21-22 February @ Embassy Suites
  - Alcohol: we cannot do our own in the suite due to liquor licenses
  - Are there other options nearby for venues?
- Insurance Trust Meeting: 27-29 March
- Golf Tourney: tentative 21 May, no POC yet
  - Concern: same week as Vigilant Guard
  - Not committed to date or course yet

**Legislative Committee Report: CPT McIntosh**

- Legislative Social: 30 Jan @ Ferguson House, invite going out soon
  - Attendance: 20-25 Senators, 40 members
  - Target: Senior Leadership and EANGUS
- New Bills: session starts around 20 Jan
  - Key committees and info will come out around then
- Legislative Workshop: 10-11 Feb @ NGAUS, might move to the right
  - Budget: \$2k

- Might be able to go to the Hill that morning
- Motion: reserve hotel to set up, passed unanimously

**Membership Committee: none**

**2019 Event Committee: CPT Curto**

- Book Club:
  - November - none
  - December - 19 Dec @ JFHQ, COL Chris Maasdam Memorial Reading

**Enlisted Report (NENGEA/EANGUS): 1SG Malizzi**

- Next Meeting: 12 Dec @ JFHQ
- Scholarships: one closing out in Dec, one still to present
- Staff Elections are coming up

**Social Media: none**

**Corporate Membership Update - via LTC Henrickson**

- MSC Reps: can we get 2 nominations from each MSC?
- Werner Enterprises: \$1k Bronze Membership

**Nebraska Military Retiree Council Report: none**

**Old Business**

- Polo Shirts: \$35 ea, Black, in stock at JFHQ
  - All Sizes: male & female
- Association Pins
  - Start planning for Boston NGAUS
- Rwanda Social Request: \$500 request from COL Behn
  - Event being held in Rwanda (SPP)
  - How does this benefit NGA-NE?
  - Motion: Disapprove Request, passed unanimously
- 155 ARW: \$500 Wing Holiday Party
  - Motion: Disapprove Request, passed (1 abstained)

**New Business: none**

**Next Meeting:** 3 Dec @ 67th MEB, 2nd FL, 76' Armory  
7 Jan @ 155 ARW HQ Conf Rm

**Meeting Adjourned:** 1822