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

10 Jan 2023

Call to Order: 1645

Location: Penterman Armory, 2nd Floor, Lincoln, NE Teleconference (503-300-6843), Code 626555

Roll Call Members Present:

NGA-NE BOG Roll Call:			
Affiliation	Present	Affiliation	Present
Ex-Officio		92 TC	CW2 Tim Beckman
President	Lt Col Carl Johnson	67 MEB	Maj Nick Curto
President Elect	CPT Sara Meyers	734 Brigade Support Battalion	
Secretary	Capt Evan Littrell	209 RTI	
Treasurer	1LT Rachel Rowley	126 Chem Battalion	CW2 Shauer
Executive Director	LTC Scott Henrickson	Med Det	
Immediate Past President	COL Fineran	2-134 Infantry	
JFHQ-Air		402 MP Battalion	
170 GP		376 Aviation Battalion	
155 ARW		134 Cavalry Squadron	
155 MXG	Lt Col Carl Johnson	128 Engineer Battalion	
155 MSG	Col Spencer Hansen	ARNG Company Grade Rep	
155 OG		ARNG Warrant Officer Rep	CW2 Tim Beckman
155 MDG		ARNG Retiree Rep	CW5 (ret) Bill Nelson
ANG Company Grade Rep		EANGUS Rep	MSgt Dan Malizzi
ANG Retiree Rep		Events Officer:	CPT Melissa Ventre
JFHQ-ARNG	CPT Kevin Rose	ARNG Recruiting	1LT Rachel Rowley
		Legislative Committee	CPT Kevin Rose
Membership Committee	MAJ Nick Curto	Social Media	

Also Present: None

President's Report: Lt Col Johnson

Thank you to those who went to the Capitol today, handed out invitations to Senators and good interactions. Already up on Facebook. That is phase I of our legislative effort.

Heading to NGEDA next week (w/1Lt Rowley) to review space for Reno conference.

Book club at MG Lempke's.

Need a CGO to attend 19-21MAR Capital Summit session. Looking for nominations.

Feb 6-7, legislative workshop (GRO Ali Evers attending)

8 Feb, legislative social.

So lots going on, more to come. CGO contract to a committee for those we are reimbursing to travel to NGAUS events. Need their involvement in our organization.

Membership drive in February.

President Elect's Report: CPT Meyers

This is my first time to attend the legislative introduction event, great opportunity to see the inner workings with staff. Met some ARNG and Reserve soldiers on staff. Encourage everyone to attend 8 FEB social at Scottish Rite and engage with Senators. Encourage everyone to step up for committees, make it a part of your routine.

Past President's Report: COL Fineran

NSTR

Secretary's Report: Capt Littrell

Past three months minutes to be sent out this week. For the future: send all edits/revisions/requests to <u>eelittrell@gmail.com</u>

Treasurer's Report: 1LT Rowley

Balance: Current Balance \$75,500. If we need to order pins for the August conference should do so now.

Executive Director: LTC Henrickson

Working the 2023 membership roster, Air side done, waiting on Army roster update.
Capitol Summit suspense to nominate in 27JAN for primary and alternate.
April Business meeting, 29APR, need to lock down location and get save the date out to organization.
In conjunction, need to do awards nominations. Criteria available from LTC Henrickson. Need to present other awards in April.
With new CY, need to update BOG invite.
Positions to vote on: Secretary, Treasurer, and President Elect

Legislative Committee: CPT Kevin Rose

Good event this morning, went well and quick. Major bills tracking: License plate for spouses of deceased service members. Revamping of Tuition, not a lot of details available. Bill introduction still ongoing. 23JAN bill tracker will come up. RSVP received from three Senators for legislative social. More details to come.

Membership: Maj Curto

Propose holding membership drive on 23FEB, at Ashland. Between now and 23rd, reach out to recruit members (on ANG, Lt Col Johnson will scrub list for recent UPT graduates). Key is complimentary membership for new/first time officers and the sell on digital life membership. On ARNG side, CPT Rose will speak with 10 new OCS graduates. Digital Life memberships should go through LTC Henrickson.

Events Committee: CPT Ventre

Book club w/MG Lempke scheduled, Eventbrite invite sent out, pass on to other officers in your organization. For Business Meeting, talked about Ashland for the venue, if not need an alternative location. Mixer the night before at the Talon Room in Lincoln. February membership drive. No other events are scheduled.

Social Media Committee: CPT Ventre

If any photos/events need to be posted, POC is CPT Ventre.

Corporate Membership: LTC Henrickson

LTC Henrickson reached out to 13 current and 5 potential, solidified 1 renewal and 1 new bronze memberships.

EANGUS Report: MSG Malizzi

Putting together a softball game in May with senior enlisted leadership. EANGUS caucus will be same day as business meeting.

Retiree Council: CW5 (ret) Nelson

Hosting quarterly meeting of retiree council tomorrow at East Campus. Updated venue confirmation for legislative social.

Old Business: NSTR

New Business: NSTR

Due Outs: None

BOG invite update: LTC Henrickson Membership rolls to MAJ Curto: LTC Henrickson Capitol Summit nominees due to LTC Henrickson by 27JAN

Closing: Lt Col Johnson

Next Meetings:

7FEB:	Live and via Teleconference
7MAR:	Live and via Teleconference

Adjourned 1726