

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

4 MAY 2021

Call to Order: 1645

Location: Teleconference (503-300-6843), Code 626555

Roll Call

Members Present:

NGA-NE BOG Roll Call:			
Affiliation	Present	Affiliation	Present
Ex-Officio		92 TC	LTC Shane York
President	COL Thad Fineran	67 MEB	
President Elect	Lt Col Carl Johnson	734 Brigade Support Battalion	
Secretary	Capt Evan Littrell	209 RTI	CPT Jennifer Meyers
Treasurer	1LT Rachell Rowley	126 Chem Battalion	CPT Sara Meyers
Executive Director	LTC Scott Henrickson	Med Det	
Immediate Past President		2-134 Infantry	
JFHQ-Air		402 MP Battalion	1LT Grant Hewitt
170 GP		376 Aviation Battalion	CPT Aloma Moncrief
155 ARW	Lt Col Carl Johnson	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	
ANG Company Grade Rep		EANGUS Rep	
ANG Retiree Rep		Events Officer:	CPT Aloma Moncrief
JFHQ-ARNG		ARNG Recruiting	1LT Rachell Rowley
Golf Tournament		Legislative Committee	MAJ Ryan McIntosh CPT Kevin Rose
Membership Committee	LTC Shane York	Social Media	

President's Report:

Col Fineran: Welcome to the new members on BOG, appreciate you attending. Two events in social connections since last meeting: Rail Yard event and then recently Axe Throwing. Thanks to CPT Moncrief for setting those events in motion. These events are important because they are a good way to get to know each other across the ranks and services. Near term targets for Exec Team are these social events. We need ideas to gather but not demand too much, more of a social environment. Legislative Priority: Schedule a Thank You to Senators and Staff. Still determining when and who to visit,

and then putting together a team or two of members to visit and speak with Unicameral Senators/Staff. If interested in attending Legislator Thank You Event, POC: COL Fineran, LTC Henrickson, CPT Rose.

Lt Col Carl Johnson: Looking at itinerary and conversation about committees, I will send an example with expectations to committee chairs. We are looking to change the briefing format in attempt to encourage more engagement, more outreach to gain commitment and connection to others. Lt Col Johnson will send out notification to committee leaders, calendar of milestones to make events possible—example: Golf Tournament Committee in October—set timelines to execute committee activities and encourage max engagement. Expect to see attached to these minutes.

Secretary's Report: Capt Littrell

April Minutes distributed 3MAY

For the future: send all edits/revisions/requests to eelittrell@gmail.com

Treasurer's Report: 2LT Rowley

Balance: \$108k, However \$35k is CD

CD: currently looking at ideas for reinvesting

Col Fineran: Surge to increase social activity is an inexpensive measure to build the association. Look to continue that success.

Executive Director: LTC Henrickson

Insurance Trust meeting in FT Lauderdale, FL. Transition of provider, no significant changes and seamless transition. Takeaways: working with recruiting, new program, allows new SMs to be eligible for \$10k SSLI coverage at no charge. Following initial year auto-enroll or can opt-out. Recruiting should be made aware.

NGAUS Conference Update: Conference shifting to an undisclosed location: will be in Las Vegas NV, 27-30 of August, Mandalay Bay Resort. Two hotel choices: Mandalay Bay and Luxor(?), ~\$155/night. Flights \$200-\$350 depending on LNK or OMA.

Q: COL Fineran—request to send out to members.

Legislative Committee: MAJ McIntosh and CPT Rose

Hurdle in Legislature Social conflicts with late night legislative calendar. New COA: hand deliver thank you cards for their work on leg agenda last few years. Up to an hour to deliver, dates to follow.

COL Fineran: schedule in near term. MAJ McIntosh the POC.

Budget Bill passed, signed into law, no major impact/changes.

Membership: LTC York

Increase +10 ARNG, 58% now as a group. Will coordinate with Lt Col Goodwater about increasing ANG membership. Near term: will work with TC to encourage membership, especially with newer LTs. Interested in maximizing FAC Events.

LTC Henrickson: June 30 is date by which 2022 membership is measured.

Events Committee: CPT Montcrief

Hearing good feedback on events planned. Thank you to LT Cass and LT Rowley for hosting Axe Throwing. Planning a Top Golf event in Omaha to increase area participation. In June, MG Stevenson interested in hosting book club event. Possibility of group Saltdogs game in July/August, Axe Throwing and possibly Horse Track event out west, GI/Kearney area. If interested in hosting an event, POC: CPT Moncrief.

Social Media Committee: No Report

Corporate Membership: LTC Henrickson

No new members; did receive Boeing \$500 commitment; current balance \$21k for corporate membership. If interested in reaching out for Corporate Members, POC: LTC Henrickson.

EANGUS Report: LTC Henrickson

Discussion about request for support EANGUS conference. Budget is \$3k and NGANE agreed to support.

Retire Council: via LTC Henrickson

No Update

Old Business: LTC Henrickson

None

New Business: Lt Col Johnson

None

Due Outs:

- 1) LTC Henrickson to send BOG Meeting reminders 48 hrs prior
- 2) Leg Social date/time TBD
- 3) Lt Col Johnson will generate expectation docs for committees

Closing: COL Fineran

Calendar looking good, resourcing our events. Reiterated importance of Leg Thank You event, great opportunity to meet Legislators.

Next Meetings:

1 Jun: Teleconference
6 Jul: Teleconference

Adjourned: 1721