

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

7 Jul 2020

Call to Order: 1645

Location: Teleconference

## Members Present:

NGA-NE BOG Roll Call:			
Affiliation	Present	Affiliation	Present
Ex-Officio		92 TC	MAJ Nick Curto
President	COL Tom Golden	67 MEB	
President Elect	COL Thad Fineran	734 Brigade Support Battalion	
Secretary	2Lt Matt Frengs	209 RTI	CPT Horning
Treasurer	2LT Rachell Rowley	126 Chem Battalion	CPT Sarah Meyers
Executive Director	LTC Scott Henrickson	Med Det	CPT Sherry Rundell
Immediate Past President		2-134 Infantry	
JFHQ-Air		402 MP Battalion	Lt Bonk
170 GP		376 Aviation Battalion	
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 Beckmann
155 MDG		ARNG Retiree Rep	
ANG Company Grade Rep		EANGUS Rep	
ANG Retiree Rep		Events Officer:	CPT Aloma Moncrief
JFHQ-ARNG		ARNG Recruiting	CPT Jeremy Hamm
Golf Tournament	Lt Col Carl Johnson	Legislative Committee	MAJ Ryan McIntosh CW5 Jeff Caniglia
Membership Committee	Lt Col Greg Goodwater LTC Dave Dubois	Social Media	1LT Rachel Katz

## President's Report: COL Golden

Virtual NGAUS:

Cornhusker Hotel: is not currently entering into contracts due to COVID conditions

Currently working contingency plan

Friday Afternoon: 4th Fl Conf Rm @ JFHQ

Saturday: Atrium @ JFHQ

Future Events: we need to have contingency plans for Book Club, Golf Tourney, and others

Volunteers: MSCs, get those names to Golden and Henrickson

If we need to cancel events, we push to the right instead. We have to keep trying!

## Roll Call

**Secretary's Report: Lt Frengs**

Edits to Meeting Minutes: send to [matthew.r.frengs.mil@mail.mil](mailto:matthew.r.frengs.mil@mail.mil)

**Treasurer's Report: Lt Rowley**

Accounts Updates stated

Bank Account: expecting status update (forms) tomorrow

Still need to go in person for signatures

Reimbursements: Boston NGAUS will be returning \$2200 for unused hotel rooms

**Executive Director: LTC Henrickson**

Capital Summit: Virtual 19-20 July (CPT McKenna & CW2 Beckmann)

Oct: location TBD (2LT Rowley)

Insurance Trust Meeting: 25-26 SEP

Location: possible Portsmouth, NH

IRS Update: no update at this time, still in review

FY 2020 ends 30 JUN, taxes are due now

Deadline: 90 days

Current Plan: by end of AUG

Virtual NGAUS: 28-29 AUG

Volunteers that have stepped up: MAJ Curto, CPT Meyers, CPT Hamm

Business: looking to incorporate State issues as well as National

MG Bohac is looking to participate

LEAD Alcohol Request: AUG course is cancelled

Expense: \$125 will not be spent

Next Course: possibly DEC

Tailgate: 10 OCT

Volunteers: look out for invitation

Ask from COL Golden: create a flyer for the event

**Golf Tournament: Lt Col Johnson**

Volunteers: Lt Col Goodwater, still need more volunteers

Per COL Golden: too many volunteers coming from the BOG

Capt Rundell says she can get a few more officers to help out

Activities for Volunteers: handing out NGA-NE material, approach sponsors, get prizes,

entering scores, awards ceremony, check-in, sell mulligan packages

Sponsor: looking to get golf balls done up

Create our own NGA-NE golf balls to sell at the tourney?

Ask from COL Golden: create a flyer to include volunteer activities

**Legislative Committee: CW5 Caniglia & MAJ McIntosh**

Legislative Session: starts 20 JUL for 17 days

Ends: 13 AUG

MG Bohac's Calendar: can we get with him to talk about his priorities

COL Golden: met with TAG, do we go after non-budgeted items this year?

Committee to Discuss: do we look at things differently after 2 years of heavy SAD activity?

Engagement prior to the beginning of the session?

Let's get together before OCT to set up priorities for CY21

**Membership: LTC Dubois**

Contact with Leadership/MSC CCs: this will reap benefits  
Looking to get word out without the first contact being an ask for money  
This creates possible resentment towards the organization  
State vs. National Membership: most members do not understand the difference  
This is a communication issue on our part  
2020 Final Numbers: 62% NGAUS membership  
Current Focus: increasing membership through active recruitment until 1 OCT  
Discussion: do MSC BOG members have a responsibility to communicate Officer Association information to the SMs? Are we relying solely on the Membership Committee? Do we keep kicking the can down the road? Do we make a change moving forward?  
Do we centralize this effort vs decentralized?  
Do we have the right reps at MSCs? The right one will take the responsibility seriously  
Can we put more emphasis on the Social Media concept to go after the CGOs?  
Too many Full-Time Guard, we need more DSGs  
Committees must get together to solve problems, present to BOG, not do everything

**Events Committee: MAJ Curto**

Book Club:  
JUL: COL Fineran has suggested to push due to COVID  
1st Quarter FY21?  
TBD: CGO Event - CPT Moncrief/Hamm are discussing the event  
possible component of CGO Professional Development  
Possible SEP  
AUG: Berry Law Firm  
Transition to CPT Moncrief in the works

**Social Media Committee: no report****Corporate Membership: LTC Henrickson**

Guaranteed Rate: \$500 for NGAUS Hospitality Suite

**EANGUS Report: no report****Retire Council: CW5 (Ret) Nelson**

Monthly Retiree Breakfast will resume this month

**Old Business: none****New Business:**

Events Calendar for the year that we can include at the Spring Business Meeting  
may be a better way to get volunteers/ reps  
Funds: let's come up with creative ways to spend our funds to improve this organization

**Next Meeting:**

4 AUG: PENTERMAN or Online

SEP: none (NGAUS)

**Adjourned: 1752**