

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

5 JAN 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 Tom Golden	67 MEB	MAJ Nick Curto, LTC Chad Thompson
President Elect	COL Thad Fineran	734 Brigade Support Battalion	
Secretary	1st Lt Matt Frengs	209 RTI	
Treasurer	2LT Rachell Rowley	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	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	CPT Jeremy Ham
155 OG		ARNG Warrant Officer Rep	CW2 Tim Beckmann
155 MDG		ARNG Retiree Rep	
ANG Company Grade Rep		EANGUS Rep	MSG Dan Malizzi
ANG Retiree Rep		Events Officer:	CPT Aloma Moncrief
JFHQ-ARNG		ARNG Recruiting	CPT Jeremy Ham
Golf Tournament		Legislative Committee	
Membership Committee	LTC Shane York	Social Media	

### President's Report: per COL Golden

- Annual Business Meeting: hopefully holding in March
  - Let's discuss locations and plan
- Budget Draft: met to discuss how we allocate/manage them (Pres, Exec Dir, Treasurer)

### Secretary's Report: 1st Lt Frengs

- December minutes completed, pushed out earlier today
- Edits: send all to [matthew.frengs.2@us.af.mil](mailto:matthew.frengs.2@us.af.mil)

### **Treasurer's Report: 2LT Rowley**

- Balance: \$47000
- CD: currently at \$34000
- Committees: consider what you need for a budget and reach out to LT Rowley as needed

### **Executive Director: LTC Henrickson**

- [Capital Summit](#): still postponed, LT Rowley slated for next conference
- Annual Business Meeting: tentative for March
- Budget: 14 JAN is next meeting for committee chairs
- NGAUS Charlotte: still a go for now (September?)
  - NGEDA is scheduled for March

### **Legislative Committee:**

- none

### **Membership: LTC York**

- Membership Drive: 18-22 JAN
  - Current Roster: ARNG roster is current, will be sent out to CCs to try to contact all officers (Annuals)
  - Suspense: 29 JAN for each battalion to reply back
  - Challenge: health competition is good, Army vs. Air?
  - No ANG plan at this time

### **Events Committee: CPT Montcrief**

- None until TAG approves due to COVID

### **Social Media Committee:**

- none

### **Corporate Membership: LTC Henrickson**

- Corporate Members: AM General, working with them on a 2021 presence

### **EANGUS Report: MSG Malizzi**

- Quarterly Meeting: 3 DEC - membership drive was the big topic
  - Membership Drive probably in the April timeframe
- Insurance: two volunteers would like to help out with presenting to our units, names to come
- National Legislative Committee: digital survey this year to collect ideas and drive the topics for Congress this year

### **Retire Council: via LTC Henrickson**

- Next Meeting: 23 JAN to include election results and ID Founder's Award recipient

### **Old Business: COL Golden & LTC Henrickson**

- Officer Nominations: President-Elect, Secretary
  - Request will be sent out to MSCs to talk to CCs to provide nominations
- Awards: TAG has some ideas, let's (Pres/Exec Dir) get this nailed down soon

- Annual Spring Business Meeting: this goes in Events Committee bucket
  - Possible Dates: 13 MAR or 20 MAR, one day event
  - Do we do a social event?
- Legislative Social: Events Committee work with Legislative Committee and President Elect

**New Business:**

- None

**Next Meeting:**

- 2 Feb: via Teleconference
- Mar: Spring Meeting, TBD

**Adjourned: 1734**