

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

3 DEC 2019

Call to Order: 1648

Location: 76 Armory, 2nd Floor Conf Rm

Members Present:

NGA-NE BOG Roll Call:			
Affiliation	Present	Affiliation	Present
Ex-Officio		92 TC	
President	Lt Col Nicole Nuss	67 MEB	
President Elect	COL Tom Golden	734 Brigade Support Battalion	
Secretary	2Lt Matt Frengs	209 RTI	
Treasurer		126 Chem Battalion	CPT Sarah Meyers
Executive Director	LTC Scott Henrickson	Med Det	
Immediate Past President	Col Spencer Hansen	110 Med Battalion	
JFHQ-Air	Lt Col Nicole Nuss	402 MP Battalion	
170 GP		376 Aviation Battalion	
155 ARW		134 Cavalry Squadron	
155 MXG	Lt Col Carl Johnson	128 Engineer Battalion	
155 MSG		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		155 LRS	
JFHQ-ARNG	CPT Josh Metcalf	ARNG Recruiting	LTC Daniel Benes
Golf Tournament		Legislative Committee	
Membership Committee	LTC David Dubois	Troop Command	CPT Nick Curto

President Report: Lt Col Nuss

- Exec Committee and BOG: calls out for nominees
- Awards: Nominations
 - o COL Strong, COL Petersen, Kelly Ball
 - o Looking for 3-4 nominations
 - o Still need to present to Chief Domeier

Secretary's Report: 2Lt Frengs

- Meeting minutes passed as written, no corrections
 - o Any edits to the minutes can be sent to matthew.r.frengs.mil@mail.mil

Treasurer's Report: CPT Wolff via LTC Henrickson

- CD: don't need to change the terms as is
- Bank Signature Authorities: needs to be updated for check writing purposes

Executive Director: LTC Henrickson

- Capital Summit 2020: 22-24 Mar, 19-21 July, 4-6 Oct
 - o Nominees: CPT Wolff, CPT McIntosh, CW2 Beckmann, CPT Reicks, 2Lt Jones
- Business Meeting: requesting nominations, should not always come from BOG
- Tax Update: 2018 is finalized, 2019 about to be submitted
- NGEDA: 20-23 January
 - o COL Golden and LTC Henrickson attending
- CGO Social: TBD, March or April
 - o COL Golden wants the CGOs to plan this
 - o Theme: how to get CGOs more involved in NGAUS
 - o Publicize event at Annual Conference
- Annual Conference: 21-22 Feb @ Embassy Suites
 - o Confirm reservations with COL Behn
 - o 21 Feb: Hospitality Night @ Talon Room
 - MSC Competition: CGOs in charge
 - o 22 Feb: Business Meeting begins @ 0800
 - Speakers: not set yet
 - Invites: Blaise from NGAUS, Sen Tom Brewer, Gen Lemke
- Insurance Trust meeting: 27-29 Mar @ Florida
- Golf Tourney: POC is Lt Col Johnson
- NGAUS Conference: 28-31 Aug @ Boston
- BOG Monthly Meeting: good to keep rotating among locations

Legislative Committee Report: via LTC Henrickson

- Legislative Social: 3 Jan 2020
 - o Invites going out this week
- Registered Lobbyist: recommended to continue to do this
- 2020 Legislative Workshop: 10-11 Feb
 - o CPT McIntosh booked his hotel
- Nominations for next Legislative chair?

Membership Committee: LTC Dubois

- CGO Involvement: needs increase
 - o Meeting with LTC Giles and CGOs to discuss way forward

2019 Event Committee: CPT Curto

- Book Club:
 - o 19 December – COL Strong
 - o January: none
 - o February: none
 - o March: possibly COL Fineran
 - o April: skipping to coordinate with COL Golden for CGO Social

Enlisted Report (NENGEA/EANGUS): none

Social Media: via Lt Col Nuss

- Possible New Chair: BOG to meet with LT Katz to discuss direction of the new committee

Corporate Membership Update - via LTC Henrickson

- Chair: needs nominations
- NGANE Business Meeting: 10 sponsors confirmed

Nebraska Military Retiree Council Report: none

Old Business: none

New Business: LTC Henrickson

- AAR Process: currently an informal process done at BOG meetings after events
 - o How do we capture what we are doing better?
 - Currently based on the continuity of the board
 - o Can we improve this process?
 - o Can this be rolled into the Social Media Committee?
- Nomination Process: how do we expand beyond the BOG members?
 - o The process is published, but not in the Bylaws
- Nomination Committee: could be comprised of the MSC Reps
 - o MSC reps would provide nominations to the Membership Committee
 - o Duty descriptions needed for the Informal Committees

Next Meeting: 7 JAN @ 155 ARW, old Ops Building

Meeting Adjourned: 1754