

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

2 FEB 2021

**Call to Order: 1645**

**Location:** Teleconference

## 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	
President Elect	COL Thad Fineran	734 Brigade Support Battalion	CPT David Stott
Secretary		209 RTI	
Treasurer	1LT Rachell Rowley	126 Chem Battalion	
Executive Director	LTC Scott Henrickson	Med Det	
Immediate Past President	Col Nicole Nuss	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		ARNG Company Grade Rep	
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	1LT Rachell Rowley
Golf Tournament		Legislative Committee	
Membership Committee	LTC Shane York	Social Media	1LT Rachel Katz

### President's Report: per COL Golden

- Thank you for all you do!
- We need members to attend BOG meetings. Please talk to others and engage at all levels not just top down

### Secretary's Report: LTC Henrickson

- January 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
- Will meet with Executive Team for FY22 Budget in next week or two

**Executive Director: LTC Henrickson**

- [Capital Summit](#): still postponed, LT Rowley slated for next conference
- NGEDA will be virtual 31 March to 01 April
- Seeking SSLI briefers. Great opportunity especially for newly retired folks

**Legislative Committee: LTC Henrickson**

- MAJ McIntosh will provide update to BOG later today including current Bill Tracker
- Testified on LB387 (100% Retirement Exemption) along with written testimony
- CPT Kevin Rose will be Legislative Chair beginning in March 2021

**Membership: LTC York**

- Membership Drive:
  - Currently at 50% NGAUS membership
  - Roster sent to ARNG POCs and returned 14 new memberships.
  - Will meet with Executive Team in next week or two

**Events Committee: CPT Montcrief**

- March 13<sup>th</sup> Business Meeting: Location Wilderness Ridge. Will meet with Executive Team in next week or two
- Legislative Social scheduled last week in May and likely be a virtual "thank you" event further strengthening relationships

**Social Media Committee: 1LT Katz**

- Tremendous activity on Facebook page

**Corporate Membership: LTC Henrickson**

- Engaging our corporate members for 2021 membership with great success
- Already 3 members RSVP for NGANE Annual Business Meeting

**EANGUS Report: MSG Malizzi**

- Will request \$4,500 for annual EANGUS Conference this summer

**Retire Council: via LTC Henrickson**

- CW5 (Ret) Nelson reelected as President
- No selections for Founders Award this year
- Social tentatively scheduled in Fall at NG Museum in Seward

**Old Business: COL Golden**

- Officer Nominations: President-Elect, Secretary send names to COL Golden
- Awards: 5 Awardees identified
- Management of Funds: Will discuss during Executive Team Budget meeting in next week or two

**New Business:**

- Golf Tournament with NGANE, NMRC, and EANGUS: Lt Col Johnson (NGANE) and MSG Malizzi (EANGUS) support this effort. Will meet with NMRC POC and recommend a spring tournament while keeping the NGANE tournament in the fall likely near the annual NGANE tailgate party.

**Next Meeting:**

- 2 Mar: via Teleconference (BOG Meeting)
- 13 Mar: Wilderness Ridge (Annual Business Meeting)
- 6 April: TBD (BOG Meeting)

**Adjourned: 1755**