

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

1 JUN 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 Thad Fineran	67 MEB	
President Elect	Lt Col Carl Johnson	734 Brigade Support Battalion	MAJ Stoss?
Secretary	Capt Evan Littrell	209 RTI	CPT Kevin Rose
Treasurer	1LT Rachell Rowley	126 Chem Battalion	CPT Sara Meyers
Executive Director	LTC Scott Henrickson	Med Det	
Immediate Past President		2-134 Infantry	LTC Shane York
JFHQ-Air		402 MP Battalion	CPT Nathan Reicks
170 GP		376 Aviation Battalion	CPT Aloma Moncrief
155 ARW	Lt Col Carl Johnson	134 Cavalry Squadron	MAJ Zeller Maj McIntosh
155 MXG	Lt Col Carl Johnson	128 Engineer Battalion	LT Kaley Boden
155 MSG	Col Spencer Hansen	ARNG Company Grade Rep	CPT Jeremy Hamm
155 OG		ARNG Warrant Officer Rep	CW2 Tim Beckman
155 MDG		ARNG Retiree Rep	
ANG Company Grade Rep		EANGUS Rep	MSgt Malizzi
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. A couple of thanks: First, to MAJ McIntosh and CPT Rose for setting up Unicameral Legislative Thank You. To the Events Committee: good turn out, 50/50 regular/new participants at most recent social gatherings, two prior to this meeting and an upcoming book club event. Encourage all that are available to attend and bring a member. I appreciate the work the Events Committee has done and is doing to rebuild our sense of community. As COVID issues relax, the organization's priority to rebuild our connectedness between Air/Army, Jr/Sr officers. Challenge to all: bring someone with you to these events; though of course we want to grow our team everyone should know there is no obligation by attending the events.

We want to send the newsletter and notices to all officer civilian email addresses, opportunity for those members to engage with the organization. 600+ officers, populate the Mailchimp database, and blast the next event to all.

Lt Col Carl Johnson: With regard to committees, template created and sent to Capt Littrell to build some information. An outline for meeting agenda and also documentation device for committee activity to debrief the BOG. Golf planning contingent on tailgate event.

LTC Scott Henrickson: Tailgate tentatively planned for first week of October.

Secretary's Report: Capt Littrell

May Minutes distributed 1JUN

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

Treasurer's Report: 2LT Rowley

Balance: \$106k, However \$34k is CD

CD: meeting scheduled with COL Collins for reinvestment options; reached out to others for input and will bring ideas to the BOG in the future.

Executive Director: LTC Henrickson

NGAUS Conference Update: Conference in Las Vegas NV, 27-30 of August, Mandalay Bay Resort. In drawing, ended up with 19 sleeping rooms and Suite for 20 rooms reserved. Looking to fill all rooms, correspondence forthcoming, Registration POC: LTC Henrickson. Most events are free, Registration =\$180, rooms =\$164/night. Flights \$200-\$350 depending on LNK or OMA. Looking for a host of our Suite.

Legislative Committee: CPT Rose

Thank You Legislative event went over very well, reached every Senator. Looking to do a social at beginning of term next year. Legislature adjourned last week, LB387, military retirement tax exemption, and LB261, NG Grave Marker, both passed and signed by Governor.

Membership: LTC York

Up to 59% in membership, minimal change. Broadcast to TC to enroll 2LTs with their complimentary membership.

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

Events Committee: CPT Montcrief

When see the events, spread the word to maximize attendance. Upcoming: Tuesday 15JUN book club at MG Stevenson's house. 18JUN, Kearney, NE, Axe Throwing event corresponding with meetings. Tentatively 23JUL for Top Golf. 30JUL Saltdogs game, \$9 per ticket; option of +\$50 to sponsor first pitch.

COL Fineran: Q: is First Pitch ours? A: Yes, will confirm, no competition. Q: did events calendar go to all? A: attempting to send out calendar of events and will send out on distro. Suggest getting these events on calendar a little further out.

Social Media Committee: LTC Henrickson

MailChimp distro list has been created, all officers in NENG.

Corporate Membership: LTC Henrickson

Contacted and received \$1000 membership, puts us up over \$20k for the year. If interested in reaching out for Corporate Members, POC: LTC Henrickson.

EANGUS Report: MSgt Malizzi

3 members attended caucus in SD; good discussion about EANGUS resolutions, related to Tricare eligibility. Finalizing plans to attend national conference; appreciate the NGANE financial support, will allow 3 members to attend. RTI training site enlisted golf tournament.

Retire Council: via LTC Henrickson

Nothing to report.

Old Business: LTC Henrickson

None

New Business: LTC Henrickson

None

Due Outs:

- 1) Events and NGAUS conference email to be sent, watch for that.
- 2) Debrief committee document to be sent soon.
- 3) Capt Littrell TDY

Closing: COL Fineran

Appreciate everyone's time today and throughout the month. I know it is getting busy, thank you for efforts. Great social event planning and reconnecting with each other. Excitement for our organization building, resource the events committee, events are coming in under budget. The time to plan events is important, commit and help where/when can.

Next Meetings:

6 Jul: Teleconference
3 Aug: Teleconference

Adjourned: 1725