

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

4 Aug 2020

**Call to Order: 1645**

**Location:** Penterman 2<sup>nd</sup> Floor Conference Room and Teleconference

## Roll Call

### Members Present:

NGA-NE BOG Roll Call:			
Affiliation	Present	Affiliation	Present
Ex-Officio		92 TC	CW2 Tim Beckmann
President		67 MEB	
President Elect	COL Thad Fineran	734 Brigade Support Battalion	
Secretary		209 RTI	
Treasurer	2LT Rachell Rowley	126 Chem Battalion	
Executive Director	LTC Scott Henrickson	Med Det	MAJ Nick Curto
Immediate Past President	Lt Col Nicole Nuss	2-134 Infantry	
JFHQ-Air		402 MP Battalion	
170 GP		376 Aviation Battalion	
155 ARW	Lt Col Carl Johnson	134 Cavalry Squadron	MAJ Alex Zeller
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	SSG Max Maguire
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	LTC Dave Dubois	Social Media	

### President's Report: COL Fineran

Continue to engage with members about future events AUG conference, gold tournament, & tailgate

Encourage in person participation to our BOG meetings but will continue to have the teleconference as an option as needed if unable to attend in person.

### Secretary's Report: LTC Henrickson

July's minutes were submitted by 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**

Will update bank account POCs later this week

**Executive Director: LTC Henrickson**

Capital Summit: Virtual 19-20 July attended by CPT McKenna & CW2 Beckmann. Good event, but would be much better to conduct in the Capitol Region. October Summit has been postponed (2LT Rowley selected to attend).

Insurance Trust Meeting (LTC Henrickson attending): 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 15 AUG

Virtual NGAUS: 28-29 AUG

Invite sent out 30 JUL. Open to 1<sup>st</sup> 50 registered.

Motion: \$500 to order 100 NGANE face masks. Motion approved.

Tailgate: 10 OCT

Tailgate team will meet on 11 AUG

Seeking State Sponsored Life Insurance Briefer: If interested please contact LTC Henrickson

Sustain meeting location & schedule: Yes was the unanimous vote

**Golf Tournament: Lt Col Johnson**

Have 90 day plan to get to 10 OCT

Volunteers: Currently have 5 folks and will be asking for more soon

Activities for Volunteers: handing out NGA-NE material, approach sponsors, get prizes, entering scores, awards ceremony, check-in, sell mulligan packages

Dixon golf will assist with web site for registration, marketing, and phone app scoring

NGANE logo golf balls will be ordered for ~\$500

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

LT Katz working to create flyer for the event

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

Legislative Session: starts 20 JUL for 17 days

Ends: 13 AUG

LB 153 (50% military retirement) will likely be delayed until 2022

LB 450 (Tuition assistance from 75% to 100%) in Final Reading

LB 770 (Free Game and Parks Commission Park Pass for certain disabled veterans) Approved by Governor Ricketts 24 Jul

LB 911 (State to acquire GI Veterans' Memorial Cemetery) Passed 3 AUG and awaiting signature from Governor Ricketts

Need to put both State and National resolutions on calendar

**Membership: LTC Dubois**

Focus now on COMP memberships (OCS, WOCS etc.). Preparing for 10 OCT Tailgate for 2021 membership kickoff

**Events Committee: MAJ Curto**

Book Club:

18 AUG: Berry Law Firm

TBD SEP: CGO Event -Professional Development

OCT: NGANE Golf Tournament & Tailgate Events

TBD NOV: Maj Gen Stevenson Host

TBD DEC: COL Strong Host-Dr. Maasdam Memorial Reading

**Social Media Committee: LT Katz**

Increase in NGANE social media presence with increase in views/likes

**Corporate Membership: LTC Henrickson**

Guaranteed Rate: \$500 for NGAUS Hospitality Suite

Will need to develop corporate membership team. More to follow.

**EANGUS Report: SSG Maguire**

EANGUS will open a virtual store soon to order polo shirts and hats

Will provide 4 volunteers for Tailgate and 2 Volunteers for Golf Tournament

EANGUS provided \$3K donation to the Ashland military memorial

**Retire Council: CW5 (Ret) Nelson**

Nothing to report

**Old Business:**

LTC Dustin Wilkie selected to attend Leadership Lincoln and is ready to begin next month

**New Business:**

Funds: Let's come up with creative ways to spend our funds to improve this organization. Our funds should be tied to purpose as stated in our NGANE Charter. Need to develop a fund request form to assist in tying request to NGANE Charter (Purpose).

**Next Meeting:**

SEP: none (NGAUS/NGANE Conf 28-29 AUG)

OCT 6<sup>th</sup>: Penterman Armory, Food- ANG Group/Wing

**Adjourned: 1759**