

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

1 March 2022

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	CW2 Beckman
President	Col Thad Fineran	67 MEB	
President Elect		734 Brigade Support Battalion	
Secretary	Capt Evan Littrell	209 RTI	CPT Meyers
Treasurer	1LT Rachell Rowley	126 Chem Battalion	
Executive Director	LTC Scott Henrickson	Med Det	CPT Meyers
Immediate Past President		2-134 Infantry	
JFHQ-Air		402 MP Battalion	
170 GP		376 Aviation Battalion	
155 ARW		134 Cavalry Squadron	
155 MXG		128 Engineer Battalion	
155 MSG		ARNG Company Grade Rep	CPT Jeremy Hamm
155 OG		ARNG Warrant Officer Rep	CW2 Beckman
155 MDG		ARNG Retiree Rep	Bill Nelson
ANG Company Grade Rep		EANGUS Rep	MSG Dan Malizzi
ANG Retiree Rep		Events Officer:	CPT Melissa Ventre
JFHQ-ARNG		ARNG Recruiting	
Golf Tournament		Legislative Committee	CPT Kevin Rose
Membership Committee		Social Media	

Also Present: CPT Miller

President's Report: Col Fineran

Hold comments to the end

President Elect's Report: N/A

Secretary's Report: Capt Littrell

February Minutes revised and resent 7FEB; no further requests for revision.

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

Treasurer's Report: 1LT Rowley

Balance: ~\$82,800. Request is for each committee to work on next year budget and return to 1LT Rowley NLT 12MAR. Need to finalize last two weeks of March for the business meeting to be approved.

Executive Director: LTC Henrickson

In near term, state conference 25/26MAR. Pivot to national conference 26-29AUG; looking to recognize national member award nominees (deadline May).

Legislative Committee: CPT Rose

15 Senators attended Legislative social, good success. Bill Tracking: LB 853 (Day) Homestead exemption for certain veterans, 920 (Lathrop) establishes veteran's court as intermediary in certain cases; both have been moved to priority status. LB776, exempts Title 10 from state income tax, moved to General File. Other Bills of interest have been referred to committee, nothing scheduled yet.

Membership: LTC York (from notes)

Successful telethon at last BOG meeting, 50 memberships secured. Last month at 49%, this month 61% as of today. Goal for the year is 75%, last year were 66%. Early bird rebate good through this month. Remember digital life membership, total of \$475 for national and state.

Events Committee: LTC Henrickson (for CPT Ventre)

Announcement for social and business meeting have been distributed last week. On 25th, recruiting organizations to participate in the drink selection contest. There is a trophy. Free if a member (social); \$10 if not a member. On 26th, conference registration 0730, start at 0800. Breakout with vendors, good response from sponsors, 10-14 in attendance. Should conclude shortly after lunch. Can register via email and pay day-of.

Social Media Committee: LTC Henrickson

N/A

Corporate Membership: LTC Henrickson

Good response from vendors for conference. Currently have 15 sponsors, 6 paid dues (~\$10k). Expecting 9 more and outreach to 7 new.

EANGUS Report: MSG Malizzi

Looking forward to conference. Planning for national conference in August.

Retiree Council: CW5 Nelson (ret)

Appreciate the legislative social, visited with Senators, venue and the Venue were both good. At moment still in planning stages of social for later this year.

Old Business: LTC Henrickson

Slide presentations to committee members, suspense of 18MAR, budget due 12MAR.

New Business: LTC Henrickson

NSTR

Due Outs:

- 1) Committee section budgets due prior to 12MAR
- 2) LTC Henrickson will reach out to MSG Malizzi

Closing: Col Fineran

Push to get CGOs committed to national conference attendance. Membership drive a testament to the team work here. Legislative social was a great success, want to follow-up with a thank you note to Senators (in-person), same as last year. On schedule: would like to see more social events, given current health conditions and increasingly better weather, populate the calendar with events and be present over the next few months. Looking forward to Social Event and Business Session to continue the efforts of this association.

Next Meetings:

5APR: Teleconference
3MAY: Teleconference

Adjourned: 1713