

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

05 FEB 2019

Call to Order: 1650

Location: Joint Force Headquarters

Members Present:

NGA-NE BOG Roll Call:			
Affiliation	Present	Affiliation	Present
Ex-Officio		92 TC	CPT Nicolas Curto
President	COL Craig Strong	67 MEB	LTC Steve Petersen
President Elect	LTC Nicole Nuss	734 Brigade Support Battalion	1LT Joshua Hruby
Secretary		209 RTI	
Treasurer	CPT Jessica Wolff	126 Chem Battalion	CPT Ryan Lemke
Executive Director	MAJ Scott Henrickson	Med Det	
Immediate Past President		110 Med Battalion	
JFHQ-Air		402 MP Battalion	
170 GP		376 Aviation Battalion	CW3 Keal Bockelman
155 ARW		134 Cavalry Squadron	
155 MXG		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	CSM Shawn Griffith
ANG Retiree Rep		155 LRS	
JFHQ-ARNG	COL Jan Behn	189 Trans Co	
JFHQ-Army, Rec & Ret Membership Committee	MAJ Daniel Benes	Legislative Committee	CPT Ryan McIntosh
		Troop Command	

President Report: COL Strong

- Last meeting as President
- 3 Pillars – all in play – full swing – Illustrated in next 30
 - o Legislative
 - o Membership
 - o Fellowship – Officer Club, Social
- Other Stuff (Drywall)
 - o Recognition
 - o Sponsorship
- Thank you to Executive Director
- Capital Summits
 - o NGAUS covers trip

- Company grade
- Put forward names (CPT McIntosh? CPT Wolff?)
- Frengs was nominated
- Build OML
- Corporate Membership Update
 - 12 or 13 emails to past corporate membership
 - EES, Barry Law Firm, AMU, JEO
- Website
 - MAJ Henrickson updated some info
 - Time fee?
- Accountant
 - Have not heard back, never done audit, may need to do tax return,
 - Are we required? Accountant that is a member
- Awards
 - New awards not notified
 - Ed will notify
 - Cadet Wishert candidate for next year's award

Secretary's Report: 2Lt Frengs

- Approved minutes

Treasurer's Report: CPT Wolff

- Made \$903.29 this month
- Dues
- CD – Need to coordinate trip to bank, add PAX to account
- Receipt – COL Behn for award, about \$20
- Invoice for Legislative Social
- 3 PAX need reimbursement, they paid \$1,000
- Plan for treasurers report at business meeting
- Prepare budget for approval, meet before business meeting
- Any changes to bylaws need to be distributed 2 weeks prior to business meetings

Executive Director: LTC Petersen/MAJ Henrickson

- See agenda
- Website – look at one time fee
- Do we want to pay state membership for OCS honor grad?

Legislative Committee Report: CPT McIntosh

- Committee hearings today
- Military dept needs to testify – anyone available Thursday? 153/263

Membership Committee: LTC Searcey

- 18th is deadline for membership drive
- Plaque for MSC winner or what is prize? Bragging rights?
- Maybe flash winner of competition at YTB
- Extend deadline for competition to include night of 22nd
- C of S wanted update on AGRs
- Roster update

- Need emails for retirees

2019 Event Committee: LTC Petersen/MAJ Henrickson (Hospitality Night)

- 05 Command – CAV
- 7 Commands participating
- Half shot – taste test
- Ticket – voting – need to be member
- Bomb Award – last place
- Bullseye Award – 1st
- Water/pop/snacks/tickets provided by association
- Eventbrite was mandatory – do we need to rethink?
 - Not member? – pay more
- Social
 - Free to members
 - \$10 for non-members
- Social/business meeting
 - Everbrite - \$25
- SAT
- Volunteers
 - Hospitality
 - Link to TAG leadership
 - Reorganize retirees
 - Shift_punt
 - Retiree checklist will include?
 - About being notified for NGAUS events

Upcoming Events

- Legislative Workshop 11-12 FEB 2019, DC
Litrell – Air Guard
- Golf Tournament 23 MAY19 – CW3 Guenther
- NGAUS – Denver, CO 20 AUG – 02 SEP 19
 - Event Center, hotel is across the street
 - Bus options with other state
- Boston 28-30 AUG 2020

Old Business: LTC Petersen/MAJ Henrickson

- Nothing

New Business: LTC Petersen/MAJ Henrickson

- Currently deployed – complementary membership
 - Longer discussion – need to address another time
- By-laws – how do we get a quorum? Only respond to business meeting
 - Awards precedence – not consistent
 - Add to by-laws?
 - Need to send to members this weekend
 - Republish by-laws after review by committee
 - Will not extend tenure of secretary/treasurer
- Add enlisted association report to agenda

Nominations

- President elect (Flaschbart [is he coming back to NE?], Golden)
- 13 FEB – Event Committee

Next Meeting:

05 March at Spirit of '76

02 April at 155th ARW

Meeting Adjourned: 1845