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

## 10 May 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	<mark>Maj William McGreer</mark>
President	Lt Col Carl Johnson	67 MEB	Maj Nick Curto
President Elect	CPT Sarah Meyers	734 Brigade Support Battalion	
Secretary	Capt Evan Littrell	209 RTI	LTC Troy Dannehl
Treasurer	1LT Rachel Rowley	126 Chem Battalion	CW2 Caleb Schauer
Executive Director	LTC Scott Henrickson	Med Det	
Immediate Past President	Col Thad Fineran	2-134 Infantry	
JFHQ-Air		402 MP Battalion	LTC Troy Dannehl
170 GP		376 Aviation Battalion	
155 ARW		134 Cavalry Squadron	
155 MXG	Lt Col Carl Johnson	128 Engineer Battalion	
155 MSG	Col Spencer Hansen	ARNG Company Grade Rep	<mark>CPT Jesse Sladky</mark>
155 OG		ARNG Warrant Officer Rep	<mark>CW2 Tim Beckmann</mark>
155 MDG		ARNG Retiree Rep	CW5 (ret) Bill Nelson
ANG Company Grade Rep		EANGUS Rep	
ANG Retiree Rep		Events Officer:	
JFHQ-ARNG	Col Thad Fineran	ARNG Recruiting	1LT Rachel Rawley
Golf Tournament		Legislative Committee	CPT Kevin Rose
Membership Committee		Social Media	

#### Also Present: None

#### President's Report: Lt Col Johnson

Thank you for taking time to be here. Need more ANG membership on this call. Attended state life insurance vendor meeting, need to get some briefings to talk to all our members about the benefit we all have as a state insurance to help our members with additional life insurance as life changes. Good partners we have with these vendors and we need as an organization ensure they are performing in the right way. Want to keep the momentum from COL Fineran going with membership

## **President Elect's Report: CPT Meyers**

Thank you for the confidence in me as a CGO in this role. Want to build the BOG members, beginning by welcoming CW2 Caleb Schauer.

#### Past President Elect's Report: COL Fineran

Support with Lt Col Jonson and CPT Meyers and moving forward the organization

## Secretary's Report: Capt Littrell

March Minutes revised and sent 5APR. For the future: send all edits/revisions/requests to <u>eelittrell@gmail.com</u>

#### **Treasurer's Report: 1LT Rowley**

Balance: ~\$78,000. Moving into the new fiscal year with a healthy balance. Went to bank to begin process for a new signature card, will let Lt Col Johnson and CPT Meyers know when ready for approval.

#### **Executive Director: LTC Henrickson**

1: CODEL Awards at the NGAUS level will be submitted for Gov Ricketts, Sen Fisher, and Rep Bacon. 2: Capitol Summit will be in July, Capt Littrell and CPT Ventre have been submitted. Looking for another session in October, ask will be to the BOG to approve another member for attendance. 3: NGAUS conference approaching in August 26-29, 2022, Columbus, OH. 20 rooms blocked plus a Suite with adjoining room, need a Suite Host. Deadline for rooms is July 22<sup>nd</sup> for final list of names. Establish timeline for nominating attendees. Possibility of federally funded ARNG personnel to attend. In March elected to send 10 CGOs to NGAUS in a funded capacity. Names need to be submitted to LTC Henrickson by June BOG meeting. POC for conference is LTC Henrickson. *CPT Meyers*: Spouses invited to attend, room, airfare, and conference registration is provided for the CGO. *Lt Col Johnson*: Look for a stipend for what it will cost as opposed to a full dollar for dollar reimbursement. *1LT Rowley*: need to start looking at flights now and decide what is an acceptable range of flight costs, so the member knows what they may be responsible for above and beyond the range.

#### Legislative Committee: CPT Rose

107<sup>th</sup> Legislature adjourned in April. 145 bills passed, sent to governor. 108<sup>th</sup> legislature will convene 4 JAN 2023. Of the bills introduced during the 107th, 7 were tracked by NGAUS and one was passed, LB 779, extends availability of state TA beyond initial 10-year service commitment, now no time frame.

#### Membership: MAJ McGreer

Transition is the current status, with the return of MEB will begin recruiting members again, at the Battalion Commander level and below.

## **Events Committee: LTC Henrickson (for CPT Ventre)**

Correspondence should have been received for 17MAY 1700-1900, at 2000 Q street, event hosted by JEO, a sponsor of NGANE. SGM (ret) Conley (former SGM of the ARNG) will be guest speaker. Must RSVP by 13 MAY for security attendance list.

## Social Media Committee: LTC Henrickson

N/A

## Corporate Membership: LTC Henrickson

Working on recruiting two additional Corporate members. Currently sitting at \$20k in Corporate sponsors.

## EANGUS Report: N/A

Retiree Council: CW5 Nelson (ret) NSTR.

Old Business: LTC Henrickson N/A

## New Business: LTC Henrickson

*CW2 Beckman*: feedback from other officers/members: How do we go about getting camper/boat storage at bases/armories. Another idea brought up was Child Care. Maj Curto: they can do that, armory to armory lease agreement through CFMO. Due out: CW2 Beckman will follow up with COL Fineran.

*Col Fineran:* need to set hard deadlines on nominations for NGAUS Conference. By next BOG meeting, need to have confirmed/near confirmed list of members attending.

Thank you visit to Legislature in the near future in the schedule of events? LTC Henrickson will follow-up.

## Due Outs:

- 1) LTC Henrickson will meet with Exec Committee to meet to determine NGAUS Attendance
- 2) LTC Henrickson will follow-up on Legislative Committee
- 3) CW2 Beckman to follow-up with Col Fineran

## **Closing: Lt Col Johnson**

Nothing additional

## **Next Meetings:**

7JUN:Teleconference5JUL:Teleconference

Adjourned: 1723