

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

4 NOV 2020

Call to Order: 1645

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

## Roll Call

### Members Present:

NGA-NE BOG Roll Call:			
Affiliation	Present	Affiliation	Present
Ex-Officio		92 TC	
President	COL Tom Golden	67 MEB	MAJ Nick Curto
President Elect	COL Thad Finneran	734 Brigade Support Battalion	LTC Chad Thompson
Secretary	1st Lt Matt Frengs	209 RTI	
Treasurer	2LT Rachell Rowley	126 Chem Battalion	CPT Sarah Myers
Executive Director	LTC Scott Henrickson	Med Det	
Immediate Past President		2-134 Infantry	
JFHQ-Air	1st Lt Matt Frengs	402 MP Battalion	
170 GP		376 Aviation Battalion	
155 ARW	Lt Col Carl Johnson	134 Cavalry Squadron	
155 MXG	Lt Col Carl Johnson	128 Engineer Battalion	
155 MSG		ARNG Company Grade Rep	CPT Jeremy Hamm
155 OG		ARNG Warrant Officer Rep	CW2 Tim Beckmann
155 MDG		ARNG Retiree Rep	
ANG Company Grade Rep	1st Lt Matt Frengs	EANGUS Rep	MSG Dan Malizzi
ANG Retiree Rep		Events Officer:	CPT Aloma Moncrief
JFHQ-ARNG		ARNG Recruiting	CPT Jeremy Hamm
Golf Tournament	Lt Col Carl Johnson	Legislative Committee	CW5 Jeff Caniglia
Membership Committee	LTC Shane York	Social Media	

### President's Report: COL Golden

- Social Events are postponed until after CY20
  - To include **Legislative Meeting**
- Events: let's identify key events and push out the letter to our members
- Membership Committee: come up with a plan
  - Don't have to do it on your own, solicit help
  - Especially from outside the BOG
- Officer Nominations: for the Spring business Meeting (February)
  - Start identifying vacancies

- Are there positions we need to eliminate?
- Business Meeting: we need to have an analysis of our funds

#### **Secretary's Report: 1st Lt Frengs**

- Vacancy: Secretary position will be vacant after the next business meeting
  - Per COL Golden: let's include this in the Membership Letter
- October minutes were submitted to LTC Henrickson and pushed out to the BOG
- Edits: send all to [matthew.frengs.2@us.af.mil](mailto:matthew.frengs.2@us.af.mil)
- **Motion: moved and seconded, unanimously approved**

#### **Treasurer's Report: 2LT Rowley**

- Balance: up \$5300 for a total of \$49000
- CD: currently at \$34000
- Management of Funds: will be a big part of the business meeting
- Vacancy: 2LT Rowley would like to STAY ON as Treasurer
  - Position is still open to other candidate submissions

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

- Insurance Trust Meeting: final vote is 10 Dec
  - Contract is still being tweaked, that is why we don't have it yet
  - Should arrive in the next week or so
  - Vote: plan for during December's meeting
- Briefers: new briefer coming on for deployers
  - Insurance Carrier: do we have better options:

#### **Golf Tournament: Lt Col Johnson**

- Wrap Up: thanks to Lt Col Goodwater and 2LT Rowley for being the on-site POCs for the day
- Summary Sheet: sent out as an update on the event
  - Profit: \$9800
  - Dixon Golf: paid our cost to Golf Status (\$300), gave away some swag
  - Expenses: \$7000 to Hidden Valley Golf Course
  - Suggestion: add a 3rd tier flight to accommodate all skill levels
  - Retirees: sent out a big thanks!
  - Future Tourney: should we switch back to May timeframe? (tabled)

#### **Legislative Committee: CW5 Caniglia**

- Legislative Social: currently on hold
- TAG: will get on his calendar next week for his priorities
  - Elections: could change what those priorities look like depending on outcome
- Nebraska State Representatives: includes 2 Guardsmen

#### **Membership: LTC York**

- 1 Oct: year has now kicked off for membership
  - Army Roster Update: LTC Henrickson
  - Air Roster Update: 1st Lt Frengs
  - Currently: 63%, will drop in January when yearly memberships lapse
  - Discount for NGAUS Life Membership: get 25% off now until March

**Events Committee: CPT Montcrief**

- ALL EVENTS ARE POSTPONED AT THIS TIME PER TAG!

**Social Media Committee:**

- none

**Corporate Membership: LTC Henrickson**

- Point Blank Solutions: offered \$1600 in sponsorship
- Will attend Spring Meeting

**EANGUS Report: MSG Malizzi**

- Quarterly Meeting: scheduled for 21 NOV
- COVID Relief Scholarships: \$500

**Retire Council: via LTC Henrickson**

- Appreciation for the inclusion at the Golf Tourney

**Old Business:**

- **Management of Funds needs to be discussed**

**New Business:**

- none

**Next Meeting:**

- - 1 DEC: JFHQ
- - 5 JAN: 67 MEB

**Adjourned: 1716**