

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

3 AUG 2021

Call to Order: 1645

Location: Teleconference

## Roll Call

### Members Present:

NGA-NE BOG Roll Call:			
Affiliation	Present	Affiliation	Present
Ex-Officio		92 TC	CW2 Tim Beckman
President	COL Thad Fineran	67 MEB	
President Elect	Lt Col Carl Johnson	734 Brigade Support Battalion	CPT Johnathan Policky
Secretary	Capt Evan Littrell	209 RTI	CPT Jennifer Meyers
Treasurer	1LT Rachell Rowley	126 Chem Battalion	CPT Sarah Meyers
Executive Director	LTC Scott Henrickson	Med Det	
Immediate Past President		2-134 Infantry	
JFHQ-Air		402 MP Battalion	
170 GP		376 Aviation Battalion	CPT Aloma Moncrief
155 ARW	Lt Col Carl Johnson	134 Cavalry Squadron	
155 MXG	Lt Col Carl Johnson	128 Engineer Battalion	
155 MSG	Lt Col Greg Goodwater	ARNG Company Grade Rep	
155 OG		ARNG Warrant Officer Rep	CW2 Tim Beckman
155 MDG		ARNG Retiree Rep	CW5 (Ret) Bill Nelson
ANG Company Grade Rep	Capt Trevor Boyd	EANGUS Rep	MSG Dan Malizzi
ANG Retiree Rep		Events Officer:	CPT Aloma Moncrief
JFHQ-ARNG		ARNG Recruiting	1LT Rachell Rowley
Golf Tournament		Legislative Committee	CPT Kevin Rose
Membership Committee		Social Media	Lt Katz

### President's Report:

*COL Fineran:* As events continue to be scheduled to connect members and the NGAUS annual conference forming up later this month and the engagement across the BOG, I'm proud of the work and effort of our members and officers across this association. Rebuilding our professional community, membership, and future advocacy are important. To CPT Moncrief, Saltdogs game was a success as was the Top Golf event. In my observation, it is becoming evident these events are low cost and could be part of steady state activities in the future.

Conversation with TAG about Leadership dinner. Discussed having a presentation by Executives and Committee Chairs to share with the O5-O7 on the state of their association. These commanders are the audience for us to tell them about the strategic initiatives.

*Lt Col Carl Johnson:* For Committees, want to change the debrief, have the chairs update what's going on in their committees. Plug in the Committee Members to the events and activities. Golf Tournament Update: discussed expanding to more members. We have Hidden Valley locked in for October 1<sup>st</sup>, planning same as last year. For next year, already anticipating to lock-in a 27 hole course to expand the event.

**Secretary's Report: Capt Littrell**

July Minutes distributed 3AUG. Motion made to accept minutes as written-motion passed. Nelson moved, 2<sup>nd</sup> by Col Fineran.

For the future: send all edits/revisions/requests to [eelittrell@gmail.com](mailto:eelittrell@gmail.com)

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

Balance: \$95,579k, However \$26k is CD.

**Executive Director: LTC Henrickson**

Major line of effort is NGAUS Conference. 22 registered, 8 sponsored by NGANE. ANG is federally funding 3 airman, 11 CGOs total. Great attendance planned, more than last several years. Because we have a large contingency, sending an invite to engage with everyone to ensure visibility of conference expectations, suite hosting, and be a resource to each other. Invite forthcoming. Weekly IPR coming next week. Roll Call for states, 2 min presentation of the state, looking for ideas for our roll call, send to LTC Henrickson and Lt Col Johnson. Sponsorship from MBA to defray the suite costs.

**Legislative Committee: CPT Rose**

Nothing significant to report as the 107<sup>th</sup> Legislature recessed on 10 June until January 2022. We have some time to brainstorm Leg social next session.

**Membership: LTC Henrickson**

Holding steady on 61%, conference good recruiting tool. Need to capture complimentary memberships and look at 1OCT as new year. POC: LTC Henrickson

**Events Committee: CPT Moncrief**

Last month had successful event at Top Golf, Saltdogs game was no-cost event for us. Next month, doing more happy-hour type events: DJs Dugout in Bellevue and one in Lincoln as well, pairing with a sponsor. Will solidify dates by end of this week. Invite one person to attend with you and spread the word. Anyone from BOG that can be the host for the Omaha event contact CPT Moncrief.

LTC Henrickson: Steel Grill(?), presidential sponsor, is willing to sponsor the week of August 10<sup>th</sup>, late afternoon, to have a social event. More information coming.

**Social Media Committee: Lt Katz**

Post reach up 850%, so thank you to all for liking and sharing posts. Lt Polesky(?) on the committee now as well. LTC Henrickson: expect some heavy social media content to be published during the NGAUS conference, good opportunity.

**Corporate Membership: LTC Henrickson**

Western Governors University and BMW of Lincoln, received their sponsorships, Bronze Membership. 3<sup>rd</sup> year for BMW, also sponsoring Golf Tournament.

**EANGUS Report: MSG Malizzi**

Golf tournament 30JUL, brought in 60 new members. Committee thanks NGANE and Retiree Council for donating pin prizes. Secondly, thanks for supporting conference attendance, donation will allow 4 ANG and 4 ARNG to attend, 15 total. During conference will have 4Q gathering, will discuss leadership conference approach. For membership, 550-560 members this year very near organization goal.

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

Thanks for Col Fineran for attending July meeting of Retiree Council. Everybody in attendance enjoyed and impressed by presentations. Request to EANGUS that retirees are interested in next golf tournament. Museum tomb of unknown soldier display is well-received.

**Old Business: LTC Henrickson**

NGANE annual golf tournament- Lt Col Johnson: looking to make tournament a recruitment tool for NGAUSE members. Tailgate will be 2OCT, Northwestern is opponent, calendar invite forthcoming in next week to help with planning.

**New Business: LTC Henrickson**

None.

**Due Outs:**

- 1) ICR coming out next week
- 2) Nebraska Roll Call at NGAUS conference to Lt Col Johnson
- 3) Social Events, need host for DJs Dugout event
- 4) Social Events, Lincoln event week of 10AUG
- 5) Ensure adding EANGUS rep to agenda for November leadership dinner

**Closing: COL Fineran**

Bill, thanks for feedback from Retirees Council, valuable for us so thanks for that opportunity. Calendar invites for 10AUG event. Reiterate appreciation for everyone's hard work, good tangible progress being made.

**Next Meetings:**

7 Sep:           Teleconference  
5 Oct:           Teleconference

**Adjourned: 1724**