

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

2 Apr 2019

Call to Order: 1648

Location: 155th ARW, Main Hangar, 2nd Floor Conf Rm

Members Present:

NGA-NE BOG Roll Call:			
Affiliation	Present	Affiliation	Present
Ex-Officio		92 TC	LTC Jeff Searcey
President	Lt Col Nicole Nuss	67 MEB	LTC Steve Petersen
President Elect	LTC Tom Golden	734 Brigade Support Battalion	
Secretary	2Lt Matt Frengs	209 RTI	
Treasurer	CPT Jessica Wolff	126 Chem Battalion	
Executive Director	LTC Scott Henrickson	Med Det	
Immediate Past President	COL Craig Strong	110 Med Battalion	
JFHQ-Air	Lt Col Nicole Nuss	402 MP Battalion	
170 GP		376 Aviation Battalion	
155 ARW		134 Cavalry Squadron	
155 MXG		128 Engineer Battalion	CPT Bellows
155 MSG	Maj Greg Goodwater	ARNG Company Grade Rep	CPT Joshua Metcalf
155 OG		ARNG Warrant Officer Rep	CW4 Blake Bivom
155 MDG		ARNG Retiree Rep	
ANG Company Grade Rep		EANGUS Rep	TSgt Dustin Day
ANG Retiree Rep		155 LRS	
JFHQ-ARNG		189 Trans Co	
Golf Tournament	CW2 Tim Beckmann	Legislative Committee	
Membership Committee		Troop Command	CPT Nick Cutno

President Report: Lt Col Nuss

- Leadership Lincoln Fellow (Air): Maj Goodwater nominated

Secretary's Report: 2Lt Frengs

- Meeting minutes passed as written, no corrections
 - o Any edits to the minutes can be sent to matthew.r.frengs.mil@mail.mil

Treasurer's Report: CPT Wolff

- Membership: check written for \$15k
 - o Deadline: earlybird deadline met
 - o 5% rebate on membership

Executive Director: LTC Henrickson

- Capital Summit: CPT Curto recommended
 - o Travel Days: recommended Sunday & Wednesday
 - o Talked to staffers about order statuses for deployments
 - o Information about summit needs to be better communicated ahead of time
 - o Suspense: 5 Apr for July Summit, only get 1 slot unless other states decline
 - o Submit primary and alternate
- Corporate Membership: no meeting in March
 - o Lower membership than years passed
 - o Need volunteer to take over the program
- Social Media Committee: TBD
- Awards: 11 May - Spring Social at Seward Museum
- Insurance: Trust Meeting @ Orlando, FL
 - o MTI is our current insurer, New York Life is the underwriter for SSLI
 - o AFBA wants our business, tabled to next year
 - o Voted: to get rid of rolling slush fund and go to static payments, removes redundancy
- Note: LTC Henrickson will be on 2-month TDY, will be active remotely

Enlisted Report: TSgt Dustin Day

- Grant for Des Moines, IA Conference
 - o Requesting \$3000 to cover hotel, registration, 6 members (3 Army, 3 Air)
 - o E-6 and below, a development opportunity
 - o POC: MSgt Wisenhunt, SGM Griffith, or TSgt Day
 - o Last Year: NGAUS budgeted \$2800
 - o Motion: passed unanimously in support

Legislative Committee Report: LTC Henrickson

- SSLI Bill: Bill 223 passed and signed by Gov Ricketts
- State Tuition Bill: passed unanimously and signed

Membership Committee: LTC Searcey

- Status: currently at 77%, need to communicate better with leadership and inform officers

2019 Event Committee: COL Strong

- Retiree Council: going to Kearney and Seward for their social
 - o Photo with General Officer
 - o Phase 1 of building up program to recognize retirees
 - o Frames: need to get estimate

Upcoming Events:

- Book Club: Ashland event postponed due to flooding
 - o Need POC/presenter for the resolution
 - o More to follow
- Golf Tourney: CW2 Beckman
 - o Hole-in-1 Challenge, win a vehicle
 - o Challenge a golf pro
 - o EventBrite is being used for the signup
- EPIC Experience: COL Strong, silent auction

- Committee: Hofstra and Curto
- Possible Events: cabin in the woods, wine tasting, steak & cigars, ax throwing, etc.
- October-ish: trying to raise \$1,854 that would go to Enlisted for their Conference
- Fall Leadership Dinner: 8 Nov
 - Similar to last year's event
 - Should it be moved to 7 Nov to avoid conflicts with Veterans Day weekend?
 - Talon Room
- 2020 State Conference:
 - Survey Monkey went out
 - Need to sit with AG to confirm dates

Old Business

- Shirts: 20 left for sale, inventory in cage at JFHQ, should bring them to Golf Tourney
- New Pins: (POC: Hofstra or Zeller for design?) potential for Bugeater design

New Business: LTC Henrickson

- NGAUS Draft Resolution: Aviation Incentive pay, full month?
 - Need POC/presenter for the resolution
 - More to follow
- Life Payments: LTC Petersen
 - System is not accurately reflecting our memberships
 - Contesting Members: should go to the Executive Director (currently 6-8)
 - Motion: create a contesting resolution dispute form to provide documentation
 - Passed Unanimously
- Sponsoring Non-Profit: CPT Wolff
 - Disabled Vet hockey program
 - Nebraska Warriors, similar to the Minnesota program highlighted by NHL
 - POC: none at this time
 - Need more info
 - Is this feasible within our bylaws?

Next Meeting: 7 May 2019 at Troop Command, 1645, Victoria Conference Room (2nd Floor), Penterman

Meeting Adjourned: 1829