

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

6 OCT 2020

Call to Order: 1643

Location: Penterman 2nd 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	LTC Dave Dubois
President Elect		734 Brigade Support Battalion	LTC Chad Thompson
Secretary		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		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	Col Spencer Hansen	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		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 MAJ Ryan MacIntosh
Membership Committee	LTC Dave Dubois	Social Media	1LT Katz

President's Report: COL Golden

- Insurance Meeting: vote coming up about changing insurance companies
- Leadership Dinner: coming in November
- Brief today by exception only
- Golf tourney briefing at the end

Secretary's Report: 1Lt Frengs

- August minutes were submitted by Lt Henrickson
- Edits to Meeting Minutes: send to matthew.r.frengs.mil@mail.mil
- Motion: moved and seconded, **unanimously approved**

Treasurer's Report: Lt Rowley

- Balance: \$77992, with \$34k in the CD
 - CD Rollover: we are in our 10 day window, \$140 earned in last 3 years
 - Locked in for 10 months, cannot take it out without penalty
 - Possibly use those funds for future CGO Event or comp a CGO for NGAUS
 - CDs do not historically do well with keeping up with inflation
 - Do we take the money out and reinvest in another mechanism?
 - Why are we keeping such a big portion of our assets in low yield CD, rainy day funds?
 - How much should we keep in our liquid assets?
 - We need to do some yearly analysis on our budget (priority for 2021?)
 - Suggestion: pull the money out, let it sit in the account, present COAs at February Business Meeting
 - Motion: on above topic, Curto seconded, passed unanimously

Executive Director: LTC Henrickson

- Insurance Trust Meeting (LTC Henrickson attended): 25-26 SEP @ Portsmouth, NH
 - Insurance Carrier: do we have better options?
 - Better Alternative: in addition to SGLI, SSLI (AFPA/New York Life)
 - New Provider: MBA would like to get into the business (partner with MetLife)
 - Rates would stay the same for 5 years
 - Enhancements include will preparation
 - Trust Voted: by 31 Oct we would have a draft contract
 - States in the trust would review in November BOG Meeting
 - 10 Dec: trust votes by Zoom meeting, by majority
- 2019 IRS Update: fighting \$760 charge, has been waived
 - FY 2020 ends 30 JUN, taxes were submitted 24 Sept

Legislative Committee: CW5 Caniglia

- Legislative Social: currently on hold
- TAG: will get on his calendar next week for his priorities
- CR: currently well-funded in our state
- November: per COL Golden, let's recognize some folks that have worked hard on our behalf

Membership: LTC Dubois (last BOG meeting)

- Replacement: LTC York
- Per COL Golden: let's look at our membership drive plans going forward
- 1 Oct: year has now kicked off for membership
 - Army Roster Update: LTC Henrickson
 - Air Roster Update: 1Lt Frengs
 - Current: 63%, will drop in January
 - Discount for NGAUS Life Membership: get 25% until March, then 20%

Events Committee: CPT Montcrief

- Book Club:
 - OCT: NGANE Golf Tournament & Tailgate Events

- TBD NOV: Maj Gen Stevenson Host
 - TBD DEC: COL Strong Host-Dr. Maasdam Memorial Reading
- Tailgate: football schedule is back, we're not sure we want to host due to Covid (TAG)

Social Media Committee: LT Katz

- Golf Tourney poster reached over 1000 people
- Social Media content reach is up over 20% with no investment
- **Contact List**: needs updating, get with Membership Committee for current roster

Corporate Membership: LTC Henrickson

- Boeing: will cover \$500 and be at our next Business Meeting

EANGUS Report: MSG Malizzi

- Membership: 500 members, need to work on our information campaign
- NGA-NE: will be requesting funds to get to Albuquerque conference next year

Retire Council: CW5 (Ret) Nelson

- 14 Oct: will have meeting, elect officers, present MG Bohac an award
- 85 Years Old?: NO MORE DUES!

Old Business:

none

New Business:

- Awards: needs discussion for February Business Meeting
- Incoming President: in charge of planning Business Meeting, planning to start now

Golf Tournament: Lt Col Johnson

- Summary Sheet: sent out to update on the event
- Poster: big thanks to Lt Katz!
- Sign Up: filled up quickly!
 - 34 teams total, 136 participants
 - Charge for us: \$43/person, \$5 kicked back to us for prize pool
 - Food: \$7.50/person
- Forecast: 86*, Sunny
- Sponsors: 7 currently, an 8th is pending
- Golf Status: great application
 - Teams will be able to track scores live and see the scoreboard in real time
- Balance: currently over \$9000, \$1100 more coming in fees and sponsors
- Golf Balls: 36 dozen NGA-NE golf balls as party favors to teams (\$561 total)
- Volunteers: big shout out to those that helped
- Screening: all vols and participants must be screened (questionnaire and temps)
- Membership: lets make sure someone from the committee is talking to participants as they come in
- Lead For Day: Lt Col Goodwater, 1SG Welsh (NCOIC)
- Per COL Golden: needs a list of all day Vols and set-up Vols, and tasks
- Force Health Protection Protocol: screened, masks prior to tee off, hand sanitizer

- Future Golf Tournament Purpose: membership? Money? Sponsors? Getting together?

Next Meeting:

3 NOV: Troop Command

1 DEC: JFHQ

Adjourned: 1806