

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

9 JUL 2019

Call to Order: 1651

Location: Spirit of '72 Armory, 2nd Floor Conf. Rm.

Members Present:

NGA-NE BOG Roll Call:			
Affiliation	Present	Affiliation	Present
Ex-Officio		92 TC	LTC Dave Dubois
President	Lt Col Nicole Nuss	67 MEB	LTC Spencer Giles
President Elect	LTC Tom Golden	734 Brigade Support Battalion	
Secretary	2Lt Matt Frengs	209 RTI	
Treasurer		126 Chem Battalion	
Executive Director	LTC Scott Henrickson	Med Det	
Immediate Past President		110 Med Battalion	
JFHQ-Air	Lt Col Nicole Nuss	402 MP Battalion	
170 GP		376 Aviation Battalion	
155 ARW		134 Cavalry Squadron	CPT Ryan McIntosh
155 MXG		128 Engineer Battalion	
155 MSG	Lt Col Greg Goodwater	ARNG Company Grade Rep	
155 OG		ARNG Warrant Officer Rep	CW2 Tim Beckmann
155 MDG		ARNG Retiree Rep	
ANG Company Grade Rep		EANGUS Rep	1SG Daniel Malizzi CSM Curtis Koehler
ANG Retiree Rep		155 LRS	
JFHQ-ARNG	COL Steve Petersen	189 Trans Co	
Golf Tournament		Legislative Committee	
Membership Committee		Troop Command	CPT Nick Curto

President Report: Lt Col Nuss

- Lt Col Goodwater accepted into Leadership Lincoln. NGA-NE will cover tuition via reimbursement for Lt Col Goodwater.

Secretary's Report: CPT Curto for 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 via Lt Col Nuss

- \$2470 paid for 2nd half of year
- Taxes for 30 Jun 2018 tax year submitted

- Recommendation to add accountant fees to annual budget recommended by Lt Col Nuss.
- Discussion of use of form EZ 990 determined Association funds exceed limit for use.
- Further discussion tabled until COL Petersen receives additional information.

Executive Director: LTC Henrickson

- June Minutes: will be posted to website
- Capital Summit: July – CPT Boring confirmed
 - October nominee OML 2Lt Frengs, CPT Wolff, CW2 Beckmann
- NGAUS: registration is open, event is 30 Aug - 2 Sept
 - 16 room accounted for, extra rooms turn-in NLT 1200hrs 12 Jul.

Legislative Committee Report: CPT McIntosh

- SSLI Bill 450: 450 regarding Tuition Assistance, at Final Reading, carried over to next session
- Tax Bill 153: out of committee, carried over to next session
- TAG priority- divestiture percentage
- Recommendation to continue with Legislative Social vs. Breakfast

Membership Committee: LTC Dubois

- Requested battalions submit representative, no response received.
- Extended discussion of how to increase membership. LTC Golden recommended discussion be tabled for committee.

2019 Event Committee:

- Book Club: (CPT Curto)
 - August – None due to conference
 - September -
 - October - LTC Golden
- NGAUS (CPT Curto)
 - Hospitality Suite-theme will be “Hill 122” will get decorations through LTC Searcy
 - Proposal Hospitality Suite food and drink at AUG BOG
 - Tailgate Party 5 October (Northwestern) time TBD
 - Guard participation in Homecoming Parade?
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Enlisted Report (NENGEA/EANGUS): CSM Koehler

- Conference in Des Moines, IA 4-7 August
 - 26 attendees including current and incoming State CSM and 10 E6 and below
 - 5 in paid status

Nebraska Military Retiree Council Report:

- Expressed appreciation for St. Lo prints

Old Business

- Polo Shirts order authorized in previous BOG on hand
- Pins: on hand

New Business: none

Next Meeting: 6 Aug @ Wing HQ, 2nd Floor, 1645

Meeting Adjourned: 1830