

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

4 FEB 2020

Call to Order: 1647

Location: 92<sup>nd</sup> Troop Command, Penterman Armory

## 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	
President Elect	COL Tom Golden	734 Brigade Support Battalion	
Secretary		209 RTI	
Treasurer	CPT Jessica Wolff	126 Chem Battalion	
Executive Director	LTC Scott Henrickson	Med Det	CPT Nick Curto
Immediate Past President		110 Med Battalion	
JFHQ-Air		402 MP Battalion	
170 GP		376 Aviation Battalion	
155 ARW		134 Cavalry Squadron	
155 MXG	Lt Col Carl Johnson	128 Engineer Battalion	
155 MSG	Col Spencer Hansen	ARNG Company Grade Rep	
155 OG		ARNG Warrant Officer Rep	
155 MDG		ARNG Retiree Rep	
ANG Company Grade Rep		EANGUS Rep	1SG Dan Malizzi
ANG Retiree Rep		155 LRS	
JFHQ-ARNG		ARNG Recruiting	CPT Jeremy Ham
Golf Tournament		Legislative Committee	
Membership Committee	Lt Col Greg Goodwater		

## President Report: Lt Col Nuss

- Exec Committee Nominees
  - o President: COL Fineran, only nomination rcvd so far
  - o Legislative Chair: only position without a nomination at this time
  - o Final call for Association Awards

## 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](mailto:matthew.r.frengs.mil@mail.mil)

**Treasurer's Report: CPT Wolff via LTC Henrickson**

- January Statement: passed out and discussed
- Budget Reports: Monthly and Yearly reports were reviewed
- Bank Signature Authorities: needs to be updated for check writing purposes
  - o COL Golden, CPT Wolff, CW2 Beckmann
  - o Cornhusker Bank by Spirit of 76

**Executive Director: LTC Henrickson**

- Capital Summit 2020: 22-24 Mar, 19-21 July, 4-6 Oct
  - o March: CW2 Beckmann is registered
  - o July/Oct: still need to select a nominee and will be selected at NGANE Business Meeting
- NGEDA: 20-23 January @ Boston
  - o COL Golden and LTC Henrickson provided an update
- Annual Conference: 21-22 Feb @ Embassy Suites
  - o 21 Feb: Hospitality Night @ Talon Room
    - Start Time: should push right to 1700 due to conference schedule
    - MSC Competition: CGOs in charge, should meet up with bartenders to set up
    - Flyer: update to reflect new start time
    - Payment for Ingredients: each MSC will coordinate with Talon Room
    - Attendance: estimating 100-120
    - Drink Recipes: suspense is 4 Feb
    - Voting: Membership Committee will have tickets (engagement opportunity!)
      - Free with your membership
      - \$10 for non-members or Free if they sign up
    - Music: two options
      - 1SG Malizzi's son can DJ
    - Rooms Available: Room block thru 12 Feb at Embassy Suites
  - o 22 Feb: Business Meeting begins @ 0800
    - Fee: \$20,
    - Food: Talon Room providing breakfast items and lunch
    - Booth Rentals: 8 committed so far
    - Save the Date: sent out
- Insurance Trust meeting: 27-29 Mar @ Florida
  - o LTC Henrickson is attending
- Golf Tourney: POC is Lt Col Johnson
- NGAUS Conference: 28-31 Aug @ Boston
  - o Group Travel: worth looking into?
- Payment for Memberships: Venmo is now setup!

**Legislative Committee Report: CPT McIntosh**

- Matt with Selective Service Systems provided a presentation on the need for Nebraska Drivers License Legislation. BOG requested more information in order to connect to NGANE/NGAUS
- Legislative Social: 3 Jan 2020
  - o Well attended event given the conflict of the Chamber Dinner
- 2020 Legislative Workshop: 10-11 Feb
- Nominations for next Legislative chair?

**Membership Committee: LTC DuBois**

- Early Bird Special: deadline 31 May
  - o Additional 5% off
- Complimentary Memberships: seeing huge drop off in membership after complimentary expires

**2019 Event Committee: CPT Curto**

- Book Club:
  - o 19 March: COL Fineran: Civil Military Relations in the Trump and Mattis Era
  - o 16 April: CGO Social
  - o May: none due to the Golf Tournament
  - o August: hosted by Berry Law Firm

**Enlisted Report (NENGEA/EANGUS): 1SG Malizzi**

- Social Chair: MSG Whisenhunt is working with a Veterans group on a volleyball tournament
- Next Meeting: February near the Leadership Conference

**Social Media: 1LT Katz**

- o Will add MAJ Alex Zeller to the Social Media Committee

**Corporate Membership Update - via LTC Henrickson**

- Conference: currently have 10 sponsors attending the conference

**Nebraska Military Retiree Council Report:**

- On 29 August there is a NMRC/ARNG G1 Retiree Briefing at the Sesostri Shrine Center from 0800-2300 and request an EANGUS and NGANE rep if available. EANGUS will send a rep and CW5 (Ret) Nelson will cover down on NGANE.

**Old Business:**

- Polo Shirts: still available. CPT Jessica Wolff will check into getting an online store established for NGANE merchandise. Therefore, folks can order direct from a website.
- Pins: 300 ordered 28 January

**New Business:**

- Maj Gen (Ret) Leempke will sponsor 2-LT Annual Memberships and NGANE Business Meeting fees. Names are due to Lt Col Nuss by 14 February.
- Discussion on plastic name badges for life members. CPT Jeremy Ham will research and provide cost at next BOG.

**Next Meeting:** 3 March, JFHQ 2<sup>nd</sup> Floor Conf Room

**Meeting Adjourned:** 1810