

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

7 May 2019

Call to Order: 1650

Location: Troop Command, Penterman, 2nd Floor Conf Rm

Members Present:

NGA-NE BOG Roll Call:			
Affiliation	Present	Affiliation	Present
Ex-Officio		92 TC	Dave Dubois
President	Lt Col Nicole Nuss	67 MEB	LTC Steve Petersen
President Elect		734 Brigade Support Battalion	
Secretary	2Lt Matt Frengs	209 RTI	
Treasurer		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	
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	
ANG Retiree Rep		155 LRS	
JFHQ-ARNG		189 Trans Co	
Golf Tournament		Legislative Committee	
Membership Committee		Troop Command	CPT Nick Curto

President Report: Lt Col Nuss

- Tax Update: (LTC Petersen) have not heard from accountant
- Leadership Lincoln: Lt Col Goodwater is going
 - o No admin leave allotted for the conference
 - o application is good to go

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 via Lt Col Nuss

- Report to be sent out digitally, no concerns

Executive Director: LTC Henrickson (teleconference)

- April Minutes: will be posted to website
- Capital Summit: Boring and Meyers nominated for July
 - o October Suspense: July meeting
- Corporate Membership: membership is down at this time
 - o AMU/AMG: have not heard back
 - o May short our income this year
 - o What can we do to increase membership? Or do we decrease costs?
 - o POCs: possible Borkhardt or Bartholow
- Social Media Committee: TBD, possible POC: Hofstra
 - o Possible alternates: LTs Nystrom, Zeller, Olsen
- Awards: 11 May - Bob Hope Event at 30 June
 - o Contact for Matzke's is Myer/Lt Col Hansen
 - o November Leadership Event - rest of awards
- NGAUS: registration is open, event is 30 Aug - 2 Sept
 - o 20 rooms to claim, suspense is 12 July
 - o reach out to BG Stevenson to see if he is interested in resolutions
 - o Possible CGO Nominees: CPT Metcalf, CPT Ott, 2Lt Frengs, 2Lt Sullivan, Latrice Jones, CW3 Bockelman, CPT Wolff
 - o Need to nail down Professional Development attendees by June meeting (interested & available), then do OML and decide
 - o Will they be active after they attend the event?
 - o Hospitality Suite: CPT Curto, does he need to set up the day before? Register through ED

Legislative Committee Report: COL Strong

- SSLI Bill 450: 450 regarding Tuition Assistance, at Final Reading, held until Property Tax goes into effect
 - o confident this bill will pass
 - o Do we need to lobby for this bill? Voicing support to State Senators
- Tax Bill 153: currently in review with committee as of February (Senator Lowe's priority)

Membership Committee: LTC Dubois

- Report: shows that Leadership promoting involvement is effective, have highest membership rates
 - o Effective Strategy: talking about our accomplishments so they have some buy-in
- Active events drives up membership
- 2020 Operation: Membership Drive between MSCs
- Numbers for the year: NGAUS shows memberships as of 30 June

2019 Event Committee:

- Book Club: (CPT Curto) COL Gray wants to do it this month
 - o With golf tourney and short notice, may not happen
 - o Summer AT days
 - o Looking at September
- Golf Tourney: (CW2 Beckmann) 13 teams currently signed up
 - o need to resend invite and post in public spaces, including social media and website
 - o going to gather more prizes

- General Lemke has offered to sponsor 2 Enlisted members, let ENGUS decide

Upcoming Events:

- EPIC Experience: COL Strong, sign up event
 - Committee: COL Strong, CPT Wolff, LT Hofstra, CPT Curto
 - Using Golf Tourney to springboard the idea, then keep it open digitally
 - Possible Events: Beatrice, cabin in the woods, wine tasting, steak & cigars, ax throwing, ATF, Murder Mystery, Escape Room, etc.
 - Trying to make \$250 on each experience
 - October-ish: trying to raise \$1,867 that would go to Enlisted for their Conference
 - Long Term: trying to teach Enlisted how to run the events for their own use
- Husker Tailgate Party: 28 Sept vs. Ohio St or 5 Oct vs. Northwestern
 - Motion: Northwestern, unanimously passed
- Fall Leadership Dinner: (LTC Henrickson) 7 Nov
- 2020 State Conference: (LTC Henrickson) nothing to report
 - Survey Monkey went out
 - Need to sit with AG to confirm dates

Enlisted Report (NENGEA/EANGUS): no report

Nebraska Military Retiree Council Report: COL Strong

- Retiree Gathering @ Kearney: held 24 Apr
 - should we get EANGUS involved from now on? Most retirees are Enlisted
- Spring Social Gathering @ Seward: 11 May
 - TAG will attend
 - 30-40 expected attendees
 - need a volunteer to help out
 - Frames: need 11"x14" frames from Dollar Tree
- Bob Hope Social @ Seward: 30 Jun
- Retiree Breakfast: 6 May, COL Strong attended

Old Business

- Shirts: 20 left for sale, inventory in cage at JFHQ, should bring them to Golf Tourney
- New Pins: POC: MAJ Zeller came up with 6 proofs, Budget: account for 300, should last 2 years or so
- Aviation Incentive Pay NGAUS Draft Resolution: we need aviators' take on that
- NGAUS Life payment discrepancy process: done

New Business: none

Next Meeting: 4 Jun 2019 at JFHQ (HRO Conf Rm), 1645

- July 2 meeting should be moved one week to the right
- Motion: move to 9 July, passed

Meeting Adjourned: 1803