

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

April 7, 2020

Call to Order: 1645

Location: Teleconference

Members Present:

NGA-NE BOG Roll Call:			
Affiliation	Present	Affiliation	Present
Ex-Officio		92 TC	
President	COL Tom Golden	67 MEB	
President Elect	COL Thaddeus Fineran	734 Brigade Support Battalion	
Secretary		209 RTI	
Treasurer	LT Rachell Rowley	126 Chem Battalion	CPT Sarah Meyers
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		128 Engineer Battalion	
155 MSG		ARNG Company Grade Rep	CPT Jeremy Ham
155 OG		ARNG Warrant Officer Rep	CW2 Tim Beckmann
155 MDG	Capt Sherry Rundell	ARNG Retiree Rep	
ANG Company Grade Rep		EANGUS Rep	1SG Dan Malizzi
ANG Retiree Rep		155 LRS	
JFHQ-ARNG		ARNG Recruiting	
Golf Tournament	Lt Col Carl Johnson	Legislative Committee	CW5 Jeffery Caniglia
Membership Committee			

President Report: COL Golden

- BOG Meeting format: COL Fineran working with BOG to improve meetings to effectively plan events; gain commitment from MSC and Wing; get BOG involvement; share information above & below; BOG should be reported to not staffing element
- Will pen a letter to NENG members and provide to Executive Committee for review
- NGANE provided \$5,000 to the Nebraska National Guard Foundation

Secretary's Report: 2Lt Frengs via LTC Henrickson

- Meeting minutes passed as written. *With addition of COL Fineran's MAR BOG meeting President Report comments to be added at a later date.
 - Any edits to the minutes can be sent to matthew.r.frengs.mil@mail.mil

Treasurer's Report: 2LT Rowley

- March Statement: will be provided NLT 10 Apr
- Bank Signature Authorities: still needs to be updated for check writing purposes
 - o COL Golden, 2LT Rowley, CW2 Beckmann
 - o Cornhusker Bank by Spirit of 76
- [Wild Apricot](#): an option to change the way we do business
 - o Question remains via Col Hansen: What is the Certificate of Authority on the website?
 - o Next Meeting: bring proposal to motion

Executive Director: LTC Henrickson

- Membership: No new memberships for past 3 weeks
- [Capital Summit](#) 2020: 22-24 Mar-cancelled, 19-21 July, 4-6 Oct
 - o July: CW2 Beckmann will be registered
 - o Oct: Nominees:
 - SignUp Deadline: 1 May
 - OML: McKenna, Rowley, Boyd, Klapperich, Larson
- [NGAUS Conference](#): 28-31 August @ Boston still a go at this time
 - o Registration POC: LTC Henrickson
- Insurance Trust meeting: Has been moved to 12-13 Jun @ Florida
 - o LTC Henrickson is attending

Golf Tournament: Lt Col Johnson

- 8 May event has been cancelled and will revisit in Jun
-

Legislative Committee Report: CW5 Caniglia

- Jul timeframe opportunity to engage on Capitol Hill

Membership Committee: LTC Giles/LTC DuBois/Lt Col Goodwater via LTC Henrickson

- Early Bird Special: deadline extended to 30 Apr
 - o Additional 5% off

2019 Event Committee: CPT Curto

- Book Club:
 - o TBD COL Fineran: Civil Military Relations in the Trump and Mattis Era
 - o TBD: CGO Social
 - o CGOs are working a proposal for this event
 - o August: hosted by Berry Law Firm

Social Media: n/a**Corporate Membership Update - via LTC Henrickson**

- Berry Law Firm confirmed 2020 Bronze Corporate Membership (\$1,000)
- Guaranteed Rate: will sponsor our NGAUS Conference Hospitality Suite
- New Sponsors: please direct them to our website for organization and contact information

Enlisted Report (NENGEA/EANGUS): 1SG Malizzi

- Request \$3,500 for National EANGUS Conference Aug 2020. Motion made and motion passed

Nebraska Military Retiree Council Report: via LTC Henrickson

- Retiree Briefing: 29 August 0800-1300 @ the Sesostris Shrine Center
 - o Does NGA-NE want to pitch?
- Spring Social @ National Guard Museum in Seward scheduled for 23 May has been Postoned
 - o No Fee!

Old Business:

- Maj Gen (Ret) Lempke will sponsor 2x LT Annual Memberships and 2-NGANE Business Meeting fees per Mar BOG approved motion:
 - o Annual Memberships 1x Air (Lt Frengs) and 1x Army (TBD by membership committee per Mar BOG approved motion)
 - o NGANE Business Meeting fees: 1x Air (Capt Boyd) and 1x Army (LT Rowley)

New Business:

- NGANE Resolution for support to the Nebraska National Guard Foundation drafted by MAJ McIntosh to be filled in NGANE records. Motion made and motion passed

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Next Meeting: 5 May via teleconference

Meeting Adjourned: 1720

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Total	Average
NGAUS National Conference	0	0	7,000	0	0	0	0	0	0	0	0	0	7,000	583
NGAUS Prof Dev Conf Attend	0	0	5,000	0	0	0	0	0	0	0	0	0	5,000	417
NGAUS Hospitality Suite	0	0	3,000	0	0	0	0	0	0	0	0	0	3,000	250
NGAUS Pins	0	0	0	0	0	0	0	0	0	0	600	0	600	50
PO Box Fee	0	0	0	0	0	0	100	0	0	0	0	0	100	8
Spring Conference & Business Meeti	0	0	0	0	0	0	0	3,500	0	0	0	0	3,500	292
Awards & Associated Costs	0	0	0	0	1,000	0	0	1,000	0	0	0	0	2,000	167
Golf Tournament	0	0	0	0	0	0	0	0	0	0	6,000	0	6,000	500
Supplies	50	100	50	50	100	50	50	50	50	50	50	50	700	58
Total EXPENSES	3,674	499	499	1,599	999	499	599	499	502	502	502	502	10,875	906
% of Income	113.1%	5.1%	8.0%	49.2%	30.7%	15.4%	18.4%	7.4%	15.4%	15.4%	2.4%	15.4%	15.6%	15.6%

Monthly Budget Report

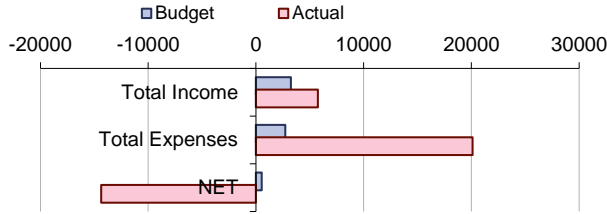
[HELP](#)

Year Begins: Begin:
 Month: End:

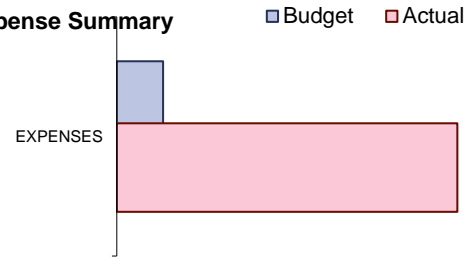
Year-To-Date:

BUDGET SUMMARY

	Budget	Actual	Difference
Total Income	3,251.00	5,742.94	2,491.94
Total Expenses	2,727.00	20,099.10	(17,372.10)
NET	524.00	(14,356.16)	(14,880.16)



Expense Summary



INCOME

	Budget	Actual	Difference
Corporate Sponsor	2,084.00	-	(2,084.00)
Golf Tournament Income	-	-	-
Insurance Income	917.00	2,480.71	1,563.71
Membership Dues	-	2,824.75	2,824.75
State Dues	250.00	437.48	187.48
NGAUS Rebate-Early Membership	-	-	-
Spring Conference	-	-	-
NGAUS Conference Reimbursement	-	-	-
Tailgate Party Reimbursement	-	-	-
Fall Leadership Dinner	-	-	-
Leadership Lincoln-Inc	-	-	-
Shirt Sales	-	-	-
Total INCOME	3,251.00	5,742.94	2,491.94

EXPENSES

	Budget	Actual	Difference
Advertising (Shirts)	-	-	-
Collection Fees (Paypal/Eventbrite)	-	82.44	82.44
Membership Incentive	-	-	-
Donations/Grants	209.00	5,000.00	4,791.00
CGO Events	209.00	-	(209.00)
Officer's Club	84.00	-	(84.00)
Tax Accountant	-	-	-
Tailgate Party	-	-	-
Leadership Lincoln-Exp	-	-	-
Executive Director/Admin Services	1,500.00	1,500.00	-
ED Conference Attendance	500.00	-	(500.00)
Firespring- Website	175.00	125.99	(49.01)
Legislative Workshop DC	-	-	-
Legislative Cocktails	-	-	-
National Dues to NGAUS	-	11,655.00	11,655.00
NGAUS National Conference	-	-	-
NGAUS Prof Dev Conf Attend	-	-	-
NGAUS Hospitality Suite	-	-	-
NGAUS Pins	-	415.00	415.00
PO Box Fee	-	-	-
Spring Conference & Business Meeting	-	1,258.52	1,258.52
Awards & Associated Costs	-	-	-
Golf Tournament	-	-	-
Supplies	50.00	62.15	12.15
Total EXPENSES	2,727.00	20,099.10	17,372.10
% of Income	83.9%	350.0%	

Transaction History

[HELP](#)

Account	Date	Num	Payee	Memo	Tag	Category	R	PAYMENT	DEPOSIT	Cleared Payment	Cleared Deposit	Account Balance	Cleared Balance	BALANCE
PayPal	3/02/20		Joseph Eggen			Membership Dues	C		750.00	-	750.00	6,126.13	5,816.40	30,822.90
PayPal	3/02/20		Joseph Eggen			State Dues	C		75.05	-	75.05	6,201.18	5,891.45	30,897.95
PayPal	3/02/20		Hunter Crossley			Membership Dues	C		727.95	-	727.95	6,929.13	6,619.40	31,625.90
Checking	3/03/20	EFT	Vantiv			State Dues	C		10.52	-	10.52	24,707.29	24,707.29	31,636.42
Checking	3/03/20	EFT	Firespring			Firespring- Website	C	110.00		110.00	-	24,597.29	24,597.29	31,526.42
PayPal	3/03/20		christopher rewczuk			Membership Dues	C		250.00	-	250.00	7,179.13	6,869.40	31,776.42
PayPal	3/03/20		christopher rewczuk			State Dues	C		89.55	-	89.55	7,268.68	6,958.95	31,865.97
Checking	3/04/20	2822	Scott Henrikson			Executive Director/Ac	C	1,500.00		1,500.00	-	23,097.29	23,097.29	30,365.97
Checking	3/05/20	EFT	Vantiv			State Dues	C	50.00		50.00	-	23,047.29	23,047.29	30,315.97
Checking	3/05/20	2823	Scott Henrikson	Name Tags		Supplies	C	62.15		62.15	-	22,985.14	22,985.14	30,253.82
Checking	3/06/20	EFT	Vantiv			State Dues	C		31.76	-	31.76	23,016.90	23,016.90	30,285.58
Checking	3/09/20	2821	The Talon Room	NGANE Conf		Spring Conference &	C	1,258.52		1,258.52	-	21,758.38	21,758.38	29,027.06
PayPal	3/09/20		Craig Strong			Membership Dues	C		96.80	-	96.80	7,365.48	7,055.75	29,123.86
Checking	3/11/20	EFT	Vantiv			State Dues	C	1.25		1.25	-	21,757.13	21,757.13	29,122.61
Checking	3/12/20	EFT	Vantiv			State Dues	C		17.25	-	17.25	21,774.38	21,774.38	29,139.86
PayPal	3/12/20		Zackary Klapperich			Membership Dues	C		750.00	-	750.00	8,115.48	7,805.75	29,889.86
PayPal	3/12/20		Zackary Klapperich			State Dues	C		75.05	-	75.05	8,190.53	7,880.80	29,964.91
PayPal	3/12/20		jason collins			Membership Dues	C		250.00	-	250.00	8,440.53	8,130.80	30,214.91
PayPal	3/12/20		jason collins			State Dues	C		89.55	-	89.55	8,530.08	8,220.35	30,304.46
Checking	3/16/20	2824	Alex Zeller	Pins		NGAUS Pins	C	415.00		415.00	-	21,359.38	21,359.38	29,889.46
Checking	3/17/20	Dep	Jennifer Kramer	State Lifetime		State Dues	C		100.00	-	100.00	21,459.38	21,459.38	29,989.46
Checking	3/17/20	Dep	Militia Admin Services			Insurance Income	C		2,175.00	-	2,175.00	23,634.38	23,634.38	32,164.46
Checking	3/18/20	2825	Nebraska Foundation			Donations/Grants	C	5,000.00		5,000.00	-	18,634.38	18,634.38	27,164.46
PayPal	3/22/20		Eventbrite			Collection Fees (Pay	C	82.44		82.44	-	8,447.64	8,137.91	27,082.02
Checking	3/26/20	Dep	NGANE Premium Trust			Insurance Income	C		305.71	-	305.71	18,940.09	18,940.09	27,387.73
PayPal	3/29/20		Network Solutions, LLC			Firespring- Website	C	15.99		15.99	-	8,431.65	8,121.92	27,371.74
Checking	3/31/20	2826	NGAUS	Membership Dues		National Dues to NG	C	11,655.00		11,655.00	-	7,285.09	7,285.09	15,716.74