

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

**2 AUG 2022**

**Call to Order: 1645**

**Location:** Teleconference (503-300-6843), Code 626555

## Roll Call

### Members Present:

<b>NGA-NE BOG Roll Call:</b>			
<b>Affiliation</b>	<b>Present</b>	<b>Affiliation</b>	<b>Present</b>
Ex-Officio		92 TC	CW2 Tim Beckman
President	Lt Col Carl Johnson	67 MEB	Maj Nick Curto
President Elect	CPT Sarah Meyers	734 Brigade Support Battalion	
Secretary	Capt Evan Littrell	209 RTI	
Treasurer	1LT Rachel Rowley	126 Chem Battalion	CW2 Caleb Shauer
Executive Director	LTC Scott Henrickson	Med Det	MAJ Jennifer Myers
Immediate Past President	Col Thad Fineran	2-134 Infantry	
JFHQ-Air		402 MP Battalion	Lt Rachel Katz
170 GP	Capt Joshua Stevenson	376 Aviation Battalion	
155 ARW	Maj Trevor Boyd	134 Cavalry Squadron	MAJ Ryan McIntosh
155 MXG	Lt Col Carl Johnson	128 Engineer Battalion	
155 MSG	Col Spencer Hansen	ARNG Company Grade Rep	CPT Jesse Sladky
155 OG		ARNG Warrant Officer Rep	CW2 Tim Beckman
155 MDG		ARNG Retiree Rep	CW5 (ret) Bill Nelson
ANG Company Grade Rep		EANGUS Rep	1SG Jason Prieksat
ANG Retiree Rep		Events Officer:	CPT Melissa Ventre
JFHQ-ARNG		ARNG Recruiting	1LT Rachel Rowley
Golf Tournament	Lt Col Carl Johnson	Legislative Committee	CPT Kevin Rose
Membership Committee		Social Media	Lt Rachel Katz

**Also Present:** None

### **President's Report: Lt Col Johnson**

Good group with us here today, thank you for taking the time to engage with this organization. Have a lot to get through for conference coming up and other reports

### **President Elect's Report: CPT Meyers**

NSTR.

### **Past President Elect's Report: Col Fineran**

NSTR.

**Secretary's Report: Capt Littrell**

JUL minutes being tweaked and will be sent with AUG.

For the future: send all edits/revisions/requests to [eelittrell@gmail.com](mailto:eelittrell@gmail.com)

**Treasurer's Report: 1LT Rowley**

Balance: Current Balance \$90,403. Signature cards have been signed.

**Executive Director: LTC Henrickson**

1. NGAUS Conference: 17 total signed up plus others showing interest. Suite will be open the evening of the 25<sup>th</sup> and will serve as rally point. We received a generous corporate donation to assist with funding the Suite. A summary email of who is attending will be sent out prior to the conference.
2. Leadership Dinner planning: November is the target. Plan to highlight importance of NGAUS engagement and CODEL awards.
3. Spring Conference planning underway, looking at FEB/MAR Timeframe. Please begin thinking of award nominees and send to LTC Henrickson

**Legislative Committee: MAJ McIntosh**

Legislature scheduled to convene 4JAN2023. Bill of note is creation of an honor plate for widows that would be coordinated through the DVA.

**Membership: LTC Henrickson**

Membership snapshot from 30JUN was 65%; current status is 67%. CPT Meyers: can we receive a current roster on a monthly interval to reach out to prospective officers? LTC Henrickson: Yes, will send after meeting.

**Events Committee: CPT Ventre**

Focus of planning is currently on Sept/Oct Golf Tournament Friday and Saturday tailgate.

Other events: Thursday 19 AUG happy hour event at Brewskys in progress, details coming.

Looking to restart Book Club in September, possibly. If willing to assist (either host or with planning) contact CPT Ventre.

COL Fineran: propose inviting Legislators to tailgate event? Or at least conduct some outreach. CPT Meyers: may have other events to attend, don't want to compete with Governor, for example.

**Social Media Committee: LT Katz**

Focus is on advertising for Golf Tournament; flyers being made, will be sent out shortly

**Corporate Membership: LTC Henrickson**

Seeking new sponsors for the year; if suggestions reach out to LTC Henrickson.

**EANGUS Report: 1SG**

EANGUS Golf Tournament 15JUL was a great event. National Conference is convening this week, appreciate the NGANE financial support that allowed our personnel to attend.

**Retiree Council: CW5 Nelson (ret)**

Looking forward to the golf tournament.

**Old Business: LTC Henrickson**

Capitol Summit report out, Capt Littrell attended. Solicitation for potential candidates to attend next (OCT).

Storage Update: CW2 Beckman requested possible benefit. COL Fineran: This is being worked through other channels. Update forthcoming

**New Business: LTC Henrickson**

N/A

**Due Outs:**

- 1) Member list to BOG
- 2) Look into invitations to Golf/Tailgate

**Closing: Lt Col Johnson**

Thank you for taking your time tonight. Closing in on the Golf Tournament and Tailgate events after the NGAUS national conference. Looking forward to seeing everyone soon.

**Next Meetings:**

6SEP: Teleconference  
4OCT: Teleconference

**Adjourned: 1725**