

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

3 MAR 2021

Call to Order: 1645

Location: Teleconference

Roll Call

Members Present:

NGA-NE BOG Roll Call:			
Affiliation	Present	Affiliation	Present
Ex-Officio		92 TC	LTC Shane York
President	COL Tom Golden	67 MEB	MAJ Nick Curto
President Elect	COL Thad Fineran	734 Brigade Support Battalion	CPT David Stott
Secretary	1st Lt Matt Frengs	209 RTI	
Treasurer	2LT Rachell Rowley	126 Chem Battalion	
Executive Director	LTC Scott Henrickson	Med Det	
Immediate Past President		2-134 Infantry	
JFHQ-Air		402 MP Battalion	
170 GP		376 Aviation Battalion	MAJ Amanda Schmidt
155 ARW	Lt Col Carl Johnson	134 Cavalry Squadron	
155 MXG	Lt Col Carl Johnson	128 Engineer Battalion	
155 MSG	Col Spencer Hansen	ARNG Company Grade Rep	CPT Jeremy Ham
155 OG		ARNG Warrant Officer Rep	CW5 Kenneth Henderson
155 MDG		ARNG Retiree Rep	
ANG Company Grade Rep		EANGUS Rep	MSG Dan Malizzi
ANG Retiree Rep		Events Officer:	CPT Aloma Moncrief
JFHQ-ARNG		ARNG Recruiting	CPT Jeremy Ham
Golf Tournament		Legislative Committee	
Membership Committee	LTC Shane York	Social Media	

President's Report: per COL Golden

- none

Secretary's Report: 1st Lt Frengs

- February minutes completed, pushed out earlier today
- Edits: send all to matthew.frengs.2@us.af.mil
- March Minutes: will be sent out early this month due to Spring Conference on 13 MAR

Treasurer's Report: 2LT Rowley

- Balance: \$80k
- CD: currently at \$34k
- Committees: consider what you need for a budget and reach out to LT Rowley as needed

Executive Director: LTC Henrickson

- NGEDA: held virtually this year, 31 MAR - 1 APR
- Insurance Trust Meeting, 10 APR: LTC Henrickson will attend in person, 1 day meeting
- Briefers: looking for names to brief insurance program during drill

Legislative Committee:

- none

Membership: LTC York

- Membership up to 54%, up 4% from last month
 - Reengaging with CCs this week to approach their units
- Meet last week with Pres/Pres Elect/Social Media
 - Need to meet with LT Katz again for social media blast going forward
- Lifetime Membership Option National: our NE association gets \$250 of that fee (\$750 after rebate)
- Lifetime Membership Option Nebraska: \$100 cost

Events Committee: CPT Montcrief

- Spring Conference: 13 MAR @ Wilderness Ridge
 - 17 RSVPs so far
 - 0700-0730: set up
 - 0730-0800: registration
 - 0800-1300: agenda
 - 1 hour Break before Rep. Bacon speaks (virtually)
 - AM General is going to bring some HUMVEEs and do a demo!
 - Meet with LT Katz next week @ location to check electronic/media set up
 - Print Agenda in a brochure style
 - Agenda/timeline/food are all locked in
 - Committee Members: get your presentation slides to LTC Henrickson ASAP

Social Media Committee:

- none

Corporate Membership: LTC Henrickson

- Several sponsors (10) will attend the Spring Conference
 - 6 have already paid
 - 1 from Gering, NE looking at a Presidential (\$5k) sponsorship
 - If you real in a sponsor, you could end up paying for your lifetime membership, great incentive!

EANGUS Report: MSG Malizzi

- Funding Request: 7 currently registered for National Conf in NM, looking to bring another 7
 - NLT Date: probably mid-June
- Membership Drive: starts **1 APR**
- Engraving/Etching: if you know someone with a machine, please contact MSG Malizzi
- USAA Scholarship: 2x \$500 scholarships each year
- National Virtual Membership Meeting: 2 recently attended
- Area V Conference: in Deadwood, SD - 2 going to that as well

Retire Council: via LTC Henrickson

- CW Nelson - nothing to report

Old Business: COL Golden & LTC Henrickson

- Officer Nominations: President-Elect, Secretary
 - Still looking for names
 - Unit Reps as well: we need more of those at the Battalion/Squadron level
 - Opportunities for career/professional development
- Golf Tourney: Lt Col Johnson met with CW Nelson and MSG Malizzi
 - Looks like a fall event, prior to the tailgate
 - Possibly all day event, 1 flight in the morning and a 2nd flight in the afternoon
 - Awards possibly at the tailgate
 - Thoughts: could work better for those folks travelling
- Funding Requests: let's look at our charter and line items in order to make decisions going forward
 - Can Finance Committee make recommendations on what funding should go towards?

New Business: none**Due Outs:**

- LT Katz take photos at the Spring Conference with the vendors
- Finance Committee: look at the charter and make recommendations to the BOG

Next Meeting:

- Spring Conf, 13 MAR: @ Wilderness Ridge (see details above)
- 6 Apr: Teleconference
- 4 May: Teleconference

Adjourned: 1729