

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

8 Jan 2019

Call to Order: 1650

Location: Troop Command, Victorium Conference Room (2nd Floor), Penterman Bldg

## Members Present:

NGA-NE BOG Roll Call:			
Affiliation	Present	Affiliation	Present
Ex-Officio		92 TC	LTC Jeff Searcey
President		67 MEB	LTC Steve Petersen
President Elect		734 Brigade Support Battalion	
Secretary	2Lt Matt Frengs	209 RTI	
Treasurer	CPT Jessica Wolff	126 Chem Battalion	CPT Vicki Kramer
Executive Director	MAJ Scott Henrickson (phone)	Med Det	
Immediate Past President		110 Med Battalion	
JFHQ-Air	2Lt Matt Frengs	402 MP Battalion	
170 GP		376 Aviation Battalion	
155 ARW		134 Cavalry Squadron	
155 MXG		128 Engineer Battalion	
155 MSG	Maj Greg Goodwater	ARNG Company Grade Rep	CPT Ryan Lemke
155 OG		ARNG Warrant Officer Rep	CW3 Jennifer Kramer
155 MDG		ARNG Retiree Rep	
ANG Company Grade Rep		EANGUS Rep	CSM Shaw Griffith
ANG Retiree Rep	MajGen (Ret.) Roger Lempke	155 LRS	
JFHQ-ARNG		189 Trans Co	
JFHQ-Army, Rec & Ret	MAJ Daniel Benes	Legislative Committee	CPT Ryan McIntosh
Membership Committee		Troop Command	

### President Report: LTC Petersen

- Industry Day: COL Strong attended
  - o Many companies there were new to NGAUS
  - o Assessment: probably not worth our time in the future

### 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)
  - o Will continue to distribute notes digitally, rather than paper-based

### **Treasurer's Report: CPT Wolff**

- Expense Report: reviewed for the month of December 2018
  - o Note from LTC Petersen: most expenses are early in the year, income is later in the year
- Deposits: still a few outstanding
- Bank Account: still need to be transferred from Lt Col Hansen before he deploys
- Website: worth the money?
  - o Better deal out there? (from General Lempke)
  - o Stripe: is this a better payment processing option
- Accountant: Lt Col Nuss has a contact, more to follow

### **Executive Director: LTC Petersen/MAJ Henrickson**

- Capital Summit: 2 summits per year
  - o Capt Curto for January, CPT Boring as an alternate
  - o Meet Director of NGB, meet with Congressional Reps
  - o Must be a junior CGO or WO
- Corporate Membership: need sponsors
  - o Will reach out to past sponsors for this year
  - o Send suggestions to Exec Director
  - o In the past, have been mostly local, not national
  - o Referrals: portion goes towards your NGAUS event fees
- Awards: work group met (COL Strong, LTC Petersen, Lt Col Nuss, Maj Henrickson)
  - o Past President: will receive one for their service
  - o Does the TAG have any nominees?
  - o Vote: will be sent out electronically
- Insurance: do we stick with New York Life or do our own?
  - o POCs: COL Behn & SGM Baker/SGM Griffith
- Membership Award: won last year by the 126th
  - o 126<sup>th</sup> Chem: will use their award towards CATS
  - o 170<sup>th</sup> GP/Offutt: setting a few dates to talk to them about membership
- Proposals for Spring Conference: By Laws
  - o Ranking Awards by precedence

### **Legislative Committee Report: CPT McIntosh**

- SSLI Bill:
- License Plate Bill: to separate NG and ANG, cannot find a sponsor
- Legislative Social: for NGAUS members only
- New Business – General Lempke
  - Guard Designation for Driver's License
  - Proposal: accept NGB-22 in addition to currently accepted DD-214
  - Vet Orgs: will reach out to them for support
- Legislative Workshop: CAPT McKenna and Lt Littrell are attending

### **Membership Committee: LTC Searcey**

- Competition: CCs are in charge of getting their numbers
  - o 155ARW/170GP, JFHQ/RTI, MEB, 92TC

### **2019 Event Committee: LTC Petersen/MAJ Henrickson**

- Leadership Day, 22nd @ Marriott Cornhusker

- Social/Hospitality Committee: Maj Goodwater
  - If you know anyone that can donate, speak up
  - Drink Contest winner could be taken to NGAUS conference as NEANG drink
- NGEDA: POCs are Lt Col Nuss & MAJ Henrickson

**Old Business: LTC Petersen/MAJ Henrickson**

- Volleyball tourney: too tough right now, tabled for future consideration
- Golf tourney: Hidden Valley, Thursday before Memorial Day (CPT Wolff)
  - Friday is backup day
- NGAUS Shirts: Maj Henrickson has them, \$35
- Active Life membership: \$800

**New Business: LTC Petersen/MAJ Henrickson**

- National Conference in August, don't need to address yet
- Bylaws to amend: recommendations will be passed out at Conference
  - Voting: should not occur without reps from each body
  - Removal: should members be removed if they do not attend for 3 consecutive months
  - Treasurer: longer than 1 year?

**Next Meeting:** 5 February, JFHQ, 3<sup>rd</sup> Floor, CFMO/G4 Conference Room

**Meeting Adjourned:** 1803