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

7 June 2022

Call to Order: 1645

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

Roll Call Members Present:			
NGA-NE BOG Roll Call:			
Affiliation	Present	Affiliation	Present
Ex-Officio		92 TC	CW2 Tim Beckmann
President		67 MEB	Maj Nick Curto
President Elect	CPT Sarah Meyers	734 Brigade Support Battalion	
Secretary		209 RTI	
Treasurer	1LT Rachel Rowley	126 Chem Battalion	CW2 Caleb Schauer
Executive Director	LTC Scott Henrickson	Med Det	MAJ Jen Myers
Immediate Past President	Col Thad Fineran	2-134 Infantry	
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 Jesse Sladky
155 OG		ARNG Warrant Officer Rep	CW2 Tim Beckmann
155 MDG		ARNG Retiree Rep	CW5 (ret) Bill Nelson
ANG Company Grade Rep		EANGUS Rep	1SG Jason Prieksat
ANG Retiree Rep		Events Officer:	CPT Melisa Ventre
JFHQ-ARNG		ARNG Recruiting	1LT Rachel Rawley
Golf Tournament		Legislative Committee	
Membership Committee		Social Media	

Also Present: LTC Jeff Searcey

President's Report: Lt Col Johnson

President Elect's Report: CPT Meyers Nothing to Report

Past President Elect's Report: COL Fineran

Lets ensure we get our CGO NGAUS Conference registration completed sooner rather than later.

Secretary's Report: LTC Henrickson for Capt Littrell

May and June minutes will be sent out soon. For the future: send all edits/revisions/requests to <u>eelittrell@gmail.com</u>

Treasurer's Report: 1LT Rowley

Balance: ~\$94,214. Moving into the new fiscal year with a healthy balance. End of fiscal year is June.

Executive Director: LTC Henrickson

1: CODEL Awards at the NGAUS level submitted last month for Gov Ricketts, Sen Fisher, and Rep Bacon. 2: Capitol Summit will be 17-19 July, Capt Littrell and CPT Ventre have been submitted. Looking for another session in October.

3: NGAUS conference August 26-29, 2022, Columbus, OH.

- 20 rooms blocked plus a Suite with adjoining room, need a Suite Host. Deadline for rooms is July 22nd for final list of names.
- Capt Josh Stevenson, CPT Zachary Klapperich, CW2 Caleb Schauer, CW2 Mike Wiederspan approved to attend conference sponsored by NGA-NE. Motion made by LTC Henrickson & seconded by COL Fineran. Motion passed.

4: Leadership Lincoln Fellows selection: CW2 Tim Beckmann

Legislative Committee: CPT Rose

No report – Will contact for Legislative Thank You Event Update

Membership: LTC Henrickson (for MAJ McGreer)

NGAUS membership currently at 65%. Have 47 eligible complimentary memberships (21 ANG & 26 ARNG). 2022 NGAUS membership final date is 30 June.

Events Committee: CPT Ventre

Next event is a baseball game at Werner Park in Papillion, NE June 24th beginning at 7 p.m. For July, Maj Gen (Ret) Lempke will host and more details soon. August event will be a social hour.

Social Media Committee: CPT Katz

No Report

Corporate Membership: LTC Henrickson

Last month great event with JEO hosting and ESS representative, CSM Conley (Ret) did a presentation on leadership. Great attendance included CSM Richard Burch (Ret) who was the 9th CSM of the Army National Guard who CSM Conley followed as the 10th CSM of the Army National Guard.

EANGUS Report: 1SG Jason Prieksat

Attended Region 5 caucus; Golf Tournament planned for 15 July; EANGUS National Conference first week of August; Working on Membership; Refining website

Retiree Council: CW5 Nelson (ret)

Sent a note to the editor of Army Echoes regarding their misprint that WV TAG was the first one to stand up a retiree council as Nebraska did back in 1992. Will send a message to LTC Henrickson to send to TAG and CoS.

Old Business: LTC Henrickson

N/A

New Business: LTC Henrickson

LTC Jeff Searcey request for NGA-NE to provide \$750 to pay for the rooms associated to 2-social events with the CYBER TATANKA exercise later in June. CW5 (Ret) Nelson made the motion and seconded by CPT Meyers. Discussion: CPT Meyers-can we have corporate membership flyers available to the corporate members attending the events? LTC Searcey-yes. CPT Meyers-are their NGA-NE funds available? LT Rowley-yes. Motion put to vote-unanimous yes and motion approved.

Due Outs:

- 1) Legislative Thank You Event- LTC Henrickson will contact CPT Rose about update.
- 2) LTC Henrickson will work with membership committee on complimentary memberships this month
- 3) LTC Henrickson will send out an email message to all members soliciting attendance to the upcoming NGAUS conference
- 4) LTC Henrickson will send LTC Searcey the NGA-NE corporate membership form to be used at the upcoming cyber exercise to solicit potential corporate members

Closing: COL Fineran & CPT Meyers

Nothing additional

Next Meetings:

5JUL:	Teleconference
2AUG:	Teleconference

Adjourned: 1720