

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

**7 MAR 2023**

**Call to Order: 1645**

**Location:** Penterman Armory, 2<sup>nd</sup> Floor, Lincoln, NE

Teleconference (503-300-6843), Code 626555

## Roll Call

### Members Present:

NGA-NE BOG Roll Call:			
Affiliation	Present	Affiliation	Present
Ex-Officio		92 TC	CW3 Tim Beckman
President		67 MEB	Maj Nick Curto
President Elect	CPT Sara Meyers	734 Brigade Support Battalion	
Secretary	Capt Evan Littrell	209 RTI	CPT Zachary Klapperich
Treasurer	CPT Rachel Rowley	126 Chem Battalion	CW2 Caleb Schauer
Executive Director	LTC Scott Henrickson	Med Det	MAJ Jennifer Meyers
Immediate Past President	COL Fineran	2-134 Infantry	
JFHQ-Air		402 MP Battalion	
170 GP	Capt Josh Stevenson	376 Aviation Battalion	
155 ARW		134 Cavalry Squadron	
155 MXG	Capt Brittany Truscott	128 Engineer Battalion	
155 MSG		ARNG Company Grade Rep	CPT Jesse Sladky
155 OG		ARNG Warrant Officer Rep	CW3 Tim Beckman
155 MDG		ARNG Retiree Rep	
ANG Company Grade Rep		EANGUS Rep	
ANG Retiree Rep		Events Officer:	
JFHQ-ARNG	CPT Kevin Rose	ARNG Recruiting	CPT Jesse Sladky
		Legislative Committee	
Membership Committee	MAJ Nick Curto	Social Media	

**Also Present:** None

**President's Report:** None

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

Upcoming events: Membership Drive, Annual Social + Business Meeting. Thanks to CW3 Beckman and his wife for inviting us out for the meeting. Open invitation for future meetings.

**Past President's Report:** COL Fineran

Spoke with Maj Gen Bohac, who has a request from former Sen Nelson to be present when the award is given. Another topic to bring is if there is an award from the Association for Maj Gen Bohac.

**Secretary's Report: Capt Littrell**

Notes from Lt Col Johnson from Feb BOG meeting, will be sent out with March minutes  
For the future: send all edits/revisions/requests to [eelittrell@gmail.com](mailto:eelittrell@gmail.com)

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

Balance: Current Balance \$77,700 with only three pending expenditures for the rest of the year.

**MOTION:** Approve \$200 to be provided to 2023 OCS class for refreshments contingent on complimentary membership sign-ups upon graduation. **ACTION TAKEN: APPROVED** by voice vote.

**Executive Director: LTC Henrickson**

Upcoming business meeting on 29 April, will be sending out slide deck to respective areas for presentation to the executive committee.

Individual and Corporate Level awards being worked. Will be planning for an award at state and national levels for Maj Gen Bohac.

**Legislative Committee: None****Membership: Maj Curto**

Three new memberships in the last week, set for 30 March at Camp Ashland Cabin 300 for membership drive. Plan to start at 1730, calling 1800-2000. Five new comp memberships will be entered by the end of the month. Early bird timeframe (5% kick back from NGAUS) is during this quarter, so getting sign ups at drive is good timing.

**Events Committee: CPT Meyers**

28 APR Cocktail Classic and social event. Will be hosted at Shriner's Center. Food trays, light appetizers will be provided. Cannot bring alcohol into the building, will need to purchase ingredients from them. So if bringing a drink idea can design organization table, submit ingredients list, and then drinks will be mixed at the venue. Charge \$5/non-member. Would like to suggest new award most creative display design. Winner of best drink and creative display design would get free digital lifetime memberships and select a CGO to attend the NGAUS conference. CPT Rowley: agree and need to ensure the budget supports in the future; budget supports now. New expense is only the lifetime membership costs.

**MOTION:** Col Fineran, Maj Curto 2<sup>nd</sup>. Proposal: present 2 awards, winning units of each award earns 1 digital lifetime membership and sponsorship of a CGO from that unit to attend NGAUS national conference. **ACTION TAKEN: APPROVED** by voice vote.

Business meeting: catered by Talon Room. Need a volunteer to be the volunteer as POC to run final slide deck (to be provided by LTC Henrickson). CW3 Beckman volunteered. Need a volunteer as POC to work with Shriner Center POC to ensure event execution.

Flyers and save the dates will be pushed out in email.

LTC Henrickson: reached out to capture corporate membership funds and to invite to our annual business meeting.

**Social Media Committee: CPT Meyers**

CPT Katz taken on a lot the last few months so looking for more members of this committee.

**Corporate Membership: LTC Henrickson**

Nothing further

**EANGUS Report: None**

**Retiree Council: None**

**Old Business: NSTR**

**New Business: NSTR**

**MOTION:** Cancel 2May BOG meeting (CPT Meyers, 2<sup>nd</sup> COL Fineran). ACTION TAKEN: **APPROVED** by voice vote.

**Due Outs: None**

COL Fineran: coordination with TAG

Lt Col Johnson: new GRO contact for awards

LTC Henrickson: send out slides

**Closing: CPT Meyers**

NSTR

**Next Meetings:**

4APR: Live and via Teleconference

2MAY: Rescheduled to post-Annual Business meeting if necessary

6JUN Live and via Teleconference

**Adjourned 1736**