

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

1 OCT 2019

Call to Order: 1650

Location: Penterman, 2nd Floor Conf Rm

## Members Present:

NGA-NE BOG Roll Call:			
Affiliation	Present	Affiliation	Present
Ex-Officio		92 TC	LTC Giles
President	Lt Col Nicole Nuss	67 MEB	LTC Spencer Giles
President Elect	LTC Tom Golden	734 Brigade Support Battalion	
Secretary	2Lt Matt Frengs	209 RTI	
Treasurer		126 Chem Battalion	CPT Sarah Meyers
Executive Director	LTC Scott Henrickson	Med Det	
Immediate Past President	Col Hansen	110 Med Battalion	
JFHQ-Air	Lt Col Nicole Nuss	402 MP Battalion	
170 GP		376 Aviation Battalion	
155 ARW		134 Cavalry Squadron	
155 MXG	Lt Col Carl Johnson	128 Engineer Battalion	
155 MSG	Lt Col Greg Goodwater	ARNG Company Grade Rep	
155 OG		ARNG Warrant Officer Rep	CW2 Beckmann
155 MDG		ARNG Retiree Rep	
ANG Company Grade Rep		EANGUS Rep	SGM Curtis Koehler
ANG Retiree Rep		155 LRS	
JFHQ-ARNG			
Golf Tournament		Legislative Committee	
Membership Committee	LTC Dubois	Troop Command	CPT Curto

### President Report: Lt Col Nuss

- NGAUS: great turnout, 18 representatives total including a retiree
  - o Suggestion: let's schedule group discussions at the Hospitality Suite
  - o Next Year: in Boston and does not fall on Labor Day weekend

### 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)

### Treasurer's Report: CPT Wolff via LTC Henrickson

- Update on Current Balance
  - o Pending: \$25k in bank account and PayPal

### **Executive Director: LTC Henrickson**

- Capital Summit: 2Lt Frenge is registered
- Awards:
  - o November Leadership Dinner - date and venue set
  - o Sen Jansen: need to meet with MG Bohac to see how to proceed
- Special Insurance: went to conference in Massachusetts for Insurance Trust (28 Sep)
  - o Annual Meeting typically in March, this was a special call
  - o AFVA wants our underwriting business for SGLI policies (currently with New York Life)
  - o Trust countered the offer, awaiting response
- 2020 Membership: 15 categories has been consolidated to 3, simpler due hierarchy
  - o Should allow for auto renewal
  - o State Membership dues has not changed
- Tax Update: building a relationship with a new accountant
  - o Taxes are complete, hardcopies being mailed to us (ours and the IRS)
  - o Cost: \$485, will review copy to determine cost/benefit
  - o Suggestion: the tax return should be made public in the Treasurer's Report

### **Legislative Committee Report: via LTC Henrickson**

- Legislative Social: 30 Jan 2020

### **Membership Committee: LTC Giles & LTC Dubois**

- Schedule: now on the FY calendar as opposed to CY
- Tailgate: working with Commanders to push the event
- Meeting Information: are we publicizing the schedule? Do those interested know how to get involved?

### **2019 Event Committee: CPT Curto**

- Book Club:
  - o October - LTC Golden
  - o November - none yet
  - o December - none yet
- Tailgate: 5 Oct vs. Northwestern
  - o Setup: Friday 4 Oct @ 1500, Saturday 5 Oct @ 1100
  - o Continental Breakfast: Sat - Mon
  - o Tables: NGA-NE membership, EANGUS reps
  - o Raffle: TV, will be promoting NGAUS membership (National, not State)
  - o Spirit of America: will be providing soda & water, as well as tickets for the Oct 26th game
- Husker Tailgate: Northwestern game, 5 October
- Fall Leadership Dinner: 7 November @ Talon Room, \$28/plate (up \$3 from last year)
  - o No guest speakers scheduled
  - o MG Bohac, BG Heng will be in attendance
- 2020 State Conference: 21-22 Feb
  - o Hospitality/Leadership Call/Business Meeting
  - o Location: TBD
  - o CGO Social: have an event sometime between now and then, promote involvement in the organization

- Business Meeting: 9 vendors confirmed
- Golf Tourney: 21 May set as the placeholder
- POC: none at this time

**Enlisted Report (NENGEA/EANGUS): SGM Koehler**

- Conference: 4-7 Aug, highest attendance ever
- President: outgoing SGM Griffith, incoming 1SG Malizzi
- Membership: highest ever, around 500

**Social Media: via Lt Col Nuss**

- LT Hofstra is working on a plan
- Website: FireSpring just converted their platform, now mobile friendly
  - Pricing: just changed our plan from Premium to Basic based on services need, dropped monthly fee from \$175 to \$95

**Corporate Membership Update - via LTC Henrickson**

- LTC (Ret) Murphy will be working with us, great success in the past

**Nebraska Military Retiree Council Report: none**

**Old Business**

- Polo Shirts: \$35 ea, Black, in stock at JFHQ
  - All Sizes: male & female

**New Business: LTC Henrickson**

- OC Class 63: they would like to make a request for their Dining Out. What is needed?
  - We may need to have an electronic vote

**Next Meeting:** 5 NOV @ JFHQ, 2nd FL, HRO Conf Rm

**Meeting Adjourned:** 1812