

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

4 NOV 2020

Call to Order: 1645

Location: Penterman 2nd Floor Conference Room

Teleconference (503-300-6843), Code 626555

Roll Call

Members Present:

| NGA-NE BOG Roll Call: | | | |
|--------------------------|----------------------|-------------------------------|--------------------|
| Affiliation | Present | Affiliation | Present |
| Ex-Officio | | 92 TC | |
| President | COL Tom Golden | 67 MEB | MAJ Nick Curto |
| President Elect | COL Thad Finneran | 734 Brigade Support Battalion | LTC Chad Thompson |
| Secretary | 1st Lt Matt Frengs | 209 RTI | |
| Treasurer | 2LT Rachell Rowley | 126 Chem Battalion | CPT Sarah Myers |
| Executive Director | LTC Scott Henrickson | Med Det | |
| Immediate Past President | | 2-134 Infantry | |
| JFHQ-Air | 1st Lt Matt Frengs | 402 MP Battalion | |
| 170 GP | | 376 Aviation Battalion | |
| 155 ARW | Lt Col Carl Johnson | 134 Cavalry Squadron | |
| 155 MXG | Lt Col Carl Johnson | 128 Engineer Battalion | |
| 155 MSG | | ARNG Company Grade Rep | CPT Jeremy Hamm |
| 155 OG | | ARNG Warrant Officer Rep | CW2 Tim Beckmann |
| 155 MDG | | ARNG Retiree Rep | |
| ANG Company Grade Rep | 1st Lt Matt Frengs | EANGUS Rep | MSG Dan Malizzi |
| ANG Retiree Rep | | Events Officer: | CPT Aloma Moncrief |
| JFHQ-ARNG | | ARNG Recruiting | CPT Jeremy Hamm |
| Golf Tournament | Lt Col Carl Johnson | Legislative Committee | CW5 Jeff Caniglia |
| Membership Committee | LTC Shane York | Social Media | |

President's Report: COL Golden

- Social Events are postponed until after CY20
 - To include **Legislative Meeting**
- Events: let's identify key events and push out the letter to our members
- Membership Committee: come up with a plan
 - Don't have to do it on your own, solicit help
 - Especially from outside the BOG
- Officer Nominations: for the Spring business Meeting (February)
 - Start identifying vacancies

- Are there positions we need to eliminate?
- Business Meeting: we need to have an analysis of our funds

Secretary's Report: 1st Lt Frengs

- Vacancy: Secretary position will be vacant after the next business meeting
 - Per COL Golden: let's include this in the Membership Letter
- October minutes were submitted to LTC Henrickson and pushed out to the BOG
- Edits: send all to matthew.frengs.2@us.af.mil
- Motion: moved and seconded, unanimously approved

Treasurer's Report: 2LT Rowley

- Balance: up \$5300 for a total of \$49000
- CD: currently at \$34000
- Management of Funds: will be a big part of the business meeting
- Vacancy: 2LT Rowley would like to STAY ON as Treasurer
 - Position is still open to other candidate submissions

Executive Director: LTC Henrickson

- Insurance Trust Meeting: final vote is 10 Dec
 - Contract is still being tweaked, that is why we don't have it yet
 - Should arrive in the next week or so
 - Vote: plan for during December's meeting
- Briefers: new briefer coming on for deployers
 - Insurance Carrier: do we have better options:

Golf Tournament: Lt Col Johnson

- Wrap Up: thanks to Lt Col Goodwater and 2LT Rowley for being the on-site POCs for the day
- Summary Sheet: sent out as an update on the event
 - Profit: \$9800
 - Dixon Golf: paid our cost to Golf Status (\$300), gave away some swag
 - Expenses: \$7000 to Hidden Valley Golf Course
 - Suggestion: add a 3rd tier flight to accommodate all skill levels
 - Retirees: sent out a big thanks!
 - Future Tourney: should we switch back to May timeframe? (tabled)

Legislative Committee: CW5 Caniglia

- Legislative Social: currently on hold
- TAG: will get on his calendar next week for his priorities
 - Elections: could change what those priorities look like depending on outcome
- Nebraska State Representatives: includes 2 Guardsmen

Membership: LTC York

- 1 Oct: year has now kicked off for membership
 - Army Roster Update: LTC Henrickson
 - Air Roster Update: 1st Lt Frengs
 - Currently: 63%, will drop in January when yearly memberships lapse
 - Discount for NGAUS Life Membership: get 25% off now until March

Events Committee: CPT Montcrief

- ALL EVENTS ARE POSTPONED AT THIS TIME PER TAG!

Social Media Committee:

- none

Corporate Membership: LTC Henrickson

- Point Blank Solutions: offered \$1600 in sponsorship
- Will attend Spring Meeting

EANGUS Report: MSG Malizzi

- Quarterly Meeting: scheduled for 21 NOV
- COVID Relief Scholarships: \$500

Retire Council: via LTC Henrickson

- Appreciation for the inclusion at the Golf Tourney

Old Business:

- **Management of Funds needs to be discussed**

New Business:

- none

Next Meeting:

- - 1 DEC: JFHQ
- - 5 JAN: 67 MEB

Adjourned: 1716