# National Guard Association-Nebraska, Board of Governor's Meeting Minutes 7 December 2021

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	
President Elect	Lt Col Carl Johnson	734 Brigade Support Battalion	
Secretary		209 RTI	CPT Jennifer Meyers
Treasurer	1LT Rachell Rowley	126 Chem Battalion	
Executive Director	LTC Scott Henrickson	Med Det	
Immediate Past President		2-134 Infantry	
JFHQ-Air		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	CPT Kalee Boden
155 MSG	Capt Trevor Boyd	ARNG Company Grade Rep	
155 OG		ARNG Warrant Officer Rep	CW2 Tim Beckmann
155 MDG		ARNG Retiree Rep	CW5 (Ret) Bill Nelson
ANG Company Grade Rep	Capt Trevor Boyd	EANGUS Rep	MSG Dan Malizzi
ANG Retiree Rep		Events Officer:	
JFHQ-ARNG		ARNG Recruiting	1LT Rachell Rowley
Golf Tournament		Legislative Committee	
Membership Committee		Social Media	

# **President's Report:**

## **President Elect's Report:**

No opening Comments

Secretary's Report: LTC Henrickson

November Minutes will be distributed the evening of 7DEC.

For the future: send all edits/revisions/requests to <a href="mailto:eelittrell@gmail.com">eelittrell@gmail.com</a>

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

Balance: \$84,083.

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

NGEDA Conference in Columbus, OH 17-20 JAN. NGANE Annual Business meeting set for 26 MAR in Lincoln, NE. Submit NGANE awards for BOG and Exec Committee review and approval to present at the NGANE Annual Business meeting in MAR.

#### **Legislative Committee: LTC Henrickson**

Finalizing the Legislative Social Event for end of JAN 2022. More information to follow soon. Seeking priorities from BOG to review and lobby for accordingly.

#### Membership: LTC Henrickson

Digital life membership very affordable and spread the word to everyone. Contact LTC Henrickson for all life memberships in order to receive the 25% rebate up front. 61% NGAUS membership currently with a goal of 75% by 30 JUN 2022.

#### **Events Committee: LTC Henrickson**

15 DEC: BG Strong hosting at Waverly VFW, 13 JAN: Bowling at Lincoln Parkway Lanes, TBD FEB: Corky Canvas in Lincoln.

#### Social Media Committee: LTC Henrickson

Ask to the leaders at the recent Leadership Dinner was to increase engagements, followers, and reach currently through NGANE Facebook Page.

#### **Corporate Membership: LTC Henrickson**

Will engage with current corporate members about upcoming NGANE business meeting and request 2022 membership.

#### **EANGUS Report: MSG Malizzi**

Had EANGUS meeting on 30 NOV, published 3 page newsletter, working on legislative efforts, membership, western NE engagement, and awarded 2 scholarships.

### Retiree Council: CW5 (Ret) Nelson

Request to include retirees in legislative efforts for both NGANE and EANGUS. LTC Bill Smitz passed away.

#### **Old Business: LTC Henrickson**

Annual Business Meeting will be 26 MAR in Lincoln. CPT Ventre identify venue. Will also look to hold a social event the evening of 25 MAR if possible. Therefore, challenge to units within the BOG is to start thinking of your unit cocktail recipes and the story about your drink with the goal to win and be the signature drink at the NE hospitality suite during the NGAUS conference in AUG.

**New Business: LTC Henrickson** 

None.

**Due Outs:** 

**NSTR** 

# **Closing: Lt Col Johnson**

Will work on a message to Leaders regarding committee vacancies. Let's have some fun getting those cocktail recipes together. Thanks for all you do. Merry Christmas to everyone and enjoy the holiday season with your family and friends.

# **Next Meetings:**

4JAN: Teleconference 1FEB: Teleconference

Adjourned: 1720