

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

7 SEP 2021

Call to Order: 1645

Location: Teleconference

Roll Call

Members Present:

NGA-NE BOG Roll Call:			
Affiliation	Present	Affiliation	Present
Ex-Officio		92 TC	LTC Shane York
President		67 MEB	
President Elect	Lt Col Carl Johnson	734 Brigade Support Battalion	
Secretary	Capt Evan Littrell	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	LTC Shane York
JFHQ-Air		402 MP Battalion	CPT Nate Reicks
170 GP		376 Aviation Battalion	
155 ARW	Lt Col Carl Johnson	134 Cavalry Squadron	MAJ Ryan McIntosh
155 MXG	Lt Col Carl Johnson	128 Engineer Battalion	CPT Kaylee Boden
155 MSG		ARNG Company Grade Rep	
155 OG		ARNG Warrant Officer Rep	CW2 Tim Beckman
155 MDG		ARNG Retiree Rep	CW5 (Ret) Bill Nelson
ANG Company Grade Rep		EANGUS Rep	MSG Dan Malizzi
ANG Retiree Rep		Events Officer:	
JFHQ-ARNG		ARNG Recruiting	1LT Rachell Rowley
Golf Tournament	Lt Col Carl Johnson	Legislative Committee	MAJ Ryan McIntosh
Membership Committee		Social Media	Lt Katz

President's Report:

Lt Col Carl Johnson: Thanks for everyone who attended NGAUS, opportunity to socialize with other states. Spoke with TAG and he really enjoyed the time with CGOs, great opportunity to sponsor so many from the Association and the Wing, now we need to keep momentum and involved with the organization. Need to be inviting them and others to social events, through the BOG, NGAUS, etc. Get other CGOs involved in the committees and events, grow the Association. Thanks to the Association for budgeting those members to attend. Also appreciate making a point of including spouses attending.

Secretary's Report: Capt Littrell

August Minutes distributed 7SEP.

For the future: send all edits/revisions/requests to eelittrell@gmail.com

Treasurer's Report: 1LT Rowley

Balance: \$91,327; Events coming up for CGOs and the Golf Tournament

Executive Director: LTC Henrickson

NGAUS Conference: 22 members attended, including 1 AD member and 1 retiree, and 8 spouses for a total of 30 attendees representing Nebraska, great turnout. Want to do a spotlight of CGOs to share key takeaways from NGAUS conference on behalf of the Association. Insurance Trust: with 13 other states, our administrator is looking to transition. MBA has purchased the administrative service for the Trust. In last year, offered enhanced benefit plan with no change to SSLI. Should be a great transition to the new Trust Manager to the benefit of our members. NY Life is still the underwriter, MBA is the administrator of the Trust. Capitol Summit: October event, 1Lt Rowley and Capt Littrell will be attending, should be receiving correspondence this week.

Legislative Committee: CPT Rose

Convened for redistricting right now. Waiting for the national conference to be completed to sync efforts with NMD and TAG for direction on initial legislative agenda. Will bring to BOG following that guidance. Legislative social event during session will need a new venue.

Membership: LTC York and LTC Henrickson

New Membership year starts 1OCT. On 2OCT have our tailgate with membership push at event. Still at 61%, had a few folks show up and renew since last meeting. Digital Lifetime Membership: announced at NGAUS conference, membership to national level. Normal cost is \$1000 but with this offering lowers to \$500. It's a 4-year beta test to gauge interest and determine financial impact. For annual membership, pause for a few weeks until after 1OCT to ensure FY22 membership solidifies. Can apply most recent payment as a credit for annual digital membership.

Events Committee: LTC Henrickson

Will be book club coming up soon, venue and date TBD; want to nest with JEO construction as corporate sponsor. Beginning in October, key events with Golf, Tailgate first weekend. Follow-on events being worked. CPT Ventri taking over Events Committee.

Social Media Committee: Lt Katz

Post reach up 75%, Engagements 89%, and page likes 109% during conference activities. Working on flyers for Golf Tournament and FY22 social media calendar. Lt Col Johnson: flyer has been developed.

Corporate Membership: LTC Henrickson

No new corporate sponsors. NGAUS conference allowed us to renew corporate sponsors and develop relationships. Getting ready to reach out to new corporate members and will be looking to capture sponsors for the Golf Tournament.

EANGUS Report: MSG Malizzi

Deepest thanks for sending members to national EANGUS conference; good representation from ARNG and ANG. Upcoming: closing out scholarship at end of month for \$1000 and looking forward to Q1 meeting.

Retiree Council: CW5 (Ret) Nelson

Exec Committee member CMSgt (Ret) Gary Hansel passed away recently. Celebration of Life will be 2-4 14SEP at Speedway Motors Museum. SMSgt (Ret) Peggy Brown will be newest Exec Committee member. Looking forward to the Golf Tournament and the Tailgate events.

Old Business: LTC Henrickson

Golf Tournament (Lt Col Johnson): sent volunteers an "ask" letter to canvas for raffles, pin prizes, etc. Have 8 sponsors right now, have \$2500 in account without players registered. Will have approx. 32 teams with 3 payout flights. The overall: great opportunity for our members, retirees, and vendors to get together. Flyer will be sent for social media posting.

Tailgate Party: 2OCT, Northwestern game. 14SEP is planning meeting. 430pm tailgate start, game at 630pm. Will have a light tailgate at 76 Armory prior to 430pm. Flyer will be out soon, on social media. Leadership Dinner: TBD November, dependent on TAG schedule. State of the State of our Association to the Commanders in the NENG.

Annual Business Meeting: Feb/Mar timeframe with TAG leaders all-call during the day, transition to social event sponsored by NGAUS, then Business Meeting.

New Business: LTC Henrickson

None.

Due Outs:

- 1) Venue for Leg Social
- 2) Flyers out for October events

Closing: Lt Col Carl Johnson

None.

Next Meetings:

5 Oct: Teleconference
2Nov: Teleconference

Adjourned: 1737