

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

4 OCT 2022

Call to Order: 1645

Location: Penterman Armory, 2nd 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	CW2 Tim Beckman
President	Lt Col Carl Johnson	67 MEB	Maj Nick Curto
President Elect		734 Brigade Support Battalion	
Secretary	Capt Evan Littrell	209 RTI	CPT Kevin Rose
Treasurer	1LT Rachel Rowley	126 Chem Battalion	
Executive Director	LTC Scott Henrickson	Med Det	
Immediate Past President		2-134 Infantry	
JFHQ-Air		402 MP Battalion	
170 GP	Capt Josh Stevenson	376 Aviation Battalion	MAJ Will McGreer
155 ARW	Maj Trevor Boyd	134 Cavalry Squadron	LTC Matt Misfeldt
155 MXG	Lt Col Carl Johnson	128 Engineer Battalion	
155 MSG	Col Spencer Hansen	ARNG Company Grade Rep	CPT Jesse Sladky
155 OG		ARNG Warrant Officer Rep	CW2 Tim Beckman
155 MDG		ARNG Retiree Rep	CW5 (ret) Bill Nelson
ANG Company Grade Rep		EANGUS Rep	1SG Jason Prieksat
ANG Retiree Rep		Events Officer:	CPT Melisa Ventre
JFHQ-ARNG		ARNG Recruiting	1LT Rachel Rowley
Golf Tournament	Lt Col Carl Johnson	Legislative Committee	CPT Kevin Rose
Membership Committee	Maj Nick Curto	Social Media	CPT Rachel Katz

Also Present: None

President's Report: Lt Col Johnson

Busy last couple of weeks with Golf Tournament and Tailgate. Coming up is Leadership Dinner on 10 NOV, Scott has slides to get out, more to come.

Guest State CCM Jeff Horne on Guard Emergency Fund: Nebraska National Guard Foundation was very active and is in an effort to reestablish. SCSM Scott Hansen, CCM Horne, and Val Nickell (Treasurer) are restarting. 501c(3) paperwork is in, registration is being filed with state this week. Handout provided to those in-person attendance, outlines rules and procedures for applying to emergency funds.

Applications attached as well as expenditures details. Last document is a 2021 expenditure statement (~\$15k). Ask from this group is for \$600 to get the fund back in good standing with the state.

Additionally, looking for donations to the fund from the group. In the past Corporate sponsor fundraisers (Raising Canes, Railroad, etc.).

President Elect's Report: N/A

Past President's Report: N/A

Secretary's Report: Capt Littrell

SEP minutes sent out.

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

Treasurer's Report: 1LT Rowley

Balance: Current Balance \$82,500. Have three payments yet from NGAUS to be paid.

Executive Director: LTC Henrickson

-National Conference close out complete, all invoices paid.

-Leadership dinner is main focus now, a little over a month out on 10 NOV. Venue TBD. For committee members, will be similar as last year, slide show of current committee status. LTC Henrickson will send slide deck template. Dinner is O5 commanders and above

-Three CODEL national awards for our state political leadership; looking to present at the National Guard Birthday event.

Legislative Committee: CPT Kevin Rose

New proposal for legislative session in January: Allow national guard widows to display the veterans license plates on vehicles. Sen Brewer's office manager open to the idea, will add to bill list for next session.

GRO Ali Evers proposal to restructure the TA program: encompass the college tuition and cover mandatory fees/service fees the college charges. Additional: allow the expenses budgeted by Board of Regents (as opposed to dependent on legislative action. Second piece is to expand utilization of TA to include room and board.

Membership: Maj Curto

1OCT is start of new membership year, total membership result: 1 NGAUS lifetime and 2 EANGUS.

Looking for new, creative ways to expand membership. Next commissioning opportunity is in March, 2023, should have someone there to speak about NGANE.

Break at 1720: Capt Littrell left the meeting, notes from other participants

Events Committee: Lt Col Johnson

Golf Tournament recap from Lt Col Johnson, numbers still being recalculated.

Social Media Committee: N/A

Corporate Membership: LTC Henrickson

LTC Henrickson will begin engaging with corporate members for the Spring Business Meeting (April 29th).

EANGUS Report: NSTR

Retiree Council: NSTR

Old Business: NSTR

New Business: Lt Col Johnson

ACTION: \$600 request for emergency Relief Fund approved (unanimous) as a payment not a loan.

Due Outs: None

Closing: Lt Col Johnson

Next Meetings:

1NOV: Live and via Teleconference

6DEC: Live and via Teleconference

Adjourned