

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

4 JUN 2019

Call to Order: 1651

Location: JFHQ, 2nd Floor, HRO Conf Rm

## Members Present:

NGA-NE BOG Roll Call:			
Affiliation	Present	Affiliation	Present
Ex-Officio		92 TC	Dave Dubois
President	Lt Col Nicole Nuss	67 MEB	LTC Steve Petersen
President Elect		734 Brigade Support Battalion	
Secretary	2Lt Matt Frengs	209 RTI	
Treasurer		126 Chem Battalion	
Executive Director	LTC Scott Henrickson	Med Det	
Immediate Past President	COL Craig Strong	110 Med Battalion	
JFHQ-Air	Lt Col Nicole Nuss	402 MP Battalion	
170 GP		376 Aviation Battalion	
155 ARW		134 Cavalry Squadron	
155 MXG		128 Engineer Battalion	
155 MSG	Lt Col Greg Goodwater	ARNG Company Grade Rep	
155 OG		ARNG Warrant Officer Rep	CW2 Tim Beckmann
155 MDG		ARNG Retiree Rep	
ANG Company Grade Rep		EANGUS Rep	
ANG Retiree Rep		155 LRS	
JFHQ-ARNG		189 Trans Co	
Golf Tournament		Legislative Committee	
Membership Committee		Troop Command	CPT Nick Curto

## President Report: Lt Col Nuss

- Tax Update: \$500/yr estimate for Accountant
  - o Recommendation: decent idea to make sure we don't do things wrong and get an outside QC
  - o Motion: get accountant, passes unanimously

## 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)
- LEAD: did not find any discussion in previous minutes dating back to October 2018

## Treasurer's Report: CPT Wolff via Lt Col Nuss

- LEAD: no record of previously approving \$180 for alcohol at the course
  - o Recommendation: does this need to be a line item expenditure for future budgets?
  - o Motion: \$180 towards alcohol for the course, passes unanimously

**Executive Director: LTC Henrickson (teleconference)**

- April Minutes: will be posted to website
- Capital Summit: July - Boring, maybe Myers
  - o October Suspense: July meeting (Beckmann, Frengs, maybe Wolff & McIntosh)
- Corporate Membership: Bartholow for POC?
- Social Media Committee: LT Hofstra is willing to chair
- Awards: Bob Hope Event at 30 June
  - o November Leadership Dinner - rest of awards
  - o Senator Ray Jansen from 2008, Distinguished Service Award, next action?
- NGAUS: registration is open, event is 30 Aug - 2 Sept
  - o 21 rooms to claim, suspense is 12 July, POC for reserving is LTC Henrickson
  - o Attending: MG Bohac, BG Johnson, Lt Col Witulski, Capt Carlson
  - o Professional Development: NE gets \$5800 from federal side
  - o Attire: if in Professional Development status, in uniform
  - o Nominees: 3 from federal funds, 2 from Association
  - o Possible CGO Nominees: CPT Metcalf, CPT Ott, 2Lt Frengs, 2Lt Sullivan, Latrice Jones, CW3 Bockelman, CPT Wolff
  - o Future Nominees: should federal nominees come from the units instead of the Board?
  - o How do we get more people involved?
  - o Transportation: Lt Frengs will do cost analysis
  - o Motion: up to ED/Pres who goes in what status, passes unanimously

**Legislative Committee Report: COL Gray**

- SSLI Bill 450: 450 regarding Tuition Assistance, at Final Reading, carried over to next session
- Tax Bill 153: out of committee, carried over to next session

**Membership Committee: LTC Dubois**

- Membership Drive: There Can Be Only 1: Part II
  - o Many battalions/squadrons without representation, need to contact CCs
  - o Marketing Campaign: posters, website, QR tags, artwork & graphics
  - o Social Media Committee could help with this
- Complimentary Memberships: are we capitalizing on these?
- Numbers for the year: NGAUS shows memberships as of 30 June

**2019 Event Committee:**

- Book Club: (CPT Curto)
  - o July - COL Behn
  - o August -
  - o September -
  - o October - LTC Golden
- NGAUS
  - o Hospitality Suite Budget: what is it? What are we doing for food, Runza?
  - o Sponsors could help with the cost (can Murphy and Bartholow help?)
- State/Spring Conference: COL Gray will get with LTC Golden on this

- EPIC Experience: might be able to fold in with Spring Conference
- Fall Leadership Dinner: locked in to Talon Room, 7 November
- Golf Tourney: (CW2 Beckmann) After Action Report
  - o Final Profit Margin: need to go through statements for final count
  - o Feedback: we should consider doing digital payment methods in the future for convenience

**Enlisted Report (NENGEA/EANGUS): no report**

**Nebraska Military Retiree Council Report: COL Gray**

- This will be a focus of Past Presidents
  - o 70 retirees recognized over 3 events, 1,500 years of National Guard experience
  - o Lots of positive feedback
  - o They want to be more involved and have more info on our events

**Old Business**

- Polo Shirts
  - o Motion: order 10 more (3XL, 7L), passes unanimously
- Pins: Zeller is the POC, \$415 with shipping
  - o Motion passes unanimously

**New Business: none**

**Next Meeting:** 9 Jul @ Spirit of 76, 1645

**Meeting Adjourned:** 1823