

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

1 DEC 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	LTC Shane York
President	COL Tom Golden	67 MEB	
President Elect	COL Thad Fineran	734 Brigade Support Battalion	
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 Johnson	134 Cavalry Squadron	
155 MXG	Lt Col Johnson	128 Engineer Battalion	
155 MSG	Col Spencer Hansen	ARNG Company Grade Rep	CPT Jeremy Ham
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 Ham
Golf Tournament		Legislative Committee	
Membership Committee	LTC Shane York	Social Media	1LT Rachel Katz

President's Report: per COL Fineran

- MSCs: we need to push them to get involved in the BOG moving forward
- Membership Strategy: look for further correspondence on lines of effort
- Legislative Social: due to COVID, might be creative approaches
- Officer Nominations: we need President Elect and Secretary nominees by Jan meeting
- Awards: how are we going to engage the TAG for the spring business session
- Budget Draft: more to follow
- Leadership Dinner: postponed
- Golf Tourney and Tailgate: we need to get planning moving forward

- 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

- November minutes completed, will be pushed out tomorrow
- Edits: send all to matthew.frengs.2@us.af.mil

Treasurer's Report: 2LT Rowley

- Balance: \$47000
- CD: currently at \$35000
- Budget: to meet late next week

Executive Director: LTC Henrickson

- [Capital Summit](#): still postponed, LT Rowley slated for next conference
- Insurance Trust Meeting: moving forward with new plan and will start briefing
 - Vote was unanimous within NE to move forward with new plan
 - Summary: new plan is a better cost with enhanced services

Legislative Committee:

- none

Membership: LTC York

- Membership Enhancement: lines of effort
 - Better advertisement
 - Promote the benefits
 - Officer Development Programs
 - Membership Drive: Mid January? how will this work? Plan in progress
 - Centralize through ED as far as calendar conflicts
 - Keeping them Engaged

Events Committee: CPT Montcrief

- None until TAG approves due to COVID

Social Media Committee: 1LT Katz

- Social reach is currently down, mainly due to high activity in the fall
- LT Soleski will start helping out
- Per COL Fineran: possible monthly member highlight, more to come

Corporate Membership: LTC Henrickson

- Bronze Corporate Membership: Boeing for \$1000

EANGUS Report: MSG Malizzi

- Quarterly Meeting: scheduled for 3 DEC
- Email Letter: coming out soon
- Database of Past Members: being built
- Conference for next Summer
- On hold with their events as well

Retire Council: via LTC Henrickson

- none

Old Business: via LTC Henrickson

- Upcoming Events - Legislative Social, Awards, Funds, and Officer Noms
- Annual Spring Business Meeting: starting to plan
- Insurance Trust: opportunity to brief our members if you would like the opportunity

New Business: via COL Fineran

- As business opportunities slow down due to COVID, let's work on the planning portion
- Don't have to wait for permission, get moving so we can join in progress
- Be thankful for the participation that we currently have in the association
- Happy Holidays to you and your family!
- Focus, energize, balance

Next Meeting:

- 5 JAN: 67 MEB
- Feb: Spring Meeting, TBD

Adjourned: 1720