

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

6 JUL 2021

Call to Order: 1645

Location: Teleconference

Roll Call

Members Present:

NGA-NE BOG Roll Call:			
Affiliation	Present	Affiliation	Present
Ex-Officio		92 TC	CW2 Time Beckmann
President	COL Thad Fineran	67 MEB	
President Elect	Lt Col Carl Johnson	734 CSSB	CPT Johnathan Policky
Secretary		209 RTI	CPT Kevin Rose
Treasurer	1LT Rachell Rowley	126 Chem Battalion	CPT Sarah Meyers
Executive Director	LTC Scott Henrickson	Med Det	
Immediate Past President		2-134 Infantry	
JFHQ-Air		402 MP Battalion	
170 GP		376 Aviation Battalion	CPT Aloma Moncrief
155 ARW	Lt Col Carl Johnson	134 Cavalry Squadron	MAJ Zeller
155 MXG	Lt Col Carl Johnson	128 Engineer Battalion	LT Kaley 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	Capt Trevor Boyd	EANGUS Rep	MSG Dan Malizzi
ANG Retiree Rep		Events Officer:	CPT Aloma Moncrief
JFHQ-ARNG		ARNG Recruiting	1LT Rachell Rowley
Golf Tournament		Legislative Committee	MAJ Ryan McIntosh CPT Kevin Rose
Membership Committee		Social Media	

President's Report:

COL Fineran: Welcome, CPT Moncrief has done a great job in populating events for the rest of this summer and fall. The ask is to grab someone and bring them to these great events with you. Next, I recently sent letters on behalf of the Association to our Congressmen and Senators requesting Capitol Hill support for funding of the National Guard through the end of this FY as a result of the current funding shortfall. Lastly, we are looking to send additional company grade officers to this year's NGAUS

conference as a result no federal dollars available due to the previously mentioned National Guard funding shortfall.

Lt Col Carl Johnson: No updates at this time.

Secretary's Report: LTC Henrickson

June Minutes distributed 6JUN. Motion made to accept minutes as written-motion passed. For the future: send all edits/revisions/requests to eelittrell@gmail.com

Treasurer's Report: 1LT Rowley

Balance: \$103k, However \$34k is CD. Gathering tax documents as 2021 FY ended 30JUN. Met with COL Collins for reinvestment options: COA 1- Hire investment person or identify someone within the organization to broker funds, COA 2- Create limited decision group, recommend drafting investment policy including risk identification. Requesting a finance board and if interested please contact LT Rowley or she will be reaching out to select individuals soon.

Executive Director: LTC Henrickson

NGAUS Conference Update: Conference in Las Vegas NV, 27-30 of August, Mandalay Bay Resort. Registration POC: LTC Henrickson, please contact him if you plan on attending now so a room can be reserved for you- Registration forms are due to LTC Henrickson 1 August. Motion made to increase NGAUS company grade (O-3 and below and CW2 and below) NGAUS conference sponsorship from \$5K to \$10K in order to send 10 company grade officers to the NGAUS conference due to the current federal funding shortfall-motion passed and nominations form BN and Groups due to LTC Henrickson by 14 July for NGAUS Executive Committee approval. The next Capitol Summit is 24-26 October and LT Rowley will attend and Capt Littrell is an alternate. Insurance update: Militia Insurance Trust and Armed Forces Benefits Association are in litigation at this time and the key message is there is no impact to our Soldiers or Airmen as their insurance coverage remains intact with Military Benefits Association. If any questions or concerns with insurance please contact LTC Henrickson. Lastly, the annual tailgate party will be 2 October for the Nebraska vs Northwestern game. I will be reaching out for support in the next couple week for planning and preparation for this event.

Legislative Committee: CPT Rose

Nothing significant to report as the 107th Legislature recessed on 10 June

Membership: LTC Henrickson

Finished 2021 at 60% NGAUS membership. Strength objective was 722 memberships and we ended with 434 memberships (120 Annual and 314 Life). Year over year= 2020-63%, 2019-72%, 2018-75%, 2017-73%. Focus needs to be on complimentary memberships in addition to capturing annual memberships. New membership year (2022) begins 1 October.

Events Committee: CPT Montcrief

Looking to add new folks to the committee: CPT Melisa Ventre and CPT Sarah Meyers. Upcoming events: July: 23JUL for Top Golf in Omaha, 30JUL Lincoln Saltdogs game, August: Book club discussion and social in Lincoln, DJ's Dugout happy hour and social in Bellevue, September: Fireside Chat/Company Grade mentorship at Roca Berry Farm campfire sites and Railyard Happy Hour and Social in Lincoln, October: Annual golf tournament and Husker tailgate, November: The Bearded Buffalo indoor driving range in Grand Island and Lincoln Stars hockey game in Lincoln.

Social Media Committee: LTC Henrickson

LT Katz created the NGANE flyer sent to the NGANE BOG on 2JUL soliciting company grade officers.

Corporate Membership: LTC Henrickson

Western Governors University purchasing NGANE Bronze Corporate Membership. JEO Consulting requests meeting the NGANE members at their new office in Lincoln and will send date soon. The Steel Grill owners will be in Lincoln next month and will set up a meeting with NGANE members to meet them and present their NGANE Presidential Membership plaque.

EANGUS Report: MSG Malizzi

Goal to increase membership by 100 members. Will hold a golf tournament on 30 July which a portion of the registration will cover new memberships. Motion made to increase EANGUS funding provided by NGANE from \$3K to \$6K to send additional enlisted members to the EANGUS conference in August due to similar National Guard federal funding issues seen with the NGAUS conference-motion passed.

Retiree Council: CW5 (Ret) Nelson

Next Retiree Council meeting is 14 July (COL Fineran and CSM Hansen will attend). Donated \$500 to the National Guard Museum toward the Women in Military exhibit. The retirees appreciate the invites to NGANE events and look forward to assisting and supporting these great events.

Old Business: LTC Henrickson

NGANE annual golf tournament- Lt Col Johnson: looking at 2 courses, working on advertising with both the EANGUS and Retiree associations. More to follow soon.

New Business: LTC Henrickson

Fall Leadership Dinner- Looking to invite BN/Group Commanders and above to provide an update on the NGANE committees including a focus on membership. More to follow over the next couple months.

Due Outs:

- 1) 14 July deadline for NGAUS conference BN/Group company grade officer nominations to LTC Henrickson
- 2) Notify LTC Henrickson now if you plan on attending the NGAUS conference so a room can be reserved for you
- 3) NGAUS conference registration forms are due to LTC Henrickson by 1 August

Closing: COL Fineran

Great social events planned this month with Top Golf and Saltdogs baseball game, August with the book club and JEO visit and September with the fireside chats. Thanks for everything!

Next Meetings:

3 Aug: Teleconference
7 Sep: Teleconference

Adjourned: 1747