

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

13 SEP 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	
President	Lt Col Carl Johnson	67 MEB	Maj Nick Curto
President Elect	CPT Sarah Meyers	734 Brigade Support Battalion	
Secretary	Capt Evan Littrell	209 RTI	
Treasurer	1LT Rachel Rowley	126 Chem Battalion	CW2 Caleb Shauer
Executive Director	LTC Scott Henrickson	Med Det	MAJ Jennifer Myers
Immediate Past President		2-134 Infantry	
JFHQ-Air		402 MP Battalion	
170 GP	Capt Joshua Stevenson	376 Aviation Battalion	CW4 Steven Donniker
155 ARW		134 Cavalry Squadron	
155 MXG	Lt Col Carl Johnson	128 Engineer Battalion	
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	
ANG Retiree Rep		Events Officer:	CPT Melissa Ventre
JFHQ-ARNG		ARNG Recruiting	1LT Rachel Rowley
Golf Tournament	Lt Col Carl Johnson	Legislative Committee	
Membership Committee	Maj Nick Curto	Social Media	

Also Present: None

President's Report: Lt Col Johnson

Welcome, thanks for the attendance online and in-person and for being a part of this group. Want to go over the NGAUS conference in Ohio. We should be hearing a lot more from CGOs and new WO to this organization to be a part of this organization. Great meeting new people, new faces in the organization and from other organizations; time to get these new folks involved in our committees.

What we talked about while there is a commitment to sending CGOs every year, speak to leadership about what the membership and experience at NGAUS meant to them and how it benefits them and the organization. Looking to keep people committed to the organization and volunteer.

Next NGAUS event is Reno, 18-21 AUG 2023. NGEDA scout trip in January (CPT Meyers and Lt Col Johnson).

President Elect's Report: CPT Meyers

In regard to the conference, just getting the dates out there for planning purposes is important and we will do so with the Units to avoid scheduling conflicts and open up opportunities for more to attend.

Past President's Report: N/A

Secretary's Report: Capt Littrell

JUL and AUG minutes sent out.

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

Treasurer's Report: 1LT Rowley

Balance: Current Balance \$75,160.

Executive Director: LTC Henrickson

Good to note the collections of everyone who attended, invoices out there need to be collected.

Finishing up this conference and looking at the calendar what's next.

Capitol Summit 2-5OCT, CPT Ventre attending

10NOV the leadership dinner, working with Melissa to get the location and calendar hold for TAG. Focus will be on educating leadership of committee activities and benefits of the organization. CGOs will present as well to talk about their experience with NGAUS and its benefits. Location TBD.

Annual Business meeting in late March/early April in Lincoln, location TBD.

Membership: Maj Curto

1OCT is start of new membership year, recommend using the tailgate event for a raffle focused on increasing membership. Speaks volumes to the lobbyists, to the NGAUS national organization. Another idea is creating a "hype video" playing on a loop to generate interest in the organization and the conference. **DISCUSSION:** purchase up to \$400 television as membership incentive. Unbudgeted item, but could be offset by raffle and "split the pot" pool. Every new member gets a ticket when they register, winner to be announced same day (1OCT). Motion by Capt Littrell, Seconded by CPT Meyers.

ACTION: Passed.

LTC Henrickson: If interested in Digital Life Membership, contact LTC Henrickson to make process cleaner for rebate.

Legislative Committee: Lt Col Johnson

LR 387 will be read into record soon, deals with Homestead exemption and property tax relief.

Events Committee: CPT Ventre

Lt Col Johnson: Golf Tournament will need assistance on the 30th. Need help with getting people registered, selling 50/50 tickets, getting signs out, etc. May be more cost this year for the Course itself, up \$2/person. Changed the amount (members/non-members rate from last year) to \$400 even. First place gets money back, 2nd place ½ money back. Need pin prizes, refer to "ask sheet".

If want to sponsor a deserving airman/soldier into the tournament, contact Lt Col Johnson.

Tailgate flyer will be sent out with updated information. Food purchase will be on 29SEP, Maj Wolfe has been contacted about all the paperwork. Will grab more drinks as needed, Berry Law sponsoring drinks, have all the banners needed. Flyer push will be week of on the Monday before. Request: turn on ice

machine week of event. No internet available onsite, so will need to use a MiFi for connectivity for game and membership drive.

Other events: have not had a lot of events over the summer. Plan is to engage in more events, have budget, just need volunteers to host. December event being hosted, need Oct/Nov hosts.

Social Media Committee: N/A

Corporate Membership: LTC Henrickson

Key event is the golf tournament, a lot of our corporate sponsors will be there.

EANGUS Report: N/A

Retiree Council: CW5 Nelson (ret)

Next quarterly Council meeting is 12OCT at Camp Ashland

Old Business: Lt Col Johnson

Camp Ashland as a potential location for Spring Conference; will not be ready for November Leadership Dinner.

New Business: Lt Col Johnson

N/A

Due Outs: None

CPT Meyers will collect slides for Leadership Dinner.

LTC Henrickson will reach out for Reno hype video.

Maj Curto will procure the TV for the Tailgate.

Closing: Lt Col Johnson

Will update the plaque as it has not been updated since 2019.

Next Meetings:

4OCT: Live and via Teleconference

1NOV: Live and via Teleconference

Adjourned: 1751