

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

7 May 2020

Call to Order: 1645

Location: Teleconference

Members Present:

NGA-NE BOG Roll Call:			
Affiliation	Present	Affiliation	Present
Ex-Officio		92 TC	CPT Nick Curto
President	COL Tom Golden	67 MEB	LTC Spencer Giles
President Elect	COL Thad Fineran	734 Brigade Support Battalion	
Secretary	2Lt Matt Frengs	209 RTI	
Treasurer	2LT Rachell Rowley	126 Chem Battalion	CPT Sarah Meyers
Executive Director	LTC Scott Henrickson	Med Det	
Immediate Past President	Lt Col Nicole Nuss	2-134 Infantry	
JFHQ-Air		402 MP Battalion	
170 GP		376 Aviation Battalion	
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 Beckmann
155 MDG		ARNG Retiree Rep	
ANG Company Grade Rep		EANGUS Rep	1SG McGuire
ANG Retiree Rep		155 LRS	
JFHQ-ARNG		ARNG Recruiting	CPT Jeremy Hamm
Golf Tournament		Legislative Committee	MAJ Ryan McIntosh
Membership Committee		Social Media	1LT Rachel Katz

President Report: COL Golden

- [NGAUS](#)
 - o Teleconference, 2 days
 - o No Boston portion
 - o May set up in conference room in JFHQ
- Staying Connected through COVID
 - o Book Club through Zoom
 - o Small Groups (10 or less) hosted at BOG members' houses (in person)
 - o Essence of community, connection
 - o June 11 - Several locations, RSVP required for social distancing
 - o Less business, more social

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
- Motions/Votes Doc: work in progress

Treasurer's Report: LT Rawley

- No report
- Bank signature authority: needs updating
- Financials: currently up to date
- Account: approx. \$11k
- Income/Expenditures need revising due to cancelled events and costs

Golf Tournament: Lt Col Johnson

- Delay vs. Cancel
- [Hidden Valley](#): possible for 1st/2nd week of October
- Look at Husker home football schedule
- Possible Conflicts: Brigade golf tourney

Executive Director: LTC Henrickson

- [Capital Summit](#): 19-20 July is now virtual
 - o We can now send 2
 - o Beckman and McKenna, per OML
 - o October: next on OML is Rowley
 - o Met Congressman Max Rose (NY)
 - o Learned what NGA does at the national level and how to promote at the state level
- IRS: late fee for last year's filing (\$760)
- IRS did receive our rebuttal
- IRS response should arrive shortly
- Industry Day: is it worth it? Currently a placeholder on the calendar
 - o 9-10 Dec @ DC
- NGAUS 2020: 28-29 August, Virtual
- Insurance Trust Meeting: likely shifting to July
- Polo Order: 10 male, 2 female
- \$330 total
- **Motion: purchase, 2nd, unanimously passes**

Legislative Committee Report: MAJ McIntosh

- Committee: transferring duties/information to Mr. Caniglia
- Legislature: currently in recess
- [LB 1198](#) for COVID Response, met for 3 days in emergency
- still have 15 days of session left, may happen in the fall
- State Revenue: expected to decline due to lost revenues
- [LB 153](#)
- Legislative Priorities
 - o We should meet with TAG and leadership end of Summer/early Fall
 - o COLs Golden/Fineran would like a date to get rolling on this

Membership Committee: LTC Giles

- current membership: 60%
 this time last year: 71%

2019 Event Committee: CPT Curto

- Book Club: TBD
- CGO Event - needs to be rescheduled

Social Media: LT Katz

- Committee: expanding with 2LT Kometsky
 - o working on calendar and new site
 - o as we get hard dates for events, please pass those to LT Katz

Enlisted Report (NENGEA/EANGUS): SGT McGuire

- National Conference: Cancelled
- Volleyball Tournament: Postponed

Corporate Membership Update - none

Nebraska Military Retiree Council Report: none

Old Business: none

New Business: LTC Henrickson

- [CIMS](#): Containerized Ice Making System from Rocky Research
 - resolution for NGAUS Conference
 - Other states willing to co-sponsor?
 - Georgia, Louisiana
 - Do we want to support?
 - What is the agenda for the conference? Not due til July
 - Historically, we've been slow to endorse corporate resolutions
 - Mr. Beckman is willing to offer data, specs, and field operation info if needed
- Officer Club Coordination Nominations (Events, Book, etc.)
 - CPT Curto would like to step down after 7 years
 - Do we sponsor this individual at the NGAUS Conference for the Hospitality Suite?
 - MSCs provide nominations by June BOG Meeting**
 - Provide names to LTC Henrickson**
 - Hand off would be in August at the Berry Law Firm event
- Camp Ashland Memorial Eagle Scout Project Request (COL Ropers)
 - South side of Building 50
 - Architect: Ken Pittle
 - Request for funding
 - EANGUS and Retiree Council are already looking to support
 - Discussion:
 - Camp Ashland is one of the only NE locations where all soldiers come through
 - Does our current budget support? Mid-year amendment?

Is this a member request or an organizational request?
Suspense?

Worth looking into, request amount should be more prudent (\$500)

Possible Vote next BOG Meeting

Next Meeting: 4 June via Teleconference
7 July via Teleconference

Meeting Adjourned: 1749