

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

7 JAN 2020

Call to Order: 1651

Location: 155 ARW, Old Ops Breakroom

Members Present:

NGA-NE BOG Roll Call:			
Affiliation	Present	Affiliation	Present
Ex-Officio		92 TC	
President	Lt Col Nicole Nuss	67 MEB	
President Elect	COL Tom Golden	734 Brigade Support Battalion	
Secretary	2Lt Matt Frengs	209 RTI	
Treasurer		126 Chem Battalion	CPT Sarah Meyers
Executive Director	LTC Scott Henrickson	Med Det	CPT Nick Curto
Immediate Past President		110 Med Battalion	
JFHQ-Air		402 MP Battalion	
170 GP		376 Aviation Battalion	
155 ARW		134 Cavalry Squadron	1LT Rachel Katz
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	1SG Dan Malizzi
ANG Retiree Rep		155 LRS	
JFHQ-ARNG	CPT Josh Metcalf	ARNG Recruiting	CPT Jeremy Ham
Golf Tournament		Legislative Committee	CPT Ryan McIntosh
Membership Committee	LTC Spencer Giles	Troop Command	

President Report: Lt Col Nuss

- Exec Committee Nominees
 - o President: COL Fineran, only nomination rcvd so far
 - o CGO Rep: CPT Ham is nominated
 - o Legislative Chair: only position without a nomination at this time
 - o Send Nominations to Lt Col Nuss/LTC Henrickson

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

Treasurer's Report: CPT Wolff via LTC Henrickson

- December Statement: passed out and discussed
 - o Ferguson was paid out
 - o NGEDA paid for
- Budget Reports: Monthly and Yearly reports were reviewed
- Bank Signature Authorities: needs to be updated for check writing purposes
 - o COL Golden, CPT Wolff, CW2 Beckmann
 - o Cornhusker Bank by Spirit of 76

Executive Director: LTC Henrickson

- Capital Summit 2020: 22-24 Mar, 19-21 July, 4-6 Oct
 - o March: CW2 Beckmann is registered
 - o July/Oct: still need to select a nominee
 - o Nominees: CPT Wolff, CPT McIntosh, CPT Reicks, 2Lt Jones
- Outstanding Award: CW5 Domeier, TBD
- Tax Update: 2019 has been submitted
- NGEDA: 20-23 January @ Boston
 - o COL Golden and LTC Henrickson attending
- CGO Social: TBD, March or April
 - o COL Golden wants the CGOs to plan this
 - o Theme: how to get CGOs more involved in NGAUS
 - o Publicize event at Annual Conference
- Annual Conference: 21-22 Feb @ Embassy Suites
 - o 21 Feb: Hospitality Night @ Talon Room
 - Start Time: should push right to 1700 due to conference schedule
 - MSC Competition: CGOs in charge, should meet up with bartenders to set up
 - Flyer: update to reflect new start time
 - Payment for Ingredients: each MSC will coordinate with Talon Room
 - Attendance: estimating 100-120
 - Drink Recipes: suspense is 4 Feb
 - Voting: Membership Committee will have tickets (engagement opportunity!)
 - Free with your membership
 - \$10 for non-members or Free if they sign up
 - Music: two options
 - Audio from the bar (radio)
 - 1SG Malizzi's son can DJ
 - Rooms Available: LTC Henrickson will call for block of rooms (20)
 - o 22 Feb: Business Meeting begins @ 0800
 - Fee: \$20, we absorb the Eventbrite fee
 - Food: Talon Room providing breakfast items and lunch
 - Booth Rentals: 4 committed, possibly 5th
 - \$500
 - Save the Date: sent out
 - OPORD: not sent out yet
- Insurance Trust meeting: 27-29 Mar @ Florida
 - o LTC Henrickson is attending
- Golf Tourney: POC is Lt Col Johnson
- NGAUS Conference: 28-31 Aug @ Boston

- Group Travel: worth looking into?
- Payment for Memberships: should we set up for digital apps? (PayPal, VenMo, etc.)
 - CPT Wolff will look into this

Legislative Committee Report: CPT McIntosh

- Legislative Social: 3 Jan 2020
 - 18 Senators attending
 - Invites are going out
 - Catering: menu not yet set
 - Attire: Business
 - **Note:** come early, other scheduling conflicts will have Senators arrive and leave early
- Nebraska State Legislative Session: starts 8 Jan 2020
 - Updates coming, will be pushed to President, President Elect, and Executive Director
- [LB 153: Change Provisions Relating to the Taxation of Military Retirement Benefits](#)
 - Plenty of representation at the House, no need to show force
 - Current Status: hinging on Tax Committee's Revenue Report
- 2020 Legislative Workshop: 10-11 Feb
- Nominations for next Legislative chair?

Membership Committee: LTC Giles

- Early Bird Special: deadline 31 May
 - Additional 5% off
- Complimentary Memberships: seeing huge drop off in membership after complimentary expires

2019 Event Committee: CPT Curto

- Book Club:
 - January: none
 - February: none
 - March: COL Fineran
 - April: skipping to coordinate with COL Golden for CGO Social
 - May: none due to the Golf Tournament
 - August: hosted by Barry Law Firm

Enlisted Report (NENGEA/EANGUS): 1SG Malizzi

- Aviation Ball: 5 new memberships gained
- Legislative Workshop: sending 1 member
- Social Chair: MSG Whisenhunt is working with a Veterans group on a volleyball tournament
- Next Meeting: February near the Leadership Conference

Social Media: 1LT Katz

- Platforms: what is best for our demographic?
 - Instagram: used by younger soldiers and airmen
 - Facebook: has a wider diversity of users

Corporate Membership Update - via LTC Henrickson

- Conference: Boeing, MT2, Point Blank Enterprises

Nebraska Military Retiree Council Report: none

Old Business:

- Polo Shirts: still available
- Pins: still available

New Business: none

Next Meeting: 4 Feb @ Penterman, 2nd Floor Conf Rm

Meeting Adjourned: 1810