

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

3 Mar 2020

Call to Order: 1651

Location: JFHQ, 2nd Floor HRO Conference Room

Members Present:

NGA-NE BOG Roll Call:			
Affiliation	Present	Affiliation	Present
Ex-Officio		92 TC	LTC Dave DuBois
President		67 MEB	LTC Spencer Giles
President Elect	COL Thaddeus Fineran	734 Brigade Support Battalion	
Secretary		209 RTI	
Treasurer	CPT Jessica Wolff	126 Chem Battalion	
Executive Director	LTC Scott Henrickson	Med Det	CPT Nick Curto
Immediate Past President	Lt Col Nicole Nuss	110 Med Battalion	
JFHQ-Air		402 MP Battalion	
170 GP		376 Aviation Battalion	
155 ARW		134 Cavalry Squadron	
155 MXG		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		EANGUS Rep	1SG Dan Malizzi
ANG Retiree Rep		155 LRS	
JFHQ-ARNG		ARNG Recruiting	2LT Rachel Rowley
Golf Tournament		Legislative Committee	
Membership Committee	Lt Col Greg Goodwater		

President Report: via President-Elect COL Thaddeus Fineran

- Exec Committee Nominees
 - o President: COL Fineran, only nomination rcvd so far
 - o Legislative Chair: only position without a nomination at this time
 - o Final call for Association Awards

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
- Annual Business Meeting Minutes: will be complete this week
- Future Meeting Minutes:
 - o Dynamic Links: information and websites (events, sponsors, conferences)

- Social Media: potentially post to Facebook page with highlights to encourage readership
- Motions/Votes: would like to develop a separate ledger/document containing all motions. This will prevent our members from having to open each individual meeting minutes separately

Treasurer's Report: CPT Wolff via LTC Henrickson

- February Statement: passed out and discussed
- Bank Signature Authorities: needs to be updated for check writing purposes
 - COL Golden, 2LT Rowley, CW2 Beckmann
 - Cornhusker Bank by Spirit of 76
- New Treasurer: 2LT Rachel Rowley will take over from CPT Wolff starting in April
- [Wild Apricot](#): an option to change the way we do business
 - \$160 per month
 - Services included:
 - Website
 - Email service
 - Online store
 - Secure money transfers (could replace PayPal)
 - Save on transaction fees
 - Database management
 - Better for collaboration
 - Question via Col Hansen: What is the Certificate of Authority on the website?
 - Next Meeting: bring proposal to motion

Executive Director: LTC Henrickson

- Membership: February was a great month
 - 20 new members total
 - 7 new Life Members
- [Capital Summit](#) 2020: 22-24 Mar, 19-21 July, 4-6 Oct
 - March: CW2 Beckmann is registered
 - July/Oct Nominees:
 - CPT McKenna, CPT Klapperich, CPT Larson (not yet a member), Capt Boyd, 2LT Rowley
 - SignUp Deadline: 1 May
 - OML: McKenna, Rowley, Boyd, Klapperich, Larson
 - Motion: to accept OML as written, 2nd
 - Passed Unanimously
- [NGAUS Conference](#): 28-31 August @ Boston
 - Registration POC: LTC Henrickson
- Insurance Trust meeting: 27-29 Mar @ Florida
 - LTC Henrickson is attending
- Golf Tourney: 8 May @ Hidden Valley
 - POC is Lt Col Johnson
- Side Note: LTC Henrickson may be out next two months on TDY, standby
 - Will conference call in

Golf Tournament: Lt Col Johnson

- Events Calendar: can we get the tournament added to our website?

- [Dixon Golf](#): helping us run a couple of contests during the tourney
 - o Made us \$350 last year
 - o They will supply the registration website
 - Sample: <https://tms.golfstatus.com/event/2020-10-50d592-3rd-annual-hits-and-giggles-golf-tournament/details/registration-details>
 - o Logo Merchandise Options:
 - <https://www.dixongolf.com/customproducts.php?e=4192>
 - <https://www.dixongolf.com/customproducts.php?e=4192&c=90352b>
 - o Logo Ball Deal: a dozen (4 sleeves) for \$14.99
 - 103 players (last year) would cost \$390 for each player to get a sleeve
- Food Cost: \$9/player
 - o Includes: burger or brat, chips, macaroni or potato salad
- Information Sheet: for businesses so we can solicit donations
- Volunteers: could use 2-3 people to help
 - o Willing to give free golf lessons in exchange!

Legislative Committee Report: n/a

- Legislative Committee: can we get Capt Doug Carlson and CW5 Jeffery Caniglia?

Membership Committee: LTC Giles/DuBois

- Message: has been going well, but we need more talking points
- Membership Drive: might include a Telethon before 31 Mar
 - o Event Details: TBD
- PAO and Prairie Soldier: are we allowed to advertise in that publication?
- Early Bird Special: deadline 31 Mar
 - o Additional 5% off
- Goal for 2020: needs to be established

2019 Event Committee: CPT Curto

- Book Club:
 - o 19 March: COL Fineran: Civil Military Relations in the Trump and Mattis Era
 - o 16 April: CGO Social
 - o CGOs are working a proposal for this event for next meeting
 - o May: none due to the Golf Tournament
 - o August: hosted by Berry Law Firm

Enlisted Report (NENGEA/EANGUS): 1SG Malizzi

- Golf Tourney: EANGUS will show in full support
- National Conference: appreciate the support of NGA-NE
 - o Treasurer will develop proposal for 2020 support

Social Media: n/a

Corporate Membership Update - via LTC Henrickson

- Guaranteed Rate: will sponsor our NGAUS Conference Hospitality Suite
- New Sponsors: please direct them to our website for organization and contact information

Nebraska Military Retiree Council Report: via LTC Henrickson

- Retiree Briefing: 29 August 0800-1300 @ the Sesostris Shrine Center
 - o Does NGA-NE want to pitch?
- Spring Social: 23 May @ National Guard Museum in Seward
 - o No Fee!

Old Business:

- Maj Gen (Ret) Lempke will sponsor 2x LT Annual Memberships and NGANE Business Meeting fees.
 - o 1x Air and 1x Army
 - o Upcoming Membership Telethon – Membership Committee has discretion to select the Army LT
 - o Motion: to select 2Lt Frengs and 1x Army Lt to be named to receive MG Lempke's sponsorship, 2nd
 - Passed Unanimously

New Business:

- State Membership Pay Structure: should this be updated to mirror National Membership Pay Structure?
 - o Membership Committee will work the proposal

Next Meeting: 7 April @ Penterman, Victorian Conference Room

For Now: all meetings will be held at this location (no more rotating)

Meeting Adjourned: 1830