

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

4 Jun 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	
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	Lt Col Carl Johnson	134 Cavalry Squadron	
155 MXG	Lt Col Carl Johnson	128 Engineer Battalion	
155 MSG	Col Spencer Hansen	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		ARNG Recruiting	CPT Jeremy Hamm
Golf Tournament		Legislative Committee	MAJ Ryan McIntosh
Membership Committee		Social Media	1LT Rachel Katz

## President Report: COL Golden

Thank you for talking to your colleagues about membership. We are a bit behind from last year and need the push. Please help me along with the Exec/BOG Committee. Talk about the events from this year and what the National Guard provides.

## 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](mailto:matthew.r.frengs.mil@mail.mil)
- Motions/Votes Doc: work in progress

**Treasurer's Report: LT Rawley**

- Checking Account Memo: with COL Golden
- Yearly/Monthly Budget: sent out with the meeting invite

**Executive Director: LTC Henrickson**

- [Capital Summit](#): 19-20 July is now virtual
  - o We can now send 2
  - o CW2 Beckmann and CPT McKenna, per OML, applications were submitted
  - o 4-6 October: next on OML is LT Rowley
- Insurance Trust Meeting, 25-26 Sep @ Boston
- Annual check should arrive shortly
- IRS: late fee for last year's filing (\$760)
  - IRS did receive our rebuttal
  - IRS response should arrive shortly
  - June is our End of FY, then filing FY20 very soon
- NGAUS 2020: 28-29 August, Virtual (via COL Golden)
  - In person (Lincoln), Cornhusker Hotel looks like a lock
  - Hospitality Suite will happen
  - Agenda items are now published by National
  - Will try to continue with Boston theme
  - Working on state-level agenda
  - Schedule Conflict: same week as Army G3 Sync
  - Registration: standby for Executive Committee to work out
- Polo Order: 10 male, 2 female purchased
  - \$326.04 total (budget was \$500)
- LEAD (Leadership Enrichment and Development) Course: tentatively for August & November
  - Alcohol Request: \$125 for each course

**Golf Tournament: Lt Col Johnson**

- [Hidden Valley](#): 9 October (Illinois home game)
- 2nd Floor: penciled in for us if we want it
- BMW of Lincoln is a hole sponsor and now a Bronze Sponsor
- Want to Volunteer? Helpers needed. Willing to throw in golf lessons!
- MSC Reps (per COL Golden): we need your help getting volunteers!

**Legislative Committee Report: MAJ McIntosh**

- Legislature Session: scheduled to convene 20 July - 15 August
- Legislative Priorities: can we get on the TAGs calendar to discuss priorities?
  - o COL Golden will approach him when the time is right considering current political events

**Membership Committee: via Lt Col Henrickson**

- Current membership: COL Golden/Fineran are engaging with leadership (TAG & BG Heng)
- State vs National Membership: officers may have a misunderstanding of which membership they have

### **2019 Event Committee: CPT Curto**

- Book Club:
  - July: COL Fineran, tentatively planned for 21 July
  - August: Berry Law Firm
- CGO Event (via COL Golden): due to social distancing numbers, 1 event instead of smaller groups may work better
  - end of June/early July
  - Head POC: still need a CGO to step up and head the event

### **Social Media: none**

### **Corporate Membership Update - LTC Henrickson**

- BMW of Lincoln is now Bronze Status
- Guaranteed Rate might sponsor our Hospitality Suite

### **Enlisted Report (NENGEA/EANGUS): 1SG Malizzi**

- 21 May was last meeting
- Exec Committee: 3 new members
- USAA: \$1000 in scholarships for our family members
- Membership: currently around 500

### **Nebraska Military Retiree Council Report: update provided by CW5 (Ret) Nelson**

#### **Old Business: LTC Henrickson**

- Officer Club Coordination Nominations (Events, Book, etc.)
  - Nominations: 1 nomination received (CPT Aloma Moncrief)
  - Motion: 2nd
  - Vote: passes unanimously
- Camp Ashland Memorial Eagle Scout Project Request
  - Discussion: should we do this and what should we provide?
    - How does this fit into our current charter?
    - If it does not currently, should it?
    - Do we need a Grants Committee in the future?
    - What are our expectations for gifts in the future?
  - Retiree Council did donate \$500
  - Motion: \$500 with matching \$500 from EANGUS, 2nd
  - Vote: passes unanimously

#### **New Business: LTC Henrickson**

- Leadership Lincoln: September
  - Nominations: none at this time
  - COL Fineran would like some time to get a few nominees
  - Recently completed: Lt Col Goodwater
  - Also involved: Col Hansen
  - ANG last time, can we get an Army rep this time?
  - Proposed rep ready for next meeting

**Next Meeting:** 9 July via Teleconference  
6 August via Teleconference

**Meeting Adjourned:** 1739