

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

6 Aug 2019

Call to Order: 1651

Location: JFHQ, 2nd Floor, HRO Conf Rm

Members Present:

NGA-NE BOG Roll Call:			
Affiliation	Present	Affiliation	Present
Ex-Officio		92 TC	LTC Giles
President	Lt Col Nicole Nuss	67 MEB	
President Elect		734 Brigade Support Battalion	
Secretary	2Lt Matt Frengs	209 RTI	
Treasurer	Capt Jessica Wolff	126 Chem Battalion	
Executive Director	LTC Scott Henrickson	Med Det	
Immediate Past President		110 Med Battalion	
JFHQ-Air	Lt Col Nicole Nuss	402 MP Battalion	
170 GP		376 Aviation Battalion	
155 ARW		134 Cavalry Squadron	
155 MXG		128 Engineer Battalion	
155 MSG	Lt Col Greg Goodwater	ARNG Company Grade Rep	Capt Metcalf
155 OG		ARNG Warrant Officer Rep	
155 MDG		ARNG Retiree Rep	
ANG Company Grade Rep		EANGUS Rep	
ANG Retiree Rep		155 LRS	
JFHQ-ARNG			
Golf Tournament		Legislative Committee	
Membership Committee		Troop Command	

President Report: Lt Col Nuss

- Met with Maj Gen Bohac
 - o No additional legislative agendas at this time
 - o Spring Conference: scheduling deconflicted, now can attend
- NGAUS: good to go on everything there, need finalized list of attendees from LTC Henrickson for orders
- Golf EPIC Experience: Maj Micek has a \$300 check for us

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 Lt Col Nuss

- Current Balance: \$29k
 - o Future Reference: transfer PayPal balance to Checking Account as they come in
- Computer Crashed: rebuilding ledger
- Tax Update: working with accountant

Executive Director: LTC Henrickson (teleconference)

- July Minutes: will be posted to website
- Capital Summit:
 - o July: no AAR from CPT Boring
 - o October 27-29: Primary - Lt Frengs, Alternate - CPT Reicks
- Awards: still a lot to hand out
 - o November Leadership Dinner - date and venue set
 - o Invites to go out soon
- NGAUS: registration is still open
 - o 21 rooms to claim, suspense was 12 July, POC for reserving is LTC Henrickson
 - o August 8th until Midnight: Disenroll Deadline, \$15 hook
 - o After August 8th: no refund
 - o August 9th: deadline for hotel changes, after that work with the hotel directly
 - o Professional Development: NGA-NE - CPT Metcalf, Lt Frengs / MGB - CPT Otte, Capt Litrell, CPT Hofstra
 - o Attending: 18 members + spouses
- New Members: Retired Life is a success
- Insurance Trust: issues between New York Life and AFBA, 28 Sept phone conference

Legislative Committee Report: via LTC Henrickson

- Calendar: typically posted after Labor Day
- Legislative Social: typically end of January/early February (McIntosh/McKenna)

Membership Committee: LTC Giles

- NSTR

2019 Event Committee: via LTC Henrickson

- Book Club:
 - o July - COL Behn, great event
 - o August - no event
 - o September - no event
 - o October - LTC Golden
 - o November - LT Reczuk
 - o December - COL Maasdam Memorial, Host = TBD
- NGAUS: 30 Aug - 2 Sep
 - o Hospitality Suite Budget: CPT Curto is hosting, budget \$3k
 - o Continental Breakfast: Sat - Mon
 - o Hospitality Night: got Runza
 - o Drinks: HillTop 122 (Cav Rep: LT Hofstra), working with local breweries as well
 - o Budget: \$3k (food, beverage is \$1500, room is \$1300 + tax)
- Husker Tailgate: Northwestern game, 5 October
- Fall Leadership Dinner: 7 November @ Talon Room, \$28/plate (up \$3 from last year)

- 2020 State Conference: 21-22 Feb
 - o Hospitality/Leadership Call/Business Meeting
 - o Location: TBD

Enlisted Report (NENGEA/EANGUS): via LTC Henrickson

- Conference: 4-7 Aug, Des Moines IA, went extremely well, great showing

Social Media: via Lt Col Nuss

- LT Hofstra is working on a plan
- Can we find a potential webmaster to work with Social Media?

Corporate Membership Update - via LTC Henrickson

- LTC (Ret) Murphy will be working with us, great success in the past

Nebraska Military Retiree Council Report:

Old Business

- Polo Shirts: \$35 ea, Black, in stock at JFHQ
 - o All Sizes: male & female
- Pins: Zeller is the POC, \$415 with shipping, pins are in
 - o Budget officer needs to reimburse

New Business:

- Company Grade Rep: need a new rep soon on ARNG

Next Meeting: 1 OCT @ 92 TC, 1645

No meeting in September due to NGAUS

Meeting Adjourned: 1745