



**AIR NATIONAL GUARD
Noncommissioned Officer
Academy Graduate Association**

10 December 2016

MEMORANDUM FOR ANG CHAPTER ONE BOARD OF DIRECTORS

FROM: PRESIDENT, ANG NCOAGA CHAPTER ONE BOARD OF DIRECTORS, CMSgt Doug Schulz

SUBJECT: Minutes of the ANG NCOAGA Chapter One Board of Directors Telecon Meeting – 1 December 2016.

1. President Schulz opened the BOD meeting at 7:05pm/EST. President Schulz led the Pledge of Allegiance and said an opening prayer.
2. Secretary Oster completed the roll call and declared **there was a quorum.**
 - a. Executive Board (Elected, Voting Members)
 - P President, CMSgt (Ret) Schulz
 - P 1st Vice, CMSgt (Ret) Welton
 - P 2nd Vice, MSgt Cawlfeld
 - P Secretary, MSgt (Ret) Oster
 - P Treasurer, CMSgt (Ret) Richardson
 - b. Regional Directors (Elected, Voting Members)
 - E Region 1 MSgt (Ret) Washburn
 - V Region 2 (VACANT)
 - V Region 3 (VACANT)
 - P Region 4 SMSgt (Ret) Barnes
 - P Region 5 MSgt Happ
 - E Region 6 MSgt Vickrey
 - c. Advisors to the Board (Non-voting Members)
 - E The Commandant, Chief Walden
 - E Pres XOfficio, SMSgt Montgomery
 - P Past President, Chairman, CMSgt (Ret) Van Roo
 - E Liaison to ANG Director (ANG/CCM) CMSgt Anderson
 - d. Directors-at-Large (Appointed, Nonvoting Members)
 - E Membership, MSgt (Ret) Creasser
 - E Ways & Means, MSgt (Ret) Hubbard
 - E Parliamentarian, SMSgt (Ret) Anderson
 - P TEC CMSgt (Ret) Damrow
 - P Graduate, Maj (Ret) Koenig
 - P Guests: CMSgt (Ret) Kevin Uthe

GENERAL BUSINESS

1. CMSgt Schulz suspended the normal agenda for this meeting.
2. GMM49 Update. CMSgt (Ret) Keven Uthe.
 - a. Will be hosted by Chapter 70, Sioux Falls, SD.
 - b. Dates are 30 July – 1 Aug 2017.
 - c. The contract with the hotel, Downtown Holiday Inn, Sioux Falls, SD. \$91 single/double.
 - d. All events will be conducted at the hotel; no events at the base.
 - e. Update at next board meeting.
3. CMSgt Schulz feels our Association is at a crossroad and wants feedback from board members on ways to realign to be vital to the ANG.
4. There was an open discussion that since in-resident PME is no longer a priority within the Air Force because it is no longer a requirement for promotions. The priorities for wing commanders in the ANG are deployments, inspections and recruiting and retention of personnel. The Association can no longer continue promoting in-resident PME as our primary direction.
 - a. One recommendation was to contact a recent graduate from NCOA at each unit to try and reactivate chapters.
 - b. TSgt Parone still gives out information about the NCOAGA however there is no time built in the schedule to allow a long brief. CMSgt Damrow will follow up on amount of time allocated at each class.
 - c. Another suggestion is to become an alumni association focusing on scholarship program. How would this effect our tax status and our status?
 - d. CMSgt Welton recommended addressing the about NGB CCM alumni meeting about things effecting airman. We can continue recommending in-residence PME and community service.
 - e. Recommended that the NCOAGA Presidents engage with ANG CCM, CMSgt Ron Anderson and find out how our Association can best help the ANG. We are missing a connection with the ANG Leadership. Need to meet with CCM Anderson, and ask him how would you like us to help you? How can we benefit the current structure of the ANG?
 - f. Maybe look for a full time engaged member of chapters to work with Chapter 1 to encourage participation. Have wing commanders task one member in the unit as a liaison?
 - g. Why can't we have an active chapter member call in to our monthly BOD meetings? It will make chapters feel the national is involved with them.
 - h. Need to figure out a way to engage the CCMs to get chapters going again. We need to define what is it we can do to help airman. Maybe attend WWCCM meeting, NCOA graduations.
5. We have to become innovative to keep association alive.
6. CMSgt Welton; everybody needs to understand we are just a few voices among the association. We need direction now.
7. Tuesday, 10 January 2017 is the next board of directors meeting (7pm EDT/6pm CDT/5 MDT/4 PDT).

REMARKS FOR THE GOOD OF THE ASSOCIATION

CMSgt Schulz – Everyone have a safe and happy holiday season!

Meeting adjourned at 2038 EST.

//RECORDED//

Phyllis Oster

Phyllis Oster, MSgt (Ret)

Secretary, NCOAGA Chapter 1

//SIGNED//

Douglas Schulz

Douglas Schulz, CMSgt (Ret)

President, NCOAGA Chapter 1