



Chapter 1

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

7 June 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 Meeting – 16 May 2016, via telecom.

1. President Schulz opened the BOD meeting at 1804 hrs. EST. President Schulz led the Pledge of Allegiance and said an opening prayer.
2. Secretary Oster completed the roll call and declared **a quorum**.
 - a. Executive Board (Elected, Voting Members)
 - P President, CMSgt (Ret) Schulz
 - P 1st Vice, CMSgt (Ret) Welton
 - P 2nd Vice, MSgt Cawfield
 - P Secretary, MSgt (Ret) Oster
 - E Treasurer, MSgt (Ret) Hollar
 - b. Regional Directors (Elected, Voting Members)
 - P Region 1 MSgt (Ret) Washburn
 - E Region 2 SMSgt (Ret) Montgomery
 - V Region 3 (VACANT)
 - E Region 4 SMSgt (Ret) Barnes
 - E Region 5 MSgt Happ
 - P Region 6 MSgt Vickrey
 - c. Advisors to the Board (Non-voting Members)
 - P The Commandant, Chief Walden
 - P Pres XOfficio, CMSgt Richardson
 - P Past President, Chairman, CMSgt (Ret) Van Roo
 - E Liaison to ANG Director (ANG/CCM) CMSgt Hotaling
 - d. Directors-at-Large (Appointed, Nonvoting Members)
 - P Membership, MSgt (Ret) Creasser
 - V Ways & Means, (VACANT)
 - P Parliamentarian, SMSgt (Ret) Anderson
 - P TEC CMSgt (Ret) Damrow
 - E Graduate, Maj (Ret) Koenig
 - N/A No additional guests in attendance

Minutes of the ANG NCOAGA Chapter One Board of Directors Meeting – 16 May 2016

OLD BUSINESS

1. Approval of 16 May 2016 BOD Meeting Minutes with one change. Motion made to accept minutes by MSgt Vickrey; seconded by MSgt Washburn. President Schulz called for the vote; minutes approved (CLOSED).
2. Be Square Society. MSgt Harwood created a virtual board in Microsoft Publisher. Maj Koenig converted it into a product that we can use. **Tabled until presentation at GMM48.** Suspense is GMM48. POC: CMSgt Schulz (OPEN).
3. Deficiencies on Be Square Society program. **Tabled until we have a new Ways and Means DAL.** POC: CMSgt Schulz (OPEN).
4. Review the NCOAGA vision and mission statement. POC: CMSgt Schulz. Only received a couple of recommendations from the board of directors. Will continue to work on vision and mission statement and submit a draft to the BOD (OPEN).
5. GMM48 – 13-14 Aug 2016, Lincoln, NE. POC: CMSgt Schulz (OPEN).
 - a. President Schulz met with members of Chapter 76, host chapter and tasks have been assigned.
 - b. Working on speakers for opening ceremonies and banquet.
 - c. Chapter 76 has a GMM48 meeting next week.
 - d. Two hours of PME will be conducted.
 - e. No update on the number of hotel rooms reserved.
6. Explanation display for the NCOAGA memorial obelisk at TEC. POC: CMSgt Schulz (OPEN).
 - a. The display will read: “IN MEMORIAM - On these stones are the names of NCOAGA members and year of their passing. We thank them for their service and support of this great association.”
 - b. Cost is \$450; set and inscription.
7. Develop a road map to improve membership and chapter numbers. No updates from Regional Directors. POC: CMSgt Schulz (OPEN).
8. Develop a publication that gives the history of the NCOAGA. POC: MSgt Washburn (OPEN).
 - a. Working on a foundation for the publication.
 - b. Researching if there are any history documentation. Plan on a trip to TEC during the summer to look through historical documentation.
9. Traveling Awards Display Location. POC: CMSgt Schulz. MSgt Happ reported the Historical Committee has not completed an inventory of materials in the storage room. We need to meet with the new commander, Col Donavan for permission to have a display at TEC. **This is tabled until meeting with new commander** (OPEN).
10. New NCOAGA Coin. POC: CMSgt Schulz (OPEN).
 - a. No coins with Chapter 1 on them are left in the inventory.
 - b. No coins with Paul E. Lankford Professional Military Education Center.
 - c. Reach out to the general membership to design a new coin. Winner will receive the first coin minted.
11. Graduate 2016 Spring Publication: POC: Maj Koenig. Published and emailed out plus posted on website. Will do a newsletter with updates for GMM48 (CLOSED).
12. Past Presidents Council. CMSgt Van Roo. Requested guidelines on what the volunteers need to assist with GMM48 (OPEN).
13. OGY/I.G. Brown Command Excellence Awards. CMSgt (Ret) Schulz. Verbal acknowledgement that Chapter 70 is submitting an OGY package. Have only received one OGY package; no IG Brown packages (OPEN).

NEW BUSINESS

1. TREASURER REPORT: MSgt Hollar.
 - a. Wells Fargo account:
 - i. Business Checking account: \$4,648.80
 - ii. Betty Fearn Savings account: \$4,064.81
 - iii. Life Savings account: \$4,017.15
 - iv. Bennie Frick Savings account: \$501.13
 - v. General Scholarship account: \$2,498.44
 - b. USAA account:
 - i. Bennie Frick \$1,650.95 (\$20,000 CD)
 - ii. Mutual Fund Life Account: Short Term Bond Fund \$3,166.77 (\$20,000 CD)
 - c. President Schulz advised that our accounts have been hacked and money withdrawn without permission. Accounts are locked down until bank has researched the issue. There was one ACH transaction by a Aaron

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Leibowitz and another ACH transaction to an eTrade company. President Schulz will be working with the banks to track down the funds.

2. REGION REPORTS:
 - a. REGION 1 Report. MSgt Washburn – CMSgt Cole, Oregon CCM has not heard from President Schulz. Chief Cole discussed the NCOAGA with the Portland Chiefs group on 29 April 2016. CMSgt Mark McDaniel, Klamath Falls CCM would like President Schulz to call him at 451-885-6622. Chief Cole's telephone number is 871-645-7716.
 - b. REGION 2 Report. SMSgt Montgomery not present.
 - c. REGION 3 Report. VACANT.
 - d. REGION 4 Report. SMSgt Barnes – not present.
 - e. REGION 5 Report. MSgt Happ – not present.
 - f. REGION 6 Report. MSgt Vickrey – no update from last meeting.
3. Commandant Report – CMSgt Walden. Colonel Kevin Donovan from NGB is the new TEC Commander. He is a common sense individual. He is seeking motivated guest speakers for graduations at TEC. Transition to the new classes at the NCO Academy in October 2016. Will be meeting with the new ANG CCM, CMSgt Ron Anderson to find out his vision for EPME will be. There will be less funding the NCOA from NGB/HRT, only received 272 in-residence school slots for FY2017. Need assistance from NCOAGA to promote the importance and value of attending in-residence NCOA.
4. DAL Membership – MSgt Creasser. No updates.
5. DAL Graduate – Maj Koenig. Not present.
6. DAL Ways and Means. Vacant.
7. DAL Parliamentarian – SMSgt Anderson. Need to notify the NE Attorney General's office about bank accounts being hacked.
8. TEC Liaison – CMSgt Damrow. No updates.
9. President XOfficio Report – CMSgt Richardson. Nothing to report (Was online but was not able to speak).
10. Past President Council Report – CMSgt Van Roo. No updates.
11. MSgt Hollar will not be continuing as the national treasurer and looking for someone to complete her term.
12. Next board of directors meeting is Monday, 20 June 2016 @ 1800 EST.

FOR THE GOOD OF THE ASSOCIATION

1. MSgt Washburn: Continued prayers for CMSgt (Ret) Janice Richardson for a speedy and full recovery.
2. Prayers for MSgt Happ who is having spine surgery on 17 May 2016.

Meeting adjourned at 1911 hours EST.

//RECORDED//

Phyllis Oster
Phyllis R. Oster, MSgt (Ret)
Secretary, NCOAGA Chapter 1

//SIGNED//

Douglas Schulz
Douglas Schulz, CMSgt (Ret)
President, NCOAGA Chapter 1