



AIR NATIONAL GUARD
Noncommissioned Officer
Academy Graduate Association

29 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 – 20 June
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)
 - E Region 1 MSgt (Ret) Washburn
 - E Region 2 SMSgt (Ret) Montgomery
 - V Region 3 (VACANT)
 - P 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
 - E Past President, Chairman, CMSgt (Ret) Van Roo
 - E Liaison to ANG Director (ANG/CCM) CMSgt Anderson
 - d. Directors-at-Large (Appointed, Nonvoting Members)
 - P Membership, MSgt (Ret) Creasser
 - V Ways & Means, (VACANT)
 - P Parliamentarian, SMSgt (Ret) Anderson
 - E TEC CMSgt (Ret) Damrow
 - P Graduate, Maj (Ret) Koenig
 - N/A No additional guests in attendance

OLD BUSINESS

1. Approval of 16 May 2016 BOD Meeting Minutes. Motion made to accept minutes by MSgt Vickrey; seconded by CMSgt Welton. 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. **TABLED UNTIL NEW VISION COMES OUT** (OPEN).
5. GMM48 – 13-14 Aug 2016, Lincoln, NE. POC: CMSgt Schulz (OPEN).
 - a. 18 out of 30 rooms reserved.
 - b. Did a recon at the NE base to assign meeting spaces.
 - c. Will meet with Chapter 76 on 5 July 2016.
 - d. Airlift from NE to DC will bring the flags and nesting boxes.
6. Explanation display for the NCOAGA memorial obelisk at TEC. POC: CMSgt Schulz (OPEN).
 - a. There was already a motion approved for the cost of the memorial not to exceed \$1,000.
 - b. Cost is \$450; set and inscription and President Schulz advised CMSgt Damrow to arrange for the final purchase.
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). Not present; no updates.
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 Donovan for permission to have a display at TEC. **This is tabled until meeting with Colonel Kevin Donovan. Have not had the opportunity to meet with new commander.** (OPEN).
10. New NCOAGA Coin. POC: CMSgt Schulz (OPEN).
 - a. Reach out to general membership for a new design.
 - b. Need a volunteer to be the POC.
 - c. CMSgt Richardson is concerned about the new TEC logos reflecting enlisted instead of NCO.
 - d. CMSgt Welton is going to send out a sample of a coin.

11. Past Presidents Council. CMSgt Van Roo. Not present; no updates about volunteers needed to assist with GMM48 (OPEN).
12. OGY/I.G. Brown Command Excellence Awards. CMSgt (Ret) Schulz. Have only received one OGY package and one IG Brown packages. MSgt Cawfield will forward to CMSgt Damrow. (OPEN).

NEW BUSINESS

1. TREASURER REPORT: MSgt Hollar.
 - a. Wells Fargo account:
 - i. Business Checking account: \$5,236.18
 - ii. Betty Fearn Savings account: \$4,065.02
 - iii. Life Savings account: \$9,972.54
 - iv. Bennie Frick Savings account: \$501.14
 - v. General Scholarship account: \$2,498.50
 - b. USAA account:
 - i. Bennie Frick \$1,697.84 (\$20,000 CD)
 - ii. Mutual Fund Life Account: Short Term Bond Fund \$3,223.92 (\$20,000 CD)
 - c. President Schulz reported that the money that was fraudulently withdrawn from our accounts has been replaced by Wells Fargo and we do not have to report the incident to the NE State Attorney's office (CLOSED).
2. REGION REPORTS:
 - a. REGION 1 Report. MSgt Washburn was not present.
 - b. REGION 2 Report. SMSgt Montgomery not present.
 - c. REGION 3 Report. VACANT.
 - d. REGION 4 Report. SMSgt Barnes – no updates from last meeting.
 - e. REGION 5 Report. MSgt Happ – not present.
 - f. REGION 6 Report. MSgt Vickrey – no update from last meeting.
3. Commandant Report – CMSgt Walden.
 - a. The first ALS blended learning course kicks off on 4 July 2016; six weeks on line class and then the last two weeks in resident. This course may replace the ALS satellite course. It will give CCAF and in-residence PME credit. Graduates will be awarded the PME in-residence ribbon instead of the distance learning ribbon.
 - b. In-residence NCOA & SNCOA is no longer mandatory however NCOAGA needs to promote attending the academies.
 - c. New dorm building will be on line in September 2016 and will add 96 additional bed spaces.
 - d. Increasing the amount of students during the summer months to accommodate traditional guard members' schedules.
 - e. Will be attending the GMM48 and Friday's Board of Directors meeting.
 - f. Will be providing staff to teach the PME sessions at GMM48.
4. DAL Membership – MSgt Creasser. Not present.
5. DAL Graduate – Maj Koenig.
 - a. Will be in Lincoln, NE over the 4th of July to work on GMM48 issues.

- b. Completed the cover for the recipe book for the fundraiser during GMM48.
 - c. The next Graduate issue will be after GMM48.
- 6. DAL Ways and Means. Vacant.
 - 7. DAL Parliamentarian – SMSgt Anderson. No updates. Will be attending the Chapter 76 meeting on 5 July 2016 for GMM48 tasks.
 - 8. TEC Liaison – CMSgt Damrow. Not present.
 - 9. President XOfficio Report – CMSgt Richardson. Need nomination forms as soon as possible for open office positions: President, Vice President, Treasurer, Region Directors 2, 3, 4, 6.
 - 10. Past President Council Report – CMSgt Van Roo. Not present.
 - 11. **Next board of directors meeting is Tuesday, 19 July 2016 at 1900 hrs. EST.**

FOR THE GOOD OF THE ASSOCIATION

MSgt Happ is recovering from back surgery and has returned to full days at work.

Meeting adjourned at 1900 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