



AIR NATIONAL GUARD
Noncommissioned Officer
Academy Graduate Association

5 August 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 – 19 July 2016,
via telecom.

1. President Schulz opened the BOD meeting at 1902 hrs. CDT. President Schulz led the Pledge of Allegiance and said an opening prayer.
2. Secretary Oster completed the roll call and declared **NO quorum.**
 - a. Executive Board (Elected, Voting Members)
 - P President, CMSgt (Ret) Schulz
 - P 1st Vice, CMSgt (Ret) Welton
 - E 2nd Vice, MSgt Cawlfeld
 - 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)
 - E Region 4 SMSgt (Ret) Barnes
 - P Region 5 MSgt Happ
 - E 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 Anderson
 - 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
 - P Graduate, Maj (Ret) Koenig
 - N/A No additional guests in attendance

OLD BUSINESS

1. Approval of 20 June 2016 BOD Meeting Minutes. Minutes were not voted on; no quorum. (OPEN).
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. Met with Chapter 76 planning committee on 5 July and 19 July.
 - b. Guest speaker for the banquet is CMSgt (Ret) Jim McCoy, 6th Chief Master Sergeant of the Air Force.
 - c. Still working on agenda.
 - d. 22 of the 30 rooms are booked.
 - e. The menus for the meals are confirmed.
 - f. Hospitality room and registration is manned.
 - g. There is a driver for members to and from the airport and hotel.
 - h. Have a wall hanging quilt for fundraiser.
6. Explanation display for the NCOAGA memorial obelisk at TEC. POC: CMSgt Damrow (OPEN).
 - a. Memorial has been ordered.
 - b. Cost is \$450.
 - c. Engraving is a minimum of 10 members for deceased members.
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. Received two inputs from CMSgt Richardson and CMSgt Welton
 - b. CMSgt Damrow agreed to the POC for the project.

- c. More updates at GMM48.
11. Past Presidents Council. CMSgt Van Roo. Sent out an email to past presidents seeking volunteers to assist with GMM48 (OPEN).
 12. OGY/I.G. Brown Command Excellence Awards. CMSgt (Ret) Schulz. Received one OGY package and none IG Brown packages. OGY package was excellent and MSgt Lisa Eisenhower from the 114FW, Sioux Falls, SD was announced as the NCOAGA 2016 Outstanding Graduate of the Year (CLOSED).

NEW BUSINESS

1. TREASURER REPORT: MSgt Hollar.
 - a. Wells Fargo account:
 - i. Business Checking account: \$5,256.18
 - ii. Betty Fearn Savings account: \$4,065.12
 - iii. Life Savings account: \$11,481.76
 - iv. Bennie Frick Savings account: \$501.16
 - v. General Scholarship account: \$2,498.56
 - b. USAA account:
 - i. Bennie Frick \$1,047.81 (\$20,000 CD)
 - ii. Mutual Fund Life Account: Short Term Bond Fund \$3,285.24 (\$20,000 CD)
 - c. \$1,000 USAA check was deposited on 18 July 2016.
 - d. \$700 was transferred to the Bennie Frick Saving account.
 - e. \$150 was transferred out of the business checking account into the life account.
2. REGION REPORTS:
 - a. REGION 1 Report. MSgt Washburn - not present.
 - 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 – No updates from last meeting.
 - f. REGION 6 Report. MSgt Vickrey – not present.
3. Commandant Report – CMSgt Walden.
 - a. The first on line blended NCOAGA class is underway. The in-residence portion begins on 15 Aug 2016.
 - b. There is a NCOA and ALS class on board at TEC.
 - c. Will not be able to attend GMM48 because of ALS/NCOA graduation during the same timeframe. CMSgt Traugot will be representing TEC.
 - d. CMSgt Traugot will be retiring at the end of the year.
4. DAL Membership – MSgt Creasser.
 - a. Sent out membership reports to Region Directors the week of 11th of July 2016.
 - b. Memberships are coming in slowly.
5. DAL Graduate – Maj Koenig. No updates since last meeting.

6. DAL Ways and Means. Vacant.
7. DAL Parliamentarian – SMSgt Anderson. No updates. Looking forward to attending GMM48.
8. TEC Liaison – CMSgt Damrow. No more updates from what was briefed earlier in the meeting.
9. President XOfficio Report – CMSgt Richardson.
 - a. Need nomination forms as soon as possible for open office positions: President, Vice President, Treasurer, Region Directors 2, 3, 4, 6.
 - b. Sent out emails about submitting nomination packages.
 - c. Has only received one nomination to date.
10. Past President Council Report – CMSgt Van Roo. Invited a past classmate to the GMM48.
11. Scheduled pick up of flags and nesting boxes at NGB is scheduled for 2 Aug 2016. Coordinating with SMSgt David Bowman. CMSgt Schulz (OPEN).
12. Next board of directors meeting is Friday, 12 Aug 2016 at 0800 hours at GMM48 hotel.

FOR THE GOOD OF THE ASSOCIATION

Nothing for the good of the association.

Meeting adjourned at 1945 hours CDT.

//RECORDED//

Phyllis Oster

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

//SIGNED//

Douglas Schulz

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