



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

21 October 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 – 17 October 2016.

1. President Schulz opened the BOD meeting at 7:04pm/EDT. 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
 - E 1st Vice, CMSgt (Ret) Welton
 - E 2nd Vice, MSgt Cawfield
 - P Secretary, MSgt (Ret) Oster
 - P Treasurer, CMSgt (Ret) Richardson
 - b. Regional Directors (Elected, Voting Members)
 - P Region 1 MSgt (Ret) Washburn
 - V Region 2 (VACANT)
 - V Region 3 (VACANT)
 - E Region 4 SMSgt (Ret) Barnes
 - P Region 5 MSgt Happ
 - P Region 6 MSgt Vickrey
 - c. Advisors to the Board (Non-voting Members)
 - P The Commandant, Chief Walden
 - E Pres XOfficio, SMSgt Montgomery
 - 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
 - E Ways & Means, MSgt (Ret) Hubbard
 - P Parliamentarian, SMSgt (Ret) Anderson
 - P TEC CMSgt (Ret) Damrow
 - E Graduate, Maj (Ret) Koenig
 - Guests: None

GENERAL BUSINESS

1. BOD Meeting Minutes. MSgt (Ret) Oster. 27 September 2016 Minutes. MSgt (Ret) Washburn made a motion to accept/seconded by MSgt Vickery. President called for the vote – minutes approved.
2. Chief Schulz will work closely with MSgt (Ret) Hubbard the new Ways and Means DAL (OPEN). Have not been able to make contact with MSgt Hubbard due to his work (OPEN).
3. Vacant Region Directors Position. POC: CMSgt (Ret) Schulz (OPEN). No updates.
 - a. Region 2 did not have any applications submitted.
 - b. Region 3 did not have any applications submitted.
 - c. Any board member who has suggestions who could be Region Directors please contact President Schulz.
4. Develop a road map to increase membership and chapter numbers. POCs: Regional Directors; Suspense is Sept 2016 meeting. Progress report.
 - a. Region 1 – MSgt (Ret) Washburn. Open discussion about having the national membership meeting in conjunction with EANGUS. Having the two national meetings together would give us exposure and possibly increase our membership.
 - b. Region 5 – MSgt Happ. Was not able to reach out to chapters this month. Chapter 41, Burlington, VT president made contact about ideas for a membership drive.
 - c. Region 6 – MSgt Vickery. Nothing new to report since last meeting.
5. Publication of NCOAGA History. POC: MSgt (Ret) Washburn. Status update. Tabled until January 2017 meeting (OPEN).
6. Traveling Awards Display Location. POC: CMSgt (Ret) Schulz. Tabled until meeting with the TEC Commander, Colonel Kevin Donovan. President Schulz's calendar is full and trying to work out a timeline to make it to TEC.
7. New NCOAGA Coin. POC: CMSgt (Ret) Damrow. Status update. The contest rules have been posted on the website and Facebook page. Please encourage members to participate. Have not received any new information from the membership (OPEN).
8. AGH Review. POC MSgt (Ret) Oster. Everyone needs to review their duties and responsibilities in the AGH and submit them to her NLT 1 January 2017. Next publication will be 30 Jan 2017. Sent out an email to the board to review their areas of responsibilities. Please respond yes or no to email sent out (OPEN).
9. GMM 49. POC: CMSgt (Ret) Shultz. CMSgt (Ret) Keven Uthe has confirmed that Sioux Falls, SD will host in summer of 2017! Board members please review the following dates and advise what dates you would not be available for: 19-22 July; 26-29 July; 2-5 Aug; 9-12 Aug. More information will be forth coming (OPEN).
10. Brick sells at TEC – Heritage Committee. POC: CMSgt (Ret) Schulz. CMSgt (Ret) Damrow submitted the questions from the Association's attorney to the Heritage Committee chairman. Will be attending the 7 November 2016 Heritage Committee meeting (OPEN).
11. Commandant Updates of Website. POC: CMSgt (Ret) Schulz (OPEN). Could CMSgt Walden send TEC current information to be posted on the NCOAGA website? This would provide current monthly information on our web site on what is happening at TEC. There was an open discussion among the board of directors about providing information for the web site.
 - a. CMSgt Walden can provide a monthly update about the Paul Lankford EPME Center for the website. He needs a direction from the board of directors on what to focus on.

- b. CMSgt Walden discussed needing a national strategy to target graduates to become members.
 - c. CMSgt Walden discussed how we are as an Association spreading the information about the NCOAGA within their units.
 - d. CMSgt (Ret) Damrow discussed about giving each graduate at the EPME center an information package about the NCOAGA with a free 1-year membership.
12. CMSgt (Ret) Chumley. MSgt Vickery sent a letter and a copy of the pledge letter that Chief Chumley made to the Be Square Society to his family at the last known address on the membership roster. Will wait 60 days to see if family responses, if not will contact Chief Chumley's chapter (OPEN).
13. Website Ownership/Webmaster responsibilities. POC: CMSgt (Ret) Schulz. No updates at this time.
14. 2016-2017 Deadlines. POC: MSgt (Ret) Oster. Sent out an email with a draft of the deadlines. Only one board member responded so assuming the information is correct. It can be posted on the website (CLOSED).

NEW BUSINESS

1. Treasurer Report.
- a. Wells Fargo as of 12 October 2016: Business Checking \$4,825.02; Betty Fearn Scholarship \$4,065.41; Life Saving Account \$11,632.64; Bennie Frick Savings \$501.21; General Scholarship Fund \$595.69
 - b. USAA as of 12 October 2016: Bennie Frick Scholarship Fund CD \$20,000.00, cash available \$1,194.61; Life Account CD \$20,000.00, cash available \$3,440.94.
 - c. President advised that he will make a deposit of \$23 cash that was the result of coin checks during GMM48.
2. Region Directors Reports.
- a. Region 1: Forwarded the email from the Oregon ANG to CMSgt Schulz.
 - b. Region 2: Vacant.
 - c. Region 3: Vacant.
 - d. Region 4: Not present.
 - e. Region 5: Chapter 88 is hosting a family Halloween party. Chapter 41 is moving forward slowly.
 - f. Region 6: Nothing further to report.
3. Commandant Report. Started the new NCOA last week with 91 students. Have 99 Airmen on board for the ALS class. Blended course starts on 26 October 2016; this is the second class with the blended course. The first class for the blended course was very successful. The EPME Center has four dedicated instructors for the blended course. Summer of 2017 there will be 500 seats available in ALS attendance.
4. DAL Membership Report. Still on vacation. Sent out membership updates and monthly activity report. Free one membership to new graduates is a good idea. Recommend that there be a suspense date for the graduate to reply back that they want the membership.
5. DAL Graduate Report. Not present and sent an email to CMSgt Schulz nothing new to report.
6. DAL Ways and Means. Not present.
7. DAL Parliamentarian. Will go to TEC with CMSgt Schulz to meet the new commander.

8. TEC Liaison Report. The final engraving for the Obelisks and Memorial at TEC is complete. Final cost was \$425.90, which was cheaper than the estimate.
9. President XOfficio Report. Not present.
10. Past President Council Report. Not present.
11. General Membership Meeting. POC: CMSgt (Ret) Schulz. Discussion about future GMMs to be held in conjunction with the national EANGUS conference. GMM49 (Sioux Falls, SD) and GMM50 (TEC) have been scheduled (OPEN).
12. Revitalizing Chapters. POC: CMSgt (Ret) Schulz. The following board of directors will work on a roadmap to revitalize unit chapters: CMSgt (Ret) Schulz; CMSgt Walden; CMSgt (Ret) Damrow; CMSgt (Ret) Richardson; MSgt Vickery (OPEN).
13. 1 December 2016 is the next board of directors meeting (7pm EDT/6pm CDT/5 MDT/4 PDT).

REMARKS FOR THE GOOD OF THE ASSOCIATION

Nothing

Meeting adjourned at 2020 EST.

Next meeting will be Thursday, December 1, 2016 at 1900EDT/1800CDT/1700MDT/1600PDT.

//RECORDED//

Phyllis Oster

Phyllis Oster, MSgt (Ret)

Secretary, NCOAGA Chapter 1

//SIGNED//

Douglas Schulz

Douglas Schulz, CMSgt (Ret)

President, NCOAGA Chapter 1