



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

31 January 2017

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 – 10 January 2017.

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)
 - 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
 - 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
 - E Ways & Means, MSgt (Ret) Hubbard
 - P Parliamentarian, SMSgt (Ret) Anderson
 - E TEC CMSgt (Ret) Damrow
 - P Graduate, Maj (Ret) Koenig
 - P Guests: CMSgt (Ret) Kevin Uthe

GENERAL BUSINESS

1. BOD Meeting Minutes. MSgt (Ret) Oster. 17 October 2016 and 1 December 2016 Minutes. CMSgt (Ret) Richardson made a motion to accept/seconded by MSgt Happ. President called for the vote – minutes approved.
2. Association Crossroad: CMSgt (Ret) Schulz. There was an open discussion at the last board of directors meeting about how to make our *Association* more viable to the ANG. Please send an email to the President about suggestions on what the board can do. Some of the suggestions already sent are:
 - a. President/1VP/2VP meets with ANG Command Chief, CMSgt Ron Anderson.
 - b. Have allotted time at TEC to address the NCOA classes about the *Associations*.
 - c. Having a POC at each chapter for the President to contact.
3. Vacant Region Directors Position. POC: CMSgt (Ret) Schulz. **NOTHING NEW TO REPORT.**
4. Develop a road map to increase membership and chapter numbers. POCs: Regional Directors: Progress report. Nothing new to report at the meeting.
5. Publication of NCOAGA History. POC: MSgt (Ret) Washburn. Status update. Was not able to work on last month. Will present a plan at the next board meeting.
6. Traveling Awards Display Location. POC: CMSgt (Ret) Schulz. **Tabled until meeting with TEC Commander, Colonel Kevin Donovan.**
7. New NCOAGA Coin. POC: CMSgt (Ret) Damrow. Status update. Not present at meeting.
8. AGH Review: POC: MSgt (Ret) Oster. New publication date will be 30 January 2017.
9. GMM49, 30 July – 1 Aug 2017, Sioux Falls, SD. CMSgt (Ret) Keven Uthe. Status update:
 - a. Registration form was sent out.
 - b. \$75 for adults/\$50 for kids
 - c. 35 rooms at the hotel reserved at \$91 single/double.
 - d. All events will be conducted at the hotel; no events at the base.
 - e. Command Post using the hotel business office.
 - f. Asked the board to purchase a portable printer to add to the nesting box. Will save money from using the hotel printers.
 - g. Working with Chapter 70 on plans for the membership meeting.
10. Brick sales at TEC- Heritage Committee. POC: CMSgt (Ret) Schulz. CMSgt Walden advised the Heritage Committee has not met since our last meeting. MSgt Happ is on the invite list and the committee will convene contingent on Col Donovan's schedule.
11. Commandant Updates on Website. POC: CMSgt (Ret) Schulz. CMSgt Walden briefed that classes have just begun for the new calendar year and updates will be sent to MSgt Cawfield for updates on the NCOAGA website.
12. CMSgt (Ret) Chumley. MSgt Vickrey briefed he has not heard back from family as to date. The 60 day cutoff is 15 Jan 2017. If he does not hear from family will send a letter to the local chapter and will have to wait 60 days after for response.
13. Website Ownership/Webmaster Responsibilities: POC: CMSgt (Ret) Schulz. MSgt Cawfield is reaching who has ownership and administrative rites to our webpage.
14. Future General Membership Meeting Locations. POC: CMSgt (Ret) Schulz. Researching conjoining with EANGUS beginning with GMM51. **Table till later date.**
15. Revitalizing Chapters. POC: CMSgt (Ret) Schulz. Ad Hoc: CMSgt (Ret) Schulz; CMSgt Walden; CMSgt (Ret) Damrow; CMSgt (Ret) Richardson; MSgt Vickrey. This was part of the open discussion of the Association Crossroads. Nothing more to add.

NEW BUSINESS

1. Treasurer Report.
 - a. Wells Fargo as of 6 January 2017: Business Checking \$4,997.63; Betty Fearn Scholarship \$4,065.72; Life Saving Account \$11,632.52; Bennie Frick Savings \$501.52; General Scholarship Fund \$595.74.
 - b. USAA as of 6 January 2017: Bennie Frick Scholarship Fund CD \$20,000.00, cash available \$1,338.37; Life Account CD \$20,000.00, cash available \$3,567.13.
2. Region Directors Reports.
 - a. Region 1: Refocusing on the New Year and chapters. Will have an updated reported at the next meeting.
 - b. Region 2: Vacant.
 - c. Region 3: Vacant.
 - d. Region 4: Not present.
 - e. Region 5: Completed the local chapter contact list for the President. Nothing further to report.
 - f. Region 6: Working on the local chapter contact list for the President. Nothing further to report.
3. Commandant Report. Been on holiday break. A 110 member ALS class and a 116 member NCOA class started this week. The new building is completed and operational. TEC now has 35 classrooms, 525 bed spaces. Has accepted the CCM position at the 136th at Fort Worth, TX and will be moving soon.
4. DAL Membership Report. Sent regional directors the monthly activity reports today.
5. DAL Graduate Report. April 2017 issue will contain all the information about GMM49, yearly scholarship program information, nomination openings. Have all articles to DAL Graduate NLT than the end of February 2017.
6. DAL Ways and Means. Not present.
7. DAL Parliamentarian. Health is doing much better. Nothing new to report.
8. TEC Liaison Report. Not present.
9. President XOfficio Report. Not present.
10. Past President Council Report. Will be sending out the GMM49 registration form to past presidents.
11. Hosting Mentoring Mixer after UTAs. POC: MSgt Happ
12. 21 February 2017 is the next board of directors meeting (7pm EDT/6pm CDT/5 MDT/4 PDT).

REMARKS FOR THE GOOD OF THE ASSOCIATION

MSgt Washburn – NCOAGA will have a prosperous 2017

Meeting adjourned at 2003 EST.

//RECORDED//

Phyllis Oster

Phyllis Oster, MSgt (Ret)

Secretary, NCOAGA Chapter 1

//SIGNED//

Douglas Schulz

Douglas Schulz, CMSgt (Ret)

President, NCOAGA Chapter 1