



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

17 October 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 Meeting – 18 September 2017.

1. President Schulz opened the BOD Telecon meeting at 1904EDT. President Schulz led the Pledge of Allegiance and said the opening prayer.
2. Secretary Oster completed the roll call and declared there was a quorum.
  - a. Executive Board
    - P   President, CMSgt (Ret) Schulz
    - E   1<sup>st</sup> Vice, MSgt Cawfield
    - P   2<sup>nd</sup> Vice, CMSgt (Ret) Van Roo
    - P   Secretary, MSgt (Ret) Oster
    - P   Treasurer, CMSgt (Ret) Richardson
  - b. Regional Directors
    - P   Region West, MSgt (Ret) Eisenhauer
    - P   Region Central, MSgt Vickrey
    - P   Region East, SMSgt (Ret) Barnes
  - c. Directors-at-Large
    - 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
  - d. Advisors to the Board (Non-voting Members)
    - E   The Commandant, CMSgt Hinkley
    - E   Pres XOfficio, SMSgt Montgomery
    - P   Past President, Chairman, Vacant
    - E   Liaison to ANG Director (ANG/CCM) CMSgt Anderson
    - P   Guest – CMSgt (Ret) Uthe

**BUSINESS SESSION**

**OLD BUSINESS**

1. Board Meeting Minutes: MSgt Oster. Approval of meeting minutes for: 28 August, 2017: Motion made by CMSgt Damrow to accept the minute/seconded by CMSgt Van Roo. President Schulz called for the vote; minutes approved. (CLOSED)
2. General Membership Meetings.
  - a. GMM49. POC: CMSgt Schulz. Close out briefing from CMSgt Uthe. (OPEN until written after action report is submitted)
    - i. Enough funds were generated to cover all expenses.

- ii. Refunded Chapter 1 the \$1,000 startup funds.
  - b. GMM 50. CMSgt (Ret) Schulz. (OPEN)
    - i. Schedule of Events:
      - 1. 18 July 2018 – BOD meeting/19 July 2018 – Opening ceremony with breakfast; General Business Session; evening banquet/20 July 2018 TEC 50<sup>th</sup> official ceremony and events/21 July 2018 – Breakfast and General Business Session/22 July 2018 – BOD meeting.
    - ii. Registration.
      - 1. Fee is \$125 for attending all functions of GMM50. Will be adjusted for attending meals only.
      - 2. Heritage Committee wants to be included on the registration form. Need their information on what they want included.
      - 3. MSgt Eisenhower volunteered to rework the registration form.
    - iii. Knoxville Airport Hilton.
      - 1. Prices of meals are based on 150 attendees.
      - 2. Room Reservations: 1-865-970-4300 (ask for the NCOAGA BLOCK)
    - iv. Logo. CMSgt Vega sent in a draft for the logo. NGB Invites. Maj Koenig/MSgt Oster will work on the VIP e-Invites.
    - v. GMM Booklet. Agenda; welcome letters; guest speaker; OGY; IG Brown; advertising.
    - vi. Poker chips. MSgt Cawfield
    - vii. Shirts.
  - c. Future General Membership Meeting Locations. POC: CMSgt Schulz. Possibly conjoining with EANGUS beginning GMM51. **Tabled until a later date.**
- 3. Association Crossroads. CMSgt Schulz. (OPEN)
    - a. CMSgt Schulz, MSgt Cawfield and CMSgt Damrow have a meeting with the Director of the Air National Guard, Lt Gen Rice at the Pentagon on Monday, 23 Oct 2017.
    - b. Region Directors: Received input from MSgt Vickrey and MSgt Eisenhower. SMSgt Barns is working on his input.
    - c. New Business Plan. POC is CMSGT Damrow. Ready to move forward with the new plan.
  - 4. Publication of NCOAGA History. POC: MSgt (Ret) Washburn. **TABLED UNTIL MEETING WITH THE PRESIDENT.**
  - 5. Traveling Awards Display Location. POC: CMSGT (Ret) Schulz. **TABLED UNTIL MEETING WITH NEW TEC COMMANDER, Colonel Kerry Lovely.** Going to TEC to meet with the new commander and commandant. Open to other board members to attend.
  - 6. Brick sales at TEC – Heritage Committee. POC: CMSGT (Ret) Schulz. CMSgt Damrow is working with a local contractor for the bricks and looking for a space at TEC where the bricks will be located. Our cost to purchase bricks will be \$20 each with names. (OPEN)
  - 7. Commandant Updates of Website. POC: CMSGT (Ret) Schulz. **TABLED UNTIL MEETING WITH NEW COMMADANT. CMSgt Damrow is meeting with CMSgt Hinkley on 21 Sep 2017.**
  - 8. Website Ownership/Webmaster responsibilities. POC: CMSGT (Ret) Schulz. Status update. MSgt Cawfield was not online for the meeting. (OPEN)
  - 9. Chief Executive Officer. CMSgt (Ret) Schulz. (OPEN)
  - 10. NCOAGA CDs. Maj (Ret) Koenig. Will submit a proposal to the BOD no later than the November 2017 board of directors meeting. (OPEN)
  - 11. President's Newsletter Deadline. CMSgt Schulz. The NCOAGA President's newsletter will be mailed out no later than 1 Oct 2017. (OPEN)
  - 12. Association Name Change. CMSgt Van Roo. MSgt Vickrey is the only board member so far to submit a name change. Send suggestions for a name change to CMSgt VanRoo no later than the 1 November 2017 board of directors meeting. (OPEN)
  - 13. New Association Awards: POC: CMSgt Damrow. Open discussion about creating new awards. Submit recommendations to President Schulz by 1 February 2018. (OPEN)
    - a. Commander excellence award other than the I.G. Brown.
    - b. NCO Leadership award.
  - 14. Change to membership requirements. POC: CMSgt Schulz. SMSgt Lang advised that this topic has to be put forth to the General Membership during next meeting for a vote. Add item to GMM50 agenda. (OPEN)
  - 15. Changes to the Association By-Laws. POC: CMSgt Schulz. SMSgt Anderson advised that the By-Laws do not

have to go through the attorney. Secretary Oster will work on the changes from GMM49. This agenda item will remain open until the changes are made. Changes need to be reflected in the AGH. (OPEN)

**NEW BUSINESS**

1. Next board of directors meeting is Monday, 30 October 2017 @ 7pmEDT/6pmCDT/5pmMDT/4pmPDT.
2. Treasurer Report.  
Wells Fargo as of 13 September 2017.
  - Business Checking: \$3,263.17.
    - Quilt sales of \$1,300 was transferred from checking to the General Scholarship Fund.
    - Expenses: none
    - Betty Fearn Scholarship Savings: \$3,066.5
    - Bennie Frick Scholarship Savings: \$501.35
    - Life Membership Savings: \$13,136.09
    - **General Scholarship Fund: \$2,800.98**USAA as of 12 September 2017.
  - Bennie Frick Scholarship Fund: CD \$20,000.00; Cash Available \$1,027.86.
  - Life Account: CD \$20,000.00; Mutual Funds: \$4,010.75.
3. Region Directors Reports.
  - a. Region West: Made telephone calls to chapters and left voicemail; waiting for call backs.
  - b. Region Central: Working on the NCOAGA email database. Chapter 89 is hosting a bullet writing class and continuing PME class during October 2017 UTA.
  - c. Region East: Chapter 7 has a new president. Working with CMSgt Amburn on obtaining an ANG CCM contact list.
4. Commandant Report. Not present.
5. DAL Membership Report. Nothing new to report.
6. DAL Graduate Report. Not present.
7. DAL Ways and Means. Not present.
8. DAL Parliamentarian. Nothing new to report.
9. TEC Liaison Report. Nothing new to report.
10. President X-Officio Report. Not present.
11. Past President Council Report. Sent out GMM50 letters to all past presidents.

**For the Good of the Association:**

1. **CMSgt Richardson – Happy 70<sup>th</sup> Birthday to the Air Force!**

Meeting adjourned at 2045 EDT.

**//RECORDED//**

***Phyllis Oster***

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

**//SIGNED//**

***Douglas Schulz***

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