



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

22 January 2018

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 – 14 November 2017.

1. President Schulz opened the BOD Telecon meeting at 1904EST. President Schulz led the Pledge of Allegiance and said the opening prayer.

2. President Schulz completed the roll call and declared there was a quorum.

a. Executive Board

 P President, CMSgt (Ret) Schulz

 P 1st Vice, MSgt Cawlfeld

 P 2nd Vice, CMSgt (Ret) Van Roo

 E Secretary, MSgt (Ret) Oster

 P Treasurer, CMSgt (Ret) Richardson

b. Regional Directors

 P Region West, MSgt (Ret) Eisenhauer

 P Region Central, SMSgt Vickrey

 E Region East, SMSgt (Ret) Barnes

c. Directors-at-Large

 E Membership, MSgt (Ret) Creasser

 A 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

 E 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: 18 September, 2017: Motion made by SMSgt Anderson to accept the minutes/seconded by CMSgt Damrow. 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. After action report still in work.

ii. Refunded registration monies to CMSgt (ret) Ray Welton, SMSgt (ret) Christine Welton, and CMSgt (ret)

Jimmy Richardson.

- 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 50th 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. Form reworked and ready for posting on web site.
 - 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. CMSgt Richardson volunteered to put together the booklet.
 - vi. Agenda –CMSgt Schulz will work this.
 - vii. Welcome letters.
 - viii. Guest speaker- CMSgt Schulz will work on sending invite to Gen Rice.
 - ix. OGY; IG Brown.
 - x. Advertising. ???
 - xi. Poker chips. MSgt Cawfield.
 - xii. 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 met the Director of the Air National Guard, Lt Gen Rice at the Pentagon on Monday, 23 Oct 2017. First we met with CCMSgt of the ANG, Chief Anderson. We discussed with him how we can help the ANG move forward with the current PME Program. He wants us to get involved with the EFAC. He stated he interacts more with them than the state CCM's. Then we met with the Lt Gen Rice and he stated that the military is in an education crisis. He had read our read aheads and asked us if we are only concerned with in residence PME. We explained that had been our primary focus but that we realize that is no longer a viable vision. He wants us to get our chapter members more involved with all facets of education. Not only PME but getting involved at our local community area with high schools, junior highs, and elementary schools. He believes that we can provide a great impact on those young people to better help them prepare for the military. After we returned home, CMSgt Damrow received an email from Lt Gen Rice outlining his vision for our association.
 - b. Region Directors: MSgt Eisenhower suggested that our chapter try engaging more with base education office.
 - 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. CMSgt Damrow met with CMSgt Hinkley and they talked about him being involved with our association. He was receptive to and stated he would try to meet with the board of directors also. CMSgt Schulz still wants to find time in his schedule to go and meet with him personally.

8. Website Ownership/Webmaster responsibilities. POC: CMSGT (Ret) Schulz. Status update. The website was taken off line by Network Solutions on 25 October 2017. This was due primarily because past president MSgt (Ret) Linda Dahl apparently did not approve of the automatic renewal that was to take place. The funds had been withdrawn from our checking account and then were redeposited. MSgt Cawfield contacted CMSgt Schulz and asked him to call Network Solutions and pay for the renewal with his credit card. On 30 October 2017 CMSgt Schulz called them and gave them the credit care info and the renewal was accepted so he thought. But because MSgt Dahl is the owner of the domain she had to approve of this and apparently she did not so the web site went back down again. CMSgt Schulz contacted them again and asked them why and they stated since he was not the owner he couldn't renew it. He was told to contact MSgt Dahl and ask her to allow the renewal or turn over ownership to the CMSgt Schulz. After an email and phone call no contact was made. CMSgt Schulz called Network Solutions again and was told that since he was not able to contact her they would allow him to take over domain ownership if he provided two documents that proved that he was indeed the president of the NCOAGA. They emailed me a link on which I attempted to attach the two documents requested but the link would not work. I called them back and they allowed me to email the two documents which were the Letter of Incorporation and our tax information. Upon receiving those they stated they would get back to him. That is where we currently stand. (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) Major Koenig not on line so we had no update. CMSgt Schulz has some concerns about this being a conflict of interest. He will talk with our attorney Joel Bacon to find out if she makes a profit can she donate it to prevent a conflict of interest. (OPEN)
11. President's Newsletter Deadline. CMSgt Schulz will complete it prior to the weekend and send the draft out to the executive board. (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. No more input received, but with the web site down it is difficult to move forward. (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. Treasurer Report: Wells Fargo as of 26 Oct 2017.
 - a. Business Checking: \$3,842.97.
 - i. Income: Membership dues \$482.80; B Square Donation for CMSgt Chumley \$100.00.
 - ii. Expenses: Check detail charge \$3.00.
 - iii. Betty Fearn Scholarship Savings: \$3,066.58.
 - iv. Bennie Frick Scholarship Savings: \$501.36.
 - v. Life Membership Savings: \$12,136.41.
 - vi. General Scholarship Fund: \$2,800.98.
 - vii. USAA as of 26 Oct 2017.
 - b. Bennie Frick Scholarship Fund: CD \$20,000.00; Cash Available \$1,125.82.
 - c. Life Account: CD \$20,000.00; Mutual Funds: \$4,099.95.
2. Region Directors Reports.
 - a. Region West: Took GMM50 registration form to the base.
 - b. Region Central: Completed the first PCE at the base and it went well.
 - c. Region East: Not present.

3. Commandant Report. Not present.
4. DAL Membership Report. Not Present.
5. DAL Graduate Report. Not present.
6. DAL Ways and Means. Not present.
7. DAL Parliamentarian. Nothing new to report.
8. TEC Liaison Report. Nothing new to report.
9. President X-Officio Report. Not present.
10. Past President Council Report. Sent out GMM50 letters to all past presidents. Our inability to communicate with our membership without the web site is a very high priority.
11. Next board of directors meeting is Monday, 5 December 2017 @ 7pmEST/6pmCST/5pmMST/4pmPST.

FOR THE GOOD OF THE ASSOCIATION

1. CMSgt Van Roo stated marvelous idea on the education issue for the young people by encouraging them to look at the military for getting an education on a career.
2. Congratulations to newly promoted SMSgt Vickery.
3. SMSgt Vickery stated that we need to look at High School guidance office also.

Meeting adjourned at 2045 EST.

//RECORDED//

For MSGT Oster by CMSgt Doug Schulz

Phyllis Oster

Phyllis Oster, MSgt (Ret)

Secretary, NCOAGA Chapter 1

//SIGNED//

Douglas Schulz

Douglas Schulz, CMSgt (Ret)

President, NCOAGA Chapter 1