



**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 – 5 December 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   1<sup>st</sup> Vice, MSgt Cawfield

  P   2<sup>nd</sup> Vice, CMSgt (Ret) Van Roo

  E   Secretary, MSgt (Ret) Oster

  P   Treasurer, CMSgt (Ret) Richardson

b. Regional Directors:

  P   Region West, MSgt (Ret) Eisenhower

  P   Region Central, SMSgt Vickrey

  E   Region East, SMSgt (Ret) Barnes

c. Directors-at-Large:

  P   Membership, MSgt (Ret) Creasser

  A   Ways & Means, MSgt (Ret) Hubbard

  E   Parliamentarian, SMSgt (Ret) Anderson

  E   TEC, CMSgt (Ret) Damrow

  E   Graduate, Maj (Ret) Koenig

d. Advisors to the Board (Non-voting Members):

  P   The Commandant, CMSgt Hinkley

  E   Pres XOfficio, SMSgt Montgomery

  P   Past President, Chairman, Vacant

  E   Liaison to ANG Director (ANG/CCM) CMSgt Anderson

     Guest

**BUSINESS SESSION**

**OLD BUSINESS**

1. Board Meeting Minutes: MSgt Oster. Not present. The meeting minutes from Board Meeting 14 November 2017 were not typed as of this time. Will have to approve at the January 2018 meeting.

2. General Membership Meetings.

a. GMM49. POC: CMSgt Schulz. Close out briefing from CMSgt Uthe. No update from CMSgt Uthe. (OPEN until written after action report is submitted).

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. 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. Now that our association has an idea of what the bureau would like us to do, the burden lies with the individual chapters and members to go forward and implement the plans. Local chapter members should be trying to speak at the schools about how becoming a member of the military is an excellent option to gaining an education instead of a college degree. Additionally members can volunteer to read at local elementary schools and also volunteer to talk to junior high students about the importance of getting a good education. Our board members now need to be spreading the word to their local chapter members and get them engaged.
  - b. 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 Hinkley: There is a class graduating on 10 Dec 2017 that is comprised of 100% Air National Guard students. There were 22 Airman that will have spent two weeks at McGhee Tyson. There will be classes starting in January 2018 for the both the NCO Academy and ALS. By the end of January 2018 there will be 360 students on base. In the future all graduations will be broadcasted live on YouTube and Facebook. CMSgt Schulz still wants to find time in his schedule to go and meet with CMSGT Hinkley personally. (OPEN)
8. Website Ownership/Webmaster responsibilities. POC: CMSGT (Ret) Schulz. Status update. Between the meeting on 14 November 2017 and this meeting I started having chest pain and went into the hospital and had a stint installed in my heart which occurred on 26 November 2017. After the last meeting I received an email stating that the two documents that had been requested and had emailed didn't provide adequate proof since they were from two different addresses. I called the website owner and explained that they had to come from two different addresses since one came from the Secretary of the state of Nebraska office and the other came from our accounting firm that helped us with becoming a 501c3 organization. So then I sent them two more documents. One was our Board of Directors meeting minutes from the last month. And the other was a current

copy of our chapter officers listing that showed in both cases that I was the national president. I waited for a response and didn't get one. I attempted to call the person back that I had sent them to but she was not in the office. I talked with another person and he basically told me that since it had been so long since our domain was inactive it was going to be going up for sale. That occurs sometime between 6 and 7 weeks. He told me that if paid them \$10 they would notify me when it was up for sale and I would be able to purchase it at that time if no one else was trying to buy it. So I paid the \$10. I didn't hear from them again. MSgt Cawlfeld sent me a text message that we owned the NCOAGA domain with Network Solutions again which his friend told him on 7 December 7, 2017. I have not called Network Solutions, as I have been sick with the flu for almost two weeks. That is where we currently stand. (OPEN)

9. Chief Executive Officer. CMSgt (Ret) Schulz. (OPEN)
10. NCOAGA CDs. Maj (Ret) Koenig. I discussed the conflict of interest with our attorney and he stated that Major Koenig could make the presentation but could not be a voter on the decision. Major Koenig told me that she is willing to donate any income that she receives from our investment with her company to either the general scholarship fund or any other item that would best help the association. The board agreed to move forward with the investment with Edward Jones and so CMSgt Richardson is moving forward with the transferring of the funds from USAA to Edward Jones. I will be the cosigner on the account with Chief Richardson. (OPEN)
11. President's Newsletter Deadline. CMSgt Schulz sent the newsletter to the executive board and then sent it to the rest of the board members also. Waiting on any feedback prior to mailing out. (OPEN)
12. Association Name Change. CMSgt Van Roo. MSgt Vickrey is the only board member so far to submit a name change. CMSgt Richardson stated she had sent CMSgt Van Roo her suggestion of The Enlisted Professional Association. (OPEN)
13. New Association Awards: POC: CMSgt Damrow. Not present. 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 Anderson 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 5 Dec 2017.
  - a. Business Checking: \$3,376.90.
    - i. Income: Membership dues \$190.00.
    - ii. Expenses: DC Trip expense for CMSgt Damrow \$260.45.
    - iii. Betty Fearn Scholarship Savings: \$3,066.73.
    - iv. Bennie Frick Scholarship Savings: \$501.39.
    - v. Life Membership Savings: \$13,137.05.
    - vi. General Scholarship Fund: \$2,801.12.
    - vii. USAA as of 12 September 2017.
  - b. Bennie Frick Scholarship Fund: CD \$20,000.00; Cash Available \$1,177.37.
  - c. Life Account: CD \$20,000.00; Mutual Funds: \$4,149.74.
  - d. CMSgt Schulz asked CMSgt Richardson if she would add his DC trip expenses to treasurer report.
2. Region Directors Reports.
  - a. Region West: MSgt Eisenhower was not able to meet with Chapter 70 to update them. Planning to send a letter out to the Presidents of all the chapters in her Region.
  - b. Region Central: The next PCE is scheduled for February. They are taking applications as the seating is limited and the response from previous class was positive. SMSgt Vickery is going over the IG inspection system to better prepare for the next inspection.
  - c. Region East: Not present, SMSgt Barnes had foot surgery.
3. Commandant Report. In 2017 only 29 ANG members completed the in residence NCO Academy. There were

1700 ANG ALS graduates in 2017.

4. DAL Membership Report. CMSGt Hinkley requested that MSGt Creasser send him a membership listing.
5. DAL Graduate Report. Not present.
6. DAL Ways and Means. Not present.
7. DAL Parliamentarian. Not present
8. TEC Liaison Report. Not Present.
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 Tuesday January 23, 2017 @ 7pmEST/6pmCST/5pmMST/4pmPST.

**FOR THE GOOD OF THE ASSOCIATION**

All members wished each other a safe and happy holiday season. Be safe and let's get ready for 2018.

Meeting adjourned at 2015 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