



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

2 April 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 – 13 March 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 Cawfield
 - P Secretary, MSgt (Ret) Oster
 - P Treasurer, CMSgt (Ret) Richardson
 - b. Regional Directors (Elected, Voting Members)
 - E Region 1 MSgt (Ret) Washburn
 - V Region 2 (VACANT)
 - V Region 3 (VACANT)
 - P Region 4 SMSgt (Ret) Barnes
 - P Region 5 MSgt Happ
 - P Region 6 MSgt Vickrey
 - c. Advisors to the Board (Non-voting Members)
 - E 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. 10 January 2017 Minutes. MSgt Happ made a motion to accept/seconded by MSgt Vickrey. President called for the vote – minutes approved.
2. Association Crossroad: CMSgt (Ret) Schulz. No updates.
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. Not present.

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. CMSgt (Ret) Welton will contact CMSgt (Ret) Damrow and work on an update for the next board meeting.
8. AGH Review: POC: MSgt (Ret) Oster. New publication date has been extended to 1 June 2017.
9. GMM49, 30 July – 1 Aug 2017, Sioux Falls, SD. CMSgt (Ret) Keven Uthe. Status update:
 - a. Received seven registration forms.
 - b. Advise if you are bringing a silent auction item.
 - c. Chapter 70 requested the \$1,000 seed money.
 - d. All events will be conducted at the hotel; no events at the base.
 - e. Command Post using the hotel business office.
 - f. Have not purchased a portable printer for the nesting box as to date.
 - g. Board travel days are 29 July 2017 and 2 August 2017.
10. Brick sales at TEC- Heritage Committee. POC: CMSgt (Ret) Schulz. CMSgt (Ret) Damrow attending the Heritage Committee and they want the NCOAGA to partner with them on the brick sales. The Heritage Committee will split the profit from the sales with the NCOAGA. Our attorney does not foresee any issues with our 501(c)3 status.
11. Commandant Updates on Website. POC: CMSgt (Ret) Schulz. No updates.
12. CMSgt (Ret) Chumley. MSgt Vickrey briefed he has not heard back from family as to date. Need a mailing address for Chapter 19 to send the request to them. CMSgt (Ret) Richardson will contact SMSgt (Ret) Terri Lever to try and locate a POC for the local chapter.
13. Website Ownership/Webmaster Responsibilities: POC: CMSgt (Ret) Schulz. MSgt Cawfield was able to isolate the IP address and the telephone connected to the ownership privileges is MSgt (Ret) Linda Dahl. Sent an email to her requesting the ownership be transferred to an active board of director member.
14. Future General Membership Meeting Locations. POC: CMSgt (Ret) Schulz. Researching conjoining with EANGUS beginning with GMM51. No update.
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. No updates.

NEW BUSINESS

1. Treasurer Report.
 - a. Wells Fargo as of 20 February 2017: Business Checking \$3,938.44; deposit \$1,090 (membership dues); expenses \$180 (attorney retainer), \$405 (USAA moved to Scholarship), \$64.19 (Norton Anti-virus), \$1,500 (life payment moved to life savings account). Betty Fearn Scholarship \$4,065.83; Life Saving Account \$13,131.81; Bennie Frick Savings \$501.26; General Scholarship Fund \$1,000.75.
 - b. USAA as of 20 February 2017: Bennie Frick Scholarship Fund CD \$20,000.00, cash available \$1,484.16; Life Account CD \$20,000.00, cash available \$3,567.94.
2. Region Directors Reports.
 - a. Region 1: Not present.
 - b. Region 2: Vacant.
 - c. Region 3: Vacant.
 - d. Region 4: No updates to report from the chapters. Trying to locate good contacts and locate active members for the chapters.
 - e. Region 5: No updates.
 - f. Region 6: No updates.
3. Commandant Report. Not present.
4. DAL Membership Report. Nothing to update from the reports that were emailed out.
5. DAL Graduate Report. Putting together to Graduate.
6. DAL Ways and Means. Not present.
7. DAL Parliamentarian. Nothing new to report.
8. TEC Liaison Report. Not present.

9. President XOfficio Report. Not present.
10. Past President Council Report. Not present.
11. April 17, 2017 is the next board of directors meeting (7pm EST/6pm CST/5 MST/4 PST).
12. Brick Sales: The TEC Heritage Committee has requested the NCOGA to partner with them for the brick sales. They want us to handle the money portion of the project because they are not a 501(c)3 organization. Motion to become a joint partner with the Heritage Committee was made by MSgt Happ/seconded by SMSgt (Ret) Barnes. President called for the vote – motion approved (CLOSED).
13. Update on NCOAGA CDs. Maj (Ret) Koenig will do some research on different options for investing funds from our CDs.
14. Award Packages: CMSgt (Ret) Richardson recommended that the deadline for the OGY, I.G. Brown Command Excellence Award and Hall of Fame packages be extended to 1 June 2017. Need to reflect the new extension on the website, Face Book page and in the Graduate.
15. Quilt Raffle. CMSgt (Ret) Schulz advised that he had to change companies for the printing of the quilt raffle tickets. Will send tickets out to board members to sell.
16. One year free membership. MSgt (Ret) Creasser made a recommendation to offer a one year free membership to airman graduating from the NCOA. The thought process would be to get new graduates active in the NCOAGA and encourage them to recruit new members. If they can enroll two other graduates then an additional free year membership will be offered. More discussion at the next board meeting.
17. GMM50. CMSgt (Ret) Damrow is working with the Heritage Committee on hosting the GMM50 at TEC for the 50th anniversary of the ANG TEC. MSgt Happ is on the Heritage Committee planning committee for the 50th anniversary celebration. CMSgt (Ret) Schulz will follow up with CMSgt (Ret) Damrow.

REMARKS FOR THE GOOD OF THE ASSOCIATION

None

Meeting adjourned at 2025 EST.

//RECORDED//

Phyllis Oster

Phyllis Oster, MSgt (Ret)

Secretary, NCOAGA Chapter 1

//SIGNED//

Douglas Schulz

Douglas Schulz, CMSgt (Ret)

President, NCOAGA Chapter 1