



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

8 June 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 – 17 ~~March~~ April 2017.

1. President Schulz opened the BOD meeting at 7:02pm/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)
 - 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
 - P TEC CMSgt (Ret) Damrow
 - P Graduate, Maj (Ret) Koenig
 - P Guests: CMSgt (Ret) Kevin Uthe

GENERAL BUSINESS

1. BOD Meeting Minutes. MSgt (Ret) Oster. 13 March 2017 Minutes. CMSgt Richardson made a motion to accept/seconded by MSgt Vickrey. President called for the vote – minutes approved.
2. Association Crossroad: CMSgt (Ret) Schulz. No updates (OPEN).
3. Vacant Region Directors Position. POC: CMSgt (Ret) Schulz. No updates (OPEN).
4. Develop a road map to increase membership and chapter numbers. POCs: Regional Directors: Progress report. Nothing new to report at the meeting. No updates (OPEN).
5. Publication of NCOAGA History. POC: MSgt (Ret) Washburn. Status update. Not present (OPEN).

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. Have not received any new input for the coin. Open discussion: Why should we have a coin? What is the return of our investment? CMSgt (Ret) Welton; at GMM48 attendees wanted to a new coin. Since we have changed our mission and vision shouldn't we have a new coin to reflect the changes? CMSgt Walden; could use the new coin for rebranding the NCOAGA. With 85% of ALS being ANG, could market the new coin to the graduation students as becoming part of the NCOAGA. Coins are still relevant to students and appreciate receiving them, and it is a good collector's item. ADHOC: CMSgt (Ret) Schulz, CMSgt (Ret) Damrow and CMSgt (Ret) Welton will submit a proposal for a new coin to the board of directors by next meeting. (OPEN).
8. AGH Review: POC: MSgt (Ret) Oster. New publication date has been extended to 1 June 2017 (OPEN).
9. GMM49, 30 July – 1 Aug 2017, Sioux Falls, SD. CMSgt (Ret) Keven Uthe. Status update (OPEN).
 - a. Received nine registration forms.
 - b. Chapter 70 received the \$1,000 seed money.
 - c. Will be speaking to the Top 3 for assistance at the next UTA.
10. Brick sales at TEC- Heritage Committee. POC: CMSgt (Ret) Schulz (OPEN).
 - a. CMSgt (Ret) Damrow will inquire how the finance portion will be run.
 - b. Both organizations will be selling the bricks.
 - c. Need to find out when the kick-off will be.
11. Commandant Updates on Website. POC: CMSgt (Ret) Schulz (OPEN).
 - a. CMSgt Walden's last day at TEC will be 17 May 2017.
 - b. New Commandant has been selected; official announcement soon.
 - c. Copy of the recent TEC newsletter will be sent to MSgt Cawfield for posting on the website.
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. (OPEN).
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. Have not heard back from the email that he sent MSgt (Ret) Dahl. (OPEN).
14. Future General Membership Meeting Locations. POC: CMSgt (Ret) Welton. Have turned the POC duties over to CMSGT (Ret) Welton. Researching conjoining with EANGUS beginning with GMM51 (OPEN).
15. Revitalizing Chapters. POC: CMSGT (Ret) Schulz. Ad Hoc: CMSGT (Ret) Schulz; CMSGT Walden; CMSGT (Ret) Damrow; CMSGT (Ret) Richardson; MSgt Vickrey. Continuing to work on setting up a trip to NGB to speak with the senior leadership. (OPEN).
16. NCOAGA CDs. Maj (Ret) Koenig will do some research on different options for investing funds from our CDs (OPEN).
 - a. Looking for an alternative investment opportunities for CD accounts.
 - b. ADHOC formed to review alternatives. CMSGT (Ret) Schulz, Maj (Ret) Koenig, CMSGT (Ret) Richardson, and CMSGT (Ret) Damrow.
17. Award Packages: CMSGT (Ret) Schultz. MSgt Cawfield has not received any packages to date (OPEN).
18. Quilt Raffle. CMSGT (Ret) Schulz (OPEN).
 - a. Each board of directors' member will receive 150 advanced tickets to sell.
 - b. Secretary will make a flyer to send out to the board for advertising.
19. One year free membership. MSgt (Ret) Creasser (OPEN).
 - a. Include in graduation package from ALS and NCOA.
 - b. Good for 90 days to day of receipt in graduation packages.
 - c. Possibly use MG I.G. Brown's Be Square speech updated to be relevant for today's environment.
20. GMM 50: CMSgt (Ret) Schulz (OPEN).
 - a. CMSgt (Ret) Damrow is working to have it in conjunction with an ALS banquet in 2018.
 - b. Setting up tour of TEC.
 - c. Will have the obelisk updated for the 50th anniversary.
 - d. Need to make it a big event.

NEW BUSINESS

1. Treasurer Report.
 - a. Wells Fargo as of 12 April 2017.
 - i. Business Checking: \$4,422.89.
 1. Deposit: \$930 membership dues.
 2. Expenses: Membership supplies and postage: \$299.46; Quilt Raffle Tickets: \$123.09; Non-profit 2017/2018 Biannual Report Fee: \$23.00.
 - ii. Betty Fearn Scholarship: \$4,066.02.
 - iii. Life Saving Account: \$13,134.43.
 - iv. Bennie Frick Savings: \$501.29.
 - v. General Scholarship Fund: \$1,000.80.
 - b. USAA as of 12 April 2017.
 - i. Bennie Frick Scholarship Fund: CD \$20,000.00; Bond Fund \$3,736.95.
 - ii. Life Account: CD \$20,000.00; Cash Available \$1,480.05.
2. Region Directors Reports.
 - a. Region 1: Not present.
 - b. Region 2: Vacant.
 - c. Region 3: Vacant.
 - d. Region 4: Not present.
 - e. Region 5: Chapter 88 had an Easter party. Assisting Chapter 41 to rejuvenate.
 - f. Region 6: Assisting Chapter 89 with setting up meetings during UTA weekends.
3. Commandant Report. TEC Commander promises full support for the 50th Anniversary. Enlisted council and Heritage committee, and TEC Historian are putting together a book for the anniversary. The blended NCOA course is gaining popularity. Summer of 2017 will be largest number of students attending EPME. Last day at EPME is 17 May 2017 and will be reporting to the 136th in Texas at the beginning of June 2017. Advise the NCOAGA to possibility using a bullet writing class as an avenue to engage members and use current graduates to teach the class.
4. DAL Membership Report. No further updates.
5. DAL Graduate Report. Putting together the Graduate.
6. DAL Ways and Means. Not present.
7. DAL Parliamentarian. Nothing new to report.
8. TEC Liaison Report. Nothing new to report.
9. President XOfficio Report. Not present.
10. Past President Council Report. Nothing new to report.
11. 15 May, 2017 is the next board of directors meeting (7pm EST/6pm CST/5 MST/4 PST).

REMARKS FOR THE GOOD OF THE ASSOCIATION

Congratulations to Maj Koenig on becoming a new grandmother!

Meeting adjourned at 2022 EST.

//RECORDED//

Phyllis Oster

Phyllis Oster, MSgt (Ret)

Secretary, NCOAGA Chapter 1

//SIGNED//

Douglas Schulz

Douglas Schulz, CMSgt (Ret)

President, NCOAGA Chapter 1