



**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 – 15 May 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)
 - P Region 1 MSgt (Ret) Washburn
 - V Region 2 (VACANT)
 - V Region 3 (VACANT)
 - E Region 4 SMSgt (Ret) Barnes
 - E 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)
 - E 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. April 17 2017 Minutes. CMSgt Richardson amended minutes: Subject line should be 17 April 2017 (not 17 March 2017). CMSgt Welton made a motion to accept amended minutes/seconded by MSgt Washburn. 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. **Tabled until meeting with the President.**
6. Traveling Awards Display Location. POC: CMSgt (Ret) Schulz. **Tabled until meeting with the new TEC Commander, Colonel Kerry Lovely.**
7. New NCOAGA Coin. POC: CMSgt (Ret) Damrow. Status update. CMSgt Welton has two price quotes and will forward to President Schulz. CMSgt Damrow discussed if the new design of the coin going to fit in with our new mission/vision and branding? There was an open discussion among board members about the design and purchase of a new coin. President Schulz indicated that there will be more discussion at the board of directors meeting at GMM49. (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. Hotel rooms are reserved for \$91 until 29 June 2017. Only seven rooms reserved as to date. The price will go up after that date.
 - b. 23 registrations received.
 - c. Need to work out the logistics of getting nesting boxes to Sioux Falls.
10. Brick sales at TEC- Heritage Committee. POC: CMSgt (Ret) Schulz. (OPEN).
 - a. CMSgt (Ret) Damrow will attend a meeting on 17 May 2017.
 - b. Will send an update to President Schulz.
11. Commandant Updates on Website. POC: CMSgt (Ret) Schulz. (OPEN). No update. Commandant not present for meeting.
12. CMSgt (Ret) Chumley. MSgt Vickrey briefed he has not heard back from family as to date. He is still waiting for information who to contact at the chapter. CMSgt Richardson will locate the contact information and send it to MSgt Vickrey. (OPEN).
13. Website Ownership/Webmaster Responsibilities: POC: CMSgt (Ret) Schulz. MSgt Cawfield has not heard back from the email that he sent MSgt (Ret) Dahl. (OPEN).
14. Future General Membership Meeting Locations with EANGUS. POC: CMSgt (Ret) Welton. No update. (OPEN).
15. Revitalizing Chapters. POC: CMSGT (Ret) Schulz. Ad Hoc: CMSGT (Ret) Schulz; CMSGT Walden; CMSGT (Ret) Damrow; CMSGT (Ret) Richardson; MSgt Vickrey. President Schulz reminded the board of the goal set by them at GMM48 of trying to get three new members and three chapters reactivated. Continue working on recruiting new members. CMSgt Richardson reported that Chapter 7 has three new members. (OPEN).
16. NCOAGA CDs. POC: CMSgt (Ret) Schulz. Maj (Ret) Koenig sent a proposal for the CDs. President Schulz will send the proposals to CMSgt Richardson for a comparison with the current USAA options. (OPEN).
17. Award Packages: CMSGT (Ret) Schulz. MSgt Cawfield reported that there is one submission for the OGY and one submission for the I.G. Brown Award. CMSgt Welton reported receiving one submission for scholarships. (OPEN).
18. Quilt Raffle. CMSGT (Ret) Schulz (OPEN).
 - a. Each board of directors' member were mailed 100 advanced tickets to sell.
 - b. SMSgt Lang and MSgt Vickrey did not receive their tickets. President Schulz will track down why they haven't received their tickets.
19. One year free membership. MSgt (Ret) Creasser. (CLOSED).
 - a. First ALS class has received the NCOAGA graduation package.
 - b. Item in package: Trifold membership brochure/application. NCOAGA President's congratulation and offering a one year free membership that is good to redeem within six months of graduation. The Be Square Speech by MG I.G. Brown.
 - c. NCOAGA TEC Liaison will be the POC to make the graduation package for distribution.
20. GMM 50: CMSgt (Ret) Welton. (OPEN).
 - a. President Schulz turned the POC over to CMSgt Welton.
 - b. CMSgt (Ret) Damrow is working with the Heritage Committee for the 50th Anniversary Celebration.
 - c. More information will be announced at GMM49.

NEW BUSINESS

1. Treasurer Report.

- a. Wells Fargo as of 12 May 2017.
 - i. Business Checking: \$4,610.32.
 - a. Deposit: \$867.43 membership dues.
 - b. Expenses: \$1,000 Seed money for GMM49.
 - ii. Betty Fearn Scholarship: \$4,066.12.
 - iii. Life Saving Account: \$13,134.76.
 - iv. Bennie Frick Savings: \$500.30
 - v. General Scholarship Fund: \$1,000.82.
- b. USAA as of 12 May 2017.
 - i. Bennie Frick Scholarship Fund: CD \$20,000.00; Cash Available \$1,530.61.
 - ii. Life Account: CD \$20,000.00; Bond Fun \$3,792.18.
- c. Region Directors Reports.
 - a. Region 1: Nothing to report.
 - b. Region 2: Vacant.
 - c. Region 3: Vacant.
 - d. Region 4: Not present.
 - e. Region 5: Not present.
 - f. Region 6: Working with Chapter 89 and the Top 3 Council to provide training on a quarterly basis on non-UTA weekends.
- d. Commandant Report. Not present.
- e. DAL Membership Report. Not present.
- f. DAL Graduate Report. Finishing up the article from President Schulz before sending out.
- g. DAL Ways and Means. Not present.
- h. DAL Parliamentarian. The new coin design reflects a different name other than the NCOAGA and may be a conflict with our Articles of Incorporation. Need to check with the lawyer before deciding on the design of the new coin.
- i. TEC Liaison Report. The funding to make the graduation packages will come out of the gift shop account. CMSgt Walden is PCSing on 17 May 2017.
- j. President XOfficio Report. Not present.
- k. Past President Council Report. Sending a letter out to all the past national presidents inviting them to attend the GMM49.
- l. Inactive Board of Director Members: President Schulz conducted an open discussion concerning the matter of inactive board member and was open to suggestions of what to do. CMSgt Welton advised that there is guidance in our By-Laws on the performance standards of board of directors and how to deal with inactive members. (OPEN).
- m. 20 June, 2017 is the next board of directors meeting (7pm EST/6pm CST/5 MST/4 PST).

REMARKS FOR THE GOOD OF THE ASSOCIATION

Meeting adjourned at 2018 EST.

//RECORDED//

Phyllis Oster

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

//SIGNED//

Douglas Schulz

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