



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

28 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 – 20 June 2017.

1. President Schulz opened the BOD meeting at 7:04pm/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
 - 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)
 - 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. May 15 2017 Minutes. CMSgt Richardson made a motion to accept amended minutes/seconded by SMSgt Barnes. President called for the vote – minutes approved.
2. Association Crossroad: CMSgt (Ret) Schulz. No updates. (OPEN). **TABLED UNTIL GMM49 BOD MEETING.**
3. Vacant Region Directors Position. POC: CMSgt (Ret) Schulz. No updates. (OPEN). **HAVE NOT RECEIVED ANY INPUT OF NAMES.**
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 from Region Directors. (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. Not present. (OPEN).
8. AGH Review: POC: MSgt (Ret) Oster. AGH will be ready for publication on 1 July 2017; pending President Schulz's approval. (OPEN).
9. GMM49, 30 July – 1 Aug 2017, Sioux Falls, SD. CMSgt (Ret) Keven Uthe. Status update. (OPEN).
 - a. Slowly getting registrations.
 - b. Breakfast and lunch will be in hospitality room
 - c. Working on speaker for banquet.
 - d. TSgt Parone is attending from TEC. Is he going to instruct PME and give TEC update?
 - e. 29 June 2017, last day for hotel per diem rate. If later reservations, call CMSgt Uthe for assistance.
10. Brick sales at TEC- Heritage Committee. POC: CMSgt (Ret) Schulz. No updated. (OPEN).
11. Commandant Updates on Website. POC: CMSgt (Ret) Schulz. **Tabled until meeting with the new Commandant.**
12. CMSgt (Ret) Chumley. POC: MSgt Vickrey. (OPEN).
 - a. Pledge of \$1,000 has not been made good from the family.
 - b. Chapter cannot make good on the pledge.
 - c. Pledge is now adoptable and will be posted on website.
 - d. NCOAGA members can make donation towards the pledge in any denomination.
13. Website Ownership/Webmaster Responsibilities: POC: CMSgt (Ret) Schulz. MSgt Cawfield has still not heard back from the email that he sent MSgt (Ret) Dahl. Will attempt one more contact. (OPEN).
14. Future General Membership Meeting Locations with EANGUS. POC: CMSgt (Ret) Welton. **Tabled until after GMM49 meeting.**
15. Revitalizing Chapters. POC: CMSGT (Ret) Schulz. MSgt Creaser sent an email to President Schulz from the De Moines chapter requesting deactivation. The person requesting the deactivation is not a member of the local chapter. Making contact with the individual for more information. (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. USAA and NCOAGA Treasurer is working on the proposals. (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 that the scholarships are closed. (OPEN).
18. Quilt Raffle. CMSGT (Ret) Schulz. Have received a total of \$280 for purchased tickets to date. (OPEN).
19. GMM 50: CMSgt (Ret) Welton. (OPEN).
 - a. CMSgt (Ret) Damrow is working with the Heritage Committee for the 50th Anniversary Celebration at TEC.
 - b. Recommended timeline is 19-22 July 2018.
 - c. More information will be announced at GMM49.
20. Inactive Board of Director Members: CMSgt (Ret) Schulz. **Tabled until GMM49 Board of Directors meeting.**

NEW BUSINESS

1. Treasurer Report.
 - a. Wells Fargo as of 13 June 2017.
 - i. Business Checking: \$4,607.32.
 - a. Deposit: N/A
 - b. Expenses: \$3 service fee for check review.
 - ii. Betty Fearn Scholarship: \$4,066.23.
 - iii. Life Saving Account: \$13,135.09.
 - iv. Bennie Frick Savings: \$500.31
 - v. General Scholarship Fund: \$1,000.85.
 - b. USAA as of 12 June 2017.
 - i. Bennie Frick Scholarship Fund: CD \$20,000.00; Cash Available \$1,578.21.

- ii. Life Account: CD \$20,000.00; Bond Fun \$3,851.82.
2. Region Directors Reports.
 - a. Region 1: Not present.
 - b. Region 2: Vacant.
 - c. Region 3: Vacant.
 - d. Region 4: Chapter 7 submitted an OGY & IG Brown package. Chapter 7 has one new member.
 - e. Region 5: Not present.
 - f. Region 6: Nothing new to report since last month.
3. Commandant Report. Not present.
4. DAL Membership Report. Negative report. Will send out membership rosters dating 1 July 2017 to be used at GMM49.
5. DAL Graduate Report. GMM49 agenda is .pdf form and posted on website. The new Graduate is not on the website.
6. DAL Ways and Means. Not present.
7. DAL Parliamentarian. No updates.
8. TEC Liaison Report. Not present.
9. President XOfficio Report. Not present.
10. Past President Council Report. Sent letter out the past national presidents last month inviting them to attend the GMM49. Received two responses and wanted to know the dates for GMM50. Need to update front page of website. Still has last year's letter from President Schulz. MSgt Cawfield will take care of the website.
11. President Schulz opened a discussion about the due date for the OGY and I.G. Brown packages. He told Chapter 70 and 76 that the due date was 15 June 2017, however the posted due date was 1 June 2017. Chapter 70 submitted a complete package by 15 June 2017; Chapter 76 submitted a package but was incomplete and returned to the chapter. President Schulz called for a vote to accept Chapter 70's packages because it was his error of giving them the incorrect date. President Schulz called for the vote by name. Schulz: Yah, Welton: Nay, Cawfield: Yah, Oster: Nay, Richardson: Nay, Barnes: Nay, Vickrey: Yah. Nays have it, packages not accepted. (CLOSED).
12. NCOAGA Board of Director Officer Nomination packages for 2017-2018 need to be sent to CMSgt Richardson before GMM49. (OPEN).
13. 17 July, 2017 is the next board of directors meeting (7pm EST/6pm CST/5 MST/4 PST).

REMARKS FOR THE GOOD OF THE ASSOCIATION

1. Condolences to CMSgt (Ret) Bruce Damrow on the death of his brother.
2. Condolences to CMSgt (Ret) Brenda Aquilino on the death of her grandson that was killed in an auto accident two days ago.

Meeting adjourned at 2020 EST.

//RECORDED//

Phyllis Oster

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

//SIGNED//

Douglas Schulz

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