



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

19 July 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 July 2017.

1. President Schulz opened the BOD meeting at 1903pm/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   1<sup>st</sup> Vice, CMSgt (Ret) Damrow
    - P   2<sup>nd</sup> 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)
    - P   Region 3, MSgt (Ret) Eisenhaurer
    - 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, VACANTs
    - E   Pres XOfficio, SMSgt Montgomery
    - E   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, (VACANT)
    - E   Graduate, Maj (Ret) Koenig
    - P   Guests: CMSgt (Ret) Kevin Uthe

**GENERAL BUSINESS**

1. CMSgt Schulz swore in new board members: CMSgt (Ret) Bruce Damrow as 1VP and MSgt (Ret) Lisa Eisenhaurer as Region 3 Director. (CLOSED).
2. BOD Meeting Minutes. MSgt (Ret) Oster. May 15 2017 Minutes. CMSgt Richardson made a motion to accept amended minutes/seconded by MSgt Vickrey. President called for the vote – minutes approved. (CLOSED).
3. GMM49, 30 July – 1 Aug 2017, Sioux Falls, SD. CMSgt (Ret) Keven Uthe. Status update. (OPEN).
  - a. 50 members and guests are registered.

- b. Picked up GMM nesting box and flags from Chief Schulz. Will do an inventory of the nesting box to make sure there are sufficient supplies.
  - c. Will purchase a wireless printer for the nesting box.
  - d. 29 June 2017, last day for hotel per diem rate. If later reservations, call CMSgt Uthe for assistance.
4. Quilt Raffle. CMSGT (Ret) Schulz. Bring your tickets and money to the GMM. If not attending the GMM mail tickets and money to Chief Schulz. (OPEN).
5. NCOAGA Board of Director Officer Nomination packages for 2017-2018 need to be sent to CMSgt Richardson before or during GMM49. (OPEN).

#### **NEW BUSINESS**

1. Treasurer Report.
- a. Wells Fargo as of 16 July 2017.
    - i. Business Checking: \$4,634.44.
      - a. Deposit: \$212.12 from PayPal & \$40 for memberships.
      - b. Expenses: \$225 for awards.
    - ii. Betty Fearn Scholarship: \$4,066.33.
    - iii. Life Saving Account: \$13,135.42.
    - iv. Bennie Frick Savings: \$500.32.
    - v. General Scholarship Fund: \$1,000.87.
  - b. USAA as of 16 July 2017.
    - i. Bennie Frick Scholarship Fund: CD \$20,000.00; Cash Available \$1,629.18.
    - ii. Life Account: CD \$20,000.00; Bond Fun \$3,903.51.
2. GMM 50: CMSgt (Ret) Schulz. (OPEN).
- a. Still waiting on confirmed dates from the TEC Commanders.
  - b. More information will be announced at GMM49
3. Close out old business items at GMM49. CMSgt Schulz. (OPEN).
4. Same information posted in several different location on the website. Need to ensure that all the information is correct.
5. 30 July, 2017 is the next board of directors meeting at 0800 in Sioux Falls, SD.

#### **REMARKS FOR THE GOOD OF THE ASSOCIATION**

Safe travels for all members traveling to GMM49.

Meeting adjourned at 1930 EST.

**//RECORDED//**

**Phyllis Oster**

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

**//SIGNED//**

**Douglas Schulz**

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