



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

21 August 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 Meeting – 2 August 2017.

1. President Schulz opened the BOD meeting at 0815 CDT in Sioux Falls, SD.
 - a. President Schulz led the Pledge of Allegiance.
 - b. MSgt Eric Vickrey said an opening prayer.
2. Secretary Oster completed the roll call and declared there was a quorum.
 - a. Executive Board
 - P President, CMSgt (Ret) Schulz
 - P 1st Vice, MSgt Cawlfeld
 - P 2nd Vice, CMSgt (Ret) Van Roo
 - P Secretary, MSgt (Ret) Oster
 - E Treasurer, CMSgt (Ret) Richardson
 - b. Regional Directors
 - P Region West, MSgt (Ret) Eisenhaurer
 - P Region Central, MSgt Vickrey
 - E Region East, SMSgt (Ret) Barnes
 - c. Directors-at-Large
 - 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
 - d. Advisors to the Board (Non-voting Members)
 - V The Commandant, VACANT
 - E Pres XOfficio, SMSgt Montgomery
 - P Past President, Chairman, Vacant
 - E Liaison to ANG Director (ANG/CCM) CMSgt Anderson

BUSINESS SESSION

OLD BUSINESS

1. Association Crossroads. CMSgt Schulz. (OPEN)
 - a. Arrange a meeting with Lt Gen Rice, DANG, as soon as possible. Chapter 88 has offered to help make the arrangements.
 - b. What is important for the Association to survive? Need feedback from general membership.
 - c. New Business Plan. POC is CMSGT Damrow.
 - d. Asked the region directors for three items that they feel necessary for survival of the Association.

2. Publication of NCOAGA History. POC: MSgt (Ret) Washburn. **TABLED UNTIL MEETING WITH THE PRESIDENT.**
3. Traveling Awards Display Location. POC: CMSGT (Ret) Schulz. **TABLED UNTIL MEETING WITH NEW TEC COMMANDER, Colonel Kerry Lovely.** Going to TEC to meet with the new commander and commandant. Open to other board members to attend.
4. Brick sales at TEC – Heritage Committee. POC: CMSGT (Ret) Schulz. There is a meeting scheduled for 14 Aug 2017 at TEC. More information will be made available at our next meeting. (OPEN)
5. Commandant Updates of Website. POC: CMSGT (Ret) Schulz. **TABLED UNTIL MEETING WITH NEW COMMADANT.**
6. Website Ownership/Webmaster responsibilities. POC: CMSGT (Ret) Schulz. Status update. MSgt Cawfield located the contact information of the website owner for the NCOAGA. It is listed to MSgt Dahl's email and telephone number. The Association can change the contact information by submitting the necessary paperwork that proves the name of the website belongs to the NCOAGA. MSgt Cawfield will submit the necessary information to change the contact information. (OPEN)
7. Future General Membership Meeting Locations. POC: CMSGT (Ret) Schulz. Status update about possibly conjoining with EANGUS beginning GMM51. There was an open discussion on whether to combine with another organization's location; whether to have one consistent location or continue to rotate the location. (OPEN)
8. NCOAGA CDs. Maj (Ret) Koenig. (OPEN) Briefed the following:
 - a. Mutual funds: 5 percent restricted for one year then after that no year limit. Administrative cost is upfront of 4 percent. Share is only 1 percent year after 5 years. No penalty for taking money out after 1 year.
 - b. Discussion was help about what type of mutual funds to place he Association money in
 - c. MSgt Oster made a motion to use Edward Jones as our investment firm. Mutual Funds Low Risk: Bennie Frick. Mutual Funds Medium Risk: Life membership money. The motion was seconded by MSgt Creasser. President Schulz called for the vote; approved.
 - d. Will research the mutual funds available and the board will make a final decision where to place the funds no later than the November 2017 meeting.
 - e. CMSgt Damrow questioned whether the USAA scholarship donation will cease once the Association moves their funds.
9. GMM 49 Quilt Raffle. CMSgt Schulz. Maj Koenig was the winner of the quilt this year. The fundraiser brought in \$1, 300 for our scholarship program. (CLOSED)
10. GMM 50. CMSgt (Ret) Schulz. 20 July 2017 TEC 50th official ceremony. This date does not coincided with any graduations at TEC. Once the Heritage planning committee confirms their plans the NCOAGA will work around their schedule for the NCOAGA GMM50 ceremonies. Maj Koenig will be the POC for the Association Invitation list. MSgt Oster will help with coordinating the NGB E-invites. (OPEN)
11. Chief Executive Officer. CMSgt (Ret) Schulz. Open discussion about hiring a CEO to conduct day to day business of the Association without needing a quorum of the board of directors. (OPEN)

NEW BUSINESS

1. GMM50 Update to Membership. CMSgt Schulz. Will provide an update about GMM50 to the general membership by 1 Sept 2017. (OPEN)
2. President's Newsletter Deadline. CMSgt Schulz. The NCOAGA President's newsletter will be mailed out no later than 1 Oct 2017. (OPEN)
3. Graduate Deadline. Maj Koenig. Need articles by 15 Aug 2017 for the next issues of the Graduate. Need scholarship winners with essays and next year's theme. (CLOSED)
4. NCOAGA Poker Chip. MSgt Cawfield. Discussion about using a NCOAGA poker chip instead of a coin. Many organizations are going to poker chips because of cost and easily available. Possibly have some made for the 50th Anniversary along with t-shirts/polo shirts. (OPEN)
5. Association Name Change. CMSgt Van Roo. Open discussion about changing our name to "ANG Graduate Association" because EPME is not just targeted at NCOs. The majority of in-residence EPME attendees are for the Airman Leadership School. (OPEN)
6. Next board of directors meeting is Monday, 28 Aug 2017 @ 7pmEDT/6pmCDT/5pmMDT/4pmPDT.

For the Good of the Association:

1. MSgt Eisenhaurer commented that it was very effective to conduct the GMM49 business session as a “Committee of the Whole.” Recommends continuing this practice at GMMs as long as the attendance level will allow the procedures.
2. SMSgt Anderson commented that the Association accomplished a great deal of business during GMM49.
3. Meeting adjourned at 0937 hrs.

//RECORDED//

Phyllis Oster

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

//SIGNED//

Douglas Schulz

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