



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

11 September 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 – 28 August 2017.

1. President Schulz opened the BOD telecon meeting at 2103EDT. President Schulz led the Pledge of Allegiance and said the opening prayer.
2. Secretary Oster completed the roll call and declared there was a quorum.
  - a. Executive Board
    - P President, CMSgt (Ret) Schulz
    - P 1<sup>st</sup> Vice, MSgt Cawlfeld
    - P 2<sup>nd</sup> Vice, CMSgt (Ret) Van Roo
    - P Secretary, MSgt (Ret) Oster
    - P Treasurer, CMSgt (Ret) Richardson
  - b. Regional Directors
    - P Region West, MSgt (Ret) Eisenhower
    - P Region Central, MSgt Vickrey
    - P Region East, SMSgt (Ret) Barnes
  - c. Directors-at-Large
    - E Membership, MSgt (Ret) Creasser
    - E Ways & Means, MSgt (Ret) Hubbard
    - P Parliamentarian, SMSgt (Ret) Anderson
    - P TEC, CMSgt (Ret) Damrow
    - E Graduate, Maj (Ret) Koenig
  - d. Advisors to the Board (Non-voting Members)
    - E The Commandant, CMSgt Hinkley
    - E Pres XOfficio, SMSgt Montgomery
    - P Past President, Chairman, Vacant
    - E Liaison to ANG Director (ANG/CCM) CMSgt Anderson

## **BUSINESS SESSION**

### **OLD BUSINESS**

1. Board Meeting Minutes: MSgt Oster. Approval of meeting minutes for: July 30, 2017: Motion made by CMSgt Damrow to accept the minute/seconded by SMSgt Anderson. President Schulz called for the vote; minutes approved. 2 Aug 2017: Motion made by SMSgt Anderson to accept the minutes/seconded by CMSgt Damrow. President Schulz called for the vote; minutes approved. (CLOSED)
2. General Membership Meetings.
  - a. GMM49. POC: CMSgt Schulz. Close out briefing from CMSgt Uthe. (OPEN)
  - b. GMM 50. CMSgt (Ret) Schulz. (OPEN)
    - i. Schedule of Events:
      1. 18 July 2018 – BOD meeting.
      2. 19 July 2018 – Opening ceremony with breakfast; General Business Session; evening banquet.
      3. 20 July 2018 TEC 50<sup>th</sup> official ceremony and events.
      4. 21 July 2018 – Breakfast and General Business Session.
      5. 22 July 2018 – BOD meeting
    - ii. Knoxville Airport Hilton.
      1. Prices of meals are based on 150 attendees.
      2. Hospitality room will have drinks and snacks only.
      3. MSgt Eisenhower made a motion to reserve 50 sleeping rooms at the Airport Hilton/SMSgt Anderson seconded the motion. President Schulz called for the vote; approved.
    - iii. Logo. CMSgt Vega sent in a draft for the logo. Board members send their ideas for the logo to CMSgt Schulz by 1 Sep 2017.
    - iv. NGB Invites. Maj Koenig/MSgt Oster will work on the VIP e-Invites.
    - v. Poker chips. MSgt Cawfield
    - vi. Shirts.
  - c. Future General Membership Meeting Locations. POC: CMSgt Schulz. Possibly conjoining with EANGUS beginning GMM51. **Tabled until a later date.**
3. Association Crossroads. CMSgt Schulz. (OPEN)
  - a. CMSgt Schulz, MSgt Cawfield and CMSgt Damrow have a meeting with the Director of the Air National Guard, Lt Gen Rice at the Pentagon on Monday, 23 Oct 2017.
  - b. Region Directors to send what they feel is important for the survival of the Association to CMSgt Damrow by 6 Sept 2017, to compile in the briefing for the DANG.
  - c. New Business Plan. POC is CMSGT Damrow.
4. Publication of NCOAGA History. POC: MSgt (Ret) Washburn. **TABLED UNTIL MEETING WITH THE PRESIDENT.**
5. 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.
6. Brick sales at TEC – Heritage Committee. POC: CMSGT (Ret) Schulz. CMSgt Damrow is working with a local contractor for the bricks and looking for a space at TEC where the bricks will be located. (OPEN)
7. Commandant Updates of Website. POC: CMSGT (Ret) Schulz. **TABLED UNTIL MEETING WITH NEW COMMADANT. CMSgt Damrow is meeting with CMSgt Hinkley on 21 Sep 2017.**
8. Website Ownership/Webmaster responsibilities. POC: CMSGT (Ret) Schulz. Status update. MSgt Cawfield is working with Maj Koeing who will assist with keeping the website current. MSgt Cawfield submitted the necessary information to change the contact information however, the company managing the site says the names are not the same. The information they have on file says “Graduates” and our charter says “Graduate” so they will not update the contact information. CMSgt Richardson will submit a bank statement that has their company taking out the charges for the maintenance of the website to show proof that the site belongs to us. (OPEN)
9. Chief Executive Officer. CMSgt (Ret) Schulz. (OPEN)
10. NCOAGA CDs. Maj (Ret) Koenig. Will submit a proposal to the BOD no later than the November 2017 board of directors meeting. (OPEN)

11. President's Newsletter Deadline. CMSgt Schulz. The NCOAGA President's newsletter will be mailed out no later than 1 Oct 2017. (OPEN)
12. Association Name Change. CMSgt Van Roo. Open discussion about changing our name to "ANG Graduate Association" because EPME is not just targeted at NCOs. Send suggestions for a name change to CMSgt VanRoo no later than the October 2017 board of directors meeting. (OPEN)

**NEW BUSINESS**

1. Next board of directors meeting is Monday, 18 September 2017 @ 7pmEDT/6pmCDT/5pmMDT/4pmPDT.
2. New Association Awards. POC: CMSgt Damrow. Open discussion about creating new awards. (OPEN)
  - a. Commander excellence award other than the I.G. Brown.
  - b. NCO Leadership award.
3. Change to membership requirements. POC: CMSgt Schulz. SMSgt Lang advised that this topic has to be put forth to the General Membership during next meeting for a vote. (OPEN)
4. Changes to the Association By-Laws. POC: CMSgt Schulz. There are changes that were made to the By-Laws during GMM49. Going to hold off having them printed until after GMM50 due to expecting more changes. The changes can be reflected in the AGH. (OPEN)

**For the Good of the Association:**

1. CMSgt Richardson briefed the MSgt Creasser's knee surgery went well.
2. Prayers for everyone in the wake of Hurricane Harvey.
3. Meeting adjourned at 2036 EDT.

**//RECORDED//**

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

**//SIGNED//**

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