



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

30 January 2018

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 – 23 January 2018.

1. President Schulz opened the BOD Telecon meeting at 1904EST. President Schulz led the Pledge of Allegiance and said the opening prayer.
2. President Schulz 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
 - P Treasurer, CMSgt (Ret) Richardson
 - b. Regional Directors:
 - P Region West, MSgt (Ret) Eisenhower
 - P Region Central, SMSgt Vickrey
 - E Region East, SMSgt (Ret) Barnes (had to sign off at 2010EST for another commitment)
 - c. Directors-at-Large:
 - P Membership, MSgt (Ret) Creasser
 - A Ways & Means, MSgt (Ret) Hubbard
 - P Parliamentarian, SMSgt (Ret) Anderson
 - E 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
 - V Past President, Chairman, Vacant
 - E Liaison to ANG Director (ANG/CCM) CMSgt Anderson
 - Guest

BUSINESS SESSION

OLD BUSINESS

1. Board Meeting Minutes: MSgt Oster. The meeting minutes from Board Meeting 14 November 2017 and 5 December 2017 were reviewed. Motion to accept both meeting minutes as written was made by CMSgt Van Roo; seconded by MSgt Eisenhower. President called for the vote; meeting minutes were approved.
2. General Membership Meetings.
 - a. GMM49. POC: CMSgt Schulz. Waiting for CMSgt Uthe to turn in a hard copy of the after action report. (CLOSED)
 - b. GMM 50. CMSgt (Ret) Schulz. (OPEN)
 - i. Schedule of Events – CMSgt Damrow has arranged for an EMC for the breakfast and banquet.
 - ii. Registration: CMSgt Schulz. The registration form has been posted on our website; Facebook; President's newsletter.
 - iii. Knoxville Airport Hilton: CMSgt Damrow. Room Reservations: 1-865-970-4300 (ask for the NCOAGA BLOCK)
 - iv. NGB Invites: Maj Koenig/MSgt Oster. Will work on the VIP e-Invites.
 - v. GMM Booklet: CMSgt Richardson. Articles are due NLT 15 June 2018 to.
 - vi. Agenda –CMSgt Schulz. Still working on.
 - vii. Welcome letters.
 - viii. Guest speaker for banquet: CMSgt Schulz. Lt Gen Rice's office sent an email to Chapter 88 President/MSgt Oster that the protocol office is still working the invitation.
 - ix. Awards: OGY; IG Brown; Minutewoman; Hall of Fame. There was an open discussion to extend the due dates for the awards due to our website being down and there was difficulty with advertising. Motion was made by CMSgt Van Roo to extend the due date of the award packages to 1 May 2018 to the 1st VP; seconded by MSgt Eisenhower. President Schulz called for the vote; motion approved.
 - x. Advertising: Prices for advertising in the booklet are: \$100 for full page; \$50 half page; \$10 for business card size. Must be to CMSgt Richardson NLT 15 June 2018.
 - xi. Poker chips: MSgt Cawfield. No update.
 - xii. Shirts: MSgt Eisenhower said she would get some quotes. CMSgt Van Roo will also obtain some quotes.
 - xiii. NCOAGA State Flags: Open discussion about using our state flags at GMM50. The decision was not to use them. CMSgt Schulz will try and find out if there is storage at TEC for our state flags.
 - 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. New Business Plan. POC is CMSGT Damrow. CMSgt Damrow has been communicating with President Schulz on ideas about our new future. Need to encourage chapters to become involved with local schools to help promote education. Ask chapters about

- programs they already have in place for schools.
- b. Region Directors. No input.
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. No updates. CMSgt Damrow was scheduled to attend a Heritage Committee meeting today. (OPEN)
 7. Commandant Updates of Website. POC: CMSGT Hinkley: Will begin adding information once our website is up and running. (CLOSED)
 8. Website Ownership/Webmaster responsibilities. POC: CMSGT (Ret) Schulz. As of 7 January 2018, we once again own the ncoaga.com website. It is in CMSgt Schulz's name. MSgt Creasser's neighbor, Jonathan Farrell has volunteered to create the website for us at no cost. The board of directors will have direct access to update their responsible areas. (OPEN)
 9. Chief Executive Officer. CMSgt (Ret) Schulz. No update. (OPEN)
 10. NCOAGA CDs. Maj (Ret) Koenig. Not Present, CMSgt Richardson briefed. All the funds from our USAA CDs have been transferred to Edward Jones accounts. See the details in the Treasurer report. (OPEN)
 11. President's Newsletter. CMSgt Schulz. The newsletter is ready for mailing out. MSgt Creasser requested that her return address be used for the mailing so she can receive any change of addresses from the Post Office. (OPEN)
 12. Association Name Change. CMSgt Van Roo. Have not received any new recommendations for a name change. With the website down, wasn't able to advertise for submissions. (OPEN)
 13. New Association Awards: POC: CMSgt Damrow. Not present; no update. (OPEN)
 14. Change to membership requirements. POC: CMSgt Schulz. SMSgt Anderson advised that this topic has to be put forth to the General Membership during next meeting for a vote. Add item to GMM50 agenda. (OPEN)
 15. Changes to the Association By-Laws. POC: CMSgt Schulz. SMSgt Anderson advised that the By-Laws do not have to go through the attorney. Secretary Oster will work on the changes from GMM49. This agenda item will remain open until the changes are made. Changes need to be reflected in the AGH. (OPEN)

NEW BUSINESS

1. Treasurer Report: As of 23 January 2018.
 - a. Wells Fargo Business Checking: \$4,328.91.
 - ii. Deposit:
 1. From USAA Membership Account: \$1,000.
 2. From USAA Bennie Frick Account: \$700.
 3. Reverse payments from Network Solutions: \$74.97 and \$29.97.
 - iii. Expenses:
 1. Network Solutions payments: \$74.97; \$29.97; \$10; \$34.99.

2. Transfer to Bennie Frick Scholarship Savings: \$700.
 3. Account Details: \$3.
 - b. Wells Fargo Savings Account:
 - i. Betty Fearn Scholarship Savings: \$3,066.81.
 - ii. Bennie Frick Scholarship Savings: \$1,201.41
 - iii. General Scholarship Savings: \$2,801.19.
 - iv. Life Membership Savings: \$13,137.38.
 - c. USAA as of 23 January 2018. USAA Funds transferred to Edward Jones.
 - i. Bennie Frick Scholarship Fund: CD \$20,487.88.
 - ii. Life Account: CD \$23,169.24.
 - d. Correction to November 14th 2017 Financial Report. The Financial Report was prepared for the 30 October 2017 meeting which was rescheduled to 14 November 2017 and was not updated to reflect the following information: Chief Schulz trip to DC to meet with the Director of the Air National Guard, Lt Gen Rice. Expenses: Morris IL Comfort Inn \$ 133.19; Bridgeport WV Holiday Inn Express \$ 110.47; Alexandria, VA Hampton Inn Expense 115.97.
 - e. Motion was made by CMSgt Richardson to accept the finance report as written; seconded by SMSgt Vickrey. The president called for the vote; approved.
 - f. SMSgt Anderson opened a discussion about putting some of the \$13,137.38 of the Life Membership Savings in Well Fargo into the Edward Jones Life Membership account. Open discussion followed with board members. CMSgt Richardson made a motion to place half of the Wells Fargo Life Membership Savings account into the Edward Jones Life Membership account; seconded by SMSgt Vickrey. President called for the vote; approved.
2. Region Directors Reports.
- a. Region West: MSgt Eisenhower. Tried to make two appointments at the base, Sioux Falls, South Dakota. She was preempted by the base commander. Took copies of the GMM50 to the base. Was not able to get letters to chapter presidents. Encouraging applications for the OGY and I.G. Brown Awards
 - b. Region Central: SMSgt Vickrey. Nothing new to report. Have not sent letters to chapter presidents.
 - c. Region East: SMSgt Barnes. Nothing new to report.
3. Commandant Report. CMSgt Hinkley. Not present.
 4. DAL Membership Report. MSgt Creasser. No updates.
 5. DAL Graduate Report. Maj Koenig. Not present.
 6. DAL Ways and Means. MSgt Hubbard. Not present.
 7. DAL Parliamentarian. SMSgt Anderson. Nothing to report.
 8. TEC Liaison Report. CMSgt Damrow. Not Present.
 9. President X-Officio Report. SMSgt Montgomery. Not present.
 10. Past President Council Report. CMSgt Van Roo. Nothing new to report.
 11. Next board of directors meeting is Tuesday, February 20, 2018 @ 7pmEST/6pmCST/5pmMST/4pmPST.

FOR THE GOOD OF THE ASSOCIATION

1. CMSgt Richardson. Everyone stay healthy and well in 2018.
2. Stan Krause passed away last Friday from cancer.

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