



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

29 October 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 – 22 October, 2018.

1. President Schulz opened the BOD telecom meeting at 1904 EDT. President Schulz led the Pledge of Allegiance and 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:
 - E Region West, MSgt (Ret) Eisenhower
 - P Region Central, SMSgt Vickrey
 - P Region East, SMSgt (Ret) Barnes
 - c. Directors-at-Large:
 - P Membership, MSgt (Ret) Creasser
 - P Ways & Means, CMSgt (Ret) Turner
 - 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 Durrance
 - A 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, October 22, 2018. CMSgt Van Roo made a motion to accept the minutes as written/seconded by CMSgt Turner. President Schulz called for the vote; approved. (CLOSED)
2. General Membership Meetings.
 - a. GMM51, Kansas City, 19-21 July 2019. CMSgt Turner gave an update. (OPEN)
 - b. Made contact with her sister at Holiday Inn Corp.
 - i. Holiday Inn, Kansas City Airport. Rate lower than government per diem. Shuttle service to and from airport.
 - c. Future General Membership Meeting Locations. POC: CMSgt Schulz. Meet with CMSgt Smith during GMM50 about conjoining our GMM with the national EANGUS general meetings. Will make contact with the new EANGUS president as soon as possible. (CLOSED)
3. Association Crossroads. CMSgt Schulz. (OPEN)
 - a. Updates from the President. No updates.
 - b. Region Directors. No updates
4. Publication of NCOAGA History. POC: MSgt (Ret) Washburn. No updates. (OPEN)
5. Traveling Awards Display Location. POC: CMSGT (Ret) Schulz. Need to meet with new commandant. (OPEN)
6. Brick sales at TEC – Heritage Committee. POC: CMSGT (Ret) Damrow. Only one brick has been sold since GMM50. The Heritage Committee has agreed to lower the price of the brick to \$75 due to lack of sales. Working with company to get the bricks completed. (OPEN)
7. Chief Executive Officer. CMSgt (Ret) Schulz. No update. (OPEN)
8. New Association Awards: POC: CMSgt Damrow. No updates. (OPEN)
9. Proposed changes to the AGH; do we need to continue updating the document. POC: CMSgt Schulz. Still working on completing the list of changes. Target date for completion is November 30, 2018. (OPEN)
10. Museum/Storage. POC: CMSgt Schulz. CMSgt Damrow is meeting with owners of a possible site on November 29, 2018. (OPEN).
11. Pursue a cell phone app called STRACKS to communicate to the general membership. CMSgt Schulz. No updates, have not had the opportunity to work on this application. (OPEN)
12. Send letter into the Commandant of EPME to speak at student graduations. CMSgt Schulz. CMSgt Damrow is drafting a letter that will be presented to the new commandant. (OPEN)
13. Be Square Society. CMSgt Turner. (OPEN)
 - a. MSgt Lisa Happ is gathering information to send to CMSgt Turner.
 - b. CMSgt Richardson working on a listing of members' status.
14. Chapter 1 teleconference board meetings through Defense Information Systems Agency (DISA). MSgt Oster. CMSgt Damrow has work with CMSgt Christine Shawhan at TEC. (CLOSED)
 - a. Call in number: 301-909-7354/DSN 315-227-1550.
 - b. Participant access code 24733602.

- c. Lead access code: 3602.
- d. Need to advise the Commandant's admin office when our meetings are scheduled and using the dial in teleconference number.

NEW BUSINESS

- 1. Treasurer Report:
 - a. Wells Fargo as of 20 October 2018:
 - i. Business Checking Balance: \$ 3,852.26
 - I. Deposit:
 - i. From Membership. \$ 120.00
 - ii. USAA Scholarship for 2019 \$ 1,000.00
 - II. Expenses:
 - a. M & D Design \$ 16.00
 - b. Scholarships: Bennie Frick Scholarship \$ 700.00
 - ii. Heritage Brick Account Balance \$ 620.62
 - iii. GMM 50 Account Balance: \$ 3,819.49
 - iv. Savings Account:
 - I. Betty Fearn Scholarship Savings: \$ 2,067.43
 - II. Bennie Frick Scholarship Savings: \$ 501.63
 - III. General Scholarship Savings: \$ 3,278.31
 - IV. Life Membership Savings: \$ 7,139.20
 - b. Edward Jones Investments:
 - i. Bennie Frick Scholarship Account \$19,512.67
 - ii. Life Membership Account \$27,840.76
 - c. CMSgt Turner made a motion to accept the fiancé report as written/seconded by CMSgt Damrow. President Schulz called for the vote; approved.
2. Region Directors Reports.
 - a. Region West: MSgt Eisenhower. Not present.
 - b. Region Central: SMSgt Vickrey. No updates.
 - c. Region East: SMSgt Barnes. No updates.
3. Commandant Report. CMSgt Steven A. Durrance. Not present. Does not report to TEC until December 2018.
4. DAL Membership Report. MSgt Creasser. Sent out the September 2018 reports. No new activity.
5. DAL Graduate Report. Maj Koenig. Not present. President Schulz is still waiting for a copy for review.
6. DAL Ways and Means. CMSgt Turner.
 - a. Sent revised Travel Log and Be Square Society forms to the board of directors.
 - b. Open discussion on changes.
 - c. Will make recommended changes from board members and send out for review.
7. DAL Parliamentarian. SMSgt Anderson. Nothing new to add.
8. TEC Liaison Report. CMSgt Damrow. No further updates to add.
9. President X-Officio Report. SMSgt Montgomery. Not present.
10. Past President Council Report. CMSgt Van Roo. Nothing to report.
11. Next board of directors meeting is TELECON on Tuesday, 20 November 2018 –

7pmEST/6pmCST/5pmMST/4pmPST.

12. CMSgt Turner requesting ideas for the GMM51 Quilt. Open discussion about the design of the quilt. (OPEN)

REMARKS FOR THE GOOD OF THE ASSOCIATION

1. Received a thank you letter from CMSgt Turner's daughter reference being awarded a NCOAGA scholarship at GMM 50.
2. Received a thank you letter from Chapter 7 on one of their member's being awarded a NCOAGA scholarship at GMM 50.

Meeting adjourned at 2012 EDT.

//RECORDED//

Phyllis Oster

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

//SIGNED//

Douglas Schulz

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