



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

6 December 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 – 20 November, 2018.

1. President Schulz opened the BOD telecom meeting at 1906 EST. 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
 - E Region Central, SMSgt Vickrey
 - E 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 SMSgt Anderson. 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. Holiday Inn, Kansas City Airport. Rate lower than government per diem. Shuttle service to and from airport. The airport hotel charges for using meeting rooms. Not going to use this hotel.
 - c. Will contact hotels closer to the downtown area.
3. Association Crossroads. CMSgt Schulz. (OPEN)
 - a. Updates from the President. No updates.
 - b. Region Directors. No updates
4. Publication of NCOAGA History. POC: CMSgt Schulz/(Ret) Washburn. Contacted MSgt Washburn and will engage after his medical procedures are completed. (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. No resent sales on bricks. (OPEN)
7. Chief Executive Officer. CMSgt (Ret) Schulz. No updates. (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 December 1, 2018. (OPEN)
10. Museum/Storage. POC: CMSgt Schulz. No updates from CMSgt Damrow. (OPEN)
11. Pursue a cell phone app called STRACSES to communicate to the general membership. CMSgt Schulz. Have been communicating with the company. Have not received a cost of the application yet. (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 when he comes on board. (OPEN)
13. Be Square Society. CMSgt Turner. (OPEN)
 - a. MSgt Lisa Happ does not have any information. Turned it all over to MSgt Hubbard.
 - b. MSgt Cawlfild will research pdf documents that he has filed that were used on our former website..
14. CMSgt Turner requesting ideas for the GMM51 Quilt. Open discussion about the design of the quilt. (OPEN)

NEW BUSINESS

1. Treasurer Report:
 - a. Wells Fargo as of 20 October 2018:
 - i. Business Checking Balance: \$ 2,885.52
 - I. Deposit: None
 - II. Expenses:
 - a. Printing Heritage Brick Applications \$ 14.99
 - b. Transfer USAA Funds to Scholarship \$ 1,000.00
 - ii. Heritage Brick Account Balance \$ 620.62
 - iii. GMM 50 Account Balance: \$ 3,819.49
 - iv. Savings Account:
 - I. Betty Fearn Scholarship Savings: \$ 2,067.48
 - II. Bennie Frick Scholarship Savings: \$ 501.64
 - III. General Scholarship Savings: \$ 4,278.40
 - IV. Life Membership Savings: \$ 7,139.38
 - b. Edward Jones Investments:
 - i. Bennie Frick Scholarship Account \$19,402.23
 - ii. Life Membership Account \$27,596.55
 - c. CMSgt Turner made a motion to accept the fiancé report as written/seconded by CMSgt Van Roo. President Schulz called for the vote; approved.
2. Region Directors Reports.
 - a. Region West: MSgt Eisenhower. Not present.
 - b. Region Central: SMSgt Vickrey. No present.
 - c. Region East: SMSgt Barnes. No present.
3. Commandant Report. CMSgt Steven A. Durrance. Not present. Does not report to TEC until December 2018.
4. DAL Membership Report. MSgt Creasser. No transactions in October 2018.
5. DAL Graduate Report. Maj Koenig. Not present. Sent Graduate to President Schulz for review.
6. DAL Ways and Means. CMSgt Turner. Sent out the new Travel Log and Be Square Society forms.
7. DAL Parliamentarian. SMSgt Anderson. Nothing new to add.
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. Going to send out a letter to the Past Presidents advising that GMM51 will be in Kansas City, MO.
11. GMM51 Elections. CMSgt Schulz will not be running for the President in 2019. (CLOSED)
12. Next board of directors meeting is TELECON on Mon, 17 December 2018 – 7pmEST/6pmCST/5pmMST/4pmPST.
 - a. Dial in number: 301-909-7354/DSN 315-227-1550.
 - b. Participant access code 24733602.
 - c. Lead access code: 3602

REMARKS FOR THE GOOD OF THE ASSOCIATION

1. MSgt Oster wished everyone a happy Thanksgiving.
2. CMSgt Schulz wished everyone safe travels during the holiday.

Meeting adjourned at 2000 EST.

//RECORDED//

Phyllis Oster

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

//SIGNED//

Douglas Schulz

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