



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

31 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 – 17 December, 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
 - E 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) Eisenhauer
 - E 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
 - E 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 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, November 20, 2018. CMSgt Richardson made a motion to accept the minutes as written/seconded by CMSgt Van Roo. 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. Received quote from Marriot – board meeting room and hospitality room must be paid; non-negotiable.
 - c. Ball room based on reservations.
 - d. Has airport shuttle and around town.
 - e. CMSgt Van Roo would like to explore hotels further downtown for cost comparison.
 - f. If using a downtown hotel, maybe requests volunteers to pick up attendees at airport if host hotel does not provide shuttle service.
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. No updates. (OPEN)
5. Traveling Awards Display Location. POC: CMSgt (Ret) Schulz. No update. (OPEN)
6. Brick sales at TEC – Heritage Committee. POC: CMSgt (Ret) Damrow (not present). CMSgt Shultz briefed that the bricks that have been sold are currently being edged. No resent sales on bricks. (OPEN)
7. Chief Executive Officer. CMSgt (Ret) Schulz. Would like to convene an ADHOC to write a position description for the position. (OPEN)
8. New Association Awards: POC: CMSgt Damrow. Not present. (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. Still working on the updates. (OPEN)
10. Museum/Storage. POC: CMSgt Schulz. There is a new airport president and waiting for the new president to come on board before meeting with airport authority. (OPEN)
11. Pursue a cell phone app called STRACES to communicate to the general membership. CMSgt Schulz. Received a quote of \$2,500 for the application. Explained to the company that we are a nonprofit organization and if the cost could be reduced. Waiting to hear back from the company on an updated proposal. (OPEN)
12. Send letter into the Commandant of EPME to speak at student graduations. CMSgt Schulz. Tabled until meeting with the new Commandant. (OPEN)
13. Be Square Society. CMSgt Turner. (OPEN)
 - a. Could not make contact with MSgt Hubbard.
 - b. SMSgt Vickrey was able to make the form fillable.
 - c. Will scrub the latest membership listing to compile a list of Be Square members.

14. CMSgt Turner requesting ideas for the GMM51 Quilt. Embracing the Midwest theme of 12 states for the design of the quilt. (OPEN)
15. Elections 2019. CMSgt Richardson will handle the Nomination Committee for GMM51. (OPEN)

NEW BUSINESS

1. Treasurer Report:
 - a. Wells Fargo as of 20 October 2018:
 - i. Business Checking Balance: \$ 3,002.89
 - I. Deposit:
 - a. Membership \$ 117.37
 - b. Quilt Tickets \$ 150.00
 - II. Expenses:
 - a. Transfer Quilt Ticket Sales to Scholarship 150.00
 - ii. Heritage Brick Account Balance \$ 620.62
 - iii. GMM 50 Account Balance: \$ 3,819.49
 - iv. Savings Account:
 - I. Betty Fearn Scholarship Savings: \$ 2,067.53
 - II. Bennie Frick Scholarship Savings: \$ 501.65
 - III. General Scholarship Savings: \$ 4,278.49
 - IV. Life Membership Savings: \$ 7,139.56
 - b. Edward Jones Investments:
 - i. Bennie Frick Scholarship Account \$19,330.72
 - ii. Life Membership Account \$26,979.49
 - c. CMSgt Van Roo made a motion to accept the fiancé report as written/seconded by CMSgt Turner. 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 updates.
3. Commandant Report. CMSgt Steven A. Durrance. Not present.
4. DAL Membership Report. MSgt Creasser. Nothing to add from the reports sent out for November 2018.
5. DAL Graduate Report. Maj Koenig. Not present.
6. DAL Ways and Means. CMSgt Turner. Sold 20 50th Anniversary coins. Have 53 coins left in the inventory.
7. DAL Parliamentarian. SMSgt Anderson. Not present.
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. Sending out a holiday letter to the past presents.
11. Next board of directors meeting is TELECON on Monday, January 28, 2019 – 7pmEST/6pmCST/5pmMST/4pmPST.
 - a. Dial in number: 301-909-7354/DSN 315-227-1550.
 - b. Participant access code 24733602.
 - c. Lead pin code: 3602

REMARKS FOR THE GOOD OF THE ASSOCIATION

1. CMSgt Van Roo – Merry Christmas and Happy New Year to everyone.
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