



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

7 March 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 – February 20, 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 Cawfield
 - 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
 - P 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
 - P TEC, CMSgt (Ret) Damrow
 - E Graduate, Maj (Ret) Koenig
 - d. Advisors to the Board (Non-voting Members):
 - E The Commandant, CMSgt Hinkley
 - 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, January 23, 2018. Motion to accept meeting minutes as written was made by CMSgt Damrow; seconded by CMSgt Van Roo. President called for the vote; meeting minutes were approved. (CLOSED)
2. General Membership Meetings.

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- a. GMM 50. CMSgt (Ret) Schulz. (OPEN)
 - i. Schedule of Events – CMSgt Damrow needs a copy of last year’s schedule of events to construct GMM50 events.
 - ii. Registration: CMSgt Schulz. Has only received two registrations.
 - 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. Have not received any articles yet.
 - vi. Agenda –CMSgt Schulz. Still working on.
 - vii. Welcome letters.
 - viii. Guest speaker for banquet: CMSgt Schulz. CMSgt Hinkley will be guest speaker at banquet.
 - ix. Awards: OGY; IG Brown; Minutewoman; Hall of Fame. Due date of the award packages to the 2nd VP no later than 1 May 2018 to the 2nd VP.
 - 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. Send suggestions for the art design to MSgt Cawfield by next board meeting, March 27, 2018.
 - xii. Shirts: CMSgt Van Roo will obtain some quotes. Will use the 50th logo on the shirt.
 - xiii. Photographer: CMSgt Damrow will check on scheduling a photographer.
 - xiv. Printer/Laptop: MSgt Oster will bring a laptop and printer to the meeting. CMSgt Damrow to check with the hotel on how many copies of committee reports we can make for distribution.
 - xv. Board of Directors will be allowed to check into the hotel on July 17, 2018 so they can be prepared for the board meeting on July 18, 2018.
 - b. 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. CMSgt Damrow. CMSgt Damrow will meet with the NCOAGA President and Parliamentarian March 13-17, 2018 in Lincoln, NE.
 - b. Region Directors. No input.
 4. Publication of NCOAGA History. POC: MSgt (Ret) Washburn. MSgt Washburn has contacted CMSgt (Ret) Vitzthum. Going to meet with him during the GMM50. (OPEN)
 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. Brick sales are open. Three lines/17 characters on each line. \$50 per brick until July 21, 2018; then goes to \$115. (OPEN)
 7. Website Ownership/Webmaster responsibilities. POC: CMSGT (Ret) Schulz. Jonathan Farrell, NCOAGA President and secretary are the super users for the website. Other board of directors will have direct access to update their responsible areas. MSgt Eisenhower made a motion that only NCOAGA members be permitted to have log on accounts/CMSgt Van Roo seconded. There was an open discussion. The purpose of restricting log on membership to NCOAGA members is that some of the documents and information posted on the website has private information on board of directors and our financial reports. At the end of the discussion, the President called for the vote; motion approved. (OPEN)
 8. Chief Executive Officer. CMSgt (Ret) Schulz. No update. **TABLED UNTIL GMM50.**
 9. President’s Newsletter. CMSgt Schulz. The newsletter is ready for mailing out. (OPEN)
 10. Association Name Change. CMSgt Van Roo. Will send final recommendations to Parliamentarian.

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The recommendations will go before the general membership at GMM50 for vote. (OPEN)

11. New Association Awards: POC: CMSgt Damrow. Not present; no update. (OPEN)
12. Change to membership requirements. POC: CMSgt Schulz. **Add item to GMM50 agenda.** (OPEN)
13. Changes to the Association By-Laws. POC: CMSgt Schulz. Final changes have been posted on the Website. Changes will 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: 0
 - iii. Expenses: Norton Virus Protection: \$106.99
 - b. Wells Fargo Savings Account:
 - i. Betty Fearn Scholarship Savings: \$3,066.89
 - ii. Bennie Frick Scholarship Savings: \$1,201.44
 - iii. General Scholarship Savings: \$2,801.26
 - iv. Life Membership Savings: \$13,137.72
 - c. Edward Jones.
 - i. Bennie Frick Scholarship Fund: ~~€D~~ \$19,365.73
 - ii. Life Account: ~~€D~~ \$21,159.05
 - d. A new account will be set up for GMM50 funds.
 - e. Heritage Brick sales will utilize the NCOGA Gift Shop account.
 - f. Motion was made by MSgt Eisenhower to accept the finance report as written; seconded by SMSgt Barnes. The president called for the vote; approved.
2. Region Directors Reports.
 - a. Region West: MSgt Eisenhower. Not much success with obtaining the 114FW CC support. Drafting a regional letter to be sent out to chapters. Encouraging chapters to submit monthly reports and attending GMM50.
 - b. Region Central: SMSgt Vickrey. Drafting a letter to send out to chapters to provide chapter updates, more communication+ and attend GMM50.
 - c. Region East: SMSgt Barnes. Working on a region membership email listing. Introduced the region members to the new website under Regional Information. The Facebook page was updated with the new region name and added the states that make up the Region East area.
3. Commandant Report. CMSgt Hinkley. Not present.
4. DAL Membership Report. MSgt Creasser. Need Pay Pal set up on the new website for members to pay membership on line. CMSgt Schulz will work with Johnathon Farrell to set up account. MSgt Creasser will take over the responsibility of Pay Pal when set up. MSgt Creasser will post names of lost members on our new website, hoping to locate them.
5. DAL Graduate Report. Maj Koenig. Not present.
6. DAL Ways and Means. MSgt Hubbard. Not present.
7. DAL Parliamentarian. SMSgt Anderson. Nothing to update.
8. TEC Liaison Report. CMSgt Damrow. Nothing more to report.
9. President X-Officio Report. SMSgt Montgomery. Not present.
10. Past President Council Report. CMSgt Van Roo. Emailed out a letter to past presidents about our new website and attending GMM50.
11. Website login authority. POC: CMSgt Schulz. The secretary will be responsible to authorize who are allowed to login. (CLOSED)
12. The GMM50 quilt will be ready soon. POC: CMSgt Schulz. President will order the tickets and send

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them out to the board of directors for early purchase. (OPEN)

13. Board of Directors, 2018-2019. If you are planning on running for a position on the board or recommending someone else, let CMSgt Schulz know as soon as possible. (OPEN)
14. Scholarships for 2018. MSgt Cawfield will be deployed during GMM50 and will not be able to receive the scholarships. Send scholarships to MSgt Creasser at missymanx@juno.com (OPEN)
15. Next board of directors meeting is Tuesday, March 27, 2018 @ 7pmEDT/6pmCDT/5pmMST/4pmPDT.

FOR THE GOOD OF THE ASSOCIATION

1. SMSgt Barnes received an email from Nate Delgado to deactivate Chapter 2 in Puerto Rico. Freddie Vega is going to try and rejuvenate that chapter and not to deactivate it. Nate Delgado will be at GMM50 and will discuss more about Chapter 2 with him

Meeting adjourned at 2047 EST.

//RECORDED//

Phyllis Oster

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

//SIGNED//

Douglas Schulz

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