



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

16 April 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 – March 27, 2018.

1. President Schulz opened the BOD Telecon meeting at 1902EST. 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
    - E   1<sup>st</sup> Vice, MSgt Cawfield
    - P   2<sup>nd</sup> 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
    - E   TEC, CMSgt (Ret) Damrow
    - E   Graduate, Maj (Ret) Koenig
  - d. Advisors to the Board (Non-voting Members):
    - P   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, February 20, 2018. Motion to accept meeting minutes as corrected (pg3, 1c, strike out "CD" was made by SMSgt Barnes; seconded by CMSgt Van Roo. President called for the vote; meeting minutes were approved. (CLOSED)
2. General Membership Meetings.
  - a. GMM 50. CMSgt (Ret) Schulz. (OPEN)
    - i. Schedule of Events – CMSgt Schulz working on the schedule.
    - ii. Registration: CMSgt Schulz. Has only received 10 members and 5 guests
    - iii. Knoxville Airport Hilton: CMSgt Damrow. Room Reservations: 1-865-970-4300 (ask for the NCOAGA BLOCK). 14 of the 30 rooms blocked have been reserved.

- iv. NGB Invites: Maj Koenig/MSgt Oster. CMSgt Hinkley will provide the group email distribution for the state and wing CCMs.
  - 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, due out two weeks before GMM50.
  - vii. Welcome letters are needed for the booklet.
  - 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 2<sup>nd</sup> VP no later than 1 May 2018 to the 2<sup>nd</sup> VP. Have not received any packets yet.
  - 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. Have not received any.
  - xi. Poker chips: MSgt Cawfield. Not present; do update.
  - xii. Shirts: CMSgt Van Roo will obtain some quotes. Will use the 50<sup>th</sup> logo on the shirt. Looking at golf shirt/polo; embroidery logo with some minor changes. Two ways to purchase the shirts. 1<sup>st</sup> - Ordered, paid and mailed to them. 2<sup>nd</sup> - Order, paid and CMSgt Van Roo will bring to GMM50 for delivery. Offer for limited time 1 June-1 July 2018. Then take orders while at conference for anyone wanting more. Do we want to pre order and take to GMM50? Turnaround time once ordered is one week.
  - xiii. Quilt: CMSgt Schulz. Quilt is completed and tickets have been ordered. Will distribute to board members as soon as possible.
  - xiv. Photographer: CMSgt Damrow will check on scheduling a photographer.
  - xv. 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.
  - xvi. 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.
  - xvii. Hospitality Room: Jodi Vickrey has volunteered to coordinate and run the hospitality room.
- 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. CMSgt Schulz needs input about award packages from regions.
  4. Publication of NCOAGA History. POC: MSgt (Ret) Washburn. MSgt Washburn has contacted CMSgt (Ret) Vitzthum. **TABLED UNTIL 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 and doing well. 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. Working with Jonathan Farrell on some issues that need to be fixed. (OPEN)
  8. Chief Executive Officer. CMSgt (Ret) Schulz. No update. **TABLED UNTIL GMM50.** (OPEN)
  9. President's Newsletter. CMSgt Schulz. The newsletter will be mailed out soon with MSgt Creasser return address. This is to catch any undeliverable or change of addresses. (OPEN)
  10. Association Name Change. CMSgt Van Roo. **TABLED UNTIL GMM50 FOR MEMBERSHIP TO VOTE.** (OPEN)
  11. New Association Awards: POC: CMSgt Damrow. **TABLED UNTIL GMM50.** (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. CMSgt Schulz has changes to the AGH that he will send to the board of directors for approval. (OPEN)
  14. 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)
  15. 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](mailto:missymanx@juno.com). Secretary will update the website

and FB with MSgt Creasser contact information. (OPEN)

**NEW BUSINESS**

1. Treasurer Report: As of 24 March 2018.
  - a. Wells Fargo Business Checking: \$6,141.92.
    - i. Deposit:
      1. Membership - \$120
      2. GMM 50 Registrations - \$1,550
      3. Heritage Brick Acct - \$250
      4. Life Membership Savings - \$6,500
    - ii. Expenses: Investment to Edward Jones (Life Membership investment) - \$6,500
  - b. Wells Fargo Savings Account:
    - i. Betty Fearn Scholarship Savings: \$3,066.96
    - ii. Bennie Frick Scholarship Savings: \$1,201.46
    - iii. General Scholarship Savings: \$2,801.32
    - iv. Life Membership Savings: \$6,638
  - c. Edward Jones.
    - i. Bennie Frick Scholarship Fund: \$19,324.68
    - ii. Life Account: \$27,294.79
  - d. Motion was made by MSgt Eisenhauer to the finance report as written; seconded by CMSgt Van Roo. The president called for the vote; approved.
  - e. CMSgt Schulz opened two new account at Wells Fargo for the Heritage Brick program and GMM50.
2. Region Directors Reports.
  - a. Region West: MSgt Eisenhauer. Completed a Region Director's letter to be sent out. At Chapter 70 meeting, request assistance with sending her to GMM50. Working on various other projects. Compiling chapter presidents. Will be submitting a chapter report from chapter 70. Chapter 70 will be turning in OGY and IG Brown packages.
  - b. Region Central: SMSgt Vickrey. Nothing new to report. Posted Region Director's newsletter on website. Putting together an email list for chapters. Will be deployed next week until August 2018.
3. Region East: SMSgt Barnes. Sent out an email to chapter members in the region introducing himself; received some replies back. Chapter 7 is doing events but not capturing the information on paper. Posted in the Region East FB page.
4. Commandant Report. CMSgt Hinkley. There are no students in session at the moment. With a possible federal government shut down, the classes graduated early. Six ANG members signed up for the next NCOA class; ANG only gets 15 slots per class with six classes per year. 1,800 ANG graduates from ALS last year. The ANG is focusing on putting Airman through in-residence ALS. Spent some time at Maxwell AFB, there may be some possible changes to the curriculum and redesign of the distance learning material. There are over 9,000 ANG Airman that are eligible to attend ALS but do not. This means they are not eligible for promotion or upgrade.
5. DAL Membership Report. MSgt Creasser. Need Pay Pal set up on the new website for members to pay membership on line. Only two new members have joined since GMM49.
6. DAL Graduate Report. Maj Koenig. Not present. Articles are due 1 May 2018.
7. DAL Ways and Means. MSgt Hubbard. Not present.
8. DAL Parliamentarian. SMSgt Anderson. Nothing to update.
9. TEC Liaison Report. CMSgt Damrow. Nothing more to report.
10. President X-Officio Report. SMSgt Montgomery. Not present. CMSgt Schulz advised that CMSgt Richardson has accepted the responsibilities of the President X-Officio during GMM50. If you are running for a position on the board, send your nomination form to CMSgt Richardson.
11. Past President Council Report. CMSgt Van Roo. Emailed out a letter to past presidents about our new website and attending GMM50.
12. 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)
13. Next board of directors meeting is Monday, April 23, 2018 @ 7pmEST/6pmCST/5pmMST/4pmPST.

**FOR THE GOOD OF THE ASSOCIATION**

1. CMSgt Schulz wished everyone a blessed and safe Easter holiday.

Meeting adjourned at 2022 EST.

**//RECORDED//**

***Phyllis Oster***

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

**//SIGNED//**

***Douglas Schulz***

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