



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

7 May 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 – 23 April, 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 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
 - 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, March 27, 2018. Motion to accept meeting minutes as corrected (pg3, 1d, add “accept” to the finance report” was made by CMSgt Damrow; seconded by CMSgt Richardson. 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; will have to CMSgt Janice by 15 June 2018.
 - ii. Registration: CMSgt Schulz. Has only received 14 members; total of 25 attendees.
 - iii. Knoxville Airport Hilton: CMSgt Damrow. Room Reservations: 1-865-970-4300 (ask for the NCOAGA BLOCK). 19 of the 30 rooms blocked have been reserved.
 - iv. NGB Invites: Maj Koenig/MSgt Oster. E-invites are ready to be sent out. Maj Koenig is working on the hard copy invitations for the past OGY and IG Brown recipients. Region Directors to provide name and address to Maj Koenig.
 - v. GMM Booklet: CMSgt Richardson. **ARTICLES DUE NLT 15 JUN 2018**. Have received two articles. Maybe board members can do a synopsis of the past year of the NCOAGA.
 - vi. Agenda –CMSgt Schulz. Still working on, due out two weeks before GMM50. CMSgt Damrow briefed there will be several dignitaries providing welcome messages at the opening breakfast.
 - vii. Welcome letters are needed for the booklet. All Presidents will do a welcome letter and all other BOD members are encouraged to write welcome letters as well.
 - 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. 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. CMSgt Van Roo is going to get some estimates because MSgt Cawfield is deployed.
 - xii. Shirts: CMSgt Van Roo will obtain some quotes. CMSgt Van Roo sent out a link to review the available shirts. Need to make a decision in enough time to purchase the shirts. Turnaround time once ordered is one week.
 - xiii. Quilt: CMSgt Schulz. Tickets have been sent out to the board members. If you need any more, please request them.
 - xiv. Photographer: CMSgt Damrow has a photographer scheduled.
 - xv. Printer/Laptop: MSgt Oster will bring a laptop and printer to the meeting. CMSgt Damrow advised that the hotel will allow a small of amount of printing at no charge.
 - xvi. Hospitality Room: Jodi Vickrey has volunteered to coordinate and run the hospitality room.
 - xvii. TEC: Met with the MC for the banquet while visiting TEC in March; Met with CMSgt Hinkley and the Commander's executive officer and invited the staff to attend the GMM50 events; Met with MSgt Smith about Association items stored at TEC, checked the cost of an off base storage, a 5x5 unit is approximately \$32 a month.
 - 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 met with the NCOAGA President and Parliamentarian on March 15, 2018 in Lincoln, NE. Discussion ensued with the outcome being we must have active chapters to move forward with any plans.
 - b. Region Directors. No input.
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.** Was not able to meet with the Commander on visit to TEC in March 2018.
6. Brick sales at TEC – Heritage Committee. POC: CMSGT (Ret) Schulz. Heritage Committee has not worked out a plan on how to lay the bricks. There was mention of a cost of \$33,000 to install the bricks. More update at the next meeting. (OPEN)
7. Website Ownership/Webmaster responsibilities. POC: CMSGT (Ret) Schulz. Working with Jonathan Farrell on fixing the Pay Pal issues. (OPEN)
8. Chief Executive Officer. CMSgt (Ret) Schulz. No update. **TABLED UNTIL GMM50.** (OPEN)
9. President's Newsletter. CMSgt Schulz. The newsletter was mailed out on 18 April 2018. (CLOSED)

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. (CLOSED)
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 Creasser. Have not received any scholarship packages. (OPEN)

NEW BUSINESS

1. Treasurer Report: As of April 20, 2018.
 - a. Wells Fargo Business Checking: \$2,915.14
 - i. Deposit: Membership - \$100
 - ii. Expenses:
 1. Quilt tickers - \$136.06
 2. PO Box Knoxville - \$82
 3. Kessler (President's newsletter) - \$1,308.72
 - b. Heritage Brick Account: \$503
 - c. GMM50 Account: \$1,265.42
 - i. Deposit: Advertising - \$75
 - ii. Expenses:
 1. Stamps for Quilt tickets: \$34.30
 2. Checks: \$36.14
 - d. Wells Fargo Savings Account:
 - i. Betty Fearn Scholarship Savings: \$3,067.04
 - ii. Bennie Frick Scholarship Savings: \$1,201.50
 - iii. General Scholarship Savings: \$2,801.40
 - iv. Life Membership Savings: \$6,638.17
 - e. Edward Jones.
 - i. Bennie Frick Scholarship Fund: \$19,424.18
 - ii. Life Account: \$27,849.22
 - f. Motion was made by CMSgt Van Roo to accept the finance report as written; seconded by MSgt Creasser. The president called for the vote; approved.
2. Region Directors Reports.
 - a. Region West: MSgt Eisenhower/not present.
 - b. Region Central: SMSgt Vickrey/not present.
3. Region East: SMSgt Barnes/Not present.
4. Commandant Report. CMSgt Hinkley/not present.
5. DAL Membership Report. MSgt Creasser. No update.
6. DAL Graduate Report. Maj Koenig. Not present. .
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 GMM50 update.
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, Monday, May 21, 2018 @ 7pmEST/6pmCST/5pmMST/4pmPST.

FOR THE GOOD OF THE ASSOCIATION

1. CMSgt Schulz will be in South Dakota on April 25 – May 3. Will not have internet capability.
2. Board members offered their condolences on the loss of CMSgt Schulz's mother-in-law.

Meeting adjourned at 2030 EST.

//RECORDED//

Phyllis Oster

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

//SIGNED//

Douglas Schulz

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