



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

7 June 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 – 22 May, 2018.

1. President Schulz opened the BOD Telecon meeting at 1906EDT. 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:
 - P 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
 - E 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, April 23, 2018. Motion to accept meeting 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.
 - 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 17 members; total of 28 attendees. (OPEN)
 - iii. Knoxville Airport Hilton: CMSgt Damrow. Room Reservations: 1-865-970-4300 (ask for the NCOAGA BLOCK). 24 of the 30 rooms blocked have been reserved. (OPEN)
 - 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/email to Maj Koenig. (OPEN)
 - 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. (OPEN)
 - vi. Agenda –CMSgt Schulz. Still working on, due out two weeks before GMM50. Will be ready by 15 June 2018. (OPEN)
 - 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. Need to be turned in by 15 June 2018. (OPEN)
 - viii. Guest speaker for banquet: CMSgt Schulz. LT Gen Scott Rice, Director of the ANG will be guest speaker at banquet. (CLOSED)
 - ix. Awards: OGY; IG Brown; Minutewoman; Hall of Fame. Packages have been forwarded for boarding. (OPEN)
 - 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 received some advertising. (OPEN)
 - xi. Poker chips: MSgt Cawfield. CMSgt Damrow made a motion to purchase 200 chips/seconded by CMSgt Van Roo. President called for the vote/approved. (CLOSED).
 - xii. Shirts: CMSgt Van Roo will obtain some quotes. Advertise the link to purchase shirts on website and Facebook. (CLOSED)
 - 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 for the banquet only. Has invited local news crews to the opening ceremony and banquet. (CLOSED)
 - 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. (CLOSED)
 - xvi. Board of Directors check in on July 17, 2018. (CLOSED)
 - xvii. Hospitality Room: Jodi Vickrey has volunteered to coordinate and run the hospitality room. A sleeping room for Mrs. Vickrey has been reserved next to the hospitality room. (CLOSED)
 - b. Future General Membership Meeting Locations. POC: CMSgt Schulz. Possibly conjoining with EANGUS beginning GMM51. **Tabled until BOD meeting on 18 July 2018.**
3. Association Crossroads. CMSgt Schulz. (OPEN)
 - a. New Business Plan. No updates.
 - b. Region Directors. No updates.
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.**
6. Brick sales at TEC – Heritage Committee. POC: CMSGT (Ret) Damrow. 50 bricks have been sold, with 20 more promised to be purchased. Bricks cannot be permanently laid until 290 have been sold. (OPEN)
7. Website Ownership/Webmaster responsibilities. POC: CMSGT (Ret) Schulz. Pay Pal issues have been resolved. (CLOSED)
8. Chief Executive Officer. CMSgt (Ret) Schulz. No update. **TABLED UNTIL GMM50.** (OPEN)
9. Association Name Change. CMSgt Van Roo. **TABLED UNTIL GMM50 FOR MEMBERSHIP TO VOTE.** (OPEN)
10. New Association Awards: POC: CMSgt Damrow. **TABLED UNTIL GMM50.** (OPEN)
11. Change to membership requirements. POC: CMSgt Schulz. **Add item to GMM50 agenda.** (OPEN)
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. Forward nomination package to CMSgt Richardson. MSgt (Ret) Lisa Eisenhauer has advised she will not be running for the Region West Director. (OPEN)
13. Scholarships for 2018. MSgt Creasser. Have only received one application for the Betty Fearn scholarship. Deadline for application is June 30, 2018. (OPEN)

NEW BUSINESS

1. Treasurer Report: As of April 19, 2018.
 - a. Wells Fargo Business Checking: \$3,470.20
 - i. Deposit:
 1. Membership - \$340
 2. Adjustment from GMM50 - \$218.06
 - ii. Expenses: Account review - \$3
 - b. Heritage Brick Account: \$503
 - c. GMM50 Account: \$3,142.36
 - i. Deposit: Registrations - \$1,845.00
 - ii. Expenses: Adjustment to Business Checking - \$218.06
 - d. Wells Fargo Savings Account:
 - i. Betty Fearn Scholarship Savings: \$3,067.11
 - ii. Bennie Frick Scholarship Savings: \$1,201.53
 - iii. General Scholarship Savings: \$2,801.46
 - iv. Life Membership Savings: \$6,638.33
 - e. Edward Jones.
 - i. Bennie Frick Scholarship Account: \$19,424.60
 - ii. Life Account: \$27,948.36
 - f. Motion was made by CMSgt Van Roo to accept the finance report as written; seconded by MSgt Eisenhauer. The president called for the vote; approved.
2. Region Directors Reports.
 - a. Region West: MSgt Eisenhauer. Has put out feelers to locate addresses for past OGY and IG Brown award winners to send GMM50 invitations to them.
 - b. Region Central: SMSgt Vickrey/not present.
 - c. Region East: SMSgt Barnes/Not present.

3. Commandant Report. CMSgt Hinkley/not present.
4. DAL Membership Report. MSgt Creasser. No update.
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. 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.
10. Past President Council Report. CMSgt Van Roo. Emailed out a GMM50 update.
11. Next board of directors meeting is Monday, Monday, June 18, 2018 @ 7pmEDT/6pmCDT/5pmMDT/4pmPDT.
12. GMM 50 Guest Speaker gift. CMSgt Van Roo made a motion the Association donate a Heritage Brick in Lt Gen Rice's name. Motion seconded by MSgt Eisenhauer. President called for a vote/approved. (CLOSED)
13. GMM 50 Program. MSgt Oster. Will print the programs. (OPEN)

FOR THE GOOD OF THE ASSOCIATION

1. Nothing for the Good of the Association

Meeting adjourned at 2015 EDT.

//RECORDED//

Phyllis Oster

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

//SIGNED//

Douglas Schulz

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