



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

25 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 – June 18, 2018.

1. President Schulz opened the BOD Telecon meeting at 1902EDT. 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
 - P Region East, SMSgt (Ret) Barnes
 - c. Directors-at-Large:
 - E Membership, MSgt (Ret) Creasser
 - A Ways & Means, MSgt (Ret) Hubbard
 - P Parliamentarian, SMSgt (Ret) Anderson
 - E TEC, CMSgt (Ret) Damrow
 - P 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, May 22, 2018. Motion to accept meeting as written was made by CMSgt Van Roo; 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 Richardson as soon as possible.
 - ii. Registration: CMSgt Schulz. Has only received 30 members; 15 guests. **(OPEN)**
 - iii. Knoxville Airport Hilton: CMSgt Damrow. Room Reservations: 1-865-970-4300 (ask for the NCOAGA BLOCK). 30 rooms have been booked. **(OPEN)**
 - iv. NGB Invites: Maj Koenig/MSgt Oster. E-invites sent out. Region Directors are receiving replies to invites that were sent out. (CLOSED)
 - v. GMM Booklet: CMSgt Richardson. Have received two articles. (CLOSED)
 - vi. Agenda –CMSgt Schulz. Still working on, due out two weeks before GMM50. **(OPEN)**
 - vii. Welcome letters are needed for the booklet. CMSgt Damrow sent in welcome letters from local area members. CMSgt Van Roo has sent in his letter. (CLOSED)
 - 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. Winners have been announced. Awards have been ordered. (CLOSED)
 - x. Advertising: advertising in the booklet are. (CLOSED)
 - 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. **(OPEN)**
 - 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)
 - xviii. Banquet Speaker Gift: CMSgt Schulz. Brick ordered (CLOSED)
 - xix. Banquet Program: CMSgt Schulz/MSgt Oster. Status update. Will be completed by 11 July 2018. **(OPEN)**
 - 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. Not present; no updates. (OPEN)
7. Chief Executive Officer. CMSgt (Ret) Schulz. No update. **TABLED UNTIL GMM50.** (OPEN)
8. Association Name Change. CMSgt Van Roo. **TABLED UNTIL GMM50 FOR MEMBERSHIP TO VOTE.** (OPEN)
9. New Association Awards: POC: CMSgt Damrow. **TABLED UNTIL GMM50.** (OPEN)
10. Change to membership requirements. POC: CMSgt Schulz. **Add item to GMM50 agenda.** (OPEN)
11. 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)
12. 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 June 16, 2018.
 - a. Wells Fargo Business Checking: \$ 3,517.20
 - i. Deposit: Membership \$ 300.00
 - ii. Expenses:
 1. Account review: \$3.00
 2. Moved to Life Membership: \$ 250.00
 3. Moved to GMM 50: \$ 865.00
 - b. Heritage Brick Account: \$ 503.00
 - c. GMM50 Account: \$ 3,142.36
 - i. Deposit: Registrations moved from checking \$ 865.00
 - ii. Expenses: None
 - d. Wells Fargo Savings Account:
 - i. Betty Fearn Scholarship Savings: \$ 3,067.19
 - ii. Bennie Frick Scholarship Savings: \$ 1,201.56
 - iii. General Scholarship Savings: \$ 2,801.54
 - iv. Life Membership Savings: \$ 6,888.51
 - e. Edward Jones.
 - i. Bennie Frick Scholarship Account: \$19,365.58
 - ii. Life Account: \$ \$27,964.96
 - f. Motion was made by MSgt Eisenhauer to accept the finance report as written; seconded by. The president called for the vote; approved.
2. Region Directors Reports.
 - a. Region West: MSgt Eisenhauer. Has received some GMM50 RSVPs back from invitations that she sent out. No updates from any of the region chapters.
 - b. Region Central: SMSgt Vickrey/not present.
 - c. Region East: SMSgt Barnes. Sent invitations out to past OGY and IG Brown award winners. Have not received any replies back. No updates for region chapters.
3. Commandant Report. CMSgt Hinkley. First blended class has graduated. No NCOA classes during July-August 2018. There will be a super ALS class over the summer; 260 students will be in the class. The students will not

have much free time to attend any of the NCOAGA events during GMM50.

4. DAL Membership Report. MSgt Creasser/not present.
5. DAL Graduate Report. Maj Koenig. The latest issue of the Graduate has been posted on the website. Send any of your GMM50 pictures to be included in the next issue of the Graduate.
6. DAL Ways and Means. MSgt Hubbard. Not present.
7. DAL Parliamentarian. SMSgt Anderson. Nothing to update.
8. TEC Liaison Report. CMSgt Damrow. Not present.
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. CMSgt Stolen will not be attending.
11. Next board of directors meeting is Wednesday, 18 July 2018 at 0800, Knoxville Hilton Hotel, Alco, TN.
12. Charter Membership. CMSgt Schulz. Would like to recognize charter members at the GMM50 banquet. Need to have MSgt Creasser identify who members are on membership list. (OPEN)
13. Board of Directors Silent Auction. CMSgt Schulz. Encourage all board of director members to provide an item for the silent auction. (OPEN)
14. NCOAGA Flags. CMSgt Schulz. The state flags will not fit in the room for GMM50, will not be bringing them to the meeting. Will inventory the command post nesting box to see what needs to be brought to the meeting. (CLOSED)

FOR THE GOOD OF THE ASSOCIATION

1. Nothing for the Good of the Association

Meeting adjourned at 2008 EDT.

//RECORDED//

Phyllis Oster

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

//SIGNED//

Douglas Schulz

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