



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

10 Jun 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 – July 21, 2018.

1. President Schulz opened the BOD meeting at 1408 EST at Hilton, Knoxville, TN. President Schulz led the Pledge of Allegiance and 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) Eisenhauer
 - E Region Central, SMSgt Vickrey
 - E Region East, SMSgt (Ret) Barnes
 - c. Directors-at-Large:
 - P Membership, MSgt (Ret) Creasser
 - A Ways & Means, SMSgt (Ret) Turner
 - P Parliamentarian, SMSgt (Ret) Anderson
 - E TEC, CMSgt (Ret) Damrow
 - E Graduate, Maj (Ret) Koenig
 - d. Advisors to the Board (Non-voting Members):
 - v The Commandant, VACANT
 - 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, 18 July, 2018. Minutes are not ready. (OPEN)
2. General Membership Meetings.
 - a. GMM 50. CMSgt (Ret) Schulz. Was a very successful meeting. The business session was conducted as a committee of the whole and we accomplished a great deal of Association business. We had the privilege of having two guest speakers at our banquet! Thank you to everyone who assisted make GMM50 great! (CLOSED)
 - b. Future General Membership Meeting Locations. POC: CMSgt Schulz. Will connect with CMSgt Smith about the possibility of conjoining general membership meetings. (OPEN)
3. Association Crossroads. CMSgt Schulz. (OPEN)
 - a. Updates from the President. No updates.
 - b. Region Directors. No updates
4. Publication of NCOAGA History. POC: MSgt (Ret) Washburn. President Schulz will contacted CMSgt (Ret) Vitzthum. (OPEN)
5. Traveling Awards Display Location. POC: CMSGT (Ret) Schulz. Have not had the opportunity to speak with Col Lovely the traveling awards. Will have to schedule for another time. (OPEN)
6. Brick sales at TEC – Heritage Committee. POC: CMSGT (Ret) Damrow. Update status. (OPEN)
7. Chief Executive Officer. CMSgt (Ret) Schulz. No update. (OPEN)
8. Association Name Change. CMSgt Van Roo. Close until we know the new direction of the Association. (CLOSED)
9. New Association Awards: POC: CMSgt Damrow. Leave open until the direction of the Association is resolved. (OPEN)
10. Scholarships. CMSgt Richardson. MSgt Eisenhauer volunteered to send the USAA scholarship request form in for 2019. Need to announce the topics for the 2019 essays. (OPEN)
11. Future of the OGY, IG Brown, Hall of Fame and Minutewoman Awards: POC: CMSgt Schulz. Leave open pending membership decision. (OPEN)
12. Change to membership requirements. POC: CMSgt Schulz. Merge regular and associate membership into one category referred to as “regular member.” This is a change to the Articles of Incorporation and must be voted on at GMM51. This was the first reading. The second reading must be made 90 days before GMM51 for the motion to be approved at GMM51.
13. Proposed changes to the AGH; do we need to continue updating the document. POC: CMSgt Schulz. Will check list of changes. Send to grammatical changes to the secretary and content changes to President Schulz. (OPEN)
14. Finding a location for storage. POC: CMSgt Schulz (OPEN). Consider building a NCOAGA museum.

NEW BUSINESS

1. Treasurer Report: No report.
2. Region Directors Reports.
 - a. Region West: MSgt Eisenhauer. No updates.
 - b. Region Central: SMSgt Vickrey/not present.
 - c. Region East: SMSgt Barnes. No updates.
3. Commandant Report. VACANT
4. DAL Membership Report. No updates.
5. DAL Graduate Report. Maj Koenig. Not present. Send pictures of GMM50 to her for the Graduate.
6. DAL Ways and Means. CMSgt Turner. Nothing to update. Learning the position.
7. DAL Parliamentarian. SMSgt Anderson. Nothing to update.
8. TEC Liaison Report. CMSgt Damrow. Nothing to update.
9. President X-Officio Report. SMSgt Montgomery. Not present.
10. Past President Council Report. CMSgt Van Roo. Nothing to update.
11. Pursue a cell phone app called STRACES to communicate to the general membership. CMSgt Schulz. Status update (OPEN)
12. Send letter into the Commandant of EPME to speak at student graduations. CMSgt Schulz. Status update. (OPEN)
13. Be Square Society. CMSgt Turner. Pursue what is happening with CMSgt Chumley, CMSgt Evans and SMSgt Lahrs Be Square Society pledge. (OPEN)
14. Next board of directors meeting is TELECON on Monday, 13 August 2018 – 7pmEST/6pmCST/5pmMST/4pmPST.

REMARKS FOR THE GOOD OF THE ASSOCIATION

1. CMSgt Carson will be buried on 26 July 2018 at the veteran's cemetery in Sturgis, SD.
2. MSgt Eisenhauer enjoyed the 50th Anniversary celebration. Thank you to CMSgt Uthe and CMSgt Miller for supporting Chapter 70.
3. CMSgt Uthe and CMSgt Damrow mentioned to all the board of director members. Back up all of your information about the NCOAGA is backed up in case something happens to you.
4. CMSgt Schulz shared the documents that he received from Mr. Daniel Boone, son of CMSgt Geroge Bones, the first President of the Association.

5. CMSgt Aquilino said she did not see the 50 State quilt that is supposed to be on display at TEC. CMSgt Schuls will inquire with CMSgt Shawhan where the quilt is.
6. SMSgt Anderson enjoyed seeing everyone.
7. CMSgt Richardson commented that it was a very successful meeting. Thanks to everyone for supporting each other.
8. CMSgt Van Roo said the Maux Nix club patio was where the Association was created.
9. CMSgt Van Roo thanked everyone for supporting and keeping the NCOAGA going forward! Never thought we would make it 50 years!
10. MSgt Oster. BIG THANK YOU to CMSgt Schulz and his lovely wife Carol for all of their hard and dedicated work in making GMM 50 successful!

Meeting adjourned at 1600 EST.

//RECORDED//

Phyllis Oster

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

//SIGNED//

Douglas Schulz

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