



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

31 July 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 18, 2018.

1. President Schulz opened the BOD meeting at 0815 EST at Hilton, Knoxville, TN. President Schulz led the Pledge of Allegiance. CMSgt Damrow 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:
 - 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):
 - 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, June 18, 2018. Motion to accept meeting as written was made by MSgt Eisenhauer; seconded by CMSgt Damrow. 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. Schedule completed and turned in. (CLOSED)
 - ii. Registration: CMSgt Schulz. Has only received 30 members; 15 guests. 71 registration for Thursday breakfast; 82 for banquet; 51 for Saturday breakfast. This count includes DVs and the color guard from William Blunt High School, AF JR ROTC. (CLOSED)
 - iii. Knoxville Airport Hilton: CMSgt Damrow. Room Reservations: 40 rooms have been reserved. We met our quota for the meeting rooms to be free. (CLOSED)
 - iv. GMM Booklet: CMSgt Richardson. The booklet was printed and put in the binders to be given out at registration. She needs to be reimbursed \$341 for the cost of the printing and note books. (OPEN)
 - v. Poker chips: CMSgt Van Roo. The cost of the chips was \$167.89. MSgt Eisenhauer made a motion to sell the poker chips for \$1 each. The motion was seconded by CMSgt Damrow. President Schulz called for the vote; approved. CMSgt Van Roo needs to be reimbursed the cost of having the chips made. (CLOSED)
 - vi. Shirts: CMSgt Van Roo will obtain some quotes. Advertise the link to purchase shirts on website and Facebook. The website to purchase items is reopened for the next two weeks. (CLOSED)
 - vii. Quilt: CMSgt Schulz. Tickets have been sent out to the board members. If you need any more, there will be available in the Hospitality Room during the GMM. (CLOSED)
 - viii. Hospitality Room: Room 541 is the hospitality room and will open starting at 1500. The hospitality is free; there will be a cost for the hospitality room manager. CMSgt Damrow made a motion for the NCOAGA to pay the cost of the hospitality room manager at the cost of \$93 x 5 days plus tax. President called for the voted; approved. (CLOSED)
 - ix. Banquet Program: CMSgt Schulz/MSgt Oster. Completed. (CLOSED)
 - b. Future General Membership Meeting Locations. POC: CMSgt Schulz. Possibly conjoining with EANGUS beginning GMM51. Open discussion was held. CMSgt expressed concerns about having our GMM with EANGUS because they might try to run the event for us. CMSgt Richards mentioned that our attorney said we would probably receive better room rates with a larger venue. He did say that our meetings had to be completely separate from any of EANGUS meetings. CMSgt Damrow recommended that we determine was direction we want to take as an organization before we commit to partnering with EANGUS for our GMM. CMSgt Damrow and CMSgt Richardson are going to introduce President Schulz's "Future of the Association" letter to the general membership. (OPEN)

RECESSED FOR LUNCH AT 1200 HRS.

PRESIDENT SCHULZ RECONVIENCED THE MEETING AT 1325 HRS.

3. Association Crossroads. CMSgt Schulz. (OPEN)
 - a. Updates from the President. Submitted a "Future of the Association" to the board of directors. It will be a discussion item at GMM 50. (OPEN)
 - b. Region Directors. Have set out mass emails to regional members. Have sent direct emails to unit commanders for rejuvenating chapters.
4. Publication of NCOAGA History. POC: MSgt (Ret) Washburn. MSgt Washburn has contacted CMSgt (Ret) Vitzthum. MSgt Washburn could not attend GMM. President Schulz will address him directly. (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. Sales are going well. Open discuss about keeping the price at \$50 and not raise it to \$120. (OPEN)
7. Chief Executive Officer. CMSgt (Ret) Schulz. No update. (OPEN)
8. Association Name Change. CMSgt Van Roo. Leave open until the direction of the Association is resolved. (OPEN)
9. New Association Awards: POC: CMSgt Damrow. Leave open until the direction of the Association is resolved. (OPEN)
10. Change to membership requirements. POC: CMSgt Schulz. **Add item to GMM50 agenda.** (OPEN)
11. Board of Directors, 2018-2019. President Schulz advised who was running for the open positions. (CLOSED)
12. Scholarships for 2018. MSgt Creasser. Need odd number of volunteers on the Scholarship committee. This will ensure there are no ties. CMSgt Richardson will be chair of the Scholarship Committee with MSgt Cawlfild being deployed. Scholarship Committee will convene on Friday, July 20, 2018 at 1400 hrs. (CLOSED)

NEW BUSINESS

1. Treasurer Report:
 - a. As of June 30, 2018:

i. Wells Fargo Business Checking:	\$ 4,061.01
ii. Life Membership Savings	\$ 6,888.51
iii. General Scholarship Savings	\$ 2, 801.60
iv. Bennie Frick Scholarship Savings	\$ 1,201.59
v. Betty Fearn Scholarship Savings	\$ 3,067.27
vi. GMM50	\$ 4,087.36
vii. Heritage Brick	\$ 503.00
TOTAL OPERATIONAL FUNDS:	\$22,610.34
 - b. Edward Jones Investments:

I. Bennie Frick Scholarship Account:	\$19,264.62
II. Life Account: \$	\$27,730.46
TOTAL INVESTMENTS:	\$46,995.08
 - c. Income 1 July 2017 – 30 June 2018

I. Membership Dues'	\$ 2,300.00
II. Bennie Frick Scholarship Funds	\$ 700.00
III. USAA Scholarship Funds	\$ 1,000.00
IV. General Scholarship Funds (Quilt ticket sales)	\$ 1,300.00
V. Heritage Brick	\$ 503.00
VI. GMM50	\$ 4,375.86
VII. Betty Fern Interest	\$.94
VIII. Bennie Frick Interest	\$.34
IX. General Scholarship Interest	\$ 3.26
TOTAL INCOME:	\$10,183.40
 - d. Expenses 1 Jul 2017 – 30 Jun 2018

Minutes of the ANG NCOAGA Chapter One Board of Directors Meeting – July 18, 2018

I.	Scholarships 2018	\$ 4,900.00
II.	Norton Virus	\$ 106.99
III.	Bank Charges	\$ 30.00
IV.	Print Quilt Tickets	\$ 136.00
V.	Awards 2017	\$ 258.88
VI.	Checks for GMM50 and Heritage Brick accounts	\$ 36.14
VII.	Mail Quilt Tickets	\$ 34.30
VIII.	DC Travel to meet the DANG (Damrow)	\$ 260.45
IX.	DC Travel to meet the DANG (Schulz & Cawlfild)	\$ 359.63
TOTAL EXPENSES:		\$ 6,122.39

e. Balance as of 30 June 2018 – Business Check \$ 4,061.01

2. Region Directors Reports.

- I. Region West: MSgt Eisenhower. No updates from any of the region chapters.
- II. Region Central: SMSgt Vickrey/not present.
- III. Region East: SMSgt Barnes. No updates for region chapters.

3. Commandant Report. CMSgt Hinkley. Not present.

4. DAL Membership Report. 1,672 current members.

5. DAL Graduate Report. Maj Koenig. Not present. Send pictures of GMM50 to her for the Graduate.

6. DAL Ways and Means. MSgt Hubbard. Not present.

7. DAL Parliamentarian. SMSgt Anderson. GMM will be conducted as a committee of the whole this year.

8. TEC Liaison Report. CMSgt Damrow. Nothing to update.

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9. President X-Officio Report. SMSgt Montgomery. Not present.

10. Past President Council Report. CMSgt Van Roo. Nothing to update.

11. Future Board of Directors Composition plans and future replacement. POC: CMSgt Schulz. Open pending membership decision. (OPEN)

12. Scholarship program details. POC: CMSgt Schulz. Leave amounts as is. Need subjects for next year. (OPEN)

13. Future of the OGY, IG Brown, Hall of Fame and Minutewoman Awards: POC: CMSgt Schulz. Leave open pending membership decision. (OPEN)

14. Change to membership requirements. POC: CMSgt Schulz. Merge regular and associate membership into one category. Reason is that in-residence PME is no longer required. Why do we need to have two separate categories of membership when in-residence and Distance Learning are accredited as the same?

15. 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)

16. Future agenda of the General Membership Meeting. POC: CMSgt Schulz. (OPEN)

17. Finding a location for storage. POC: CMSgt Schulz (OPEN)
 - a. Soliciting money to build a museum.
 - b. Have documents from CMSgt Bone.

18. Next board of directors meeting is 22 July 218, at 0800, Hilton, Knoxville, TN.

REMARKS FOR THE GOOD OF THE ASSOCIATION

1. Sang Happy Birthday to MSgt Eisenhower.
2. President Schulz gave a special thank you to CMSgt Damrow for coordinating GMM50.

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