



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

16 Aug 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 – 13 August, 2018.

1. President Schulz opened the BOD telecom meeting at 1903 EST. 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) Eisenhower
 - E Region Central, SMSgt Vickrey
 - E Region East, SMSgt (Ret) Barnes
 - c. Directors-at-Large:
 - P Membership, MSgt (Ret) Creasser
 - P Ways & Means, CMSgt (Ret) Turner
 - E 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. (CLOSED)
 - a. The meeting minutes from Board Meeting, 18 July, 2018. CMSgt Van Roo made a motion to accept the minutes as written/seconded by MSgt Eisenhaurer. President Schulz called for the vote; approved.
 - b. The meeting minutes from Board Meeting, 21 July, 2018. CMSgt Van Roo made a motion to accept the minutes as amended/seconded by CMSgt Turner. President Schulz called for the vote; approved.
2. General Membership Meetings.
 - a. GMM 50. CMSgt (Ret) Schulz. There are no more updates. (CLOSED)
 - b. Future General Membership Meeting Locations. POC: CMSgt Schulz. Meet with CMSgt Smith during GMM50 about conjoining our GMM with the national EANGUS general meetings. Will make contact with the new EANGUS president as soon as possible. (TABLED)
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. No updates. (OPEN)
5. Traveling Awards Display Location. POC: CMSGT (Ret) Schulz. Will schedule a time to meet with Col Lovely. (OPEN)
6. Brick sales at TEC – Heritage Committee. POC: CMSGT (Ret) Damrow. No updates. (OPEN)
7. Chief Executive Officer. CMSgt (Ret) Schulz. No update. (OPEN)
8. New Association Awards: POC: CMSgt Damrow. No updates. (OPEN)
9. Scholarships. MSgt Cawlfeld.
 - a. CMSgt Schulz sent in the correct forms to CMSgt Smith for funds for 2019. (CLOSED)
 - b. Announce the topics for the 2019 essays in the Graduate, on the website and Face book. (CLOSED)
10. Future of the OGY, IG Brown, Hall of Fame and Minutewoman Awards: POC: CMSgt Schulz. There was no change by the membership at GMM51. (CLOSED)
11. Change to membership requirements. POC: CMSgt Schulz.
 - a. This is a change to the Articles of Incorporation and must be voted on at GMM51. The first reading was accomplished at GMM50. (CLOSED)
 - b. The second reading must be made 90 days before GMM51 for the motion to be approved at GMM51. Send out second reading in the president's newsletter, website and Facebook. (CLOSED)
12. 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. President Schulz will have his input completed by the end of August 2018. (OPEN)
13. Finding a location for storage. POC: CMSgt Schulz. No updates. (OPEN).
14. Pursue a cell phone app called STRACKS to communicate to the general membership. CMSgt Schulz. Reached

out to TSgt Erik Maiers who briefed the app at GMM51, have not received a reply yet. Going to try his personal email. (OPEN)

15. Send letter into the Commandant of EPME to speak at student graduations. CMSgt Schulz. Waiting on a new Commandant to be announced. SMSgt (Ret) Tammy Smeltzer can do the briefing for us. (OPEN)
16. Be Square Society. CMSgt Turner. What is happening with the following member's pledge? (OPEN)
 - a. CMSgt Chumley's pledge was put up for adoption. \$100 donation has been made so far.
 - b. CMSgt Evans. Who to reach out to?
 - c. SMSgt Lahrs Be Square Society pledge. Need to contact Wilma Ward.
 - d. Will reach out to SMSgt Vickrey to see if he has any information.
17. NCOAGA Museum. CMSgt Schulz. CMSgt Damrow is inquiring if we can get some property donated to use to build a museum on. (OPEN)

NEW BUSINESS

1. Treasurer Report:
 - a. Wells Fargo as of 10 August 2018:
 - i. Business Checking Balance: \$ 6,598.26
 - I. Deposit:
 - a. From Membership/pay pal \$ 425.44
 - b. Membership Dues \$ 190.00
 - c. Bennie Frick Scholarship Fund \$ 700.00
 - d. Betty Fearn Scholarship Fund \$ 1,000.00
 - e. Scholarship Fund \$ 2,200.00
 - II. Expenses: Account Review: \$ 3.00
 - a. Moved to Brick Account from pay pal \$ 100.00
 - b. Goyer scholarship \$ 1,200.00
 - c. Membership Supplies \$ 134.38
 - ii. Heritage Brick Account Balance \$ 620.62
 - I. Deposits - 3 brick purchases \$ 150.00
 - II. Expenses - Copies of brick applications \$ 32.38
 - iii. GMM 50 Account Balance: \$ 3,629.49
 - I. Deposits: \$ 7,367.44
 - II. Expenses:
 - a. Gracie Refund \$ 125.00
 - b. Awards \$ 351.75
 - c. Hospitality Room Food \$ 406.51
 - d. Banquet and 2 Breakfast Food \$ 4,856.46
 - e. Hilton Hotel \$ 992.60
 - f. Poker Chips \$ 167.99
 - g. Room Assistance \$ 300.00
 - iv. Savings Account:
 - I. Betty Fearn Scholarship Savings: \$ 2,067.33
 - II. Bennie Frick Scholarship Savings: \$ 501.60
 - III. General Scholarship Savings: \$ 3,278.15
**Quilt Tickets (\$1,176.50); Gates donation (\$1,500.00)
 - v. Life Membership Savings: \$ 6,888.85
 - b. Edward Jones Investments:
 - i. Bennie Frick Scholarship Account \$19,510.03

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- ii. Life Membership Account \$28,089.10
 - c. CMSgt Van Roo made a motion to accept the fiancé report as written/seconded by CMSgt Turner. President Schulz called for the vote; approved.
 - d. Open discussion about what to do with the profit from GMM50. The board decided to leave the funds in the GMM50 account to use towards next year's meeting if it has to be hosted by Chapter 1 again.
2. Region Directors Reports.
- a. Region West: MSgt Eisenhauer. Delivered three NCOAGA scholarship checks to members of Chapter 70. One of the member's is deployed until November 2018. Will provide an article to the Graduate.
 - b. Region Central: SMSgt Vickrey. Not present.
 - c. Region East: SMSgt Barnes. No present.
3. Commandant Report. VACANT
4. DAL Membership Report. Sent out July 2018 reports. One new member; one life membership payment; one renewal; one reactivation.
5. DAL Graduate Report. Maj Koenig. Not present. Needs articles and pictures as soon as possible.
6. DAL Ways and Means. CMSgt Turner.
- a. 50th Anniversary coins are available for \$3 to cover shipping and handling each additional coin is \$1. Info will be in the Graduate. Will submit an article for MSgt Oster for Facebook.
 - b. Travel Log info for renewals and new members will be in the Graduate. Request for the info to be on Facebook and to add a PayPal link on the website. I will submit an article for MSgt Oster for Facebook. All travel log info will be kept confidential and shared only with Travel Log members via email.
 - c. Be Square Society.
 - i. There are 91 members with 9 deceased.
 - ii. Be Square info for new membership will be in the Graduate. Request for info to be on Facebook and to add a PayPal link on the website. Will update the Be Square form to allow for monthly payments!
 - iii. Will contact SMSgt Vickrey to obtain the copies of the Be Square Form 6-16, from current 91 members and will draft a letter to re-engage those individuals and send it to the board for approval.
 - d. In the future, will be requesting reimbursement for postage, printing and envelopes.
 - e. Will work on an "adoption" link for our website for Be Square past members whose families are unable to fulfill the obligation.
 - f. For the GMM51 meeting, will have an incentive raffle for current members of both the Travel Log and Be Square.
7. DAL Parliamentarian. SMSgt Anderson. Not present.
8. TEC Liaison Report. CMSgt Damrow. Not present.
9. President X-Officio Report. SMSgt Montgomery. Not present.
10. Past President Council Report. CMSgt Van Roo. Nothing to update.
11. Travel Log. POC: CMSgt Turner. Expressed concerns about privacy information posted on website about the Travel Log. The board agreed to use only email addresses for contact information. (CLOSED)
12. Suggestions for GMM51 venue. POC: CMSgt Schulz. MSgt Eisenhauer suggested somewhere central for all the chapters (Midwest). Advertise on the website and Facebook for chapters to host GMM51. (OPEN)

13. Chapter 1 teleconference board meetings. POC: MSgt Oster. Will be retiring and moving by the end of 2018 and will not have access to arranging free teleconference meetings through the government venue. Need to find a resource or request someone from the TEC to set up the teleconference meetings through DISA. (OPEN)
14. Next board of directors meeting is TELECON on Monday, 17 Sep 2018 – 7pmEST/6pmCST/5pmMST/4pmPST.

REMARKS FOR THE GOOD OF THE ASSOCIATION

1. CMSgt Schulz – Received an email from SMSgt Sandy Martin and the surgery went well and the prognosis is good.
2. MSgt Eisenhauer – Congratulations to CMSgt Schulz and his bride, Carol for hosting and outstanding general membership meeting. Special THANK YOU to Jodi Vickrey and her girls for hosting the hospitality room! I was a huge success!

Meeting adjourned at 2020 EST.

//RECORDED//

Phyllis Oster

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

//SIGNED//

Douglas Schulz

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