



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

28 September 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 – 26 September, 2018.

1. President Schulz opened the BOD telecom meeting at 1905 EDT. 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
 - P 1st Vice, MSgt Cawlfeld
 - P 2nd Vice, CMSgt (Ret) Van Roo
 - P Secretary, MSgt (Ret) Oster
 - P Treasurer, CMSgt (Ret) Richardson
 - b. Regional Directors:
 - E Region West, MSgt (Ret) Eisenhauer
 - P Region Central, SMSgt Vickrey
 - E Region East, SMSgt (Ret) Barnes
 - c. Directors-at-Large:
 - E Membership, MSgt (Ret) Creasser
 - P Ways & Means, CMSgt (Ret) Turner
 - 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, 13 August, 2018. CMSgt Damrow made a motion to accept the minutes as written/seconded by CMSgt Turner. President Schulz called for the vote; approved. (CLOSED)
2. General Membership Meetings.
 - a. GMM51 Location. The board had an open discussion about different locations for the next GMM. President Schulz has reached out to the new EANGUS president about a collocated meeting in Des Moines, IA. He has not heard back. If no reply from EANGUS within the month, the site for GMM51 will be Kansas City. CMSgt Turner will check Holiday Inn prices with her sister who works in the corporate offices. Target date if held in Kansas City is 19-21 July 2019. (OPEN)
 - 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. President Schulz spoke with MSgt Washburn several times and he is still very interested in doing the publication. (OPEN)
5. Traveling Awards Display Location. POC: CMSGT (Ret) Schulz. No updates. (OPEN)
6. Brick sales at TEC – Heritage Committee. POC: CMSGT (Ret) Damrow. Paperwork has been submitted to the engraver to have the 125 sold bricks processed. The Heritage Committee has agreed to lower the price of the brick to \$75 due to lack of sales. (OPEN)
7. Chief Executive Officer. CMSgt (Ret) Schulz. No update. (OPEN)
8. New Association Awards: POC: CMSgt Damrow. No updates. Need some ideas of what type of awards to people outside the organization. (OPEN)
9. Proposed changes to the AGH; do we need to continue updating the document. POC: CMSgt Schulz. Still working on completing the list of changes. (OPEN)
10. Museum/Storage. POC: CMSgt Schulz. No feedback on a property for location. (OPEN).
11. Pursue a cell phone app called STRACKS to communicate to the general membership. CMSgt Schulz. No updates. (OPEN)
12. Send letter into the Commandant of EPME to speak at student graduations. CMSgt Schulz. Now that a new commandant has been selected, will work on drafting the letter. (OPEN)
13. Be Square Society. CMSgt Turner. (OPEN)
 - a. Reached out to Jonathon by email about Pay Pal issues for the Be Square Society. He stated he did not have time to work the issue and does not want to be involved with handling Pay Pal Issues for the Association. Sent another email requesting a telephone meeting.

14. Chapter 1 teleconference board meetings through Defense Information Systems Agency (DISA). MSgt Oster. Send information about DISA to SMSgt Vickery and MSgt Cawlfeld to see if they can set up meetings. (OPEN)

NEW BUSINESS

1. Treasurer Report:
 - a. Wells Fargo as of 13 September 2018:
 - i. Business Checking Balance: \$ 3,498.26
 - I. Deposit: From Membership. \$ 150.00
 - II. Expenses:
 - a. Moved to Life Membership \$ 250.00
 - b. Scholarships: USAA, Senior, Fearn \$ 3,000.00
 - 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: \$ 3,512.36
 - I. Deposits: Registrations moved from checking \$ 190.00
 - iv. Savings Account:
 - I. Betty Fearn Scholarship Savings: \$ 2,067.38
 - II. Bennie Frick Scholarship Savings: \$ 501.62
 - III. General Scholarship Savings: \$ 3,278.23
 - IV. Life Membership Savings: \$ 7,139.02
 - V. Deposit from business checking \$ 250.00
 - b. Edward Jones Investments:
 - i. Bennie Frick Scholarship Account \$19,562.02
 - ii. Life Membership Account \$28,086.02
 - 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.
2. Region Directors Reports.
 - a. Region West: MSgt Eisenhauer. Not present.
 - b. Region Central: SMSgt Vickrey. Just return to the states and catching up. Working on a Directors letter to post on website.
 - c. Region East: SMSgt Barnes. No present.
3. Commandant Report. CMSgt Steven A. Durrance was selected as the 16th Commandant of the EPME center.
4. DAL Membership Report. Not present. Sent out the August 2018 reports. No new activity.
5. DAL Graduate Report. Maj Koenig. Not present. Sent Graduate to President Schulz for review.
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 has been posted on Facebook. Where do we want it placed on the website? President Schulz will post the information.
 - b. Travel Log forms. Working on updating the form to add PayPal.
 - c. Be Square Society. Working on updating the language and the form.
 - d. With lack of documentation from former DAL Ways and Means, it is best to resent and go forward.
7. DAL Parliamentarian. SMSgt Anderson. Nothing new to add.
8. TEC Liaison Report. CMSgt Damrow. Nothing else to add.

9. President X-Officio Report. SMSgt Montgomery. Not present.
10. Past President Council Report. CMSgt Van Roo. Nothing to report.
11. Next board of directors meeting is TELECON on Monday, 22 Oct 2018 – 7pmEST/6pmCST/5pmMST/4pmPST.

REMARKS FOR THE GOOD OF THE ASSOCIATION

NOTHING FOR THE REMARKS FOR THE GOOD OF THE ASSOCIATION.

Meeting adjourned at 2000 EDT.

//RECORDED//

Phyllis Oster

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

//SIGNED//

Douglas Schulz

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