



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

12 February 2019

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 – 28 January 2019.

1. President Schulz opened the BOD telecom meeting at 1907 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
 - 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:
 - 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):
 - E The Commandant, CMSgt Durrance
 - 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, 17 December, 2018. MSgt Creasser made an amendment on NB #4 to read “November.” CMSgt Richardson made a motion to accept the minutes as written with the amendment/seconded by CMSgt Turner. President Schulz called for the vote; approved. (CLOSED)
2. General Membership Meeting 51. CMSgt Schulz. (OPEN)
 - a. GMM51, Kansas City, 19-21 July 2019. CMSgt Turner gave an update.
 - b. CMSgt Schulz and CMSgt Turner visiting Holiday Inn Country Club Plaza hotel. CMSgt Richardson made a motion to allow CMSgt Schulz and CMSgt Turner to make a decision to sign a hotel contract. MSgt Eisenhauer seconded the motion. President Schulz called for the vote; approved.
 - c. The hotel is downtown and 17 miles from the airport. Need volunteers to pick up attendees at airport as needed.
3. Association Crossroads. CMSgt Schulz. (OPEN)
 - a. Updates from the President. No updates.
 - b. Region Directors. No updates
4. Publication of NCOAGA History. CMSgt Schulz/ MSgt (Ret) Washburn. Left a voicemail for MSgt Washburn to contact him. Has not returned the message. (OPEN)
5. Traveling Awards Display Location. CMSgt (Ret) Schulz. No update. (OPEN)
6. Brick sales at TEC – Heritage Committee. CMSgt (Ret) Damrow (not present). CMSgt Schulz briefed that the sold bricks have been engraved and waiting for delivery to TEC. (OPEN)
7. Chief Executive Officer. CMSgt (Ret) Schulz. ADHOC members, CMSgt Richardson and CMSgt Van Roo to write a position description for the position. Advertise to our members for a volunteer to serve on the ADHOC. (OPEN)
8. New Association Awards: CMSgt Damrow. Not present. President Schulz briefed that CMSgt Damrow recommended closing this business item. (CLOSED)
9. AGH changes. CMSgt Schulz. Changes have been completed. In review stage to make sure no items were left out from GMM 50 minutes (OPEN)
10. Museum/Storage. CMSgt Schulz. CMSgt Damrow met with the Knoxville Airport authorities and was informed that they will not sell any property. However, they are interested in a long term lease arrangement. CMSgt Damrow has scheduled another meeting to discuss lease options. (OPEN)
11. STRACES communication. CMSgt Schulz. Received a quote of \$2,500 for the application. Left two messages in January for the representative to call with a proposal. Have not received a return call. (OPEN)
12. Letter to the Commandant of EPME to speak at student graduations. CMSgt Schulz. CMSgt Damrow has a scheduled meeting on January 29th with the new commandant, CMSgt Durrance. (OPEN)

13. Be Square Society. CMSgt Turner. (OPEN)
 - a. 129 members on the list.
 - b. 27 members do not have active memberships.
 - c. 9 members have questionable status.
14. GMM51 Quilt. CMSgt Turner (OPEN)
 - a. Quilt is done.
 - b. CMSgt Schulz will have tickets made.
 - c. Advertise on Facebook wen tickets are ready.
15. Elections 2019. CMSgt Richardson. Have not received any nomination packages yet. (OPEN)

NEW BUSINESS

1. Treasurer Report: CMSgt Richardson
 - a. Wells Fargo as of 26 January 2019:
 - i. Business Checking Balance: \$ 2,870.56
 - I. Deposit:
 - a. Membership \$ 20.00
 - II. Expenses:
 - a. Annual Norton Payment \$ 112.34
 - b. Annual Network Solutions \$ 39.99
 - ii. Heritage Brick Account Balance \$ 620.62
 - iii. GMM 50 Account Balance: \$ 3,774.60
 - I. Expenses: Re-Image remove 5 viruses \$ 44.89
 - iv. Savings Account:
 - I. Betty Fearn Scholarship Savings: \$ 2,067.59
 - II. Bennie Frick Scholarship Savings: \$ 501.67
 - III. General Scholarship Savings: \$ 4,428.60
 - IV. Life Membership Savings: \$ 7,139.74
 - b. Edward Jones Investments:
 - i. Bennie Frick Scholarship Account \$19,538.51
 - I. Cash \$ 92.35
 - ii. Life Membership Account \$27,725.62
 - c. CMSgt Van Roo made a motion to accept the finance report as written/seconded by CMSgt Turner. President Schulz called for the vote; approved.
2. Region Directors Reports.
 - a. Region West: MSgt Eisenhauer. No updates.
 - b. Region Central: SMSgt Vickrey. Not present.
 - c. Region East: SMSgt Barnes. Not present.
3. Commandant Report. CMSgt Steven A. Durrance. Not present.
4. DAL Membership Report. MSgt Creasser. Nothing to add from the reports sent out for December 2018.
5. DAL Graduate Report. Maj Koenig. Not present.
6. DAL Ways and Means. CMSgt Turner. Fillable forms for the BE SQUARE and TRAVEL LOG are available.
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. Sent out a holiday letter to the past presents.
11. Awards for GMM51. MSgt Cawfield. Have not received any packages. Due date is 15 February 2019.
12. Scholarships. CMSgt Van Roo. Have not received any packages. Due date is 30 June 2019.
13. Next board of directors meeting is TELECON on Monday, February, 25, 2019.
 - a. 7pmEST/6pmCST/5pmMST/4pmPST
 - b. Dial in number: 301-909-7354/DSN 315-227-1550.
 - c. Participant access code 24733602# (lead pin code 3602#)

REMARKS FOR THE GOOD OF THE ASSOCIATION:

1. No remarks

Meeting adjourned at 2015 EST.

//RECORDED//

Phyllis Oster

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

//SIGNED//

Douglas Schulz

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