



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

4 March 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 – 25 February 2019.

1. President Schulz opened the BOD telecom meeting at 1904 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:
 - E Region West, MSgt (Ret) Eisenhauer
 - P 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
 - P 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, 28 January 2019. CMSgt Van Roo made a motion to accept the minutes as written; seconded by CMSgt Richardson. President Schulz called for the vote; approved. (CLOSED)
2. General Membership Meeting 51 – 19-20 July, 2019. Holiday Inn Country Club Plaza, 1 E. 45th St, Kansas City, MO 64111. CMSgt Schulz. (OPEN)
 - a. Travel days are 18 July and 21 July 2019.
 - b. Hotel shuttle will take guests within three miles of hotel location.
 - c. It is 17 miles from the airport and hotel does not offer shuttle service. Need volunteers to pick up attendees at airport as needed.
 - d. Jodi Vickrey has volunteered to operate the hospitality room again this year.
3. Association Crossroads. CMSgt Schulz. (OPEN)
 - a. Updates from the President. No updates.
 - b. Region Directors. No updates. SMSgt Vickrey mentioned that the operational tempo is keeping everyone busy with little time to do volunteer work.
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. Tabled until meeting with TEC commander. (OPEN)
6. Brick sales at TEC – Heritage Committee. CMSgt (Ret) Damrow (not present). CMSgt Schulz briefed that the CMSgt Damrow is working with CE about displaying the bricks. Need new ideas on how to market the bricks. Trying to get the Heritage Committee to lower the price of the brick. (OPEN)
7. Chief Executive Officer. CMSgt (Ret) Schulz. ADHOC members, CMSgt Richardson and CMSgt Van Roo to write a Position Description (PD) for the position. Will send ideas about the PD to the ADHOC. (OPEN)
8. AGH changes. CMSgt Schulz. Changes have been completed. In review stage; publish date of 1 March 2019. (OPEN)
9. Museum/Storage. CMSgt Schulz. CMSgt Damrow met with the Knoxville Airport authorities and will not sell land; however, they are interested in a long term lease arrangement. CMSgt Damrow has scheduled another meeting to discuss lease options. (OPEN)
10. 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 reached out to several representatives for proposals since last July 2018. No one has responded. Recommend to close this item. SMSgt Anderson made a motion to delete this item from the agenda and obligated funding; seconded by CMSgt Turner. President Schulz called for the vote; approved. This will be removed from the agenda and budget. (CLOSED)
11. Letter to the Commandant of EPME to speak at student graduations. CMSgt Schulz. CMSgt Damrow has met with the new Commandant, CMSgt Durrance. No update on the meeting. (OPEN)

12. Be Square Society. CMSgt Turner. (OPEN)
 - a. Sent out the February 2019 report.
 - b. Discussed status about members with questionable status.
13. GMM51 Quilt. CMSgt Turner (OPEN)
 - a. CMSgt Schulz will have tickets made.
 - b. Advertise on Facebook and website.
14. 2019 Elections. CMSgt Richardson. Have not received any nomination packages yet. (OPEN)
15. 2019 Awards. CMSgt Van Roo. Have not received any packages. Due date to Region Director is 15 Feb 2019. (OPEN)
16. 2019 Scholarships. MSgt Cawlfild. Have not received any packages. Due date is 30 June 2019. (OPEN)

NEW BUSINESS

1. Treasurer Report: CMSgt Richardson
 - a. Wells Fargo as of 23 February 2019:
 - i. Business Checking Balance: \$ 2,897.05
 - I. Deposit:
 - a. Membership \$ 206.49
 - II. Expenses:
 - a. Keating O’Gara Law Firm \$ 180.00
 - ii. Heritage Brick Account Balance \$ 620.62
 - iii. GMM 50 Account Balance: \$ 3,444.35
 - I. Expenses: Deposit, Holiday Day Inn, KC, MO \$ 330.25
 - iv. Savings Account:
 - I. Betty Fearn Scholarship Savings: \$ 2,067.64
 - II. Bennie Frick Scholarship Savings: \$ 501.68
 - III. General Scholarship Savings: \$ 4,428.71
 - IV. Life Membership Savings: \$ 7,139.92
 - b. Edward Jones Investments:
 - i. Bennie Frick Scholarship Account \$19,859.20
 - I. Cash \$ 73.11; total \$165.46
 - ii. Life Membership Account \$28,469.92
 - c. SMSgt Anderson made a motion to accept the finance report as written/seconded by CMSgt Van Roo. President Schulz called for the vote; approved.
2. Region Directors Reports.
 - a. Region West: MSgt Eisenhower. Not present.
 - b. Region Central: SMSgt Vickrey. Nothing more to report.
 - 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 January 2019.
5. DAL Graduate Report. Maj Koenig. Next issue published 15 May 2019. Send all inputs as soon as possible.
6. DAL Ways and Means. CMSgt Turner.

- a. Thank you to SMSgt Vickrey for making the Be Square and Travel Log forms fillable.
 - b. Be Square – there is now an option for current unpaid members to begin making payments.
 - c. Be Square - new members have an option to pay in full or begin installment payments.
 - d. Be Square – CMSgt Turner made a motion to do \$100 gift card drawing for NEW paid in full members. Motion was seconded by SMSgt Anderson. President Schulz called for the vote; approved.
 - e. DAL Graduate to use membership email distribution listing to send out the fillable forms.
7. DAL Parliamentarian. SMSgt Anderson. Nothing to report.
 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 report.
 11. Next board of directors meeting is TELECON on Monday, 18 March 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