



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

2 June 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 – 20 May 2019.

1. President Schulz opened the BOD telecom meeting at 2003 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   1<sup>st</sup> Vice, MSgt Cawlfeld
    - P   2<sup>nd</sup> Vice, CMSgt (Ret) Van Roo
    - P   Secretary, MSgt (Ret) Oster
    - P   Treasurer, CMSgt (Ret) Richardson
  - b. Regional Directors:
    - P   Region West, MSgt (Ret) Eisenhower
    - 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
    - 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
    - N/A   Guest

**BUSINESS SESSION:**

**OLD BUSINESS**

1. Board Meeting Minutes: MSgt Oster. The meeting minutes from Board Meeting, 29 April, 2019. CMSgt Turner made a motion to accept the minutes as written; seconded by CMSgt Van Roo. President Schulz called for the vote; approved. (CLOSED)
2. General Membership Meeting 51 – 19-20 July, 2019. Holiday Inn Country Club Plaza, 1 E. 45<sup>th</sup> St, Kansas City, MO 64111. CMSgt Schulz. (OPEN)
  - a. Travel days are 18 July and 21 July 2019.
  - b. Board of Directors meeting 18 July 2019 (travel day 17 July 2019).
  - c. Have received three registration form.
  - d. Need to follow up with the hotel and see why they haven't taken out a draft payment.
  - e. Working on delegate book and welcome packages.
  - f. Everyone needs to solicit advertising for the booklet.
  - g. Poker Chip. CMSgt Van Roo. MSgt Eisenhauer will work on the design. One with color, one without color. Chief Van Roo will check on prices for 100/150 chips. (Open)
3. Association Crossroads. CMSgt Schulz. (OPEN)
  - a. Updates from the President. No updates.
  - b. Region Directors. Western Region: Chapter 70 donated extra GMM50 coins to the Rising Six. Central Region: no updates.
4. Publication of NCOAGA History. CMSgt Schulz/ MSgt (Ret) Washburn. Still waiting for MSgt Washburn to return phone message. (OPEN)
5. Traveling Awards Display Location. CMSgt (Ret) Schulz. Tabled until meeting with CMSgt Durrance. (OPEN)
6. Brick sales at TEC – Heritage Committee. CMSgt (Ret) Damrow. Not present, no updates. (OPEN)
7. Chief Executive Officer. CMSgt (Ret) Schulz. No updates. (OPEN)
8. Museum/Storage. CMSgt Schulz. No updates. (OPEN)
9. Letter to the Commandant of EPME to speak at student graduations. CMSgt Schulz. No update. No updates. (OPEN)
10. Be Square Society. CMSgt Turner. (OPEN)
  - a. Sent out the monthly report.
  - b. Open discussion on eligibility for the \$100 gift card drawing at GMM51. Eligibility is by the time of the drawing at GMM51.
    - i. Current paid in full members.
    - ii. New members pledge paid in full.
    - iii. Current members who have not paid – if they pay their pledge in full. Letter will be sent to current members informing them of the eligibility to participate in the drawing.
  - c. SMSgt Vickrey developed a form letter to send to families making them aware of a deceased member's pledge. Will forward the form letter to CMSgt Turner.
11. GMM51 Quilt. CMSgt Turner (OPEN)
  - a. CMSgt Schulz is waiting on the proof to print the tickets.
  - b. Tickets will be mailed out to board members as soon as possible.

12. 2019 Elections. CMSgt Richardson. Have not received any nomination packages yet. Open positions are: President; 1<sup>st</sup> VP, 2<sup>nd</sup> VP, Secretary, Region East Director, DAL Graduate, DAL Ways and Means, and DAL Parliamentarian. Submit packages no later than the beginning of General Business at GMM51. (OPEN)

13. 2019 Awards. CMSgt Van Roo. Forwarded award packages to selection committee. (OPEN)

14. 2019 Scholarships. MSgt Cawfield. Have not received any packages. Due date is 30 June 2019. (OPEN)

**NEW BUSINESS**

1. Treasurer Report: CMSgt Richardson

a. Wells Fargo as of 20 May 2019:

i. Business Checking Balance: \$ 2,110.98  
a. Deposit: ,Membership \$ 242.45

b. Heritage Brick Account Balance \$ 620.62

i. GMM 50/51 Account Balance: \$ 3,444.35

ii. Savings Account:

I. Betty Fearn Scholarship Savings: \$ 2,067.79

II. Bennie Frick Scholarship Savings: \$ 501.72

III. General Scholarship Savings: \$ 4,429.03

IV. Life Membership Savings: \$ 7,390.45

c. Edward Jones Investments:

i. Bennie Frick Scholarship Account \$20,210.29

I. Cash \$ 72.29; total \$382.63

ii. Life Membership Account \$28,966.13

d. CMSgt Van Roo made a motion to accept the finance report as written/seconded by SMSgt Vickrey. President Schulz called for the vote; approved.

2. Region Directors Reports.

a. Region West: MSgt Eisenhower. Local Chapter 70 is hosting Air Show in July 2019.

b. Region Central: SMSgt Vickrey. Not much going on. Ops tempo is fast and furious for units.

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 monthly reports that were sent out.

5. DAL Graduate Report. Maj Koenig. Not present. Graduate issued 175 is out and posted on website.

6. DAL Ways and Means. CMSgt Turner.

a. Will be doing a monthly report on the Be Square membership.

b. No Travel Log members. Encourage Board of Directors to become members.

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 new to report.

11. Next board of directors meeting is TELECON on Monday, 17 June 2019.

a. 8pmEDT/7pmCDT/6pmMDT/5pmPDT. **NOTE: THE TIME HAS BEEN MOVED UP BY AN HOUR.**

- 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. Nothing for the Good of the Association

Meeting adjourned at 2108 EDT.

**//RECORDED//**

***Phyllis Oster***

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

**//SIGNED//**

***Douglas Schulz***

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