



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

18 July 2022

MEMORANDUM FOR ANG CHAPTER ONE BOARD OF DIRECTORS

FROM: PRESIDENT, ANG NCOAGA CHAPTER ONE BOARD OF DIRECTORS, MSgt Alec Cawlfeld

SUBJECT: Minutes of the ANG NCOAGA Chapter One Board of Directors Meeting – 18 July 2022.

1. President Cawlfied opened the BOD zoom meeting at 1907 EDT.
2. Roll call and a quorum was declared. Secretary, MSgt Oster.
 - a. Executive Board:
 - P President, MSgt Cawlfeld
 - P 1st Vice, SMSgt Vickrey
 - V 2nd Vice
 - P Secretary, MSgt (Ret) Oster
 - P Treasurer, CMSgt (Ret) Richardson
 - b. Regional Directors:
 - E Region West, MSgt (Ret) Eisenhower
 - V Region Central,
 - V Region East,
 - c. Directors-at-Large:
 - P Membership, MSgt (Ret) Creasser
 - P Ways & Means, CMSgt (Ret) Turner
 - P Parliamentarian, SMSgt (Ret) Anderson
 - P TEC, CMSgt (Ret) Damrow
 - P Graduate, Maj (Ret) Koenig
 - d. Advisors to the Board (Non-voting Members):
 - E The Commandant
 - P Pres XOfficio, CMSgt (Ret) Schulz
 - Liaison to ANG Director (ANG/CCM)
 - X Guest: CMSgt (Ret) Kevin Uthe; CMSgt (Ret) Nancy Vondrasek

BUSINESS SESSION:

OLD BUSINESS

1. Board Meeting Minutes: MSgt Cawlfeld. The meeting minutes from Board Meeting, 13 June 2022. (CLOSED)
 - a. Maj Koenig made a motion to accept the minutes as written; seconded by SMSgt Anderson.
 - b. CMSgt Richardson made a friendly amendment: Correction on 2nd page, New Business, #3, change “due by July 31st” to read “due by July 22nd.”
 - c. Friendly amendment accepted.
 - d. Vote called; approved.
2. 2019 Elections. CMSgt Schulz. (OPEN)
 - a. Have not received any nomination packages as of to date.
 - b. It has been two years since last elections so all positions are open:
 - i. President
 - ii. 1st VP
 - iii. 2nd VP
 - iv. Secretary
 - v. Treasurer
 - vi. All Region Directors (East, Central and West)
 - vii. DAL Graduate and Publicity
 - viii. DAL Ways and Means
 - ix. DAL Parliamentarian.
 - x. DAL TEC.
 - c. Submit packages (mail/email) no later than the beginning of General Business at GMM52.
3. NCOAGA Postcard Mail out on June 15, 2022: SMSgt Vickrey. (CLOSED)
 - a. Received 74 updates on members’ information.
 - b. Received notification of seven deceased members.
4. General Membership Meeting 52 – Aug 13, 2022. Zoom meeting. MSgt Cawlfeld. (OPEN)
 - a. President needs to create an agenda.
 - b. Need to advertise on the official and unofficial Facebook pages. MSgt Oster
 - c. The next Graduate will have the zoom login information.
5. GMM52 Quilt. CMSgt Turner. (OPEN)
 - a. Tickets have been printed and mailed out.
 - b. Must return tickets and funds before Aug 13, 2022.
 - c. CMSgt Schulz only have 60 tickets left.
 - d. CMSgt Richardson has 200 tickets if anyone needs them.
6. Be Square Society. CMSgt Turner. No updates. (CLOSED)
7. Online Scholarship Auction. Maj Koenig. (OPEN)
 - a. The auction went live on July 16, 2022.
 - b. Will be placed on the official and unofficial Facebook pages.
 - c. Please advertise on personal Facebook page to reach more members.
8. Gift Shop & Brick sales at TEC – Heritage Committee. CMSgt Damrow. No updates. (OPEN)
9. MSgt (Ret) Jerry Rupp Hall of Fame Award. CMSgt Uthe. (CLOSED)
 - a. Have received the award.
 - b. Will be presented to Ramona Rupp, Sunday, July 24, 2022 at 6:30pm at Granite City Grille in Sioux Falls, SD.

10. BOD Memento for MSgt Oster. MSgt Cawfield. (CLOSED)
 - a. CMSgt Schultz announced to the Board of Directors that MSgt Oster contacted him about rescinding her resignation and was referred to the DAL Parliamentarian for proper guidance.
 - b. DAL Parliamentarian advised MSgt Oster that she was still a member of the Board of Directors for the following reason.
 - i. Her resignation was supposed to be sent out to the Board of Directors by the President for a vote to accept or decline it.
 - ii. The voting procedure never occurred.
 - iii. MSgt Oster is still an official member of the Board of Directors.
11. 2022 Scholarships. SMSgt Vickrey. (OPEN)
 - a. Have received two packages.
 - b. Must be received NLT July 22, 2022.
 - c. Membership status must be verified with MSgt Creasser.
 - d. Scholarship Committee Members: CMSgt Uthe, CMSgt Vondrasek, CMSgt Hafner, CMSgt Schulz, SMSgt Anderson.
12. Articles of Incorporation and Bylaws. SMSgt Vickrey. (OPEN)
 - a. Received amended copy from the attorney.
 - b. First reading of the amended Articles and Bylaws will be read at GMM52.
 - c. Need 45 days from GMM52 for the second reading.

NEW BUSINESS

1. Treasurer Report: CMSgt Richardson.
 - a. Wells Fargo as of 18 July 2022:
 - i. Business Checking Balance: \$2,577.31
 - ii. Deposit - Jun 13-Jul 18:
 - I. Membership Pay Pal - \$84.10
 - iii. Expense - Jun 13-Jul 18:
 - I. Printer Ink - \$12.83
 - b. GMM Account:
 - i. Balance: \$1,614.75
 - ii. Expense:
 - I. Kessler Creative/postcards: \$971.28
 - II. USPO stamps to mail Quilt Tickets: \$63.98
 - III. Printing Quilt Tickets: \$54.95
 - c. Savings Account:
 - i. Betty Fearn Scholarship Savings: \$688.97
 - ii. Life Membership Savings: \$ 5,693.98
 - iii. General Scholarship Savings: \$ 1,520.91
 - I. Deposit – USAA Scholarship - \$1,000
 - d. CMSgt Schulz made a motion to accept the finance report as written/seconded by SMSgt Anderson. Vote called; approved.
2. Articles of Incorporation and Bylaws. SMSgt Vickrey. (OPEN)
 - a. Received an amended copy from our attorney.
 - b. First reading of the amended copy will be at GMM 52.
 - c. Second reading must be at least 45 days after GMM52.
3. DAL Membership Report. MSgt Creasser. No updates. (CLOSED)
4. DAL Graduate Report. Maj Koenig.
 - a. The Graduate will be sent out before GMM52.
 - b. The next issue of the Graduate will have the GMM52 zoom login information. (OPEN)

5. DAL Ways and Means Report: CMSgt Turner. No updates. (CLOSED)
6. DAL Parliamentarian Report. SMSgt Anderson. No updates. (CLOSED)
7. TEC Liaison Report. CMSgt Damrow. No updates. (CLOSED)
8. President X-Officio Report. CMSgt Schulz. Need nominations packages as soon as possible. (OPEN)
9. Next board of directors meetings:
 - a. July 25, 2022.
 - b. Aug 1, 2022.
 - c. Aug 8, 2022.
 - d. Time for all meeting are (7pmEDT/6pmCDT/5PM MDT/4pm PDT).
 - e. Zoom login information will be sent out prior to the meeting time.

REMARKS FOR THE GOOD OF THE ASSOCIATION:

1. CMSgt Uthe announced that CMSgt (Ret) Joe Thornell and his wife Kerry attended CMSgt (Ret) Bill Kohler and his wife Barbara's interments at Arlington National Cemetery in DC on Friday, July 15, 2022.
2. Motion to adjourn was made by CMSgt Damrow/seconded by CMSgt Schulz. Vote called; approved. Meeting adjourned at 1950 EDT.

//submitted//

PHYLLIS R. OSTER, MSgt (Ret)
Secretary
NCOAGA, Chapter 1

//signed//

ALEC P. CAWLFIELD, MSgt
President
NCOAGA, Chapter 1