



AIR NATIONAL GUARD Noncommissioned Officer Academy Graduate Association

August 9, 2022

MEMORANDUM FOR ANG CHAPTER ONE BOARD OF DIRECTORS

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

SUBJECT: Minutes of the ANG NCOAGA Chapter One Board of Directors Meeting – August 8, 2022.

1. President Cawlfied opened the BOD zoom meeting at 1907 EDT.
2. Roll call and a there was a quorum. Secretary, MSgt Oster.
 - a. Executive Board:
 - P President, MSgt Cawlfied
 - 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,
 - 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
 - P Graduate, Maj (Ret) Koenig
 - d. Advisors to the Board (Non-voting Members):
 - E The Commandant
 - P Pres XOfficio, CMSgt (Ret) Schulz
 - E Liaison to ANG Director (ANG/CCM)
 - E Guest: CMSgt (Ret) Kevin Uthe; CMSgt (Ret) Nancy Vondrasek

BUSINESS SESSION:

OLD BUSINESS

1. Board Meeting Minutes: MSgt Oster. Meeting minutes from Board Meeting, July 25, 2022. MSgt Oster made a motion to accept/seconded by SMSgt Vickrey. Vote called; approved. Meeting minutes from Board Meeting, August 1, 2022. CMSgt Schulz made a friendly amendment to reflect SMSgt Barnes as the Region East Director. Amendment accepted. MSgt Oster made a motion to accept/seconded by SMSgt Anderson. Vote called; approved. (CLOSED)
2. 2019 Elections. CMSgt Schulz was not present. Maj Koenig gave an update status. (OPEN)
 - a. 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
 - b. Received nomination forms for positions: President; Secretary; Treasurer; Ways and Means; Parliamentarian; Membership; Graduate; TEC Liaison. Received a verbal for Graduate.
 - c. All formal nominations need to be submitted before GMM52 begins.
3. General Membership Meeting 52 – Aug 13, 2022. Zoom meeting. MSgt Cawlfild. (OPEN)
 - a. GMM52 will be a meeting of the whole. All members are authorized to vote.
 - b. President will send out an agenda for board members to review.
 - c. 1300 CDT has been scheduled for scholarship awards so winners and family can call in.
 - d. 1330 CDT for lunch.
 - e. President make sure copy of the oath of office is readily available.
 - f. Attendees will have their name and chapter on their profile for verification of membership to ensure we have a quorum of 20% of chapters.
 - g. Opening Ceremony: Pledge of Allegiance and prayer.
 - h. Memorial for deceased members need to be read.
 - i. The Graduate has been posted on website and has zoom login information.
 - j. MSgt Oster posted events in the official and unofficial Facebook page. Has received several confirmed members attending. Will keep advertising.
 - k. Discussion about breaks during zoom meeting. Breaks will be declared as needed.
 - l. Scholarship topics for 2023 will be chosen by the whole.
4. GMM52 Quilt. CMSgt Turner. (OPEN)
 - a. Must return tickets and funds before Aug 13, 2022.
 - b. Have 93 unsold tickets; will sell during the meeting.
5. Online Scholarship Auction. Maj Koenig. (OPEN)
 - a. The auction went live on July 16, 2022 and closes August 20, 2022.s
 - b. Have received bids for \$135.
 - c. PayPal can be used.
 - d. Can still submit items for the live auction.
 - e. Official and unofficial Facebook pages have the link posted.
 - f. Please advertise on personal Facebook page to reach more members.
 - g. EVERYONE - ADVERTISE, ADVERTISE, ADVERTISE

6. 2022 Scholarships. SMSgt Vickrey. (OPEN)
 - a. The scholarships have been awarded.
 - b. Will email the winners so they can be on line during the GMM for presentation.
7. Be Square Society. CMSgt Turner. (OPEN)
 - a. There is \$11,550 commitments that are available for adoption.
 - b. Advertise on official and unofficial Facebook pages. MSgt Oster.
8. Gift Shop & Brick sales at TEC – Heritage Committee. CMSgt Damrow not present. No updates. (CLOSED)
9. Articles of Incorporation and Bylaws. SMSgt Vickrey. (OPEN)
 - a. Email out to the general membership so the articles can be reviewed before the first reading at GMM 52.
 - b. First reading of the amended Articles and Bylaws will be read at GMM52.
 - c. Need 45 days from GMM 52 for the second reading.
 - d. Will post the link for members to read on Facebook. MSgt Oster
10. AGH. MSgt Oster. (OPEN)
 - a. The working copy has been posted on our website.
 - b. The working copy will be used during the GMM 52.
 - c. Brief a summary of changes at GMM 52.

NEW BUSINESS

1. Treasurer Report: CMSgt Richardson. (CLOSED)
 - a. Financial Report: 1 Aug 2022
 - i. Business Checking: \$ 2,564.48
 - ii. GMM50: - \$ 1,614.75
 - iii. Betty Fearn Savings: \$ 688.98
 - iv. Life Savings Account: \$ 5,694.02
 - v. General Scholarship Account: \$ 2,231.90 (received Bennie Frick funds)
 - vi. Scholarship Funds required to meet obligations:
 - A. Senior Goyer Scholarship \$ 1,200.00
 - B. Senior NCOAGA \$ 1,000.00
 - C. Senior USAA \$ 1,000.00
 - D. Betty Fearn \$ 1,000.00
 - E. Bennie Frick \$ 700.00
 - F. Junior \$ 500.00
 - G. Total Scholarship: \$5,400.00 minus funded \$ 2,388.98 = \$3,011.02 - \$2,031.90 Scholarship fund \$ 979.12
 - H. Funded: maintain savings \$ 500.00
 - I. Frick \$700.00
 - J. USAA \$1,000.0
 - K. Fearn \$ 688.98 need to raise \$1,479.12
 - L. \$2,388.98
2. Region Directors Reports: Non present. (CLOSED)
3. Commandant Report. Not present. (CLOSED)
4. DAL Membership Report. MSgt Creasser. No updates. (CLOSED)
5. DAL Graduate Report. Maj Koenig. Publish Graduate Issue 177 after GMM52. (OPEN)

6. DAL Ways and Means Report: CMSgt Turner. (OPEN)
 - a. Recommend that the Travel Log Program be eliminated at GMM 52.
 - b. There has not been any activity in the program for over two years.
7. DAL Parliamentarian Report. SMSgt Anderson. Submitted nomination form to continue as the DAL Parliamentarian. (CLOSED)
8. TEC Liaison Report. CMSgt Damrow. Not present. No status update (CLOSED)
9. President X-Officio Report. CMSgt Schulz. No update. (CLOSED)
10. Past President Council Report. VACANT
 - a. Leave position on the roster to possibly fill.
 - b. Will check a binder that CMSgt Van Roo gave him with past Presidents contact information.
 - c. Will contact them to see if one of them would like to serve as the head of the council.

REMARKS FOR THE GOOD OF THE ASSOCIATION:

1. MSgt Cawlfeld. CMSgt Bones's son, Daniel emailed him about wanting to donate some of his dad's mementos to the NCOAGA.
2. Meeting adjourned by MSgt Cawlfeld at 2027 EDT.

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

//signed//
ALEC P. CAWLFIELD, MSgt
President
NCOAGA, Chapter 1