



## AIR NATIONAL GUARD Noncommissioned Officer Academy Graduate Association

August 3, 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 1, 2022.

1. President Cawlfied opened the BOD zoom meeting at 1907 EDT.
2. Roll call and a there was not a quorum; cannot vote on business items. Secretary, MSgt Oster.
  - a. Executive Board:
    - P President, MSgt Cawlfied
    - P 1<sup>st</sup> Vice, SMSgt Vickrey
    - V 2<sup>nd</sup> 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,
  - c. Directors-at-Large:
    - P Membership, MSgt (Ret) Creasser
    - E 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
    - E Pres XOfficio, CMSgt (Ret) Schulz
    - E Liaison to ANG Director (ANG/CCM)
    - P Guest: CMSgt (Ret) Kevin Uthe; CMSgt (Ret) Nancy Vondrasek

**BUSINESS SESSION:**

**OLD BUSINESS**

1. Board Meeting Minutes: MSgt Oster. The meeting minutes from Board Meeting, July 25, 2022. There was not a quorum and could not vote for approval. (OPEN)
2. 2019 Elections. CMSgt Schulz was not present. Maj Koenig gave an update status. (OPEN)
  - a. Sent the elections information to Mr. Farnell to post on our website.
  - b. It has been two years since last elections so all positions are open:
    - i. President
    - ii. 1<sup>st</sup> VP
    - iii. 2<sup>nd</sup> 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
3. General Membership Meeting 52 – Aug 13, 2022. Zoom meeting. MSgt Cawlfeld. (OPEN)
  - a. President needs to create a final agenda.
  - b. The Graduate has been posted on website and has zoom login information.
  - c. MSgt Oster posted events in the official and unofficial Facebook page. Has received several confirmed members attending. Will keep advertising. (OPEN)
  - d. Pres XOfficio, CMSgt Schulz has posted GMM 52 information on website.
  - e. Discussion about breaks during zoom meeting. Breaks will be declared as needed.
  - f. The only committee that needs a separate breakout from a meeting of the whole is Scholarships. They need to decide on topics for 2023 scholarship program.
4. GMM52 Quilt. CMSgt Turner was not present. MSgt Oster gave update status.(OPEN)
  - a. Received money and stubs from CMSgt Damrow.
  - b. Meeting with CMSgt Schulz to pick up his, CMSgt Richardson and SMSgt Lang’s money and stubs.
  - c. Must return tickets and funds before Aug 13, 2022.
5. Online Scholarship Auction. Maj Koenig. (OPEN)
  - a. The auction went live on July 16, 2022.
  - b. Have received bids for \$120.
  - 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. Have not received all the score sheets back from the committee.
  - b. Scholarship Committee Members: CMSgt Uthe, CMSgt Vondrasek, CMSgt Hafner, CMSgt Schulz, SMSgt Anderson.
7. Be Square Society. CMSgt Turner. (OPEN)
  - a. There is \$11,550 commitments that are available for adoption.
  - b. SMSgt Vickrey will send out a Be Square Society Adoption Form that is fillable.
  - c. 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. Still no word from the attorney if the changes are approved. Need official approval before the first reading.
  - b. Email out to the general membership so the articles can be reviewed before the first reading at GMM 52.
  - c. First reading of the amended Articles and Bylaws will be read at GMM52.
  - d. Need 45 days from GMM 52 for the second reading.
10. AGH. MSgt Oster. (OPEN)
  - a. The working copy will be used during the GMM 52.
  - b. Summary page of changes is complete and will be posted with the working copy.
  - c. Once the Articles of Incorporation and Bylaws are officially approved will make all the necessary changes in the AGH for final publication.

**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: \$ 1,529.92
    - vi. Business Checking Expenses: July 18, 2022 – August 1, 2022. Printer Ink: \$12.83
    - vii. Business Checking Deposits: July 18, 2022 – August 1, 2022. No Deposit.
    - viii. GMM 50; July 18, 2022 – August 1, 2022. No Deposit/No Expenses.
  - b. Edward Jones Life Membership Account: \$35, 517.10
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. Graduate Issue 176 is posted on the website. (CLOSED)
6. DAL Ways and Means Report: CMSgt Turner not present. MSgt Oster gave status update. (OPEN)
  - a. Recommend that the Travel Log Program be eliminated.
  - b. There has not been any activity in the program for over two years.
  - c. The recommendation has to be presented to the members for a vote during GMM 52.
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. Not present. No status update. Need nominations packages as soon as possible. (OPEN)
10. Past President Council Report. VACANT
  - a. Leave position on the roster to possibly fill.
  - b. Need to reach out to Past Presidents for input.

11. Next board of directors meetings:

- a. Aug 8, 2022.
- b. Time for all meeting are (7pmEDT/6pmCDT/5PM MDT/4pm PDT).
- c. Zoom login information has been sent out, see email from Maj Koenig.

**REMARKS FOR THE GOOD OF THE ASSOCIATION:**

1. NONE
2. Meeting adjourned by MSgt Cawlfeld at 2007 EDT.

*//submitted//*

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

*//signed//*

ALEC P. CAWLFIELD, MSgt  
President  
NCOAGA, Chapter 1