



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

16 October 2023

MEMORANDUM FOR ANG CHAPTER ONE BOARD OF DIRECTORS

FROM: PRESIDENT, ANG NCOAGA CHAPTER ONE BOARD OF DIRECTORS, CMSgt  
(Ret) Doug Schult

SUBJECT: Minutes of the ANG NCOAGA Chapter One Board of Directors Meeting, 6 October 2023

1. President Schulz opened the BOD meeting in Lincoln, NE, 200 S.21<sup>st</sup>, suite 400, (Keating O’Gara Law Office) at 1336 CDT. President Schulz led the board of directors in the Pledge of Allegiance.
2. Roll call and there **was a quorum**. Secretary - MSgt Oster.
  - a. Executive Board:
    - P   President, CMSgt (Ret) Schulz
    - P   1<sup>st</sup> Vice, CMSgt (Ret) Uthe
    - V   2<sup>nd</sup> Vice
    - P   Secretary, MSgt (Ret) Oster
    - P   Treasurer, CMSgt (Ret) Richardson
  - b. Regional Directors:
    - V   Region West
    - 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, CMSgt Shaun Withers
    - E   President X-Officio, MSgt Cawfield
    - E   Liaison to ANG Director (ANG/CCM)
    - Guest:

## **BUSINESS SESSION**

### **OLD BUSINESS**

1. Board Meeting Minutes: MSgt Oster. Meeting minutes from Board Meeting, 18 September 2023. CMSgt Uthe made a motion to accept the minutes/seconded by CMSgt Damrow. The vote called; approved. (CLOSED)
2. The old business session closed at 1338 CDT.

### **NEW BUSINESS**

1. Treasurer Report: CMSgt Richardson. Financial Report: 4 October 2023 (CLOSED)
  - a. Business Checking: \$ 1,946.88
  - b. Betty Fearn Savings: \$ 1,004.62
  - c. Life Savings Account: \$ 3,700.88
  - d. General Scholarship Account: \$ 502.51
  - e. Business Checking Expenses: 18 September - 4 October 2023
    - i. Printer ink: \$ 12.83
    - ii. Scholarship (Evan Schulz) \$ 1,200.00
    - iii. Computer repairs (Treasurer) \$ 224.68
  - f. Business Checking Deposits: 18 September - 4 October 2023
    - i. Membership (PayPal) \$ 84.10
    - ii. Membership \$ 100.00
    - iii. Quilt tickets (Richardson) \$ 100.00
  - g. ACTUAL BUSINESS CHECKING BALANCE \$ 2,437.20
  - h. Edward Jones Investments: \$34,904.00
  - i. CMSgt Damrow made a motion to accept the report/seconded by CMSgt Uthe. The vote called; approved.
2. Region Directors Reports. Vacant. (CLOSED)
3. Commandant Report. Not present. (CLOSED)
4. DAL Membership Report. MSgt Creasser. (CLOSED)
  - a. Three renewals.
  - b. Not getting notifications from PayPal when memberships are paid. CMSgt Richardson indicated that the funds are reflecting paid status. She will work with PayPal to make sure email notifications are sent out.
5. DAL Graduate Report. Maj Koenig. (CLOSED)
  - a. Issue 179 is published on the website.
  - b. Next issue scheduled for 30 October 2023.
  - c. President Schulz requested every board member to submit an article.

6. DAL Ways and Means Report. CMSgt Turner. (CLOSED)
  - a. 600 quilt tickets are left.
  - b. Oline auction open.
7. DAL Parliamentary Report. SMSgt Anderson. Members need to submit a Nomination Form before GMM53 begins. (CLOSED)
8. TEC Liaison Report. CMSgt Damrow. (CLOSED)
  - a. Met with Colonel Toy on 20 September 2023. She announced that Colonel Angela Tappy will be the new TEC Commander. Change of Command is scheduled for 14 December 2023.
  - b. Colonel Toy announced that CMSgt Paul Butts will be the new TEC Commandant. Change of Commandant will be 15 December 2023. CMSgt Butts is a NCOAGA Life member from Chapter 75, Springfield, IL.
  - c. The PME curriculum is changing to a more agile agenda.
  - d. The construction to expand classrooms at TEC has delayed selection of where the Heritage Bricks will be placed.
  - e. Gift Shop funds \$5,827.61. \$1,662.50 has been allocated to assist the Heritage Committee with the cost of placing the purchased Heritage Bricks at TEC. Available funds are \$4,165.11.
9. President X-Officio Report. MSgt Cawfield. Not present/no update. (CLOSED)
10. Past President Council Report. VACANT – CMSgt Schulz. Still no chairperson for the council. (OPEN)
11. General Membership Meeting (GMM 53), 7 October 2023, Cornhusker Marriott, Lincoln, NE. CMSgt Schulz. No updates. (OPEN)
12. NCOAGA.COM Email account. CMSgt Schulz. (OPEN)
  - a. Emails for office positions only, not by personal name.
  - b. One primary overall email account.
  - c. The secretary will work with Jonathon Farrell on email accounts.
13. Historical Treasurer Reports. CMSgt Schulz. No update. (OPEN)
14. Website Update. Maj Koenig. Status update. No update. (OPEN)
15. Be Square. CMSgt Schulz. (CLOSED)
  - a. DAL Ways and Means would like to include the members' names on the Be Square adoptive donations.
  - b. DAL Parliamentary advised that a vote is not necessary for this action.
  - c. CMSgt Turner will add names to the Be Square adoptive donation form.
16. NCOAGA Scholarship Auction. CMSgt Schulz. (CLOSED)
  - a. Reimbursement for the cost of hosting our auction site.

- b. SMSgt Anderson made a motion to reimburse Maj Koenig \$70 for the cost of hosting the auction site/seconded by CMSgt Damrow. The vote called; approved.
- 17. Quilt Tickets. CMSgt Schulz. (CLOSED)
  - a. Reimbursement for the cost of printing the quilt tickets.
  - b. MSgt Oster made a motion to reimburse CMSgt Turner \$70 for the cost of printing the quilt tickets/seconded by CMSgt Damrow. The vote called; approved.
- 18. Secretary Equipment. MSgt Oster. (CLOSED)
  - a. Would like to donate the outdated computer and recording equipment.
  - b. DAL Parliamentary advised that a vote is not necessary for this action.
  - c. President Schulz's advised to donate equipment to a school.
- 19. Board of Directors Positions. CMSgt Schulz. Need board members to advertise to membership about recruiting for their position. (CLOSED)
- 20. NCOAGA Storage. CMSgt Schulz. (CLOSED)
  - a. Open discussion on what to do with all the NCOAGA items in storage.
  - b. DAL Parliamentary advised that this item be added to the GMM53 agenda for membership to determine allocation.
- 21. BOD Meeting. CMSgt Schulz. Next meeting is scheduled for Monday, 6 November 2023, via zoom (7pm EST/6pm CST/5pm MST/4pm PST).
- 22. The new business session closed at 1556 CDT.
- 23. The meeting adjourned by CMSgt Schulz at 1957 CDT.

**REMARKS FOR THE GOOD OF THE ASSOCIATION**

SMSgt Anderson – Thanks to everyone for traveling to Lincoln, NE for GMM53.

*//submitted//*

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

*//signed//*

DOUGLAS E. SCHULZ, CMSgt (Ret)  
President  
NCOAGA, Chapter 1