



AIR NATIONAL GUARD Noncommissioned Officer Academy Graduate Association

18 January 2023

MEMORANDUM FOR ANG CHAPTER ONE BOARD OF DIRECTORS

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

SUBJECT: Minutes of the ANG NCOAGA Chapter One Board of Directors Meeting –
16 January 2023.

1. President Schulz opened the BOD zoom meeting at 1904 EST.
2. Roll call and a there was a quorum. Secretary, MSgt Oster.

a. Executive Board:

 P President, CMSgt (Ret) Schulz
 P 1st Vice, CMSgt (Ret) Uthe
 V 2nd 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 Cawlfeld
 E Liaison to ANG Director (ANG/CCM)
 Guest:

BUSINESS SESSION:

OLD BUSINESS

1. Board Meeting Minutes: MSgt Oster. Meeting minutes from Board Meeting, 19 December 2022. CMSgt Richardson made one amendment; Old Business Item 1, President Schulz's name is misspelled and needs to be corrected. CMSgt Uthe made a motion to accept as amended/seconded by CMSgt Turner. Vote called; approved. (CLOSED)
2. Gift Shop & Brick sales at TEC – Heritage Committee. CMSgt Damrow. Host unit, the 134ARW, has not decided on where to place the heritage bricks. (CLOSED)

3. Articles of Incorporation and Bylaws. CMSgt Schulz. Will remain open until voted on for approval at GMM53. (OPEN)
4. AGH. MSgt Oster. No updates. No more changes are required until after the Articles of Incorporation and Bylaws are voted on at GMM53. (CLOSED)

* Old business closed at 1910 EST.

NEW BUSINESS

1. Treasurer Report: CMSgt Richardson. Financial Report: 16 January 2023 (CLOSED)
 - a. Business Checking: \$ 3,638.49
 - b. Betty Fearn Savings: \$ 504.08
 - c. Life Savings Account: \$ 5,695.20
 - d. General Scholarship Account: \$ 502.01
 - e. Business Checking Expenses: 20 December 2022 – 16 January 2023
 - i. Printer ink: \$ 12.83
 - ii. Norton Virus Protection \$ 128.39
 - f. Business Checking Deposits: 20 December 2022 – 16 January 2023
 - i. Membership \$ 20.00
 - ACTUAL BUSINESS CHECKING BALANCE \$ 3,638.49
 - g. Edward Jones Investments: \$ 36,574.48
 - h. Maj Koenig made a motion to accept/seconded by CMSgt Uthe. Vote called; approved.
2. Region Directors Reports: Vacant. (CLOSED)
3. Commandant Report. Not present. (CLOSED)
4. DAL Membership Report. MSgt Creasser. Nothing new to report. (CLOSED)
5. DAL Graduate Report. Maj Koenig. (OPEN)
 - a. Have not received any articles from the board of directors for the Spring 2023 issue.
 - b. President Schulz wants all board members to submit an article by the February 2023 meeting.
6. DAL Ways and Means Report: CMSgt Turner. (OPEN)
 - a. No updates on the Be Square Society program.
 - b. The Travel Log is on hold.
 - c. Have not received any patches for the GMM53 quilt. Need to advertise for patches on Facebook.
7. DAL Parliamentary Report. SMSgt Anderson. All gifts to departing board of director members have been mailed out. (CLOSED)
8. TEC Liaison Report. CMSgt Damrow. No updates. (CLOSED)
9. President X-Officio Report. MSgt Cawfield. Not present, no updates. (CLOSED)
10. Past President Council Report. VACANT – CMSgt Schulz. No updates. (OPEN)
11. GMM 53. CMSgt Schulz. (OPEN)
 - a. 63 surveys were sent out and received 40 responses.
 - b. Open discussion on a location of national meeting. SMSgt Anderson made a motion for Lincoln, Nebraska as the location site/seconded by CMSgt Turner. Vote called/approved.
 - c. Open discussion on a date of the national meeting. SMSgt Anderson made a motion of 7 October 2023/seconded by CMSgt Turner. Vote called/approved.

12. NCOAGA.COM Email account. CMSgt Schulz. Contact Jonathon Farrell at john@farrellclan.net to set up your email account. (OPEN)
13. Friends of the Association Membership. MSgt Oster. (CLOSED)
 - a. Open discussion on awarding Johnathon Farrell with a membership to the NCOAGA. Johnathon, our webmaster, has spent his own funds to maintain our website.
 - b. CMSgt Damrow made a motion to award Johnathon a “Friend of the Association” life membership for his support of the NCOAGA. Motion was seconded by SMSgt Anderson. Vote called/approved.
14. Scholarships. CMSgt Schulz. (OPEN)
 - a. The 2023 Scholarship program closes on 30 June 2023.
 - b. IVP, CMSgt Uthe, chair of the Scholarship Committee will appoint members to assist with grading the scholarship applications.
 - c. Scholarships will be awarded before the beginning of the Fall 2023 school year and winners will be recognized at GMM53.
15. NCOAGA Attorney. CMSgt Schulz. (OPEN)
 - a. Mr. Bacon submitted his invoice for payment for retainer for the next two years.
 - b. President Schulz sent the invoice to CMSgt Richardson, Treasurer, for payment.
16. BOD Meeting. CMSgt Schulz. Next meeting is scheduled for 27 February 2023. 4pm/PST; 5pm/MST; 6pm/CST; 7pm/EST.

* New business closed at 2013 EST.

REMARKS FOR THE GOOD OF THE ASSOCIATION

1. None

* Meeting adjourned by CMSgt Schulz at 2015 EST.

//submitted//

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

//signed//

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