



AIR NATIONAL GUARD Noncommissioned Officer Academy Graduate Association

22 March 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 –
20 March 2023.

1. President Schulz opened the BOD zoom meeting at 1920 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:

E Membership, MSgt (Ret) Creasser
P Ways & Means, CMSgt (Ret) Turner
P Parliamentarian, SMSgt (Ret) Anderson
P TEC, CMSgt (Ret) Damrow
E 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, 16 January 2023. CMSgt Uthe made a motion to accept as amended/seconded by CMSgt Damrow. Vote called; approved. (CLOSED)
2. Articles of Incorporation and Bylaws. CMSgt Schulz. Ready for second reading. Close and transfer to GMM53 agenda. (CLOSED)

3. Graduate Articles. Maj Koenig. Update given by President Schulz. (CLOSED)
 - a. All board of directors' articles have been received.
 - b. GMM52 draft minutes will be included in the issue.

* Old business closed at 1925 EST.

NEW BUSINESS

1. Treasurer Report: CMSgt Richardson. Financial Report: 20 March 2023 (CLOSED)
 - a. Business Checking: \$ 3,478.40
 - b. Betty Fearn Savings: \$ 504.20
 - c. Life Savings Account: \$ 5,695.58
 - d. General Scholarship Account: \$ 502.13
 - e. Business Checking Expenses: 27 February – 20 March 2023
 - i. Printer ink: \$ 12.83
 - f. Business Checking Deposits: 20 December 2022 – 16 January 2023
 - i. None \$ 0.00
 - ACTUAL BUSINESS CHECKING BALANCE \$ 3,478.40
 - g. Edward Jones Investments: \$ 35,499.05
 - h. MSgt Oster made a motion to accept/seconded by CMSgt Damrow. Vote called; approved.
2. Region Directors Reports: Vacant. (CLOSED)
3. Commandant Report. Not present. (CLOSED)
4. DAL Membership Report. MSgt Creasser. Not present; no updates. (CLOSED)
5. DAL Graduate Report. Maj Koenig. Not present; no updates. (CLOSED)
6. DAL Ways and Means Report: CMSgt Turner. (CLOSED)
 - a. Have received patches and working on the GMM53 quilt.
 - b. Need to order raffle tickets.
7. DAL Parliamentary Report. SMSgt Anderson. Nothing to report. (CLOSED)
8. TEC Liaison Report. CMSgt Damrow. Working with 134CE on placement of heritage bricks. (CLOSED)
9. President X-Officio Report. MSgt Cawlfeld. Not present; no updates. (CLOSED)
10. Past President Council Report. VACANT – CMSgt Schulz. No updates. (CLOSED)
11. GMM 53. CMSgt Schulz. (OPEN)
 - a. 7-8 October 2023.
 - b. Lincoln, NE.
 - c. Need a list of hotels as soon as possible for attendees to make reservations.
12. NCOAGA.COM Email account. CMSgt Schulz. Contact Jonathon Farrell at john@farrellclan.net to set up your email account. (OPEN)
13. Scholarships. CMSgt Uthe. (OPEN)
 - a. The 2023 Scholarship program closes on 30 June 2023.
 - b. 1VP, 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.

14. NCOAGA Attorney. CMSgt Schulz. Mr. Bacon has been paid. (CLOSED)
15. NCOAGA Storage. CMSgt Schulz. (CLOSED)
 - a. Need to find an organization that we can donate our inside flags to.
 - b. Will donate nesting boxes to an organization that can use them.
 - c. Will be a new business item at GMM53.
16. Obelisk at TEC. CMSgt Schulz. (CLOSED)
 - a. Do we want to continue updating the obelisk at TEC.
 - b. Will be a new business item at GMM53.
17. Historical Treasurer Reports. CMSgt Schulz. (OPEN)
 - a. Have all treasurer/finance reports on hard drive. Includes end of year; yearly budgets and monthly board meetings.
 - b. Do we want to keep them all for historical records?
18. Presidents Pictures. CMSgt Schulz. (OPEN)
 - a. CMSgt Vitzthum has every copy of the Graduate.
 - b. Have asked him to send a picture of each national president to The Graduate for publication in the next issue.
19. GMM52 Minutes. MSgt Oster (OPEN)
 - a. Sent a draft to each member of the board of directors.
 - b. Please review and identify any changes.
 - c. Will be voted on at GMM53.
20. BOD Meeting. CMSgt Schulz. Next meeting is scheduled for 24 April 2023. 4pm/PST; 5pm/MST; 6pm/CST; 7pm/EST.

* New business closed at 2005 EST.

REMARKS FOR THE GOOD OF THE ASSOCIATION

1. MSgt Oster. Happy Easter to everyone!

* Meeting adjourned by CMSgt Schulz at 2017 EST.

//submitted//

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

//signed//

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