



AIR NATIONAL GUARD Noncommissioned Officer Academy Graduate Association

15 May 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 – 1 May 2023.

1. President Schulz opened the BOD zoom meeting at 1911 ESDT.

2. Roll call and there was no quorum. Secretary, MSgt Oster.

a. Executive Board:

 P President, CMSgt (Ret) Schulz
 E 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
 E Ways & Means, CMSgt (Ret) Turner
 E 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, 20 March 2023. No quorum; could not vote. (OPEN)

* Old business closed at 1914 EDT.

NEW BUSINESS

1. Treasurer Report: CMSgt Richardson. Financial Report: 1 May 2023 (CLOSED)
 - a. Business Checking: \$ 3,452.74
 - b. Betty Fearn Savings: \$ 504.33
 - c. Life Savings Account: \$ 5,698.01
 - d. General Scholarship Account: \$ 502.25
 - e. Business Checking Expenses: 20 March – 1 May 2023
 - i. Printer ink: \$ 12.83
 - f. Business Checking Deposits: 20 March – 1 May 2023
 - i. None \$ 0.00
 - ACTUAL BUSINESS CHECKING BALANCE \$ 3,452.74
 - g. Edward Jones Investments: \$ 36,611.04
 - h. No quorum; could not vote.
2. Region Directors Reports: Vacant. (CLOSED)
3. Commandant Report. Not present. (CLOSED)
4. DAL Membership Report. MSgt Creasser. Received three new membership applications. (CLOSED)
5. DAL Graduate Report. Maj Koenig. (CLOSED)
 - a. Issue #178 is finished and forwarded to President Schulz.
 - b. Issue #179 will be published no later than 1 September 2023.
 - c. Need articles for the next issue no later than 15 August 2023.
6. DAL Ways and Means Report: CMSgt Turner. Not present. CMSgt Schulz submitted a report that the quilt will be completed by the time the raffle tickets are ready. (CLOSED)
7. DAL Parliamentarian Report. SMSgt Anderson. Not present; no updates. (CLOSED)
8. TEC Liaison Report. CMSgt Damrow. Working with 134CE on placement of heritage bricks. (CLOSED)
 - a. Meeting with the new TEC Commander, Col Toy, on 12 May 2023.
 - b. The 134ARW has approved the laying of the Heritage Bricks.
 - c. No money has been distributed. Waiting for the final decision on where the bricks will be laid.
9. President X-Officio Report. MSgt Cawfield. 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 in Lincoln, NE.
 - b. Working on a list of hotels that are close to the meeting venue.
 - c. The agenda is being developed and will be posted as soon as possible.
 - d. Silent Auction will be online again this year. Maj Koenig is creating an online event. Solicit for items for the auction.
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. Not present, President Schulz gave an update. (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.
 - d. Received approval for the USAA scholarship.
14. Historical Treasurer Reports. CMSgt Schulz. (OPEN)
- a. Have all treasurer/finance reports on hard drive.
 - b. Have received all the records from CMSgt Richardson.
15. Presidents Pictures. CMSgt Schulz. (OPEN)
- a. Have received all the NCOAGA Presidents pictures.
 - b. Each national president pictures will be published in The Graduate Issue #179.
16. GMM52 Minutes. MSgt Oster (CLOSED)
- a. Will be placed on the GMM 53 agenda.
 - b. Will be voted on at GMM 53.
17. BOD Meeting. CMSgt Schulz. Next meeting is scheduled for Monday, 5 June 2023. 4pm/PDT; 5pm/MDT; 6pm/CDT; 7pm/EDT.

* New business closed at 2001 EDT.

REMARKS FOR THE GOOD OF THE ASSOCIATION

1. CMSgt Schulz. Welcome MSgt Creasser back from her four-month cruise!

* Meeting adjourned by CMSgt Schulz at 2004 EDT.

//submitted//

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

//signed//

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