



## AIR NATIONAL GUARD Noncommissioned Officer Academy Graduate Association

15 June 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 – 5 June 2023.

1. President Schulz opened the BOD zoom meeting at 1904ESDT.
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  
E 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, 20 March 2023 and 1 May 2023. SMSgt Anderson made a motion to accept the minutes/seconded by CMSgt Damrow. Vote called; approved. (CLOSED)

**\* Old business closed at 1907EDT.**

## **NEW BUSINESS**

1. Treasurer Report: CMSgt Richardson. Financial Report: 5 June 2023 (CLOSED)
  - i. Business Checking: \$ 3,658.11
  - ii. Betty Fearn Savings: \$ 504.39
  - iii. Life Savings Account: \$ 5,698.74
  - iv. General Scholarship Account: \$ 502.32
  - v. Business Checking Expenses: 1 May 2023 – 5 June 2023
    - i. Printer ink: \$ 12.83
    - ii. Norton: \$ 97.80
  - vi. Business Checking Deposits: 1 May – 5 June 2023
    - i. Membership: \$ 270.00
    - ii. CMSgt Schulz (cash) \$ 46.00
  - ACTUAL BUSINESS CHECKING BALANCE \$ 3,658.22
  - vii. Edward Jones Investments: \$ 36,000.51
  - viii. Maj Koenig made a motion to accept the report/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. (CLOSED)
  - a. Received three new membership applications.
  - b. Received two renewals.
5. DAL Graduate Report. Maj Koenig. (CLOSED)
  - a. Issue #179 will be published no later than 1 September 2023.
  - b. Need articles for the next issue no later than 15 August 2023.
  - c. President Schulz will provide a picture of each past president for the issue.
6. DAL Ways and Means Report. CMSgt Turner. Not present/no update. (CLOSED)
7. DAL Parliamentary Report. SMSgt Anderson. No update. (CLOSED)
8. TEC Liaison Report. CMSgt Damrow. The local VFW does not have room to accept our flags. (CLOSED)
9. President X-Officio Report. MSgt Cawfield. Not present/no update. (CLOSED)
10. Past President Council Report. VACANT – CMSgt Schulz. Have been contacting past presidents, no one has accepted the chair of the council position. (CLOSED)
11. GMM 53. CMSgt Schulz. (OPEN)
  - a. 7-8 October 2023 in Lincoln, NE.
  - b. President Schulz made a recommendation to contract with the Cornhusker Marriot as the host hotel. They will provide a hospitality suite for us. CMSgt Damrow made a nomination to accept using the Cornhusker Marriot. CMSgt Uthe seconded the motion. Voted called; approved.
  - c. Board of Directors 5-8 October 2023.
    - i. 5 October 2023 – arrive.
    - ii. 6 October 2023 – set up for the GMM.
    - iii. 7 October 2023 – GMM 53.
    - iv. 8 October 2023 – depart.
  - d. The meeting facility has full ZOOM capability. Also, has a full kitchen facility.
  - e. The agenda is being developed and will be posted as soon as possible.
  - f. 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](mailto:john@farrellclan.net) to set up your email account. (OPEN)
13. Scholarships. CMSgt Uthe. (OPEN)
  - a. Have received three scholarship packages.
  - b. Do another scholarship blast on Facebook (MSgt Oster).
14. Historical Treasurer Reports. CMSgt Schulz. (OPEN)
  - a. Received all the records from CMSgt Richardson.
  - b. Have not had the time to work on them.
15. Presidents Pictures. CMSgt Schulz. (CLOSED)
  - a. Carol Schulz is scanning all the presidents' pictures and send to the DAL Graduate.
  - b. Each national president pictures will be published in The Graduate Issue #179.
16. GMM Banquet. CMSgt Schulz. (OPEN)
  - a. Will send out a menu from the Cornhusker Marriott on the prices of a plated dinner.
  - b. Will vote via email whether to have a banquet at the hotel before the next meeting.
17. BOD Meeting. CMSgt Schulz. Next meeting is scheduled for Monday, 17 July 2023. 4pm/PDT; 5pm/MDT; 6pm/CDT; 7pm/EDT.

**\* New business closed at 1954EDT.**

#### **REMARKS FOR THE GOOD OF THE ASSOCIATION**

1. SMSgt Anderson. Looking forward to seeing everyone in Lincoln, NE in October 2023.
2. MSgt Oster. Will post on Facebook for recommendations from general membership on where to hold GMM54 in 2024.

**\* Meeting adjourned by CMSgt Schulz at 1759EDT.**

*//submitted//*

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

*//signed//*

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