



AIR NATIONAL GUARD Noncommissioned Officer Academy Graduate Association

8 August 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 – 17 July 2023.

1. Vice President Uthe opened the BOD zoom meeting at 1907 EDT.
2. Roll call and 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
E 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: President Schulz was online via telephone while traveling and requested Vice President Uthe to conduct the meeting. Vice President Uthe proceeded directly to New Business to allow the secretary to send out the 5 June 2023 meeting minutes to the Board of Director members for review.

OLD BUSINESS

1. Board Meeting Minutes: MSgt Oster. Meeting minutes from Board Meeting, 5 June 2023. Major Koenig made a motion to accept the minutes/seconded by SMSgt Anderson. Vote called; approved. (CLOSED)

*** Old business closed at 1956EDT.**

NEW BUSINESS

1. Treasurer Report: CMSgt Richardson. Financial Report: 17 July 2023 (CLOSED)
 - a. Business Checking: \$ 3,645.28
 - b. Betty Fearn Savings: \$ 504.46
 - c. Life Savings Account: \$ 5,699.44
 - d. General Scholarship Account: \$ 502.38
 - e. Business Checking Expenses: 5 June – 17 July 2023
 - i. Printer ink: \$ 12.83
 - f. Business Checking Deposits: 1 May – 5 June 2023
 - i. None
 - g. ACTUAL BUSINESS CHECKING BALANCE \$ 3,645.28
 - h. Edward Jones Investments: \$ 36,000.51
 - i. SMSgt Anderson made a motion to accept the report/seconded by Major Koenig. Vote called; approved.
2. Region Directors Reports. Vacant. (CLOSED)
3. Commandant Report. Not present. (CLOSED)
4. DAL Membership Report. MSgt Creasser. Not present/no report. (CLOSED)
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.
6. DAL Ways and Means Report. CMSgt Turner. (CLOSED)
 - a. Scholarship quilt is completed. Move to GMM53.
 - b. Will order 1,500 tickets. SMSgt Anderson made a motion for the NCOAGA to cover the cost of the printing/seconded by CMSgt Schulz. Vote called; approved.
 - c. \$1 per ticket/\$5 for six tickets.
 - d. Board members need to advise how many tickets they want.
 - e. Advertise to the membership to contact a board member to purchase tickets.
7. DAL Parliamentarian Report. SMSgt Anderson. No update. (CLOSED)
8. TEC Liaison Report. CMSgt Damrow. Not present/no report. (CLOSED)
9. President X-Officio Report. MSgt Cawlfeld. Not present/no update. (CLOSED)
10. Past President Council Report. VACANT – CMSgt Schulz. Still no chairperson for the council. Will advertise on Face Book to see if any past national president is interested in becoming the chairperson. (CLOSED)
11. General Membership Meeting (GMM 53). CMSgt Schulz. (OPEN)
 - a. 7 October 2023 in Lincoln, NE.
 - b. A contract with the Cornhusker Marriot as the host hotel has been signed. Reservation code is NCOAGA 2023.
 - 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.
 - a. Need to solicit for items. Send picture/cost/and minimum bid by 15 August 2023.

- b. Silent auction will open 1 September and close on 14 October 2023.
 - e. Hospitality Suite Support.
 - a. CMSgt Turner volunteered.
 - b. Need more volunteers.
 - f. Will provide transportation to the airport for attendees who are flying in and out of Omaha, NE.
 - g. Zoom Meeting Information: October 7, 2023- 11:00am (EST); 10:00am (CST); 09:00am (MST); 08:00am (PST) <https://zoom.us/j/8955890919> Meeting ID: 895 589 0919/Passcode: 345369
 - h. Board of Directors schedule.
 - a. 5 October 2023 – arrive.
 - b. 6 October 2023 – set up for the GMM.
 - c. 7 October 2023 – GMM 53.
 - d. 8 October 2023 – depart.
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. Received five scholarship packages.
 - a. Four senior division.
 - b. One Bennie Frick.
 - b. No submission for the junior division.
 - c. No submission for the Betty Fearn scholarship.
 - d. Organizing a committee to evaluate packages.
 - e. Will announce scholarship recipients no later than 15 August 2023.
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. GMM 53 Banquet. CMSgt Schulz. There will not be an official banquet. (CLOSED)
16. Membership Mailout. CMSgt Schulz. (OPEN)
- a. Must notify the general membership 60 days before the 2nd reading of the changes to the Article of Incorporation and By-Laws.
 - b. Mailout must be completed no later than 7 August 2023 to be able to vote at GMM53.
 - c. President Schulz will develop the wording for the post card.
 - d. Per DAL Parliamentarian, a vote on the cost of the mailout is not necessary because this is a mandatory legal requirement for a non-profit organization and must be completed to vote at GMM53.
17. Website Update. MSgt Oster (OPEN)
- a. The current program version being used to support our website ends 17 August 2023.
 - b. Johnathon Farrell, webmaster, needs to know what program we want to use.
 - c. Cannot estimate a cost until the program is chosen.
 - d. President Schulz and Secretary Oster will work with Johnathon Farrell on the new version for the website.
18. BOD Meeting. CMSgt Schulz. Next meeting is scheduled for Monday, 21 August 2023. 4pm/PDT; 5pm/MDT; 6pm/CDT; 7pm/EDT.

*** New business closed at 1955EDT.**

REMARKS FOR THE GOOD OF THE ASSOCIATION

1. None

*** Meeting adjourned by CMSgt Uthe at 1956EDT.**

//submitted//

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

//signed//

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