



AIR NATIONAL GUARD Noncommissioned Officer Academy Graduate Association

21 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 – 21 August 2023.

1. President Schulz opened the BOD zoom meeting at 1903 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:

 P 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

OLD BUSINESS

1. Board Meeting Minutes: MSgt Oster. Meeting minutes from Board Meeting, 17 July 2023. SMSgt Anderson made a motion to accept the minutes/seconded by CMSgt Uthe. Vote called; approved. (CLOSED)

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

NEW BUSINESS

1. Treasurer Report: CMSgt Richardson. Financial Report: 21 August 2023 (CLOSED)
 - a. Business Checking: \$ 2,437.20
 - b. Betty Fearn Savings: \$ 1,004.52
 - c. Life Savings Account: \$ 5,700.17
 - d. General Scholarship Account: \$ 502.44
 - e. Business Checking Expenses: 17 July – 21 August 2023
 - i. Printer ink: \$ 12.83
 - ii. Attorney Filing Fee (Biannual report) \$ 28.00
 - iii. Kessler Creative (postcards) \$ 1,167.25
 - f. Business Checking Deposits: 1 May – 5 June 2023
 - i. None
 - g. ACTUAL BUSINESS CHECKING BALANCE \$ 2,437.20
 - h. Edward Jones Investments: \$ 36,176.93
 - i. Major Koenig made a motion to accept the report/seconded by SMSgt Anderson. Vote called; approved.
2. Region Directors Reports. Vacant. (CLOSED)
3. Commandant Report. Not present. (CLOSED)
4. DAL Membership Report. MSgt Creasser. No updates. (CLOSED)
5. DAL Graduate Report. Maj Koenig. (OPEN)
 - a. Issue #179 will be published no later than 1 September 2023.
 - b. Need articles immediately.
6. DAL Ways and Means Report. CMSgt Turner. (CLOSED)
 - a. 520 quilt tickets sold.
 - b. \$1 per ticket/\$5 for six tickets.
 - c. Board members need to advise how many tickets they want.
7. DAL Parliamentarian Report. SMSgt Anderson. No update. (CLOSED)
8. TEC Liaison Report. CMSgt Damrow. Not present. MSgt Oster gave his emailed report. Has sold all his quilt tickets. Scheduling meeting with TEC commander in September. (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. (CLOSED)
11. General Membership Meeting (GMM 53). CMSgt Schulz. (OPEN)
 - a. 7 October 2023 in Lincoln, NE.
 - b. Reservations must be made by 7 September 2023 for a discounted price. Cornhusker Marriot is the host hotel, 402-474-7474, 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 auction that will open 1 September and close on 14 October 2023. Still accepting items for auction.
 - e. Hospitality Suite Support. CMSgt Turner and Carol Schulz.
 - f. Officer Elections: President, Vice President, Secretary, Treasurer, and Membership.
 - g. Review GMM52 minutes; advise secretary if there are any corrections needed.
 - h. Zoom Meeting Information: October 7, 2023- 11:00am (EDT); 10:00am (CDT); 09:00am (MDT); 08:00am (PDT) <https://zoom.us/j/8955890919> Meeting ID: 895 589 0919/Passcode: 345369
 - i. 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. (CLOSED)
- a. NCOAGA Scholarship: Jade Schulz, Chapter 76.
 - b. William Goyer Scholarship: Alexandra Brown, Chapter 64.
 - c. USAA Scholarship: Evan Schulz, Chapter 76.
 - d. Bennie Frick Scholarship: Thomas Camp, Chapter 7.
 - e. Winners will be recognized at CMM53.
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. Membership Mailout. CMSgt Schulz. Mailout is complete and paid for. (CLOSED)
16. Website Update. Maj Koenig. Status update. (OPEN)
- a. President Schulz has requested Maj Koenig to work with webmaster Johnathon Farrell.
 - b. The website is under construction, upgrading to a new template.
 - c. Johnathon will submit a reimbursement form for the cost of \$50 for the upgraded template.
 - d. NCOAGA website is hosted on Johnathon's personal server at no cost to the Association.
17. Establish Instagram and LinkedIn accounts. Maj Koenig. Status update. (OPEN)
- a. Develop new social media accounts.
 - b. Upload information about the Association to reach out to a larger audience.
 - c. No cost for the accounts.
 - d. Motion made by SMSgt Anderson to establish accounts/seconded by Maj Koenig. Voted called; approved.
18. BOD Meeting. CMSgt Schulz. Next meeting is scheduled for Monday, 18 September 2023. 4pm/PDT; 5pm/MDT; 6pm/CDT; 7pm/EDT.

*** New business closed at 2011EDT.**

REMARKS FOR THE GOOD OF THE ASSOCIATION

- 1. CMSgt Truner. Held her new grandson today!
- 2. CMSgt Schulz. Happy birthday to CMSgt Aquilino!

*** Meeting adjourned by CMSgt Schulz at 2013EDT.**

//submitted//

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

//signed//

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