



## AIR NATIONAL GUARD Noncommissioned Officer Academy Graduate Association

25 September 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 – 18 September 2023.

1. President Schulz opened the BOD zoom meeting at 1906 EDT.
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, 21 August 2023. CMSgt Uthe made a motion to accept the minutes/seconded by SMSgt Anderson. Vote called; approved. (CLOSED)

**\* Old business closed at 1909EDT.**

## **NEW BUSINESS**

1. Treasurer Report: CMSgt Richardson. Financial Report: 18 September 2023 (CLOSED)
  - a. Business Checking: \$ 3,018.35
  - b. Betty Fearn Savings: \$ 1,004.62
  - c. Life Savings Account: \$ 3,700.88
  - d. General Scholarship Account: \$ 502.51
  - e. Business Checking Expenses: 21 August – 18 September 2023
    - i. Printer ink: \$ 12.83
    - ii. Return check (Be Square) \$ 1,000.00
    - iii. Return check fee \$ 12.00
    - iv. Scholarship (Alexandra Brown) \$ 1,200.00
    - v. Scholarship (Jade Schulz) \$ 1,000.00
  - f. Business Checking Deposits: 21 August – 18 September 2023
    - i. Bennie Frick Scholarship \$ 700.00
    - j. Membership \$ 20.00
    - k. Quilt tickets \$ 100.00
    - l. Be Square \$ 1,000.00
    - m. Transfer from Life Savings Account \$ 2,000.00
  - g. ACTUAL BUSINESS CHECKING BALANCE \$ 2,437.20
  - h. Edward Jones Investments: \$ 36,348.21
  - i. Major Koenig made a motion to accept the report/seconded by CMSgt Uthe. Vote called; approved.
2. Region Directors Reports. Vacant. (CLOSED)
3. Commandant Report. Not present. (CLOSED)
4. DAL Membership Report. MSgt Creasser. (CLOSED)
  - a. 70 mail out membership cards were returned.
  - b. 50 of the 70 cards reported deceased members.
5. DAL Graduate Report. Maj Koenig. Graduate Issue 179 published on website. (CLOSED)
6. DAL Ways and Means Report. CMSgt Turner. Not present/MSgt Oster gave report. (CLOSED)
  - a. CMSgt Stunek passed on 6 August 2023. His family sent a check for \$1,000.00 to the Treasurer to honor his Be Square commitment.
  - b. 750 quilt tickets are left.
  - c. Sent silent auction pictures to DAL Graduate.
7. DAL Parliamentarian Report. SMSgt Anderson. No update. (CLOSED)
8. TEC Liaison Report. CMSgt Damrow. (CLOSED)
  - a. Have a meeting with TEC commander, Colonel Toy on 20 September 2023.
  - b. No update on the Heritage Bricks.
9. President X-Officio Report. MSgt Cawfield. 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. Hotel room block end date has passed. DAL Parliamentarian, SMSgt Anderson reports 10 rooms reserved for 6-7 Oct 2023.
  - c. The agenda has been published.
  - d. Silent Auction will be online again this year. 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. Bring own copies/computer access of: AGH; Agenda; Articles of Incorporation/By Laws. All copies are located on [Home \(ncoaga.com\)](http://Home(ncoaga.com))
  - i. DAL Membership, MSgt Creasser working on an extensive listing for the Memoriam.
  - j. 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
  - k. 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](mailto:john@farrellclan.net) to set up your email account. (OPEN)
13. Historical Treasurer Reports. CMSgt Schulz. (OPEN)
  - a. Received all the records from CMSgt Richardson.
  - b. Have not had the time to work on them.
14. Website Update. Maj Koenig. Status update. (OPEN)
  - a. Continuing to work with webmaster Johnathon Farrell with a new template.
  - b. Website can still be utilized for information.
15. Establish Instagram and LinkedIn accounts. Maj Koenig. Status update. (CLOSED)
  - a. New social media accounts have been established. A member must have an individual account to access ours.
  - b. DAL Graduate and Secretary are the admins for the accounts; send information to them for posting on social media accounts.
16. BOD Meeting. CMSgt Schulz. Next meeting is scheduled for Friday, 6 October 2023, 1300CDT.

**\* New business closed at 1948EDT.**

**REMARKS FOR THE GOOD OF THE ASSOCIATION**

1. MSgt Oster – everyone be safe traveling to GMM53.

**\* Meeting adjourned by CMSgt Schulz at 1950EDT.**

*//submitted//*

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

*//signed//*

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