



**AIR NATIONAL GUARD**  
**Noncommissioned Officer**  
**Academy Graduate Association**

1 February 2024

MEMORANDUM FOR ANG CHAPTER ONE BOARD OF DIRECTORS

FROM: PRESIDENT, ANG NCOAGA CHAPTER ONE BOARD OF DIRECTORS, CMSgt (Ret) Doug Schulz

SUBJECT: Minutes of the ANG NCOAGA Chapter One Board of Directors Meeting, 22 January 2024.

1. BOD zoom meeting opened at 1915EST. President Schulz led the board of directors in the Pledge of Allegiance.
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
    - P   Secretary, MSgt (Ret) Oster
    - P   Treasurer, CMSgt (Ret) Richardson
    - P   Membership Director, MSgt (Ret) Creasser
  - b. Directors-at-Large:
    - E   Ways & Means, CMSgt (Ret) Turner
    - P   Parliamentarian, SMSgt (Ret) Anderson
    - E   TEC, CMSgt (Ret) Damrow
    - P   Media, Maj (Ret) Koenig
  - c. Regional Directors:
    - V   Region West
    - V   Region Central
    - V   Region East
  - 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)
    - N/A   Guest:

## **BUSINESS SESSION**

### **OLD BUSINESS**

1. Board Meeting Minutes: MSgt Oster. Meeting minutes from Board Meeting, 6 October 2023. SMSgt Anderson made a motion to accept the minutes/seconded by CMSgt Uthe. The vote called; approved. (CLOSED)
2. General Membership Meeting (GMM 53), 7 October 2023. Cornhusker Marriott, Lincoln, NE. CMSgt Schulz. (CLOSED)
  - a. 18 members in attendance.
  - b. 10 chapters in attendance (representing 335 voting members, there was a quorum).
  - c. Successful membership meeting.
  - d. All bills accumulated on behalf of GMM53 were paid by Chapter 76.
  - e. Vice President Uthe, was very thankful to Chapter 76 for hosting GMM53.
3. NCOAGA.COM Email account. MSgt Oster. (OPEN)
  - a. Working with Jonathon Farrell on email accounts.
  - b. One primary overall email account: chapter1@ncoaga.com.
4. Historical Treasurer Reports. CMSgt Schulz. No update. (OPEN)
5. Website Update. Maj Koenig. Status update. Still under construction. (OPEN)
6. AGH Update. MSgt Oster (OPEN)
  - a. Requested all board members to review their area of responsibility for any changes.
  - b. Making all the changes to align with the new Articles of Incorporation and Bylaws.
7. Regional Directors positions. CMSgt Schulz. (CLOSED)
  - a. Open discussion whether Region Directors' positions within the NCOAGA are necessary on the board of directors.
  - b. Need membership approval to dissolve the Regional Director positions to remove from the Bylaws: ARTICLE III, OFFICERS, SECTION 1, C. 2.
  - c. Will be added to the GMM54 agenda.
8. Articles of Incorporation and Bylaws. CMSgt Schulz. Status update. (CLOSED)
  - a. The membership passed the changes to the Articles of Incorporation and the Bylaws.
  - b. The attorney will file the documents with the state of Nebraska.
  - c. Paid the attorney's invoice of \$132.76 for the filing fee.
  - d. The secretary will forward the new documents to the webmaster for publication on the website.
9. Closed Old Business at 1951EST.

## **NEW BUSINESS**

10. Vice President Report: CMSgt Uthe. Working on the 2024 scholarship program. (CLOSED)

11. Treasurer Report: CMSgt Richardson. Financial Report: 6 October 2023 - 22 January 2024 (CLOSED)

ACCOUNTS BALANCE	
Business Checking	\$3,305.62
Betty Fern Scholarships	\$1,005.12
Life Savings	\$3,702.73
Scholarships Savings	\$ 500.00
DEPOSITS	
Membership	\$ 65.57
USAA	\$1,000.00
Scholarship Donations	\$ 150.00 CMSgt Thornell \$ 50.00 MSgt Mauldin
Be Square Society	\$1,012.00
EXPENSES	
Colonel Morrissey Memorial	\$ 150.00
Quilt Tickets	\$ 70.00
Auction Expense	\$ 70.00
Norton	\$ 139.08
Printer Ink	\$ 12.83
CDC	
Edward Jones	\$37,720.92

- a. CMSgt Uthe made a motion to accept the report/seconded by SMSgt Lang.
- b. The vote called; approved.

12. Membership Director Report. MSgt Creasser. (CLOSED)

- a. Sent out membership reports (Total Membership; Monthly Activity).
- b. Two renewals.

13. DAL Media Report. Maj Koenig. (CLOSED)

- a. Next issue, #180 scheduled for May 2024
- b. President Schulz requested every board member to submit an article NLT 10 April 2024.
- c. The secretary will advertise on Facebook for articles.
- d. The website is still under construction.

14. DAL Ways and Means Report. CMSgt Turner, not present. President Schulz gave report. (CLOSED)

- a. Will be traveling for a few months.
- b. Working on the 2024 Quilt.

15. DAL Parliamentary Report. SMSgt Anderson. Nothing to report. (CLOSED)

16. TEC Liaison Report. CMSgt Damrow. Not present. President Schulz briefed there was nothing to report. (CLOSED)
17. Region Directors Reports. Vacant. (CLOSED)
18. President X-Officio Report. MSgt Cawlfeld. Not present/no update. (CLOSED)
19. Commandant Report. Not present. (CLOSED)
20. Past President Council Report. VACANT – CMSgt Schulz. Still no chairperson for the council. (OPEN)
21. Website Domain Renewal. CMSgt Schulz. (CLOSED)
  - a. DAL Media submitted the cost of \$70.32 from webmaster Johnathon Farrell for reimbursement for the cost of renewing the website user domain name for two years.
  - b. SMSgt Anderson made a motion to reimburse Johnathon Farrell \$70.32 for domain renewal/seconded by CMSgt Uthe. The vote called; approved.
22. GMM54. CMSgt Schulz. (OPEN)
  - a. Chapter 7, Charlotte, NC will be the host.
  - b. Date to be determined; September or October 2024. Working closely with the Chapter 7 president and 145AW.
23. BOD Meeting. CMSgt Schulz. Next meeting scheduled for Monday, 18 March 2024, via zoom (7pm EST/6pm CST/5pm MST/4pm PST).
24. Closed The Business session at 2019EST.

**REMARKS FOR THE GOOD OF THE ASSOCIATION**

25. None
26. The meeting adjourned by CMSgt Schulz at 2020EST.

*//submitted//*

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

*//signed//*

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