



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

31 March 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, 18 March 2024.

1. BOD zoom meeting opened at 1911EDT. 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 1st Vice, CMSgt (Ret) Uthe
 - P Secretary, MSgt (Ret) Oster
 - P Treasurer, CMSgt (Ret) Richardson
 - P Membership Director, MSgt (Ret) Creasser
 - b. Directors-at-Large:
 - P Ways & Means, CMSgt (Ret) Turner
 - P Parliamentarian, SMSgt (Ret) Anderson
 - P 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 Cawlfild
 - 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, 22 January 2024. President Schulz made one correction; his name is misspelled in the FROM line. Maj Koenig made a motion to accept the minutes with the change/seconded by CMSgt Uthe. The vote called; approved. (CLOSED)
2. NCOAGA.COM Email account. MSgt Oster. No update. (OPEN)
 - a. Working with Jonathon Farrell on email accounts.
 - b. One primary overall email account: chapter1@ncoaga.com.
3. Historical Treasurer Reports. CMSgt Schulz. No update. (OPEN)
4. Website Update. Maj Koenig. Status update. Still under construction, no update. (OPEN)
5. AGH Update. MSgt Oster. (CLOSED)
 - a. Reviewed changes with the Board of Directors.
 - b. Changes were aligned with the new Articles of Incorporation and Bylaws.
 - c. Updated General Membership Meeting How To; Attachment 8 was updated with new procedures.
6. GMM4. CMSgt Schulz. Chapter 7, Charlotte, NC – 21 September 2024. (OPEN)
 - a. The Board of Directors meeting will be 20 September 2024.
 - b. A host hotel has not been selected to date.
 - c. GMM will be conducted at the Epic Center on 145AW base.
7. Closed Old Business at 1953EDT.

NEW BUSINESS

1. Vice President Report: CMSgt Uthe. Working on the 2024 scholarship program. (CLOSED)
2. Treasurer Report: CMSgt Richardson. Financial Report: 22 January – 18 March 2024. (CLOSED)

ACCOUNTS BALANCE – 22 JANUARY – 18 MARCH 2024	
Business Checking	\$4,564.63
Betty Fern Scholarships	\$1,005.16
Life Savings	\$3,703.86
General Scholarships Account	\$ 502.78

DEPOSITS - 22 JANUARY – 18 MARCH 2024	
Membership (Pay Pal)	\$ 233.77
Membership (Rittell)	\$ 20.00
Scholarship Auction Funds	\$1,337.13
EXPENSES - 22 JANUARY – 18 MARCH 2024	
Printer Ink	\$ 14.97
Johnathon Farrell (Website Domain Renewal)	\$ 70.32
CD	
Edward Jones	\$38,415.20

- b. MSgt Creasser made a motion to accept the report/seconded by CMSgt Turner.
 - c. The vote called; approved.
 - d. Annual review of the Edward Jones CD. Open discussion on whether to move some money. The board of directors elected not to move any funds at this time.
3. Membership Director Report. MSgt Creasser. Nothing to report. (CLOSED)
4. DAL Media Report. Maj Koenig. (CLOSED)
 - a. Next issue, #181 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.
 - e. Will make the new forms fillable to be posted on the website.
5. DAL Ways and Means Report. CMSgt Turner. Nothing to report. (CLOSED)
6. DAL Parliamentarian Report. SMSgt Anderson. Nothing to report. (CLOSED)
7. TEC Liaison Report. CMSgt Damrow. (CLOSED)
 - a. The gift shop account is \$5827.61.
 - b. \$1,552.50 is allotted for the McGhee Tyson Heritage committee.
 - c. Budgeted \$275 for Colonel Morrissey engraving on the obelisk.
8. Region Directors Reports. Vacant. (CLOSED)
9. President X-Officio Report. MSgt Cawfield. Not present/nothing to report. (CLOSED)
10. Commandant Report. Not present. (CLOSED)

11. Past President Council Report. VACANT – CMSgt Schulz. Still no chairperson for the council. (OPEN)
12. NCOAGA Letterhead. MSgt Oster. (CLOSED)
 - a. Discussion about taking “Pride thru Recognition” of the bottom of our stationary since we no longer have the program.
 - b. BOD elected to take “Pride thru Recognition” off our stationary.
13. BOD Meeting. CMSgt Schulz. Next meeting scheduled for Monday, 6 May 2024, via zoom (7pm EDT/6pm CDT/5pm MDT/4pm PDT).
14. Closed The Business session at 2029EDT.

REMARKS FOR THE GOOD OF THE ASSOCIATION

1. Happy Easter to everyone. MSgt Oster.

CLOSING REMARKS

1. The meeting adjourned by CMSgt Schulz at 2031EDT.

//submitted//

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

//signed//

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