



AIR NATIONAL GUARD
Noncommissioned Officer
Academy Graduate Association

8 May 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, 6 May 2024.

1. BOD zoom meeting opened at 1909EDT. 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 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 ANG EPME Commandant, CMSgt Paul Butts
 - 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, 18 March 2024. Maj Koenig made one correction: New Business Item 4a. Should be issue 181, not 180. SMSgt Anderson made a motion to accept the minutes with the change/seconded by Maj Koenig. 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. Will have “Under Construction” removed from the website. It confuses members if they can use the website to research updated information posted. (OPEN)
5. GMM54. CMSgt Schulz. Chapter 7, Charlotte, NC – 21 September 2024. (OPEN)
 - a. MSgt Tasha Wilson is the coordinator for GMMM 54
 - b. The Board of Directors meeting will be on 20 September 2024.
 - c. Looking for a host hotel closer to the base.
 - d. GMM will be conducted at the Epic Center on the 145AW base.
 - e. The agenda will be out as soon as possible.
 - f. Online Auction for Scholarship program. We need donations for our online auction to fund the 2024 scholarships. Send pictures/information about your donation to Maj Koenig, no later than 15 June 2024.
6. Closed Old Business at 1921EDT.

NEW BUSINESS

1. Vice President Report: CMSgt Uthe. Have received one scholarship application. (CLOSED)
2. Treasurer Report: CMSgt Richardson. (CLOSED)
 - a. Financial report: 18-March – 6 May 2024

| ACCOUNTS BALANCE | |
|------------------------------|------------|
| Business Checking | \$4,836.77 |
| Betty Fern Scholarships | \$1,005.18 |
| Life Savings | \$3,702.93 |
| General Scholarships Account | \$ 502.79 |

| DEPOSITS (18 MARCH – 6 MAY 2024) | |
|---|--------------------|
| Membership (Pay Pal) | \$ 18.31 |
| Membership | \$ 50.00 |
| EXPENSES (18 MARCH – 6 MAY 2024) | |
| Printer Ink | \$ 14.97 |
| CD | |
| Edward Jones | \$38,781.95 |
| SCHOLARSHIPS | |
| Goyer | \$ 1,200.00 |
| Senior | \$ 1,000.00 |
| USAA | \$ 1,000.00 |
| Frick | \$ 700.00 |
| Junior | \$ 500.00 |
| Fearn | \$ 1,000.00 |
| NEED TO RAISE FOR SCHOLARSHIPS | \$ 2,700.00 |

- b. SMSgt Anderson made a motion to accept the financial report/seconded by CMSgt Uthe. The vote called; approved.
3. Membership Director Report. MSgt Creasser. Sent out the membership and activity report to Board members. (CLOSED)
4. DAL Media Report. Maj Koenig. No update. (CLOSED)
5. DAL Ways and Means Report. CMSgt Turner. Not present. No update. (CLOSED)
6. DAL Parliamentary Report. SMSgt Anderson. (CLOSED)
 - a. 2024-2025 Elections are open.
 - b. Post on the website and Facebook.
7. TEC Liaison Report. CMSgt Damrow. Not present. No update. (CLOSED)
8. Region Directors Reports. Vacant. (CLOSED)
9. President X-Officio Report. MSgt Cawfield. Not present. No update. (CLOSED)

10. Commandant Report. Not present. (CLOSED)
11. Past President Council Report. VACANT – CMSgt Schulz. Still no chairperson for the council. (OPEN)
12. BOD Meeting. CMSgt Schulz. Next meeting scheduled for **Tuesday, 18 June 2024**, via zoom (7pm EDT/6pm CDT/5pm MDT/4pm PDT).
13. The Graduate posted on Facebook. CMSgt Schulz. (CLOSED)
 - a. Open discussion on posting the entire Graduate magazine on Facebook.
 - b. Secretary Oster said it would require taking a picture of each page and posting them individually.
 - c. Decided to make the front page of the Graduate a picture and upload to Facebook with the direct link to the pdf version posted on the website.
14. Closed The Business session at 1959EDT.

REMARKS FOR THE GOOD OF THE ASSOCIATION

1. Happy Mother's Day to all the moms. MSgt Oster.

CLOSING REMARKS

1. The meeting adjourned by CMSgt Schulz at 2000EDT.

//submitted//

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

//signed//

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