



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

18 June 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 June 2024.

1. BOD zoom meeting opened at 1902EDT. 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:
    - P   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):
    - P   ANG EPME Commandant, CMSgt Paul Butts
    - 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, 6 May 2024. CMSgt Uthe made a motion to accept the minutes/seconded by SMSgt Anderson. 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 GMM 54
  - b. Drury Inn & Suites Charlotte Arrowood will be the host hotel.
  - c. The Board of Directors meeting will be on 20 September 2024 at the 145AW base.
  - d. GMM 54 will be conducted at the Epic Center on the 145AW base.
  - e. The agenda will be out as soon as possible.
6. Closed Old Business at 1913EDT.

**NEW BUSINESS**

1. Vice President Report: CMSgt Uthe. Have only received two scholarship applications to date. (CLOSED)
2. Treasurer Report: CMSgt Richardson. (CLOSED)
  - a. Financial report: 6 May – 18 June 2024

<b>ACCOUNTS BALANCE</b>	
<b>6 May – 18 June 2024</b>	
Business Checking	\$5,720.00
Betty Fern Scholarships	\$1,005.18
Life Savings	\$3,702.96
General Scholarships Account	\$ 502.79
<b>DEPOSITS</b>	
CMSgt Jimmy Evans Be Square pledge adopted	\$1,000.00
<b>EXPENSES</b>	
Printer Ink	\$ 14.97
<b>CD</b>	
Edward Jones	\$39,471.09

- 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. No updates. (CLOSED)
4. DAL Media Report. Maj Koenig. (CLOSED)
  - a. Online Auction for Scholarship program. We need donations for our online auction to fund the 2024 scholarships.
  - b. Will accept donations during the auction.
5. DAL Ways and Means Report. CMSgt Turner. (CLOSED)
  - a. Be Square Society.
    - i. CMSgt Jimmy Evans pledge was adopted.
    - ii. \$11,5000 pledges are open for adoption.
  - b. GMM54 Quilt.
    - i. The theme this year is NASCAR and lighthouses.
    - ii. Will order 2,000 tickets.
6. DAL Parliamentarian Report. SMSgt Anderson. No update. (CLOSED)
7. TEC Liaison Report. CMSgt Damrow. Not present. CMSgt Schulz gave an update. (CLOSED)
  - a. Open discussion on upgrading the obelisk footstone with Colonel Morrisey's date of passing. SMSgt Anderson made a motion to engrave Colonel Morrisey's date of passing from the gift shop funds/seconded by CMSgt Uthe. The vote called; approved.
  - b. The Heritage committee funds from the brick sales at TEC to go towards a scholarship in Colonel Morrisey's name. This will be an agenda item for GMM54.
  - c. Chapter 25, McGhee Tyson ANGB, closed their bank account and transferred their remaining balance of \$89 to the NCOAGA gift shop account. Chapter 25's treasurer passed, and no volunteer took over the responsibilities.
8. Region Directors Reports. Vacant. (CLOSED)
9. President X-Officio Report. MSgt Cawlfild. Not present. No update. (CLOSED)
10. EMPE Commandant Report. CMSgt Butts. (CLOSED)
  - a. CMSgt Butts introduced himself to the board of directors.
  - b. Colonel Tapia and he make a great team. They are participating in the ANG state partnership networking the capacity of international students to attend the NCO Academy.
  - c. Colonel Schlusel, the new Commander of the Barnes Center is full speed on EMPE.
  - d. There was very little interest in the Air Force for attending in-resident NCO Academy. Only two NCO Academy classes for the entire Air Force. Both classes were large; 24-1 and 24-2 were conducted at the Chief Master Sergeant Paul H. Lankford Enlisted Profession Military Education Center.
  - e. Colonel Schlusel was very impressed that the Chief Master Sergeant Paul H. Lankford Enlisted Profession Military Education Center conducting reveille and retreat every day. Students are required to wear blues to class, plus participate in organized physical training. No other AF NCO Academy's require students to participate in. As of 1 May 2024, all NCO Academies will meet more stringent requirements. The Chief Master Sergeant Paul H. Lankford Enlisted Profession Military Education Center is considered the Flag Ship for EMPE standards.
11. Past President Council Report. VACANT – CMSgt Schulz. (CLOSED)
  - a. Still no volunteer to preside over the council.
  - b. Open discussion about whether the council is needed. Has not been active since March 2022.

- c. MSgt Oster made a motion to dissolve the council/seconded by SMSgt Anderson. The vote called; approved.
12. MG Paul A. Weaver Memorial Gift. CMSgt Schulz. (CLOSED)
  - a. MG Paul A. Weaver, former Air National Guard Director, passed away on May 29, 2024.
  - b. Open discussion on a donation for MG Weaver’s memorial gift.
  - c. NCOAGA funds are not available to donate.
  - d. MSgt Oster will send out information on OUR MILITARY KIDS, [www.ourmilitarykids.org](http://www.ourmilitarykids.org) on how to donate if individuals would like to make personal donations.
13. BOD Meeting. CMSgt Schulz. Next meeting scheduled for **Monday, 22 July 2024** via zoom (7pm EDT/6pm CDT/5pm MDT/4pm PDT).
14. Closed The Business session at 2017EDT.

**REMARKS FOR THE GOOD OF THE ASSOCIATION**

1. CMSgt Richardson reminded everyone that it will be mandatory for all military personnel to have the white ID card by 1 January 2026.

**CLOSING REMARKS**

1. The meeting adjourned by CMSgt Schulz at 2018EDT.

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

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