



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

22 July 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 July 2024.

1. BOD zoom meeting opened at 1908EDT. 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
 - E 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 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. SMSgt Anderson made a motion to accept the minutes/seconded by CMSgt Damrow. 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. Began going through the records. (OPEN)
4. Website Update. Maj Koenig. Status update. The reconstruction is still on going. (OPEN)
5. GMM54. CMSgt Schulz. Chapter 7, Charlotte, NC – 21 September 2024. (OPEN)
 - a. No updates.
 - b. The agenda will be out as soon as possible.
6. Closed Old Business at 1913EDT.

NEW BUSINESS

1. Vice President Report: CMSgt Uthe. (CLOSED)
 - a. Received three scholarship applications.
 - b. Will appoint members for the Scholarship Committee to score the applications.
2. Treasurer Report: CMSgt Richardson. Not Present. President Schulz gave the financial report. (CLOSED)
 - a. Financial report: 18 June – 22 July 2024

ACCOUNTS BALANCE (18 JUNE – 22 JULY 2024)	
Business Checking	\$5,943.15
Betty Fern Scholarships	\$1,005.19
Life Savings	\$3,702.99
General Scholarships Account	\$ 502.80
DEPOSITS	
PayPal Membership	\$ 237.17

EXPENSES	
Printer Ink	\$ 14.97
CD	
Edward Jones	\$40,166.68

- b. CMSgt Uthe made a motion to accept the financial report/seconded by SMSgt Anderson. The vote called; approved.
3. Membership Director Report. MSgt Creasser. No updates, no activity. (CLOSED)
4. DAL Media Report. Maj Koenig. (CLOSED)
 - a. Online Auction for Scholarship program is open.
 - i. Will accept donations during the auction.
 - ii. The silent auction link is available on the website.
 - b. Removed the “under construction” notification on the website, it was confusing members who thought the website was not active.
5. DAL Ways and Means Report. CMSgt Turner. (CLOSED)
 - a. Be Square Society. 13 pledges are open for adoption.
 - b. GMM54 Quilt.
 - i. The quilt is completed.
 - ii. Received the tickets. They will be mailed out to board members.
 - iii. PayPal link will be established to purchase tickets online.
6. DAL Parliamentarian Report. SMSgt Anderson. Will not be attending GMM54 in person, will be on ZOOM for the meeting. (CLOSED)
7. TEC Liaison Report. CMSgt Damrow. No updates. (CLOSED)
8. Region Directors Reports. Vacant. (CLOSED)
9. President X-Officio Report. MSgt Cawlfild. Not present. No update. (CLOSED)
10. EMPE Commandant Report. Not present. (CLOSED)
11. AGH Update. MSgt Oster. (OPEN)
 - a. It was voted at GMM 53 not to spend funds to continue engraving the Obelisk at TEC. From now on members **IN MEMORIAM** will be reflected in the AGH.
 - b. Working copy will be dated 1 October 2024.
 - c. Changes from GMM 54 will be included in the working copy.
12. GMM 53 Minutes. MSgt Oster. (OPEN)
 - a. Draft one have been approved by President for dissemination to members.
 - b. A review will be conducted at GMM 54 and voted for approval.

13. 2024-2025 Board of Directors. CMSgt Schulz. (CLOSED)
 - a. The DAL Parliamentarian will not be attending GMM 54 in person, only via ZOOM.
 - b. Members send their nomination for an office via email to SMSgt Anderson.
14. GMM 55. CMSgt Schulz. (OPEN)
 - a. Open discussion on locations to conduct our 55th meeting.
 - b. Every “5th” year we have gone back to our roots at the EMPE campus at TEC.
 - c. MSgt Oster volunteered to reach out to CMSgt Butts, Commandant at the CMSgt Paul H. Lankford Enlisted PME Center for the possibility of holding GMM 55 at the EMPE campus.
15. BOD Meeting. CMSgt Schulz. Next meeting scheduled for **Thursday, 15 August 2024** via zoom (7pm EDT/6pm CDT/5pm MDT/4pm PDT).
16. Closed The Business session at 1950EDT.

REMARKS FOR THE GOOD OF THE ASSOCIATION

1. NONE

CLOSING REMARKS

1. The meeting adjourned by CMSgt Schulz at 1954EDT.

//submitted//

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

//signed//

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