



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

15 August 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, 15 August 2024.

1. BOD zoom meeting opened at 1903EDT. 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 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 July 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. Began going through the records. (OPEN)
4. Website Update. Maj Koenig. Status update. (OPEN)
  - a. The reconstruction is still on going.
  - b. Collaborating with webmaster on the software used for the website.
5. GMM 54. CMSgt Schulz. Chapter 7, Charlotte, NC – 21 September 2024. (OPEN)
  - a. Emailed a draft of the agenda to the POC for coordination. Have not received a reply or phone call to discuss the agenda.
  - b. Need to confirm the capability of using ZOOM in the meeting venue.
6. AGH Update. MSgt Oster. (OPEN)
  - a. All names that are not engraved on the Obelisk/corner stones have been recorded in the AGH working copy dated 1 October 2024.
  - b. DAL TEC will provide photos of the names engraved on the corner stones for enclosure in the AGH.
7. GMM 53 Minutes. MSgt Oster. (OPEN)
  - a. The President has approved draft one for dissemination to members.
  - b. A review of the minutes will be conducted at GMM 54 and voted for approval.
8. GMM 55. CMSgt Schulz. (OPEN)
  - a. CMSgt Damrow met with CMSgt Butts to discuss holding GMM 55 at the TEC campus.
  - b. CMSgt Butts advised that we cannot use lodging on the base.
  - c. The hotel can only be reserved for our group on a weekend when there would be no college football being held in Knoxville, TN.
  - d. Timeframe August -September 2025.
9. Closed Old Business at 1924EDT.

**NEW BUSINESS**

1. Vice President Report: CMSgt Uthe. (CLOSED)
  - a. Will not be attending GMM 54 in person, will be on ZOOM.
  - b. Scholarship applications forwarded to committee members for grading.
  - c. Scholarship awardees will be announced as soon as possible.
  
2. Treasurer Report: CMSgt Richardson. (CLOSED)
  - a. Financial report: 22 July – 15 August 2024

<b>ACCOUNTS BALANCE (22 July – 15 August 2024)</b>	
Business Checking	\$5,928.18
Betty Fern Scholarships	\$1,005.20
Life Savings	\$3,703.02
General Scholarships Account	\$ 502.80
<b>DEPOSITS</b>	
PayPal	\$ 45.22
<b>EXPENSES</b>	
Printer Ink	\$ 14.97
<b>CD</b>	
Edward Jones	\$40,351.55

- b. SMSgt Anderson made a motion to accept the financial report/seconded by Maj Koenig. The vote called; approved.
  
3. Membership Director Report. MSgt Creasser. Forwarded activity report to the board of directors. (CLOSED)
  
4. DAL Media Report. Maj Koenig. (CLOSED)
  - a. Will be emailing the President’s newsletter pertaining to GMM 54.
  - b. Online Auction for Scholarship program is open.
    - i. Will accept donations during the auction.
    - ii. The silent auction link is available on the website.
  - c. Can purchase quilt tickets online through PayPal.
  
5. DAL Ways and Means Report. CMSgt Turner. Not present. President Schulz gave report. (CLOSED)
  - a. Be Square Society. 13 pledges are open for adoption and posted on FB and website.
  - b. GMM54 Quilt.

- i. I dropped off the quilt/stand/tickets to President Schulz to be transported to Charlotte, NC.
  - ii. A PayPal link is established to purchase tickets online.
6. DAL Parliamentarian Report. SMSgt Anderson. Have not received any nominations for the 2024-2025 board of directors. (CLOSED)
  7. TEC Liaison Report. CMSgt Damrow. Not present. 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. Announcement of Scholarship Awardees. CMSgt Uthe. (CLOSED)
    - a. Awardees will be announced NLT 1 September 2024.
    - b. Will invite awardees to join GMM 54 via ZOOM for congratulations.
    - c. Awardees will be posted on our website and FB page.
  12. BOD Meeting. CMSgt Schulz. Next meeting scheduled for **Friday, 20 September 2024** in Charlotte, NC and via zoom. (10am EDT/9am CDT/8am MDT/7am PDT).
  13. Closed The Business session at 2000EDT.

**REMARKS FOR THE GOOD OF THE ASSOCIATION**

1. CMSgt Larry Miller's brother was killed in an auto accident on 14 August 2024. Keep the family in your prayers.

**CLOSING REMARKS**

1. The meeting adjourned by CMSgt Schulz at 2005EDT.

*//submitted//*

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

*//signed//*

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