



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

27 September 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, 20  
September 2024.

1. BOD meeting opened at 1026EDT at the 145AW Epic Center, Charlotte, NC/zoom. President Schulz led the board of directors in the Pledge of Allegiance and a prayer.
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
    - 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, 15 August 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. Continuing working with Jonathon Farrell on email accounts.
  - b. One primary overall email account: chapter1@ncoaga.com.
3. Historical Treasurer Reports. CMSgt Schulz. Has been tabled. (CLOSED)
4. Website Update. Maj Koenig. Status update. No update. (OPEN)
5. GMM 54. CMSgt Schulz. Chapter 7, Charlotte, NC – 21 September 2024. (OPEN)
  - a. Need to confirm the capability of using ZOOM in the meeting venue.
  - b. Chapter 7 has completed all necessary arrangements.
6. AGH Update. MSgt Oster. (OPEN)
  - a. Waiting for any changes submitted during GMM 54.
  - 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. Open discussion on location for the next general meeting.
  - b. MSgt Oster made a motion for GMM 55 to be held in Phoenix, AZ/seconded by CMSgt Richardson. The vote called; approved.
  - c. Maj Koenig has agreed to be chair.
  - d. Timeframe TBD - August - September 2025.
9. Closed Old Business at 1055EDT.

**NEW BUSINESS**

1. Vice President Report: CMSgt Uthe. (CLOSED)
  - a. Scholarship awardees have been invited to attend and be recognized at GMM 54 via zoom.
  - b. Form 9 has been completed and forwarded to USAA for scholarship funding.
  - c. CMSgt Dick Smith has retired from USAA and our new representative is Gary Thompson.
2. Treasurer Report: CMSgt Richardson. (CLOSED)
  - a. Financial report: 16 September 2024

<b>ACCOUNTS BALANCE</b>	
Business Checking	\$6,278.43
Betty Fern Scholarships	\$1,005.21
Life Savings	\$3,703.05
General Scholarships Account	\$ 502.80

<b>DEPOSITS</b>	
Membership deposit	\$ 20.00
Printer Ink Reimbursement	\$ 300.00
<b>EXPENSES</b>	
Printer Ink	\$ 14.97
<b>CD</b>	
Edward Jones	\$41,561.95

- b. MSgt Oster made a motion to accept the financial report/seconded by CMSgt Uthe. 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. Sent out a mass email from President Schulz 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. Graduate articles are due 25 October 2024.
5. DAL Ways and Means Report. CMSgt Turner. (CLOSED)
  - a. Be Square Society. 13 pledges are open for adoption and posted on FB and website.
  - b. GMM54 Quilt tickets are still available during GMM 54.
  - c. Will conduct a 50/50 drawing during GMM 54.
6. DAL Parliamentarian Report. SMSgt Anderson. No updates. (CLOSED)
7. TEC Liaison Report. CMSgt Damrow. (CLOSED)
  - a. Gave report on the number of students at EMPE.
  - b. Heritage bricks have been laid at TEC.
  - c. Gift shop account balance is \$5,876.75. \$1,662.50 belongs to the Heritage committee, and \$4,165.11 is for the NCOAGA.
  - d. Open discussion of using the Gift shop NCOAGA amount towards a onetime scholarship in Colonel Morrissey's name. There was no nomination.
8. Region Directors Reports. Vacant. (CLOSED)
9. President X-Officio Report. MSgt Cawfield. Not present. No update. (CLOSED)
10. EMPE Commandant Report. Not present. (CLOSED)
11. Scholarship program issues. CMSgt Uthe. Deferred for discussion at GMM 54. (CLOSED)
12. Board of Directors Replacement. CMSgt Schulz. (CLOSED)
  - a. Brought attention that all the national board of directors are aging.
  - b. What will happen to the NCOAGA if there are members who do not want to be on the national board of directors?
  - c. Challenged each board of director member to find their replacement.
13. Website. CMSgt Schulz. (CLOSED)
  - a. Discussion on whether to make the NCOAGA website private.
  - b. Open discussion about members receiving scamming requests.
  - c. Discussion was made to leave the website public to reach out to all graduates of EMPE.

14. BOD Meeting. CMSgt Schulz. Next meeting scheduled for **Friday, 28 October 2024** via zoom. (10am EDT/9am CDT/8am MDT/7am PDT).
15. Closed The Business session at 1220EDT.

**REMARKS FOR THE GOOD OF THE ASSOCIATION**

1. CMSgt Schulz. Reminder for all attendees to pay \$15 for lunch and snacks provided by Chapter 7 over the next two days.
2. MSgt Oster. It is National POW/MIA Recognition Day, please keep them all in your prayers.
3. CMSgt Schulz. Thank you to everyone attending GMM 54 in Charlotte, NC.

**CLOSING REMARKS**

1. The meeting adjourned by CMSgt Schulz at 1225EDT.

*//submitted//*

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

*//signed//*

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