



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

**AGENDA FOR BUSINESS SESSION – GMM 53**

200 S. 21<sup>st</sup>, Suite 400, Lincoln, Nebraska, 68510  
(Keating O’Gara Law Office)

Zoom Logon Info: Saturday, 7 October, 2023

11:00am(EST); 10:00am(CST); 09:00am(MST); 08:00am(PST)

<https://zoom.us/j/8955890919> Meeting ID: 895 589 0919/Passcode: 345369

**Saturday, 7 October 2023 1000CST**

**OPENING**

1. Pledge of Allegiance and prayer.
2. Welcome remarks.
3. Declare GMM53 open.
4. Memorial – Deceased Members Presentation (names on zoom).

**OPEN GENERAL BUSINESS**

1. Roll call of chapters to determine if there is a quorum. MSgt Oster
2. Zoom Protocol Procedures. Maj Koenig
3. Administrative Announcements:
  - a. Quilt tickets available. CMSgt Turner
  - b. Online auction. Maj Koenig
  - c. No formal breaks - take bio breaks as you need.
  - d. Scholarship winners join at 1300 CST for check presentation.
  - e. Lunch break at 1330 - 1430 CST.
  - f. Order of agenda items subject to change.
4. Parliamentarian Procedures. SMSgt Anderson
5. AGH changes. Draft copy is located on the website @ ncoaga.com. MSgt Oster
6. TEC and EPME Update. Brief on training numbers and curriculum changes.  
CMSgt Damrow
7. Finance Update. Review of past year finances. CMsgt Richardson

**OLD BUSINESS**

1. Approval of GMM52 minutes. Draft copy is located on the website @ ncoaga.com. CMSgt Schulz
  2. After action report for GMM 52. CMSgt Schulz
- ANY OTHER OLD BUSINESS TWICE; HEARING NONE, CLOSE OLD BUSINESS.**

**NEW BUSINESS**

1. Nominating Committee – Any member in good standing is eligible to run for officer positions. Submit AGH Form 6-13, Nominating Form to DAL Parliamentarian before nominations close. SMSgt Anderson
  2. Scholarship Committee. Breakout for topics. CMSgt Uthe
    - a. Senior Division
    - b. Junior Division
  3. DAL Membership. Annual review of memberships. MSgt Creasser
  4. DAL Graduate (Publicity and Special Projects). Maj Koenig
  5. DAL Ways and Means. Brief adoptable Be Square pledges. Review current year donations. CMSgt Turner
  6. DAL TEC. Update on Brick placement. CMSgt Damrow
  7. Finance Committee. Submitt budget for 2024. CMSgt Richardson
  8. Retirees Committee. CMSgt Schulz
  9. Memorial Committee and Obelisk update. CMSgt Damrow
  10. Articles of Incorporation and By Laws: second reading of updated Articles and Bylaws. Draft copy is located on the website @ ncoaga.com. CMSgt Schulz
  11. Reinstate NCOAGA Minutewoman Award. CMSgt Schulz
  12. General Membership Meeting 54. Soliciting for a location for 2024 . CMSgt Schulz
  13. Nominations close and elections conducted. SMSgt Andeson
  14. Swearing in of new officers. President
- ANY OTHER NEW BUSINESS TWICE; HEARING NONE, CLOSE NEW BUSINESS.**

**REMARKS FOR THE GOOD OF THE ASSOCIATION**

**ANY OTHER REMARKS FOR THE GOOD OF THE ASSOCIATION.  
HEARING NONE, CLOSE FOR THE GOOD OF THE ASSOCIATION.**

**Meeting adjourned when all business items are addressed**