



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

17 March 2026

MEMORANDUM FOR ANG CHAPTER ONE BOARD OF DIRECTORS

FROM: CMSgt (Ret) Doug Schulz, PRESIDENT, ANG NCOAGA CHAPTER ONE BOARD OF DIRECTORS.

SUBJECT: Minutes of the ANG NCOAGA Chapter One Board of Directors Meeting, 9 March 2026.

1. BOD meeting opened at 7:24pm EDT via 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 Advisor Board (EAB):
 - P President, CMSgt (Ret) Schulz
 - E Vice, CMSgt (Ret) Uthe
 - P Secretary, MSgt (Ret) Oster
 - P Treasurer, CMSgt (Ret) Richardson
 - P Membership Director, MSgt (Ret) Creasser
 - b. Directors-at-Large (DAL):
 - P Ways & Means, CMSgt (Ret) Turner
 - P Parliamentarian, SMSgt (Ret) Anderson
 - P TEC, CMSgt (Ret) Damrow
 - P Media, Maj (Ret) Koenig
 - c. Regional Directors (RD):
 - V Region West
 - V Region Central
 - E Region East, SSgt Carlos Bush
 - 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. (CLOSED)
 - a. Meeting minutes from Board Meeting, 12 January 2026.
 - b. MSgt Oster made a motion to accept the minutes/seconded by SMSgt Anderson. The vote was called; approved.
2. NCOAGA.COM Email account: MSgt Oster. No update. (OPEN)

- a. Board members need to contact Johnathon for training to verify their account.
- b. One primary overall email account: chapter1@ncoaga.com.
- 3. Online Payment programs. CMSgt Schulz. No update. (OPEN)
- 4. DAL TEC Duties: CMSgt Damrow. See attachment 1. (TABLED FOR GMM56)
- 5. NCOAGA Vision & Mission Statement review. SMSgt Anderson. See attachment 2. (TABLED FOR GMM56).
- 6. GMM56. CMSgt Schulz. (OPEN)
 - a. SMSgt Lang Anderson recommended Camp Ashland, NE in mid-October 2026.
 - b. There was an open discussion, and no decision has been made.
- 7. Old Business Closed at 7:50pm EDT.

NEW BUSINESS

- 1. Vice President Report: CMSgt Uthe. Not present. No updates. (CLOSED)
- 2. Treasurer Report: CMSgt Richardson. President Schulz gave report. (CLOSED)
 - a. Financial report: 9 March 2026.

ACCOUNTS BALANCE	
Business Checking	\$5,038.34
Betty Fern Scholarship	\$1,005.35
Life Savings	\$4,703.70
General Scholarships Account	\$4,566.05
DEPOSITS – 10 NOVEMBER 2025 – 12 JANUARY 2026	
EXPENSES - 10 NOVEMBER 2025 – 12 JANUARY 2026	
CD	
Edward Jones	\$48,190.68

- b. CMSgt Schulz made a motion to accept the report/seconded by SMSgt Anderson. The vote was called; approved.
- 3. Membership Director Report: MSgt Creasser. (CLOSED)
 - a. Sent out the membership listing.
 - b. MSgt Creasser made a motion to accept the report/seconded by SMSgt Anderson. The vote was called; approved.
- 4. DAL Media Report: Maj Koenig. (CLOSED)
 - a. Emailed a newsletter highlighting the proposed changes to the Mission and Vision statements and the 2026 Scholarship program.
 - b. Posted the proposed changes to the Mission and Vision statements on the website.
 - c. MSgt Oster made a motion to accept the report/seconded by SMSgt Anderson. The vote was called; approved.
- 5. DAL Ways and Means: CMSgt Turner. (CLOSED)

- a. Working on a patriotic theme for this year’s scholarship quilt.
 - b. No updates on the Be Square Society.
 - c. MSgt Oster made a motion to accept the report/seconded by SMSgt Anderson. The vote was called; approved.
6. DAL Parliamentarian Report: SMSgt Anderson. No updates. (CLOSED)
 7. TEC Liaison Report: CMSgt Damrow. No update. (CLOSED)
 8. Region East Director Reports: SSgt Bush. Not present. No update. (CLOSED)
 9. President X-Officio Report: MSgt Cawlfeld. Not present - no update. (CLOSED)
 10. EMPE Commandant Report: CMSgt Butts. Not present – no update. (CLOSED)
 11. BOD Meeting: CMSgt Schulz. The next meeting is scheduled via ZOOM, for Monday, 4 May 2026 at 7pmEDT/6pmCDT/5pmMDT/4pmPDT/0100CET/CEST.
 12. The Business session closed at 8:10pm EDT.

REMARKS FOR THE GOOD OF THE ASSOCIATION

CMSgt Schulz – Congratulations to CMSgt Tracy Rankin on her selection as the 145AW Command Chief.

CLOSING REMARKS

1. The meeting adjourned by CMSgt Schulz at 8:11pm EDT.

//submitted//

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

//signed//

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