



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

22 May 2025

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, 22 May 2025.

1. BOD meeting opened at 1905EST 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
 - 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 (DAL):
 - E 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
 - P 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, 7 April 2025. MSgt Oster made a motion to accept the minutes/seconded by SMSgt Anderson. The vote was called; approved. (CLOSED)

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. GMM 55: Maj Koenig. Status update. Saturday, 27 September 2025. Hampton Inn, 14783 W. Grand Ave, Surprise, AZ 85374. (OPEN)
 - a. Purchasing the equipment needed for zoom capabilities.
 - b. The hotel room rate will be honored from 23 – 30 September for early arrivals and late departures.
4. Online Payment: CMSgt Schulz. No update. (OPEN)
5. GMM 55 Online Auction. CMSgt Schulz. (OPEN)
 - a. Auction begins on 15 July 2025 and closes on 5 October 2025.
 - b. Receive one item for the online scholarship auction. Lap quilt with Arizona theme.
 - c. Advertise on social media.
6. Closed Old Business at 1914EST.

NEW BUSINESS

1. Vice President Report: CMSgt Uthe (CLOSED)
 - a. Sent in an article for The Graduate.
 - b. Have not received any scholarship packages.
2. Treasurer Report: CMSgt Richardson. (CLOSED)
 - a. Financial report: 22 May 2025 (CLOSED)

ACCOUNTS BALANCE	
Business Checking	\$5,447.37
Betty Fern Scholarship	\$1,005.28
Life Savings	\$4,703.34
General Scholarships Account	\$4,038.95
DEPOSITS (7 APRIL – 22 MAY 2025)	
None	\$
EXPENSES (7 APRIL – 22 MAY 2025)	
None	\$
CD	
Edward Jones	\$41,149.66

- b. SMSgt Anderson made a motion to accept the 22 May 2025 finance report/seconded by MSgt Creasser. The vote was called; approved.
7. Membership Director Report: MSgt Creasser. Sent out membership report to the board of directors. No further updates. (CLOSED)

8. DAL Media Report: Maj Koenig. (CLOSED)
 - a. Sending out an announcement for GMM55 to the membership via email the first week of June.
 - b. Will reflect GMM55 information on the front page of our website.
 - c. Scholarship announcements are on the web. Submissions are due 30 June 2025.
 - d. Video equipment for zoom capabilities will be approximately \$800.
9. DAL Ways and Means Report: CMSgt Turner - not present. CMSgt Schulz gave the report. (CLOSED)
 - a. Be Square Society has no updates.
 - b. The GMM55 quilt is ready, and tickets have been ordered.
10. DAL Parliamentary Report: SMSgt Anderson. Soliciting for nominations for the 2025-2026 Board of Directors. (CLOSED)
11. TEC Liaison Report: CMSgt Damrow. Will meet with the EPME Commandant before GMM55. (CLOSED)
12. Region East Director Reports: SSgt Bush. (CLOSED)
 - a. Met with the Command Chief to distribute Chapter 7 events with other organizations within the wing.
 - b. Chapter 7 raised all the funds for the Bennie Frick Scholarship program and the attorney advised that no other organization could use the money.
 - c. Sent out an email to East Region Command Chiefs to identify active chapters.
13. President X-Officio Report: MSgt Cawlfeld - not present. No update. (CLOSED)
14. EMPE Commandant Report: CMSgt Butts - not present. (CLOSED)
15. Chapter 7 Deactivation. CMSgt Schulz. (OPEN)
 - a. President of Chapter 7 sent in a letter to deactivate the chapter.
 - b. The board discussed instead of deactivating to go in-active.
16. BOD Meeting: CMSgt Schulz. The next meeting is scheduled for **Monday, 16 June 2025** via zoom. (7pmEDT/6pmCDT/5pmMDT/4pmPDT).
17. The Business session closed at 2005EST.

REMARKS FOR THE GOOD OF THE ASSOCIATION

NONE

CLOSING REMARKS

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

//submitted//

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

//signed//

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