



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

May 11, 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 7pm 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
 - E 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, March 9, 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. GMM 56. CMSgt Schulz. (OPEN)
 - a. Location selected is Lincoln, Nebraska.
 - b. The secretary will send out an email asking board members their availability so a date can be selected.
 - c. Open discussion on hotels. More information at the next board meeting.
5. Old Business Closed at 7:00pm EDT.

NEW BUSINESS

1. Vice President Report: CMSgt Uthe. Not present. CMSgt Schulz gave an update. (CLOSED)
 - a. Have received one application package.
 - b. Have received several inquiries about the scholarship program.
 - c. The secretary will promote the program on our Facebook page.
 - d. DAL Media will include the scholarship program in the NCOAGA newsletter.
2. Treasurer Report: CMSgt Richardson. (CLOSED)
 - a. Financial report: 9 March 2026.

ACCOUNTS BALANCE	
Business Checking	\$5,018.44
Betty Fern Scholarship	\$1,005.38
Life Savings	\$4,703.81
General Scholarships Account	\$4,566.13
DEPOSITS – 12 JANUARY – 4 MAY 2026	
None	
EXPENSES - 12 JANUARY – 4 MAY 2026	
Protection Plus for 990 N	\$ 19.90
CD	
Edward Jones	\$48,082.09

- b. MSgt made a motion to accept the report/seconded by SMSgt Anderson. The vote was called; approved.
3. Membership Director Report: MSgt Creasser. Not present. CMSgt Schulz gave an update. (CLOSED)
 - a. Sent out the membership listing.
 - b. No new members or membership renewals.
 - c. MSgt Oster made a motion to accept the minutes/seconded by SMSgt Anderson. The vote was called; approved.
4. DAL Media Report: Maj Koenig. (CLOSED)

- a. Scholarship verbiage has been updated on the website with hyperlinks to the appropriate necessary scholarship requirements and forms.
- b. Board of Directors emails have been posted on the website.
- c. The next newsletter will be emailed by the end of May 2026.
- d. Date for the next Graduate magazine is June. Board members send in your article by the end of May.
- e. SMSgt Anderson made a motion to accept the report/seconded by MSgt Oster. 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. The quilt will be 75"x75" and will be completed by the end of May 2026.
 - b. Tickets can be purchased online on our website donation page.
 - c. No updates on the Be Square Society.
 - d. SMSgt Anderson made a motion to accept the report/seconded by MSgt Oster. The vote was called; approved.
6. DAL Parliamentarian Report: SMSgt Anderson. Working on selecting a hotel location for GMM 56. (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. Bennie Frick Scholarship: CMSgt Schulz received a letter for Edward Jone indication that the Bennie Frick Scholarship account has increased. SSgt Bush is the POC for the account. (CLOSED)
12. Online Auction: CMSgt Schulz. (OPEN)
 - a. Open discussion on items for the online auction during GMM56.
 - b. More discussion at the next meeting.
13. BOD Meeting: CMSgt Schulz. The next meeting is scheduled via ZOOM, for Monday, June 15, 2026, at 7pmEDT/6pmCDT/5pmMDT/4pmPDT/0100CET/CEST.
14. The Business session closed at 7:46pm EDT.

REMARKS FOR THE GOOD OF THE ASSOCIATION

CMSgt Schulz – Congratulations to Maj Koenig's on her wedding.

CLOSING REMARKS

The meeting adjourned by CMSgt Schulz at 7:52pm EDT.

//submitted//

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

//signed//

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