



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

1 July 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, 30 June 2025.

1. BOD meeting opened at 1908EDT 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):
 - 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
 - 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, 22 May 2025. (CLOSED) SMSgt Anderson made a motion to accept the minutes/seconded by MSgt Creasser, 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. GMM 55: Maj Koenig. Status update. Saturday, 27 September 2025. Hampton Inn, 14783 W. Grand Ave, Surprise, AZ 85374. (OPEN)
 - a. Purchasing the video equipment needed for zoom capabilities.
 - b. Do we want to have a group dinner on Saturday night?
 - c. Working on gift bags for attendees.
4. Online Payment: CMSgt Schulz. Continuing working on Venmo account. (OPEN)
5. GMM 55 Online Auction. CMSgt Schulz. (OPEN)
 - a. Auction begins on 15 July 2025 and closes on 5 October 2025.
 - b. Have received four items for the online scholarship auction.
 - c. Send picture(s) of item(s) and a starting bid.
 - d. Advertise on social media.
6. Chapter 7 Deactivation. CMSgt Schulz. (OPEN)
 - a. SSgt Bush will be the POC for the Bennie Frick scholarship program.
 - b. Other chapter funds will be distributed to other organizations on the base.
 - c. SSgt Bush will email all chapter members to inform them of the deactivation.
 - d. This item will remain open until all the paperwork has been completed.
7. Closed Old Business at 1924EDT.

NEW BUSINESS

1. Vice President Report: CMSgt Uthe (CLOSED)
 - a. I have received two scholarship packages.
 - b. Will form a committee for scoring scholarships.
2. Treasurer Report: CMSgt Richardson. (CLOSED)
 - a. Financial report: 30 June 2025 (CLOSED)

| ACCOUNTS BALANCE | |
|----------------------------------|----------------------------|
| Business Checking | \$5,697.37 |
| Betty Fern Scholarship | \$1,005.28 |
| Life Savings | \$4,703.38 |
| General Scholarships Account | \$4,038.98 |
| DEPOSITS (22 MAY – 30 JUNE 2025) | |
| Be Square/CMSgt Moon | \$ 250.00 (payment 3 of 4) |
| EXPENSES (22 MAY – 30 JUNE 2025) | |
| None | \$ |
| CD | |
| Edward Jones | \$42,963.65 |

- b. MSgt Oster made a motion to accept the 30 June 2025 finance report/seconded by CMSgt Uthe. The vote was called; approved.
3. Membership Director Report: MSgt Creasser. (CLOSED)
 - a. Sent out membership report to the board of directors.
 - b. 1 membership renewal.
4. DAL Media Report: Maj Koenig. (CLOSED)
 - a. Sent out an announcement for GMM55 to the membership via email.
 - b. Posted GMM55 information on the front page of our website.
5. DAL Ways and Means Report: CMSgt Turner. (CLOSED)
 - a. Be Square Society – CMSgt Moon made third payment on his donation.
 - b. The GMM55 quilt tickets are ready. Please indicate the number of tickets you want.
6. DAL Parliamentary Report: SMSgt Anderson. Soliciting for nominations for the 2025-2026 Board of Directors. (CLOSED)
7. TEC Liaison Report: CMSgt Damrow. (CLOSED)
 - a. Have been in contact with CMSgt Butts about EPME updates.
 - b. Updating Colonel Morrissey's information on the Oblisk.
 - c. Setting up a meeting with Colonel Tapia, Commander TEC.
8. Region East Director Reports: SSgt Bush. (CLOSED)
 - a. Departing for Ramstein AFB on 27 July 2025.
 - b. Will be the POC for the Bennie Frick Scholarship program.
9. President X-Officio Report: MSgt Cawlfeld - not present. No update. (CLOSED)
10. EMPE Commandant Report: CMSgt Butts - not present. (CLOSED)
11. Quilt Tickets. CMSgt Schulz. CMSgt Uthe made a motion to reimburse CMSgt Turner \$69 for the cost of printing the quilt tickets/seconded by SMSgt Anderson, The vote was called; approved. (CLOSED)
12. BOD Meeting: CMSgt Schulz. The next meeting is scheduled for **Monday, 21 July 2025** via zoom. (7pmEDT/6pmCDT/5pmMDT/4pmPDT).
13. The Business session closed at 1950EDT.

REMARKS FOR THE GOOD OF THE ASSOCIATION

1. MSgt Oster. Happy 4th of July to everyone!

CLOSING REMARKS

1. The meeting adjourned by CMSgt Schulz at 1952EDT.

//submitted//

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

//signed//

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