



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

June 30, 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, June 15, 2026.

1. BOD meeting opened at 7:08pm 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
 - P 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
 - E 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, May 4, 2026.
 - b. MSgt Oster made a motion to accept the minutes/seconded by CMSgt Uthe. The vote was called; approved.
2. NCOAGA.COM Email account: MSgt Oster. (OPEN)

- a. President Schulz received notification that our domain name has expired.
- b. President Schulz will reach out to Johnathon for clarification of what is happening with the domain name.
3. Online Payment programs. CMSgt Schulz. No update. (OPEN)
4. GMM 56. CMSgt Schulz. (OPEN)
 - a. Location selected is Lincoln, Nebraska.
 - b. Hotel – Embassy Suites, 1040 P Street, Lincoln, NE. Booking link <https://www.hilton.com/en/attend-my-event/ncoaga1018202610212026/> use code NCOAGA
 - c. Will have a hospitality room.
5. Old Business Closed at 7:20pm EDT.

NEW BUSINESS

1. Vice President Report: CMSgt Uthe. (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. SMSgt Anderson made a motion to accept the report/seconded by CMSgt Richardson. The vote was called; approved.
2. Treasurer Report: CMSgt Richardson. (CLOSED)
 - a. Financial report: June 15, 2026.

ACCOUNTS BALANCE	
Business Checking	\$5,018.44
Betty Fern Scholarship	\$1,005.39
Life Savings	\$4,703.85
General Scholarships Account	\$4,566.16
DEPOSITS – 4 MAY – 15 JUNE 2026	
None	\$
EXPENSES - 4 MAY – 15 JUNE 2026	
None	\$
CD	
Edward Jones	\$48,294.33

- b. MSgt Oster made a motion to accept the report/seconded by SMSgt Anderson. The vote was called; approved.
3. Membership Director Report: MSgt Creasser. Not present. No update. (CLOSED)
4. DAL Media Report: Maj Koenig. (CLOSED)
 - a. New Graduate magazine will be posted.
 - b. GMM56 announcement has been posted on front page of the website.

- c. CMSgt Uthe 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. Quilt is 80% completed.
 - b. Will order 2,000 quilt tickets.
 - c. Tickets can be purchased online on our website donation page.
 - d. No updates on the Be Square Society.
 - e. CMSgt Uthe made a motion to accept the report/seconded by SMSgt Anderson. The vote was called; approved.
6. DAL Parliamentary Report: SMSgt Anderson. (CLOSED)
 - a. Working with the Lincoln Chamber of Commerce on possible events during GMM56.
 - b. Setting up a tour of Lincoln with the Visiting Bureau.
 - c. CMSgt Uthe made a motion to accept the report/seconded by MSgt Oster. The vote was called; approved.
7. TEC Liaison Report: CMSgt Damrow. Not present. MSgt Oster gave the report. (CLOSED)
 - a. Spoke with CMSgt Butts if there was any NCOAGA property still at TEC. The Commandant said we had no property at the facility.
 - b. Will be attending the Commandant change of authority on August 21, 2026. Will introduce himself to the new Commandant.
 - c. Will ask the local American Legion if they would like our state flags.
 - d. CMSgt Uthe made a motion to accept the report/seconded by SMSgt Anderson. The vote was called; approved.
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, August 3, 2026, at 7pmEDT/6pmCDT/5pmMDT/4pmPDT/0100CET/CEST.
12. The Business session closed at 7:43pm EDT.

REMARKS FOR THE GOOD OF THE ASSOCIATION

1. MSgt Oster – Prayers for B-52 crew that crashed at Edwards AFB, CA today.
2. MSgt Oster – Happy 86th birthday to CMSgt George Vitzthum.

CLOSING REMARKS

The meeting adjourned by CMSgt Schulz at 7:47pm EDT.

//submitted//

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

//signed//

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