



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

27 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, 21 July 2025.

1. BOD meeting opened at 1901EDT 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
 - E 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. (CLOSED)
 - a. Meeting minutes from Board Meeting, 30 June 2025.
 - b. SMSgt Anderson made a motion to accept the minutes/seconded by CMSgt Richardson, 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, not present. CMSgt gave an update. (OPEN)
 - a. Saturday, 27 September 2025. Hampton Inn, 14783 W. Grand Ave, Surprise, AZ 85374.
 - b. There will be a pizza party on Friday night, 26 September 2025.
 - c. Working at finding a venue for Saturday night's dinner.
 - d. Chapter 76, Big Red Chapter, Lincoln, NE will host the luncheons.
 - e. Registration Fee. MSgt Oster made a motion for a \$15 registration fee/seconded by SMSgt Anderson. There was an open discussion. The fee will offset the cost of the hospitality room and refreshments during the meeting. The fee will only apply to in person attendees. The vote was called; approved. The registration fee will be collected at the opening of GMM55.
4. Online Payment: CMSgt Schulz. No update. (OPEN)
5. GMM 55 Online Auction. CMSgt Schulz. Auction is open 15 July – 5 October 2025. (OPEN)
 - a. Maj Koenig will update auction items when returned from vacation.
 - b. Advertise on social media.
6. Chapter 7 Deactivation. CMSgt Schulz. (OPEN)
 - a. SSgt Bush had a discussion with CMSgt Richardson. Some retirees want to delay deactivation.
 - b. SSgt Bush will email all chapter members to see if any retirees would like to volunteer for board of directors' position to keep the chapter active.
 - c. SSgt Bush will be responsible for the Bennie Frick scholarship funds.
7. Closed Old Business at 1913EDT.

NEW BUSINESS

1. Vice President Report: CMSgt Uthe (CLOSED)
 - a. I received three scholarship applications.
 - b. Will form a committee for scoring scholarships.
 - c. Will notify the winners NLT 15 August 2025.
2. Treasurer Report: CMSgt Richardson. (CLOSED)
 - a. Financial report: 21 July 2025 (CLOSED)

ACCOUNTS BALANCE	
Business Checking	\$5,716.27
Betty Fern Scholarship	\$1,005.29

Life Savings	\$4,703.42
General Scholarships Account	\$4,039.02
DEPOSITS (30 JUNE – 21 JULY 2025)	
Membership	\$ 18.90
EXPENSES (30 JUNE – 21 JULY 2025)	
None	\$
CD	
Edward Jones	\$43,517.11

- b. CMSgt Richardson 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. No update to the membership roster.
 - b. PayPal is not working; Maj Koenig is getting it fixed.
 - c. MSgt Oster made a motion to accept the report/seconded by CMSgt Uthe. The vote was called; approved.
4. DAL Media Report: Maj Koenig. Not Present, no update. (CLOSED)
5. DAL Parliamentary Report: SMSgt Anderson. (CLOSED)
 - a. Soliciting for nominations for the 2025-2026 Board of Directors.
 - b. Nomination package must be submitted before the beginning of GMM55.
6. TEC Liaison Report: CMSgt Damrow. (CLOSED)
 - a. Colonel Morrissey's obelisks stone is at the engraver for updating.
 - b. The TEC Heritage Committee has approved their \$1,663.50 in the gift shop account towards the Colonel Morrissey Scholarship.
 - c. Will submit a Gift Shop check in the amount of \$3,876.00 to the NCOAGA and close the account.
7. 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.
 - c. Will request leave to attend GMM55.
 - d. Military email will remain the same.
8. President X-Officio Report: MSgt Cawlfeld. Not present - no update. (CLOSED)
9. EMPE Commandant Report: CMSgt Butts. Not present – no update. (CLOSED)
10. BOD Meeting: CMSgt Schulz. The next meeting is scheduled for **Monday, 25 August 2025** via zoom. (7pmEDT/6pmCDT/5pmMDT/4pmPDT).
11. The Business session closed at 1935EDT.

REMARKS FOR THE GOOD OF THE ASSOCIATION

1. CMSgt Schulz will be out of town this weekend for his 55th class reunion. If you need to contact him, please use text message.
2. SSgt Bush will be in Germany, and the zoom time is 0300 and may not be able to attend the next zoom board meeting.

CLOSING REMARKS

1. The meeting adjourned by CMSgt Schulz at 1938EDT.

//submitted//

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

//signed//

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