



AIR NATIONAL GUARD
Noncommissioned Officer
Academy Graduate Association

August 4, 2026

MEMORANDUM FOR ANG CHAPTER ONE BOARD OF DIRECTORS

FROM: CMSgt (Ret) Doug Schulz, President,
Air National Guard, Chapter One Board of Directors. .

SUBJECT: Minutes of the ANG NCOAGA Chapter One Board of Directors Meeting,
August 3, 2026.

1. BOD meeting opened at 7:11pm 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
 - 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
 - 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 Cawlfeld
 - 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, June 15, 2026.
 - b. CMSgt 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)
3. Online Payment programs: CMSgt Schulz. No update. (OPEN)
4. GMM 56: CMSgt Schulz. (OPEN)
 - a. Working on the agenda to have it posted by August 31, 2026.
 - b. Start time will be 9am CDT.
 - c. Rooms reservation cutoff date is September 27, 2026.
 - d. The hotel offers complimentary breakfast.
 - e. Will have a hospitality room.
 - f. Board of directors meeting on October 19, 2026, at 9am CDT.
 - g. Send 2027 budget requests to the Treasurer NLT August 31, 2026.
5. Online Auction: CMSgt Schulz. (OPEN)
 - a. Opened on July 27 and will close on September 25, 2026
 - b. Still accepting more auction items.
6. Old Business Closed at 7:26pm EDT.

NEW BUSINESS

1. Vice President Report: CMSgt Uthe. (CLOSED)
 - a. Received nine applications. Two junior divisions and seven senior divisions.
 - b. Sent application to committee members for judging.
 - c. The judges have voiced concerns that applicants may be using AI for their essays.
 - d. SMSgt Anderson made a motion to accept the report/seconded by CMSgt Uthe. The vote was called; approved.
2. Treasurer Report: CMSgt Richardson. (CLOSED)
 - a. Financial report: August 1, 2026.

ACCOUNTS BALANCE	
Business Checking	\$5,038.44
Betty Fern Scholarship	\$1,005.40
Life Savings	\$4,703.93
General Scholarships Account	\$4,566.24

DEPOSITS – JUNE 15 – AUGUST 1, 2026	
None	\$20 (\$50 – not included in total)
EXPENSES - JUNE 15 – AUGUST 1, 2026	
None	\$
CD	
Edward Jones	\$48,509.18

- b. SMSgt Anderson made a motion to accept the report/seconded by CMSgt Uthe. The vote was called; approved.
3. Membership Director Report: MSgt Creasser. (CLOSED)
 - a. Sent out reports.
 - b. One new member.
 - c. MSgt Creasser made a motion to accept the report/seconded by SMSgt Anderson. The vote was called; approved.
4. DAL Media Report: Maj Koenig. (CLOSED)
 - a. Will send out an email blast with the amended start time and agenda for GMM56.
 - b. 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. No update on the Be Square Society and Corporate Sponsorship.
 - b. 1552 quilt tickets have been sold; 948 tickets remaining.
 - c. 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. Have reserved a corner suite at the hotel for GMM56 hospitality room.
 - b. Setting up a tour of Lincoln with the Visiting Bureau.
 - c. MSgt Creasser made a motion to accept the report/seconded by MSgt Oster. The vote was called; approved.
7. TEC Liaison Report: CMSgt Damrow. (CLOSED)
 - a. Will be attending EPME graduation, CMSgt Butts retirement, and the Commandant change of authority on August 21, 2026. Will introduce himself to the new Commandant.
 - b. Will ask the American Legion in Ceresco, NE if they would like our state flags.
 - c. SMSgt Anderson made a motion to accept the report/seconded by MSgt Oster. 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. Fraudulent Emails: CMSgt Schulz. (CLOSED)
 - a. There are members of the Board of Directors that have received emails from someone impersonating President Schulz.
 - b. The emails have asked for money or to give President Schulz a phone call.

- c. Please do not reply to these emails. President Schulz will call or text board members if he needs to contact them.
- 12. Board of Directors Election: CMSgt Schulz. (OPEN)
 - a. Elections for the 2026-2027 Board of Directors are open.
 - b. Flyer will be posted on the website and Facebook.
- 13. BOD Meeting: CMSgt Schulz. The next meeting is scheduled via ZOOM, for Monday, September 14, 2026, at 7pmEDT/6pmCDT/5pmMDT/4pmPDT/0100CET/CEST.
- 14. The Business session closed at 8:06pm EDT.

REMARKS FOR THE GOOD OF THE ASSOCIATION

None

CLOSING REMARKS

- 1. The meeting adjourned by CMSgt Schulz at 8:07pm EDT.

//submitted//

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

//signed//

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