



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

12 October 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, 26 September 2025.

1. BOD meeting opened at 8:20am MST at Hamton Inn, Surprise, AZ and 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 Cawfield
    - 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, 28 August 2025.
  - b. CMSgt Uthe 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: CMSgt Schulz. Saturday, 27 September 2025. Hampton Inn, 14783 W. Grand Ave, Surprise, AZ 85374. No updates. (CLOSED)
4. Online Payment programs. CMSgt Schulz. (TABLED)
5. GMM 55 Online Auction. CMSgt Schulz. Auction is open 15 July – 5 October 2025. (OPEN)
6. Old Business Closed at 8:24am MST.

## **NEW BUSINESS**

1. Vice President Report: CMSgt Uthe (CLOSED)
  - a. All scholarship checks have been cashed.
  - b. All scholarship winners have been invited to join GMM55 at 1pm MST to be recognized by the membership.
2. Treasurer Report: CMSgt Richardson. (CLOSED)
  - a. Financial report: 22 September 2025 (CLOSED)

<b>ACCOUNTS BALANCE</b>	
Business Checking	\$5,647.27
Betty Fern Scholarship	\$1,005.30
Life Savings	\$4,703.46
General Scholarships Account	\$4,565.84
<b>DEPOSITS – 28 AUGUST – 22 SEPTEMBER 2025</b>	
Included in the General Scholarship Account above is a donation. Close out of TEC Gift Shoppe and the TEC Heritage Foundation	\$3,726.75
<b>EXPENSES - 28 AUGUST – 22 SEPTEMBER 2025</b>	
Scholarships	\$3,200.00
<b>CD</b>	
Edward Jones	\$44,635.68

- a. MSgt Oster made a motion to accept the 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. MSgt Creasser made a motion to accept the report/seconded by CMSgt Uthe. The vote was called; approved.

4. DAL Media Report: Maj Koenig. (CLOSED)
  - a. Need to upload AGH forms on the website.
  - b. Turned in receipts for the zoom equipment purchased.
  - c. Next Graduate articles will be due after GMM55.
5. DAL Ways and Means: CMSgt Turner. (CLOSED)
  - a. \$975 worth of quilt tickets have been sold. Have 340 tickets remaining.
  - b. Will conduct a 50/50 drawing during GMM55.
  - c. No changes to the Be Square Society.
6. DAL Parliamentary Report: SMSgt Anderson. (CLOSED)
  - a. Have received nominations for all positions.
  - b. Nomination package must be submitted before the beginning of GMM55.
7. TEC Liaison Report: CMSgt Damrow. (CLOSED)
  - a. Col Morrissey's obelisk stone has been updated.
  - b. Gift Shop account has been closed, and all funds have been transferred to Chapter 1 Treasurer.
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. Chapter 7 deactivation. CMSgt Schulz. (OPEN)
  - a. Chapter 7 general membership was not notified about the deactivation.
  - b. President Schulz will be sending a letter to the president of Chapter 7 that he will not accept the deactivation letter because proper procedures were not followed.
12. GMM56. CMSgt Schulz. (OPEN)
  - a. Open discussion on location for 2026 membership meeting.
  - b. Next year is the 250<sup>th</sup> birthday of the United States.
13. BOD Meeting: CMSgt Schulz. The next meeting is scheduled via ZOOM, for Monday, 10 November 2025 at 7pmEST/6pmCST/5pmMST/4pmPST.
14. The Business session closed at 11:29 am CST.

#### **REMARKS FOR THE GOOD OF THE ASSOCIATION**

NONE

#### **CLOSING REMARKS**

1. The meeting adjourned by CMSgt Schulz at 11:30am MST.

*//submitted//*

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

*//signed//*

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