



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

20 January 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, 12 January 2026.

1. BOD meeting opened at 7:01pm EST 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
 - E 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
 - E TEC, CMSgt (Ret) Damrow
 - P Media, Maj (Ret) Koenig
 - c. Regional Directors (RD):
 - V Region West
 - V Region Central
 - P 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, 10 November 2025.
 - b. MSgt 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)
 - a. Board members need to contact Johnathon for training to verify their account.
 - b. One primary overall email account: chapter1@ncoaga.com.
3. Online Payment programs. CMSgt Schulz. No update. (OPEN)
4. DAL TEC Duties: CMSgt Damrow. Status update. not present.(OPEN)
5. NCOAGA Vision & Mission Statement review. SMSgt Anderson. Status update.
 - a. Submitted outline of new proposed Vision and Mission statement.
 - b. Will meet with the ADHOC committee for the next Board meeting for feedback.
 - c. The draft will be posted on the website and FB for feedback from members.
6. Old Business Closed at 7:08pm EST.

NEW BUSINESS

1. Vice President Report: CMSgt Uthe. No updates. (CLOSED)
2. Treasurer Report: CMSgt Richardson. Not present. President Schulz gave report. (CLOSED)
 - a. Financial report: 12 January 2026

ACCOUNTS BALANCE	
Business Checking	\$5,038.34
Betty Fern Scholarship	\$1,005.23
Life Savings	\$4,703.66
General Scholarships Account	\$4,565.98
DEPOSITS – 10 NOVEMBER 2025 – 12 JANUARY 2026	
CMSgt Moon’s pledge fee	\$ 250.00
EXPENSES - 10 NOVEMBER 2025 – 12 JANUARY 2026	
Norton antivirus payment	\$ 430.93
Norton antivirus payment	\$ 139.08
CD	
Edward Jones	\$46,686.35

- b. CMSgt Schulz 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 the membership listing.
 - b. SMSgt Anderson made a motion to accept the report/seconded by CMSgt Uthe. The vote was called; approved.
4. DAL Media Report: Maj Koenig. (CLOSED)
 - a. Drafting the newsletter.
 - b. Uploading the 2026 scholarship information and guidance.
 - c. CMSgt Uthe made a motion to accept the report/seconded by MSgt Oster. The vote was called; approved.
5. DAL Ways and Means: CMSgt Turner. Not present. CMSgt Schulz gave report. (CLOSED)

- a. Received CMSgt Moon's last installment payment towards his membership in the Be Square Society.
- b. No further updates.
6. DAL Parliamentarian Report: SMSgt Anderson. (CLOSED)
 - a. Submitted draft of proposed changes to the vision and mission statements.
 - b. Will post the draft on website and Facebook for the general membership to provide feedback.
 - c. Will meet with the ADHOC committee and resubmit a draft of any changes at the next board meeting.
7. TEC Liaison Report: CMSgt Damrow. Not present - no update. (CLOSED)
8. Region East Director Reports: SSgt Bush. (CLOSED)
 - a. Soliciting recommendations from the board on how to reach out to membership.
 - b. Will continue to reach out to Command Chiefs.
9. President X-Officio Report: MSgt Cawlfeld. Not present - no update. (CLOSED)
10. EMPE Commandant Report: CMSgt Butts. Not present – no update. (CLOSED)
11. Historian duties: CMSgt Damrow. Not present – no update. (OPEN)
 - a. President Schulz needs draft outline of required duties.
 - b. Will discuss at the next board of directors meeting.
12. GMM56. CMSgt Schulz. (OPEN)
 - a. Open discussion on location and timeline.
 - b. Need input from board members for next meeting.
13. BOD Meeting: CMSgt Schulz. The next meeting is scheduled via ZOOM, for Monday, 9 March 2026 at 7pmEST/6pmCST/5pmMST/4pmPST/0100CET/CEST.
14. The Business session closed at 7:40pm MST.

REMARKS FOR THE GOOD OF THE ASSOCIATION

1. SMSgt Anderson – Blessing for CMSgt Richardson on a speedy recovery!

CLOSING REMARKS

1. The meeting adjourned by CMSgt Schulz at 7:41pm EST.

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

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