



## Monthly Luncheon Meeting Minutes

Thursday 8 November, 2018

### LUNCH

#### PLEDGE OF ALLEGIANCE

**INTRODUCTIONS** – 20 attendees

**PRESIDENT'S REMARKS:** Kent Shin

- Discussion –
  - Member Recruitment and Retention Training Module – Ronda Roberts
    - Ronda briefed how to recruit new members - People join organizations to fill one or more needs
    - Retaining Chapter Members – Getting members involved and following up with them - deliver value to members and they'll renew
- Kent presented Ronda with the Medal of Merit Award

**SECRETARY'S REPORT:** Vita Eonta

- Approval of October's meeting's minutes Motion made by Ron Georges and Seconded by Shiela Wallace
- The minutes were approved by all

**TREASURER'S REPORT:** Carl "Shof" Shofner

- Status of chapter finances
- Balance sits at: \$60,400
- Major inflows over the last month include Teradata's sponsorship check and payment for AF Ball tickets
- Major outflows over the last month include: AF Ball food, drink and coins.
- Also, first down payment for the Airshow chalet.

#### ORGANIZATIONAL UPDATES:

- 88<sup>TH</sup> ABW
- 445<sup>TH</sup> AW
- AFROTC Det 643
  - Arnold Air Society
  - Silver Wings
- Junior ROTC
- Tecumseh – Maj Couch Tecumseh
  - AFJROTC's enrollment is holding steady at an all-time high of 111 students!
  - So far this year our cadets amassed 20 community service events, with 650 hours.
  - Events include Color Guard, Air Force Marathon, Heritage of Flight Festival, 911 Memorial Speeches, School Stadium clean ups, Honor Flight, Security for the Band Showcase, walk to end Alzheimer's, 5K run for the Optimist International Club and three Curriculum in Action Trips (one to the Neil Armstrong Museum, Bowling at Wright Patterson AFB and game night CRUD at Major Couch's restaurant...Slice of Heaven Pizzeria)!
  - On 27 October our Drill Team will attend the Springboro High School Invitational Drill Meet.
  - In addition to our normal clubs (Unmanned Aerial Vehicle (UAV), Model Rocketry, Physical Training, Weapons and Tactics, Guitar Club, Kitty Hawk and Cyber Patriot) we have added a new club: Academic Bowl Club and plan to compete in the National Competitions.
  - Lastly, we will be performing a Children's Halloween Party, our Annual Bataan Death March Fund Raiser, Honor Flight, community volunteering at the Apple Butter Festival in Enon and our Dining In (to be held at the in New Carlisle due to our ever growing numbers)
- Bellbrook
- Civil Air Patrol
- Dayton Development Coalition – Breck Woodard
  - Nov. 15 - The Dayton Area Chamber will host their 2018 Legislative Reception at Basil's on Market. Use this link to register: <http://daytonareachamberofcommerce.growthzoneapp.com/eventcalendar/Details/2018-legislative-reception-67675?sourceTypeId=Website>

- Technology First has two events coming up:
    - November 14<sup>th</sup> - Technology First will be hosting our 12<sup>th</sup> Annual Taste of IT Conference <https://technologyfirst.org/blog/1296-taste-of-it-2018-landing-page.html>
    - November 16<sup>th</sup> and 17<sup>th</sup> - Sinclair will be hosting a Hackathon and is seeking volunteers for Judges and Mentors (descriptions below). Register to Volunteer: [bit.ly/TCHVol2018](http://bit.ly/TCHVol2018)
- Judge  
As a judge, you will view and assess each team's presentations and provide feedback using a predetermined rubric (based on the criteria of creativity of project; students' ability to explain the project; real-world application of project; and overall presentation). The right person for this position has technical expertise in programming/app development OR a perspective on the opioid epidemic that will allow them to judge the usefulness of the app. A judge should be someone who can provide constructive criticism and has a desire to see high school students succeed! Judges must commit to volunteering Saturday, November 17th, 2:00 p.m. - 4:00 p.m.
- Mentor  
Students will be placed on project teams of five (5); each project team will have at a mentor who will provide guidance, support and coaching to the team during the development of their project and presentation. The right person for this position is energetic, supportive and likes working with teenagers! Technical experience is not necessary, as there will be tech instructors available to answer questions. Mentors must commit to volunteering both Friday, November 16th, from 6:00 p.m. - 9:00 p.m., and Saturday, November 17th, from 9:00 am. - 4:00 p.m. Dinner on Friday and lunch on Saturday will be provided.
- November 27 - The Miami Valley Military Affairs Association will host their Annual Meeting & Dinner. Please see the attachment for more details.
  - Dec. 5 - Ohio Aerospace Day - Visit this link for more info: <https://mailchi.mp/daytonregion/reminder-dayton-development-coalition-economic-development-forum-998737?e=15ae01df22>
  - Women in Defense has announced their newest scholarship: The Katie Kasper Memorial Scholarship, in honor of their late President. Please visit this link to see how you can contribute: <https://mailchi.mp/greaterohiovalleywid/greater-ohio-valley-wid-2017-18-chapter-officer-announcement-2199613?e=557feeee2f>

#### **STANDING COMMITTEE UPDATES:**

- Leadership Development/Awards - Ron Goerges
- Communications - Pat Koogler
  - Working with Spirit of 45 organization to establish a [Rosie the Riveter Memorial Rose Gardens](#) at the NMUSAF
  - Will have Save the Date cards ready for upcoming events
- Public Relations - Libby Van Hook
- Community Partners - *vacant position*
- Star Sponsors - Jeff Addison
  - New star sponsor info going out
  - On track with our major sponsors
- Membership - Ronda Roberts /Betty Shellhorn
  - Reminder of our next Wright Memorial Chapter Membership Social Mixers:
    - Flyboys – Fairfield Commons Mall - near the main entrance
    - AFA Wright Memorial Chapter Social Mixer:
      - Tuesday, November 13, 2018 - 4:30 p.m. – 6:30 p.m.
      - No December mixer
      - Tuesday, January 15, 2019 - 4:30 p.m. – 6:30 p.m.
- Aerospace Education - Shiela Wallace
  - Researching next Teacher of the Year
  - Sending out info for teacher grants
- Programs/Events - Christina Combs/Adrianna Templeton
  - Will continue to work the AF Ball and Star Sponsor's Dinner
  - Charles B. DeBellevue, Vietnam War Ace, possible guest speaker

- Cadet Programs - Richard Hughes
  - Det 643 supported the AFA Ball and AFMC International Ball
  - Working to enhance ties to Junior AFROTC (AFJRotc) units
  - Will link up Cadet Holmes with Chapter President Mr. Shin
- Government Relations - Dan Kirkpatrick
  - Dan submitted the AFA Nov 2018 Legislative Update. It was shortened significantly.
  - It is down to two and half pages.
  - Only items left in were items active duty, retirees and AFA members might be interested in.
  - I took out the AFA and the AFSA updates but put it the web addresses so anyone can look them up.
  - The latest update from AFA (as of this evening) was dated September 2018.
- Veterans Affairs - George Simons/Vita Eonta
  - 1 Dec is the AFA/AFSA joint Christmas Party at the Dayton VA – we have increased our support to \$500
  - 7 Nov was the Open House at the Fischer House at the Dayton VA
  - Our chapter donated \$500 to the WSU Veteran and Military Center for their Java for Veterans campaign
    - Coffee will be delivered to the Dayton VA, the Red Cross office at the WPAFB Medical Center and the VMC,
- AFA State of Ohio President - Kent Owsley
- AFA GLR President - Tom Koogler
  - IT Updates:
    - Many improvements have been made to the portal & website
    - Chapters should start using the portal by checking the roster and getting familiar with plans/reports.
    - BETA testing is going on with Chapter level website. WMC is one of the BETA testers
    - Annual Plans (Activity & Financial) are due by the end of Dec. I'll provide you additional reminders later.
    - Many training modules and reference materials are already available on the websites.
    - Chapter leadership should start using its afa.org e-mail.
    - If you have any technical questions/problems with the portal or your afa.org e-mail account, contact field portal at fieldportal@afa.org. For content issues, send them to field@afa.org.
  - Upcoming Region Presidents/State Presidents (RP/SP) Meeting - 30 Nov/1 Dec
    - All four states in the Great Lakes Region (GLR) will be joining me at the meeting.
    - Kent Owsley will be representing OH.
    - One of the major topics will be IT. There will be hands on training for all attendees
    - All should be fully trained on reporting by the end of the RP/SP Meeting.
  - Separate State and Region Meetings will be coming back this year. This was done in past including the first year I was the OH State President and this separate session was very helpful to me as a new State President.
  - Monthly updates:
    - There are several monthly updates from AFA.
    - Examples: Presidents Newsletter, VCOB-Field Operations Newslines, Cyber Patriot & Stellar Explorer updates.
    - Let field@afa.org know if you want to be added to distribution.

#### **COMMUNITY ANNOUNCEMENTS:**

- Next AFA Socials at Flyboys: November 13, 2018 , January 15, 2019
- November 8 - BENCH TO BUSINESS EVENT
- November 9 - 26th annual Induction Ceremony; Cassie Barlow and Fred Pumroy
- December 1 – AFA/AFSA Christmas Party at Dayton VA
- Tuesday 28 May – Dayton Dragons game
- 2019 - AF Anniversary Ball – 12 September
- 2019 – Dayton Dragons Day – Tuesday 7 May
- Mike Evans will be our new Airshow lead/POC