

Monthly Luncheon Meeting Minutes

Wednesday, 9 January, 2019

LUNCH

PLEDGE OF ALLEGIANCE

INTRODUCTIONS – 19 attendees

PRESIDENT'S REMARKS: Kent Shin

- Last AFA joint meeting with DDC and WID with Maj. Gen. Carl E. Schaefer, went very well
- Next AFA luncheon Feb 6; joint meeting with the AOC; guest speaker, Maj Gen Cooley
- Next AFA Social Tuesday, January 15, 2019
- We are trying for AFA chapter of the year
- The AFA National website is up and is receiving chapter reports
- Shof has put together the 2018 financial summary;

SECRETARY'S REPORT: Vita Eonta

- Approval of November's meeting minutes; motion to accept by Ron Goerges and seconded by Rich Hughes; approved by voice vote.

TREASURER'S REPORT: Carl "Shof" Shofner

- Status of chapter finances for 2018; Ask Shof for a copy
- We took in about \$5,000 more than we spent
- He suggested we look at increasing our education budget, while cutting back in some other areas.

ORGANIZATIONAL UPDATES:

- 88TH ABW –No Report
- 445TH AW No Report
- AFROTC Det 643
 - Arnold Air Society No Report
 - Silver Wings No Report
- Junior ROTC
 - Tecumseh No Report
 - Bellbrook No Report
- Civil Air Patrol No Report
- Dayton Development Coalition -Rich knoll
 - DDC has led the Dayton Regional Military Collaboration for many years now. We've recently updated our website and the address is still the same (www.collaborationdayton.org).
 - There is a link to our AFA chapter website
 - On 4 Dec 18, the Pentagon announced that Wright-Patterson will be the site of the new F-35 Hybrid Product Support Integrator organization for the Air Force. It will bring over 400 new jobs to Wright-Patt. Here's a link to the AF article (<https://www.af.mil/News/Article-Display/Article/1705641/air-force-selects-wright-patterson-afb-to-host-f-35-support-organization/>)
 - 22 Jan from 1400-1630 - DDC will be hosting a UAS Roundtable on. It will be at the Montgomery County Business Solutions Center. If interested in attending, please contact bwoodard@daytonregion.com
 - 29 Jan from 0800-1700 - There is a free Government Contracting Symposium being held at the UD River Campus on Details below:
 - Informative and interactive full-day seminar designed to help companies enter – and succeed in – the federal, state and local government contracting arena. Our guest speakers and panelists will cover multiple topics, including:
 - Business strategies for doing business with a public customer
 - Steps required to develop relevant government contracting experience
 - Useful considerations in evaluating potential government contracting opportunities
 - Approaching, understanding and succeeding in the proposal process
 - Best practices to identify contracting opportunities and win contracts
 - Ongoing regulatory compliance and common contract performance issues
 - Strategies for dealing with government contracting supply chains
 - If interested in signing up, contact Ellen Geron at Ellen.Geron@ThompsonHine.com or 937-443-6835.
 - <https://www.thompsonhine.com/events/government-contracting-symposium-entering-the-government-market-succeeding-as-a-government-contractor-dayton>

STANDING COMMITTEE UPDATES:

- Leadership Development/Awards - Ron Goerges – No Report
- Communications - Pat Koogler
 - Kendall printing has been very good about printing our Save the Date cards
- Public Relations - Libby Van Hook - No Report
- Community Partners - *vacant position*- No Report
- Star Sponsors - Jeff Addison
 - Teradata is moving out of the area; will they continue to support AFA?
 - Trying to get more smaller community partners; would like help getting in the door
 - Jeff Liffick will provide some support with introductions
- Membership - Ronda Roberts /Betty Shellhorn
 - Potential new community partner – Crowne Plaza Dayton, Brittany Klinger
 - Reminder of our next Wright Memorial Chapter Social Mixer is at Flyboys Tuesday, January 15, 2019
 - 2019 AFA WRIGHT MEMORIAL CHAPTER Social Mixers Tuesdays 4:30 p.m. – 6:30 p.m.
 - February 12, March 12, April 16, May 14, June 18, July 16, August 20, September 17, October 15, November 12, and December 10.
- Aerospace Education - Shiela Wallace- No Report
- Programs/Events - Christina Combs/Adrianna Templeton
 - Will start working on the Star Sponsor Dinner in March
 - Potential speaker is Charles B. DeBellevue, Vietnam War Ace
- Cadet Programs-Richard Hughes
 - Cadets will hold their annual Red, White, and Run in support of the Fischer House - April 6th
 - We reached out to all the JROTC units in our area to get them engaged with our chapter
- Government Relations - Dan Kirkpatrick
 - Military Spouses will be eligible for unemployment compensation benefits when they have to leave a job to follow their military spouse's transfer.
 - Temporary licenses or certificates to members of the military and spouses who are licensed in another jurisdiction and have moved to Ohio has passed
 - Further updates will come once the offices settle down and get back in session
- Veterans Affairs - George Simons/Vita Eonta
 - Our chapter will provide donuts to veterans on Mon Feb 11th for Salute to Veterans week.
 - We will provide a lunch for hospice families; We need to pick a Thursday and choose a lunch to offer.
- AFA State of Ohio President - Kent Owsley - No Report
- AFA GLR President - Tom Koogler
 - 31 Jan - Hard suspense for approved reports for Second half 2018 Activity and Financial Reports
 - Chapter Level Website - Several chapters are currently participating in the website development.
 - Two of the Chapters are in the GLR. Both Chapters are basically happy with what they are seeing. Some recommendations that they are going to bring up at their next telecon.
 - Add capability to upload photos and videos to the Chapter websites.
 - Add capability for fund raising. An example is the Fort Wayne IN sells American Flags as a fund raiser and include tickets/RSVP for attendance at events like the Air Show, AF Ball, Meeting, etc.
 - Field Support Office is adding a new field coordinator in the near future.
 - Website - Use it, it contains a wealth of information especially under the Field Leaders Resources area. Some examples: Advocacy Information; Aerospace Education marketing briefings and video, AEC programs, AFROCT & JROTC unit lists, Awards, Vice President for Field Operations (VCoB - FO)Newline.
 - Let field@afa.org know of any recommendations are corrections you have on the website.
 - If you aren't getting the VCoB - FO's Monthly Newline, the Daily Report, and other monthly updates, let field@afa.org know and they will get you on the distribution list.
 - AFA National President Search - Committee has narrowed the list and plan on announcing in Orlando.

COMMUNITY ANNOUNCEMENTS:

- AFA socials for 2019: Tuesdays, February 12, March 12, April 16, May 14, June 18, July 16, August 20, September 17, October 15, November 12, and December 10.
- Dayton Dragons Game - Tuesday, 7 May

Submitted by Vita Eonta

Secretary, Wright Memorial Chapter 212