



Monthly Luncheon Meeting Minutes

Tuesday, 2 August 2016

Meeting called to order – Ken Curell

The Pledge of Allegiance – recited by all

Introductions - 16 attendees

PRESIDENT'S REPORT – Ken Curell

- Updates
 - We were invited to have lunch at Riverside Research Institute in Sept. for our next meeting
 - Please consider attending the GLR meeting
 - Gen (retired) Larry Spencer is the key note speaker at the Friday night dinner/reception and an AFA National Director at Large,
 - Lt Gen (retired) Chuck Heflebower will speak during Saturday's business meeting regarding recruiting and connecting with the Air National Guard and AF Reserve.

SECRETARY'S REPORT – Vita Eonta

- A motion to approve May minutes was made by Betty Murdock and seconded by Ron Goerges; minutes were approved by all

TREASURER'S REPORT FOR MARCH: - Bob Van Hook:

<u>ACCOUNT</u>	<u>BEGINNING BALANCE</u>	<u>EXPENSES</u>	<u>DEPOSITS</u>	<u>BALANCE</u>
MAIN	\$79,324	\$25,664 *	\$11,059 **	\$64,719

**Sponsor: Boeing \$11,000*

***Air Show food \$24,714*

EXECUTIVE DIRECTOR'S REPORT – Everett Odgers

- There will not be ballots this year for the AFA Annual Awards because we have one nomination for each category.
- Our chapter will again sponsor a hydration station for the 2016 Marathon; the Company Grade Officers are helping; we also hope to get our JROTC cadets again

ORGANIZATIONAL REPORTS:

- **88th ABW** – Col Elena Oberg
 - Col McDonald is transitioning into his new position; his 3 Rs are Respect, Relations, Results
 - 88th ABW is conducting an exercise this week
 - Transitioning the new commanders of the 445th AW, NASIC, and AFRL
 - Sept 8th is the AF Anniversary Ball
 - Sept 9th is the Run for the Fallen in Area B
 - Sept 10th the 88th ABW is partnering with National Parks to host an Air Carnival at Huffman Prairie
 - Sept 17th is the AF Marathon; to volunteer and for information go to <http://www.usafmarathon.com/>
 - 88th ABW Security Forces supports the secret service during election events
- **445th AW:** TBD
- **Cadet Operations**
 - **AFROTC Det 643** – Lt Col Gary Denney – not present
 - **Arnold Air Society** - C/Maj Emma Remsen
 - Staff for Summer/Fall 2016 is as follows with corresponding contact information:
 - Squadron Commander: C/Maj Jay Trainer (wowsquad.cc@gmail.com)
 - Deputy Squadron Commander: C/Capt Jacob Perry (wowsquad.cd@gmail.com)
 - Chapter-Squadron Chief of Protocol C/Maj Emma Remsen (remsene1@udayton.edu)
 - Operations Officer: C/1st LT Drew Morgan (wowsquad.do@gmail.com)
 - Financial Manager: N/A (wowsquad.fm@gmail.com)
 - Director of Training: C/Capt Paul Conrady (wowsquad.dt@gmail.com)
 - Public Affairs: C/1st LT Kevin O'Donnell (wowsquad.pa@gmail.com)
 - Support Officer: C/Capt Sarah Guzowski (wowsquad.ds@gmail.com)
 - Information Manager: C/1st LT Hollie Mocsiran (wowsquad.im@gmail.com)
 - Upcoming Events— Parking Fundraiser 27 July and 22 August

- Need to heavily recruit because most cadets graduated this past year
- Aiming service projects towards Joint National Program: Feed the Hungry
- If there is anything the AFA needs assistance with, contact our Operations Officer, C/1st LT Drew Morgan (wowsquad.do@gmail.com), or myself at remsene1@udayton.edu.
- **Silver Wings** – Cadet Un Y Pak
 - 2016-2017 staff is:
 - Chapter President: Elizabeth Stoermer (stoermer.10@wright.edu)
 - Vice President: Pamala Michael (Michael.70@wright.edu)
 - Activities Officer: Un Pak (pak.4@wright.edu)
 - 30 June - Habitat for Humanity; helped Reynolds and Reynolds move panels from their Parking Lot Build Event
 - 30 Aug and 1 Sept – sell registration and rubber ducks at WSU in support of United Rehabilitation Services of Dayton for their annual Rubber Duck Regatta
 - Looking for a spot to adopt in Greene County to clean monthly to give back to the local community
 - Please contact us if you are need of volunteers for a service project
- **Junior ROTC Tecumseh**– Maj Couch- not present, no report
- **Junior ROTC Bellbrook** – Lt Col Longo – not present, no report
- **Civil Air Patrol** – Ken Curell –
 - Civil Air Patrol helped with surveillance and transportation at the convention
 - Cadets are touring NASA's Glenn Research Center in Cleveland and the Honda Plant in Marysville as a STEM activity
- **Dayton Development Coalition** - Rachel Castle
 - We were recognized in Washington, DC as a Great American Defense Community at the Association of Defense Communities National Summit June 20-22: <http://defensecommunities.org/>
 - We are in the homestretch of preparing for our annual UAS Midwest Conference, which will be Aug 16-17 at the Dayton Convention Center: <http://uasmidwest.org/>
 - This year, the Dayton Region Military Collaborative (DRMC) is assisting AFLCMC in hosting the Life Cycle Industry Days event at the University of Dayton River Campus, Sept 14-16: <http://www.wpafb.af.mil/lcid>
 - We will be expanding the “MyVeteran Community” portion of the DRMC website over the next couple of months to include more information: <http://www.collaborationdayton.com/>
 - Last week the DDC kicked off an Economic Impact Study with the Perduco Group to take a detailed look at the impact of WPAFB, Springfield OANG and the Dayton VA Medical Center
 - We are excited to announce that ADC and DDC will be putting on a new Ohio Defense Forum, hosted by Congressman Turner, Oct 5-6 at the Ohio Union on the campus of OSU. Registration opens soon: <http://adcregionalforum.defensecommunities.org/>

STANDING COMMITTEE REPORTS:

- **Leadership Development/Awards** – Ron Georges
 - Our nomination for Teacher of the Year was not selected as National Teacher of the Year
- **Communications** – Tom Di Nino- not present, no report
- **Public Relations** – Libby Van Hook – not present, no report
- **Community Partners** – Fred Pumroy – not present, no report
- **Star Sponsors** – Kent Shin - not present, no report
- **Membership** –Betty Shellhorn –
 - There are two new members - one three year membership and one 1 year.
 - There are also three renewals
- **Aerospace Education** – Sharon Murner - not present, no report
- **Programs** - Grace Thomas - not present, no report
- **Government Relations** – Pam Strickler – not present-no report
- **Veterans Affairs** – George Simons/Vita Eonta
 - George Simons attended the Regional Inter-Service Family Assistance Committee (RISFAC) meeting at the meeting at the Beavercreek VFW on Tue, 26 July. The RISFAC is a group of Miami Valley organizations that support veterans and active, guard, and reserve military.
 - Mr Adrian Hill briefed on the Wright State University Veteran & Military Center. The center provides a place for veterans to study at the school; The center is staffed by veterans.

- The World War II and USO dance sponsored by the Dayton VA has been changed to March 2017.
- The Casino night sponsored by the AFSA has been moved to Aug due to military deployments.
- The dance is tentatively to be at the Heathwood Golf Club in Springboro. No definite date is set.
- The AFA role may be to provide volunteers.
- Vita attended the VAVS quarterly meeting on Thursday, June 9th .
 - The VA is looking for volunteers to help with the Grotto gardens
 - You can now schedule a tour of the Grotto and schedule an event there
 - The VA is holding a fundraiser on First Friday at Austin Landing Aug 5th – all proceeds benefit the Fischer House Charity
- **State of Ohio President** – Tom Koogler – not present
 - Chapter Awards
 - All individual Awards were approved at AFA National
 - Presentations will be made for those individuals in attendance at the Great Lakes Annual Meeting dinner on 26 Aug.
 - Ohio State Teacher of the Year – Jill Weaver:
 - Unfortunately Jill was not selected as the AFA National Teacher of the Year
 - She will be recognized at Great Lakes Region Annual Meeting dinner on 26 Aug
 - State of Ohio Officers for 2016/17:
 - Election will be part of State of Ohio Annual Meeting on 26 Aug (President, Vice President, Secretary & Treasure)
 - Appointed Vice Presidents
 - Aerospace Education – Shiela Wallace decided to resign after serving for over 15 years as State of Ohio VP for Aerospace Education, her dedication, contributions and leadership were immeasurable.
 - Government Relations – Pam Strickler and her husband have moved to San Antonio TX for Jay's job. Pam's guidance and leadership in this area were a tremendous help with our elected officials.
 - If you are interested in any of these positions or know of any potential candidates for them, please let me know.
 - 2nd Quarter Activity and Financial Reports:
 - Are due by 15 Aug to receive AFA National funding
 - Upcoming Meetings:
 - State of Ohio Annual Meeting- right after GLR Annual Meeting end on 27 Aug
 - Agenda not finalized
 - Let me know of any topics to be included
 - Officers will be elected (President, Vice President, Secretary & Treasure)
 - Great Lakes Region Annual Meeting – 26/27 Aug
 - Registration deadline ended 1 Aug but if you want to attend, let Paul Lyons and me know by 4 Aug
 - Great agenda – details have been sent to Chapter Presidents
 - AFA National convention - 17/18 Sep
 - If plan to attend, Chapter Presidents need to submit your name to me by 1 Sep to be included on formal OH delegation list
- **AFA National Director at Large**– Kent Owsley - not present-no report
- **Communities** –
 - Christina Combs, Dayton Convention & Visitor Bureau, asked that everyone try to solicit donations for the silent auction
 - Fairborn City Mayor, Dan Kirkpatrick, explained that Wright State University had to back out of hosting the election debate because it would be too costly to ensure security on the open campus. Many professors would still be holding classes and it would be impossible to secure such an open campus. It is a disappointment, but they had to choose security concerns over monetary benefits.

Meeting adjourned

Submitted by:

Vita Eonta

Secretary

AFA Chapter #212

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