



Monthly Luncheon Meeting Minutes
Tuesday, 2 May 2017

Meeting called to order – Breck Woodard
 The Pledge of Allegiance – recited by all
 Introductions - 14 attendees

PRESIDENT’S REPORT – Breck Woodard

- Updates
 - Dayton Dragons game on 18 April was not well attended because of senior leadership scheduling conflict
 - Air show information on tickets coming out soon
 - 70th Anniversary of the Air Force is in coordination
- Correspondence
 - We received a letter from the Dayton VA thanking us for our support of the USO Hanger Dance

SECRETARY’S REPORT – Vita Eonta

- A motion to approve the April minutes was made by Ron Goerges and seconded by Betty Murdock
- The April minutes were approved by voice vote

TREASURER’S REPORT FOR MARCH:

<u>Account</u>	<u>Beginning Balance</u>	<u>Expense</u>	<u>Deposits</u>	<u>Balance</u>
Main	\$90,547	\$5,334	\$12,988*	\$98,201

* Boeing \$10,000

* Harris Corporation \$1,250

ORGANIZATIONAL REPORTS:

88th ABW – 2nd Lt A. ENZO PAGLIALONGA,

- Col Oberg is moving to AFRL
- Col Johns will be attending next meeting for 88th ABW
- AFRL and LCMC Change of Commanded ceremonies taking place today at NMUSAF

CADET OPERATIONS

- **AFROTC Det 643** – Lt Col Gary Denney – not present
- **Arnold Air Society** - C/Maj Emma Remsen
 - Our squadron held staff elections at the end of April, the new officers positions are
 - Squadron Commander: C/Maj Drew Morgan (wowsquad.cc@gmail.com)
 - Deputy Squadron Commander: C/Capt Connor Lynch (wowsquad.cd@gmail.com)
 - Chapter-Squadron Chief of Protocol C/Capt Emily Rosen (rosen.10@wright.edu)
 - Director of Operation: C/1st Lt Tyler Johnson (wowsquad.do@gmail.com)
 - Director of Support: C/1st Lt Luke Marquardt (wowsquad.ds@gmail.com)
 - Information Manager: C/1st Lt Hollie Mocsiran (wowsquad.im@gmail.com)
 - Public Affairs: C/1st Lt Kai Meier (wowsquad.pa@gmail.com)
 - Financial Manager: C/Capt Jacob Perry (wowsquad.fm@gmail.com)
 - Director of Training; C/Maj Kevin O’Donnell (wowsquad.dt@gmail.com)
 - 22 April - Red, White & Run 5k
 - A total of 92 participants registered for the 5k.
 - With the runners, sponsors, donations, and the raffle we were able to raise a total of \$6,475 for the Fisher House.
 - We had three major sponsors: the AFA, Officer’s Spouses Club, and Air Force Reserve.
 - Panera Bread, Fresh Thyme, and Bill’s Donuts donated all the food.
 - There was support from local AFJROTC units to make the operation of our race possible; on race day we had 75 AFJROTC volunteers from Tecumseh, Springboro, and Wayne HS.

- The top male finisher was a junior in the Air Force ROTC program at WSU with a time of 17:57 and the top female finisher was in the Army ROTC program at WSU finishing with 22:16.
- All funding will be donated to the Fisher House in the honor of LTC Chuck Schretzman (Ret.); he was the guest of honor and started the race with this starter gun. Dr. Sudkamp, WSU Provost attended and spoke at the beginning of the race.
- The squadron staff is working diligently to set up service, professional development, and social events. If there is anything the AFA needs assistance with, please feel free to contact our Operations Officer, C/Tyler Johnson (wowsquad.do@gmail.com).
- Chapter-Squadron Chief of Protocol C/Capt Emily Rosen (rosen.10@wright.edu)
- **Silver Wings** – Cadet Timothy Bradshaw – not present
 - Past Activities:
 - 16 Apr - Ronald McDonald House: Cook breakfast for families. This supports National Joint Project with AAS.
 - Please, let us know of any volunteer opportunities in the area, we can be contacted at silverwingswsu@gmail.com
- **Junior ROTC Tecumseh– Maj Couch** – not present
- **Civil Air Patrol** – Ken Curell
- **Dayton Development Coalition** - Rachel Castle- not present; no report

STANDING COMMITTEE REPORTS:

- **Leadership Development/Awards** – Ron Georges
 - All award packages were submitted
- **Communications** – Dana Plewe- 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
- **Membership** –Betty Shellhorn/Ronda Roberts
 - No new members
 - Collecting all membership materials and banners from last VP of membership
 - Will need someone to cover the membership table at the air show this year
- **Aerospace Education** – position vacant
- **Programs** - Grace Thomas - not present
- **Government Relations** - position vacant
- **Veterans Affairs** – George Simons/Vita Eonta
 - Saturday, 3 June is the joint AFA /AFSA picnic at the Dayton VA . All members are invited to come out and support the veterans.

STATE OF OHIO PRESIDENT– Tom Koogler

- Maj. (retired) Doug Couch, AFJROTC Senior Aerospace Science Instructor, Tecumseh High School, has been selected as this years State of Ohio TOY. All forms have been submitted to AFA National.
- First Quarter 2017 Activity and Financial Reports are due to AFA National by 15 May 2017.
 - For the rest of 2017 – support payments will be approved by Region Presidents; if quarterly reports or something else is required I'll let you know.
 - 2018 Reports will be semi-annual instead of quarterly. More to come.
- All Chapter submitted awards have been sent to our Region President for approval and endorsement
- Looking at either Saturday, 26 Aug, or Saturday, 9 Sep, for the state Annual Meeting.
 - Rickenbacker Chapter is looking into getting Motts Military Museum in Groveport, OH, for the meeting.
- We've started the process to merge the inactive North Coast Chapter (Cleveland area) into the Steel Valley Chapter (Youngstown).
 - The letter has been endorsed by the Great Lakes Region President; waiting on the Vice Chairman of the Board (VCOB) – Field Operations approval to continue the process.
- Please consider nominating one of your deserving members as an emerging leader
- Wounded Airmen Cycling Challenge - Please consider sponsoring one of these cyclists.

- AFA National IT Update –for Chapters to have common websites and e-mail blast capability:
 - AFA National is starting the Website project in May 2017 with a target to have the new website for AFA up and running in Nov 2017.
 - The new website will have the capability to have chapter websites that we will plan to roll out to chapters in chunks after developing training materials.
 - The email blast will be part of that project.
 - Currently consolidating email systems and implementing a new internet and phone service.
 - This change takes advantage of cloud technology, provides a significant increase in internet capacity and saves AFA money.
 - Salesforce implementation to replace iMIS is scheduled to go-live date 30 May.
 - Benefits will include: a corporate and individual member only access website, automated workflow to process payments from member dues, automated renewals, member profiles that they can update themselves, credit card payments directly on the web, fully automated membership applications, an easily searchable database for reporting, ability to provide discounts, donation and campaign sites for fundraising, etc.
 - those in the field will have access to their membership data for updates and tracking.
 - By year end, the goal is to expand the new system to adopt web reports and events and conference data.
 - Finally, the new Adobe website design is on schedule to be completed by the end of the year.
- Air Force Magazine App – will provide on-line access to AF Magazine with mobile devices. If you don't already get these monthly updates, considering signing up for them.

AFA NATIONAL DIRECTOR AT LARGE– Kent Owsley –not present, no report

COMMUNITIES

- **Ohio Department of Veterans Services** – Dan Semsel

Meeting adjourned

Submitted by:

Vita Eonta

Secretary

AFA Chapter #212

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