



MEETING MINUTES
Executive Council Luncheon Meeting
Tuesday, 3 April 2012

INTRODUCTIONS AND ANNOUNCEMENTS:

- President Shiela Wallace called the meeting to order at 1130 Hours
- The Pledge of Allegiance was recited
- Attendees introduced themselves

ORGANIZATIONAL REPORTS:

88th ABW – Col. Dan Semsel:

- Installation Stats:
 - # currently deployed installation-wide = 332
 - # currently deployed for the ABW = 142
 - # returned in March = 39
 - # departed in March = 58
- Past Events:
 - 9 March – CGOC ROTC OU Career Night at Wings
 - 9 March—Team Wright-Patt Awards Banquet
 - 9 March – Mr. Randy Parker’s last day at 88th ABW
 - 30 March – Enlisted Promotion Ceremony
- Upcoming Events:
 - 5 April – Education Fair and Expo – Club
 - 5 April – CGOC ROTC Miami University
 - 6 April – “How to interview like a super-star” – Hope Hotel
 - 12 April – 88th ABW Quarter Awards Recognition – Base Theatre
 - 13 April – AFA Campaign ends
 - 70% of goal installation = 101,982 (2012 goal = 145,882)
 - 63% of 88th ABW = 26,460 (2012 goal = 42,000)
 - 17 April – B-25 Static Display – NMUSAF
 - 17-20 April – Doolittle Raiders Service – NMUSAF
 - 25 April – C-17 arrives for display at NMUSAF

445th AW – Col. Stephen Goeman: Not present.

178th FW/OHANG – Col. Greg Schnulo: Not present.

ROTC/Arnold Air Society – Lt. Col. Joseph Bouchard, Jr.: Capt. Stephen Hopp presented a report for AFROTC, then introduced Cadet Laboy who provided a report on the Arnold Air Society:
AFROTC Det. 643:

- Currently approximately 135 cadets are in the program
- Field Training results are in – AFROTC-wide, we achieved a 93% selection rate
 - 33 of 34 cadets were selected from Det. 643 – anticipate a few declining
 - Rate is due to fewer nominations compared to last year
- 30 March 2012 – Annual Dining-Out took place; it was a successful event; the guest speaker was Lt. Gen. (ret.) Loren Reno
- It is recruiting season for inbound freshmen; events are being conducted at local high schools and in one-on-one informational meetings
- Cadets are receiving assignments and planning has begun for commissioning ceremonies
- Spring Term has begun for Wright State University, the last under the Quarter system – the Semester system will begin in the Fall
- 17 April 2012, 6:00 PM – Awards Night at Wright State University’s Apollo Room in the Student Union

Arnold Air Society:

Here is what the WOW Squadron has done since last month:

- Five actives cleaned up Mile Eight of Highway-675
- 28 March 2012 – Staff Meeting
- Presentation of the Missing Man POW/MIA Table Ceremony for Dining Out
- Cadets involved are Kee, Lewis, Vechery, Kanning, Carl, and Niederkohr
- 31 March 2012 – Training Day
- 31 March 2012 – Mandatory Squadron Meeting
- 31 March 2012 – Social Event

Here is what we are working on for the month of April:

- 6-10 April 2012 – NATCON; Cadets involved are Lewis, Laboy, Paulsen, Heil, and Niederkohr
- Service Project at St. Leonard's Nursing Home, helping the grounds keepers doing yard work, trimming hedges, and planting flowers – any cadet in the wing is welcome to participate
- We are trying to reorganize and get more cadets to come to optional AAS PT sessions
- 28-29 April 2012 – Candidate Night; the exact time TBD – we are hoping to have a social event and a professional development event
- We are currently planning a fundraiser to sell shirts to the cadet wing

Junior ROTC –

Col. Fred Schuster: Not present.

Col. Gene Longo: Not present.

Civil Air Patrol: Tom Koogler: There are no updates this month.

Dayton Development Coalition: – Maurice McDonald: Not present.

SECRETARY’S REPORT: Mary Bloyd:

- Asked for help with submission of committee reports for compiling monthly Meeting Minutes. It takes a long time to go through what has been captured on the recorder, and most of the time, the voice of the speaker does not come across clearly over the sounds of lunch. If those with a report to give can get it to me, it will be a huge help with this process.

- Shiela Wallace addressed the Meeting Minutes for February 2012 and March 2012. Asked if there were any additions or changes to Minutes before they are submitted to the Chapter webmaster for posting and for the Chapter records and archives. There were no comments; the Minutes for February and March 2012 are “official”.

TREASURER’S REPORT: Bob Van Hook:

- The beginning balance for March 2012 was \$132,107
- Expenses for March 2012 were \$18,113
- Deposits for March 2012 were \$35,780
- The ending balance for March 2012 was \$149,774

EXECUTIVE DIRECTOR’S REPORT: Everett Odgers: Nothing to report.

CORRESPONDENCE REPORT: Shiela Wallace:

- We have received a few different things this month:
 - A very nice letter from Chief Jaren thanking us for our participation in the Chief’s Orientation
 - A letter for Gen. Odgers regarding the Doolittle Raiders
 - A thank you letter for George Simons from the VA Medical Center for the \$400 donation that was made

SPECIAL COMMITTEE REPORTS: 2012 Special Events:

- **17-18 April 2012, USATTE expo** – Kent Owsley/Tom Koogler: Tom reported that the Chapter is supporting the Ohio UAS Conference on these dates. Registration is open and information is posted on the conference website at www.OhioUASConference.com
- **20 April 2012, All-Members Meeting** -- Shiela Wallace: The meeting will be hosted by the Wyndham Garden Dayton South hotel which is providing the meeting space and food. There will be a cash bar. The event will begin at 6:30 PM. Dress is business casual/uniform of the day. Special guest speakers will be Len Vernamonti, AFA HQ Treasurer and Maj.Gen. Everett Odgers (USAF, ret.), Chapter Executive Director. Please plan to attend.
- **7-8 July 2012, Vectren Dayton Air Show** -- Kent Owsley: Not present. Shiela Wallace commented that the Brazilian Smoke Squadron will be returning to the Air Show this year.
- **15 September 2012, Air Force Marathon** -- Kent Owsley: Not present; Shiela Wallace commented that this topic will be deferred until Kent’s report next month.
- **21 September 2012, Air Force Ball** -- Shiela Wallace: This date has been confirmed for the Ball. It will be held at the Museum or the Club; we are waiting to hear the location decision. Renee Albright added that if anyone is interested in volunteering to help with the Silent Auction in September, please contact her at 937-272-1259 or by email at renee.albright@flairsoft.net. We are looking for individuals to help make calls requesting donations as well as picking up items or helping the night of the Auction.

STANDING COMMITTEE REPORTS:

Leadership Development/Awards – Ron Georges: The nominations have been approved and are being sent on.

Communications – Tom Di Nino: Not present; Shiela Wallace commented that the “Crossfeed” Newsletter is due out this afternoon.

Community Partners – Fred Pumroy/Tom Studebaker:

- Fred introduced new Community Partners, presented them with their plaques, and gave them a few minutes to speak: Jamie Hensley, owner of Jamie's Tires; Bill Rohrer, owner of Expressions Coffee House; and Michael Mayer, City Solicitor/Lawyer.

Star Sponsors – Jeff Liffick/Kent Owsley: Jeff commented that we continue to receive sponsor checks and work on new sponsorships; this will help to get the Chapter membership up as well.

Membership – Dee Cox: Gearing up for the next membership drive at the Air Show.

Aerospace Education – Sharon Murner:

- The AFA Wright Memorial Chapter #212 is preparing for the AFA STEM Educators' Workshops at the Wyndham Garden Dayton South hotel on 21 April 2012. Over 114 teachers have already signed up for the 100 places. The Workshops were over half full by the end of the first day of registration.
- Heidi Steinbrink will be our "AFA Chapter Teacher of the Year". She has successfully turned in all of the required paperwork for National. She will be nominated for the "AFA State of Ohio Teacher of the Year" award by the Chapter.

Programs – Jessica Derr: Has not received many RSVP's for the 20 April 2012 All-Member Meeting. Passed around a sheet asking members who will plan to attend to sign up and pass it back to her at the end of the meeting.

Government Relations – Ron Thompson: Not present.

Veterans Affairs – George Simons/Vita Eonta:

- Wednesday, 11 April 2012 – Joanne Powell and George Simons will attend the VA Awards Banquet. Vita Eonta is one of those receiving an award but will be out of town and cannot attend.
- Saturday, 2 June 2012 – AFA and AFSA Joint VA Picnic at the Dayton VA Medical Center

State of Ohio President's Report – Kent Owsley: Not present. Shiela Wallace commented that the State of Ohio Chapter Meeting will be on Saturday, 21 April 2012, the day after the AFA Chapter All-Member Meeting. It will also take place at the Wyndham Garden Dayton South hotel, starting at 9:00 AM. Details will be emailed to everyone within the next few days.

OLD BUSINESS: Shiela Wallace:

- 29 March 2012: AFMC Enlisted Airmen Awards Banquet – Asked CMSgt. Jaren from AFMC HQ to comment on the event. He thanked the AFA Chapter for their continuing support of this annual event, and said it was particularly well done this year and the best one he has ever attended.
- Wounded Airman Program: The Chapter has decided that this is a very worthwhile project and will be making a \$100.00 donation. The Chapter Treasurer, Bob Van Hook, will be sending a check. The budget will be reviewed in the future to determine if more funds can be donated.

NEW BUSINESS: Shiela Wallace:

- Doolittle Raiders: 17-20 April 2012 events will celebrate the Raiders with several social events and ceremonies of recognition. Information will be made available to Chapter members so as many as want to can participate in the events which will take place
- Website Updates: There has been a lot of discussion about updating the Chapter website. She introduced Tony Boehm from The Greentree Group, the Chapter's webmaster. If anyone has something they would like put up on the website, it should be sent to Tony. But the information should have an expiration date – i.e., a specific date when it can be taken back down to keep the information that is published on our website current and fresh.

The meeting was adjourned at 1235 Hours.

Submitted by:

Mary Bloyd, AFA Chapter 212 Secretary

Work Phone: 937-226-8273; Cell: 937-430-0173

Email: mbloyd@daytoncvb.net