



**MEETING MINUTES**  
**Wright-Patterson Club and Banquet Center**  
**Tuesday, March 5, 2013**

1130 Hours - meeting called to order - President - Shiela Wallace  
The Pledge of Allegiance – recited by all  
Introductions – all attendees

**ORGANIZATIONAL REPORTS:**

- **88th ABW** – Col Mona Vollmer for Col Dan Semsel
  - Installation Stats:
    - # currently deployed installation-wide = 368
    - # currently deployed for ABW = 181
    - # returned in February = 13 Installation Wide / 2 from ABW
    - # departed in February = 42 Installation Wide / 12 from ABW
  - Air Force Marathon Stats – almost 50% sold out
    - Total 2013 Registrants: 8,327
    - Category
      - Marathon (including wheeled): **1,928**
      - Half: **3,758**
      - 10K: **1,449**
      - 5K: **1,192**
  - Upcoming Events:
    - 7 Mar-Beavercreek Annual Awards Banquet-Holiday Inn Fairborn
    - 8 Mar-Honorary CC's Lunch-Club
    - 9 Mar-445<sup>th</sup> Airlift Wing Annual Awards Banquet-NMUSAF
    - 13/14 Mar (tentative)-Sequestration/Furlough Town Halls-Base Theater
    - 15 Mar-JFC Senior Leader Mentor Breakfast-Club
    - 15 Mar-Team WP 2012 Annual Awards Banquet-Club
    - 15 Mar-NASIC Dining Out-NMUSAF
    - 17 Mar-NCAA First Four Hot Shot Tourney/Hoopla Challenge-UD Arena
    - 18 Mar-NCAA First Four Reception-NMUSAF
    - 19/20/22/24 Mar-NCAA First Four Games-UD Arena
- **445<sup>th</sup>AW:** Col Goeman
  - Wing transition to C-17 is complete, fully operational in the new mission/aircraft
  - Manning/Retention rates are not an issue, Wing is fully manned
  - Approximately 50 Aerial Port personnel will deploy downrange later this year along with 25 SFS troops
  - Airshow events cannot be supported due to sequestration issues (includes statics and/or flyovers)
  - F16s from Toledo ANG unit expected to operate off 445th ramp due to runway construction at Toledo
  - May host Grissom KC-135s this year if their runway construction project takes place
- **178<sup>th</sup> FW/OHANG:** Not present
- **910th Airlift Wing:** Mr. Ray Otto
  - Conducted wing change of command, Colonel James Dignan is the new wing commander.
  - Accomplished an Assumption of Command for Colonel David Post, the new Maintenance Group Commander.
  - 910th shuttle being discontinued from Selfridge, Chicago Air Reserve Station, and Wright-Patterson
    - If flying hours are cut, hours will be focused on qualifying crews.
    - UPDATE: April will be the last shuttle. Reservists from Wright-Patt area will drive the 4+ hours to UTA's.
    - We are scaling back operations with budget in mind

- We have folks deployed, some preparing to go, and a few that just returned.
- Local 910th families and members thank the AFA, the 445<sup>th</sup>, and 88th Family Support Center for their support
- **AFROTC** – Maj Rob Jenkins for Lt Col Hughes
  - Rated board results were sent out
    - 7/8 cadets nominated earned a slot
    - 6/7 are pilot positions
  - Cadets performed magnificently @ AFCEA Ball (16 Feb) and Tech Fest (15-16 Feb)
  - Thanks to Ms. Wallace for the Letters of Appreciation
  - Upcoming Events
    - 23 March, Dining Out, @ Wright State University
    - 17 April 2, Awards Night @ Cedarville University
    - 27 April, graduation ceremony @ WSU
    - 5 May, graduation ceremony @ CU/UD
- **Arnold Air Society** - Cadet Niederkoehr
  - 12 cadets volunteered at TechFest-provided 21 hours towards National STEM Project.
  - 9 Mar - reading to and talking with cancer-diagnosed children at Dayton Children's Hospital.
  - 22 Mar - having a cookout for our squadron at Ret. Lt Gen Reno's house.
  - 30 Mar -cadets volunteering at Dayton Habitat For Humanity.
  - 29 Mar - 2 Apr - 15 cadets attending National Conclave in Atlanta, GA; conducting business meetings and networking with officers and other Air Force cadets.
- **Junior ROTC**
  - Tecumseh - Col Fred Schuster not present but sent in report
    - Supported the Annual Military Ball
    - Hosting the regional JROTC drill meet Sat March 9 – over 650 cadets, 21 teams from 5 states participating
  - Bellbrook - Lt Col Gene Longo
    - Annual Military Ball- 1 March - cadets selected the menu ,collected the money, made seat charts; Lebanon, Fairborn, Tecumseh, Wayne, Stebbins, Springboro, Paint Valley, Laurel Oaks and Bellbrook attended
    - Completed annual out of state field trip - spent a day with the Marines at Parris Island; drill instructor put cadets through marching and various other aspects of Marine training; spent half a day at Joint Base Charleston with the Security Forces Squadron; took historical tour of Charleston, Fort Sumter, Ghost Tour of Charleston, and a tour of the USS Battleship North Carolina.
    - Support first annual Bellbrook Junior ROTC 5K Run on 27 April 2013 as a fundraiser by making a shirt donation
  - Stebbins-Lt Col Joseph Bryan – not present
- **Civil Air Patrol** – Ken Curell
  - 2 March, three units from Group VII participated at the Wing Level of the day-long evaluation of the National Cadet Competition [NCC].
    - Miami Valley Composite Squadron, Wright Brothers Composite Squadron, and the Wright-Patterson Cadet Squadron all participated
    - Akron Canton Composite Squadron won the color guard competition
    - Youngstown ARS Composite Squadron won the drill team competition.
  - Next month the Ohio Wing will conduct its semiannual Professional Development weekend
  - Group VII, and the Wright-Patterson Cadet Squadron, hosting two units of Canadian Air Cadets 9 March through 14 March.
    - The 532<sup>nd</sup> Squadron and the 44 Sarnia Imperial Squadron of the Air Cadet League
    - Will visit the NMUSAF and local aviation heritage orientation tour
  - The Wing is gearing up for its annual summer encampment
    - Encampment dates are 27 July through 3 August
    - Youngstown Air Reserve Unit hosting this year
- **Dayton Development Coalition** – Maurice McDonald – not present

**SECRETARY'S REPORT** – Vita Eonta

- Minutes from Feb meeting were approved
- New meeting format removes “Executive” from chapter meeting
- Link to minutes in meeting notice instead of attaching minutes

**TREASURER'S REPORT** - Bob Van Hook:

- The beginning balance for Feb 2013 was \$100,715
- Expenses for Feb 2013 were \$8,110
- Deposits for Feb 2013 were \$26,302\* (\*sponsors- BOEING, PRATT & WHITNEY, GREENTREE)
- The ending balance for Feb 2013 was \$118,907

**EXECUTIVE DIRECTOR'S REPORT** – Everett Odgers – no report

**CORRESPONDENCE REPORT** - Shiela Wallace

- Bellbrook Cadet sent letter thanking chapter for grant that allowed her to attend annual field trip

**SPECIAL COMMITTEE REPORTS: 2013 Special Events:**

- **Air Show** – still on June 22, 2013; 2 military planes owned by civilians will replace Thunderbirds
- **AF Anniversary Ball** – September 11, 2013 scheduled for both AF Museum and WPAFB Club and Banquet Center
- **AF Marathon** – AFA will have same station as last year

**STANDING COMMITTEE REPORTS:**

- **Leadership Development/Awards** – Ron Georges
  - Beginning new awards cycle
  - Need recommendations for 2013 Wright Memorial Chapter Award Winners
  - Chapter will add a new award for an enlisted member – not named yet
- **Communications** – Tom Di Nino – not present
- **Social Media** – Eric Jaren
  - Increasing committee to include representatives from a variety of groups: civilian, officer, airman, NCO, ANG, Reserve, Cadet and retiree.
  - Looking to use PayPal to ease membership registration
- **Community Partners** – Fred Pumroy/Matt LeValley/Donna Whitby - not present
- **Star Sponsors** – Jeff Liffick/Kent Owsley/Jessica Derr –
  - Received 3 sponsorships this month
- **Membership** – Dee Cox-Parker
  - Submitted 1 new membership
- **Aerospace Education** - Sharon Murner not present but sent in report
  - Conducted 16 teacher workshops at TechFest
  - Dwight Bartlett, this year's teacher of the year nomination, completing paper work
  - Ohio best in nation for winning teacher grants
    - 27 winners – 18 had attended the workshop
    - 4 had attended workshops in the past
    - Article on AFA newslines noted we are the only chapter that holds workshops
    - 13 April teacher workshop being held at Crown Plaza –CEUs awarded through Wright State
- **Programs** – Jessica Derr
  - Gen Wolfenbarger will be guest speaker at all members meeting
- **Government Relations** – Dave Noah – not present
  - Shiela noted that the chapter was looking to host a breakfast for local government representatives
- **Veterans Affairs** – George Simons/Vita Eonta
  - George and Vita will attend the VAVS quarterly meeting at the VA on Mar 14<sup>th</sup>
  - Chapter's VA website-updated with the Ohio Department of Veterans Services monthly electronic newsletter
  - OHANG community outreach program offering female guest speakers for women's history month-theme this year is “Women's Education-Women's Empowerment”
  - Notice was sent to all local schools in our chapter network
- **State of Ohio President** – Jeff Liffick – not present

- **Great Lakes Region President** – Kent Owsley
  - GLR meeting is on April 12-13 in conjunction with the State meeting,
    - Kent requested that USAF Lt. Gen. (Ret) Dick Newton (AFA Executive Vice president) speak at the conference.
    - Working to determine if Amanda Wright Lane can speak at the GLR conference.
  - Jessica Derr is working with Tony Boehm (Web Master) to update the listing of the 2013 STAR SPONSORS.
    - The basic deference between the benefits of 1-2 STAR SPOSORS and 3-5 is the 3-5 receive Air Show tickets.
  - Kent awaiting two notes from HQ AFA that deals with the USAF and supporting the AFA.

**OLD BUSINESS:** Shiela Wallace /Tom Koogler

- Strategic meeting - very successful, good open discussion, didn't cover everything, will have follow on actions and meetings
  - Meetings
    - Changing name to "Monthly Meeting" instead of Monthly Executive Meeting
    - Purpose of monthly meeting is to communicate with our membership
    - Looking at making minor changes to format of Monthly Meeting
    - Will have true Executive Committee Meetings to make decisions
    - Adding "Full Board Meeting" at least yearly to develop yearly budget
    - Continue to have yearly All Members Meeting
  - Leadership
    - Reviewing current leadership positions
    - Added new VP of Social Media – Eric Jaren
    - Looking to add a VP position for Cadet Programs
    - Looking to add duties within VP of Government Relations
  - Communications
    - Social Media – Eric Jaren's AFA NextGen
    - Website
    - Exploring ways to improve and keep updated
  - Awards
    - Adding a fourth annual award - Enlisted Award (Do we need a name?)
    - Working to gain more nominees in all categories
  - Sponsorship
    - Adding at least 2 additional sponsorship levels between Community Partners and One Star Sponosr
    - Working to add quarterly Community Partners Breakfast
    - Working to get new sponsors - Provide any ideas to Tom Koogler
  - Volunteer Opportunities
    - Exploring ways to better identify opportunities, duties/instructions and sign ups

**NEW BUSINESS:** Shiela Wallace/Tom Koogler

- Shiela announced that Gen Wolfenbarger was holding the Sr leadership Conference as a VTC; the dinner the AFA helps to sponsor is cancelled
- John McCance announced that the Mayor of Dayton and City Commissioners are proclaiming Friday 15 March as "Team Wright Patterson Day".
  - Honors annual award winners and all members of the Wright Patterson Community for tremendous dedication

1300 Hours - meeting adjourned

Submitted by:

Vita Eonta

Secretary

AFA Chapter #212

Phone: 937-429-5642

Email: veonta@sbcglobal.net