



**MEETING MINUTES**  
**Executive Council Luncheon Meeting**  
**Wright-Patterson Club and Banquet Center**  
**Tuesday, November 6, 2012**

Meeting was called to order at 1130 Hours - President Shiela Wallace

- The Pledge of Allegiance was recited
- Attendees introduced themselves

**ORGANIZATIONAL REPORTS:**

- 88<sup>th</sup> ABW – Col Semsel
  - 347 currently deployed installation-wide
  - 180 currently deployed for the ABW
  - 36 returned in September installation-wide; 10 from ABW
  - 73 departed in September installation-wide; 73 from ABW
- Past Events:
  - 3 Oct-CFC Charity Fair & Campaign Kick-Off-Nutter Center, 5 Oct-CFC Soapbox Race (JFC)-Area B Acceleration Ramp and the 19 Oct-CFC Pumpkin Chuck-Spinning Rd Entrance to NMUSAF Grounds were all very successful.
- Upcoming Events:
  - 7 Nov-Veterans Job Fair-Nutter Center
  - 9 Nov-WPAFB Educational Outreach Volunteer Appreciation-Bldg 45
  - 13 Nov-Airman's Thanksgiving Dinner-Airman's Center
  - 15 Nov-Heroes Welcoming Heroes-NMUSAF
  - 30 Nov-Annual Christmas Tree Lighting-WPAFB Club
- 445<sup>th</sup>AW:
  - C-17 conversion going very well-90% complete, remaining 10% is for training and seasoning
  - ORI 26 Jan-2 Feb 2013, had dress rehearsal in September
  - Planes and crews supporting hurricane Sandy
- 178<sup>th</sup> FW/OHANG: no report
- AFROTC/Arnold Air Society/Silver Wings
  - 19 active, 18 inactive, 10 candidates
  - 100% passed the National Test
  - \$900 raised from the Kings Island fundraiser
  - C-17 tour moved to 14 Nov
  - Joint National Project at Boonshoft- cadets assisted museum staff with STEM experiments that were being shown to students visiting the museum
  - Area Conclave - 3 cadets were sent
  - Silver Wings chapter coming along
  - Facebook page underway
- Junior ROTC – Lt Col Gene Longo
  - Bellbrook High School JROTC: Bellbrook High School lost three students in a car accident on Saturday, 3 November 2012. The entire school district and student body are deeply saddened and are doing everything possible to deal with the losses.

- HQ Junior ROTC has announced that units can expect funds for Civil Air Patrol Orientation Flights for the 2012/2013 Academic Year. No funds for flights were made available for the 2011/2012 Academic Year.
- The Bellbrook JROTC Annual Food Drive to collect 10,000 cans is well underway. The corps has collected about 7,000 cans and hopes to finish the drive in the next two weeks. The food is donated to local food shelters and pantries.
- The annual Bellbrook JROTC out of state field trip this academic year will be to New York for a day at West Point Military Academy and two days in New York City.
- Bellbrook JROTC participated this past weekend, 3 Nov 12, in Round I of Cyber Patriot. The students enjoyed the competition and are waiting on the results.
- Civil Air Patrol – Ken Curell
  - Working the VA 5K run on 11 Nov
  - Provide color guard presence of the wing
  - Provided 200 hrs and 60-80 sorties of aircraft and crew support for hurricane Sandy
  - Conducted professional development weekend
- Dayton Development Coalition: no report

**SECRETARY'S REPORT** – Vita Eonta

- A get well card was sent to Joanne Powell, a member of the Veterans' Affairs Committee
- A reminder to provide a copy of reporting notes to be included in the minutes
- Minutes from the Oct meeting were approved

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

- The beginning balance for Oct 2012 was \$ \$131,790
- Expenses for Oct 2012 were \$ 41,174
- Deposits for Oct 2012 were \$ 2,665
- The ending balance for Oct 2012 was \$ 93,281

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

**CORRESPONDENCE REPORT** - Shiela Wallace

- An invite from the VA to support their Psychosocial Rehabilitation Holiday meal
- A thank you from the VA for our last donation
- A response from a cadet thanking us for acknowledging her exceptional support at our silent auction

**SPECIAL COMMITTEE REPORTS: 2012 Special Events:**

- Star Sponsor Reception - 6 December; dress is business attire
- Vectren Air Show – third week-end in June 2013

**STANDING COMMITTEE REPORTS:**

- Leadership Development/Awards – Ron Georges - no report
- Communications – Tom Di Nino
  - All articles for the next newsletter must be in by 21 Nov 2012
  - Next newsletter will be out mid December
- Social Media – Tom Koogler reporting for Eric Jaren
  - Working with ROTC to set up twitter account
  - Working to use social media for more AFA exposure
- Community Partners – Fred Pumroy/Matt LeValley/Donna Whitby
  - Will check back next week with potential community partners
  - Sharon Kraft representing Harrison College received new community partner plaque
- Star Sponsors – Jeff Liffick/Kent Owsley/Jessica Derr – no report
- Membership – Dee Cox-Parker:

- 2 memberships received from the New Comers event
- Aerospace Education – Shiela Wallace reported for Sharon Murner:
  - TechFest coming up President’s Day week-end, Feb 2013
  - Conducting 16 teacher workshops that day
  - Looking for this year’s teacher of the year
- Programs – Jessica Derr: no report
- Government Relations – Dave Noah
  - Reviewing material and looking to get started after election
- Veterans Affairs – George Simons/Vita Eonta
  - George and Vita will support the VA Psychosocial Rehabilitation Holiday Meal 15 Nov
  - Veteran’s Hall of Fame induction 8 Nov at National Museum of the Air Force
  - George and Vita supporting the AFA/AFSA Christmas Party at the VA 1 Dec
- State of Ohio President’s Report – Shiela Wallace reporting for Jeff Liffick
  - New state VP and treasurer is Greg Greening
- Great lakes Region President’s report – no report

**OLD BUSINESS:** Shiela Wallace - nothing to report on

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

- 2013 AF anniversary ball will be Sept 11
- AFA will hold a joint meeting with the Association of Old Crows (AOC) Wed 9 Jan at the Tower Club on Pentagon Blvd; no walk-ins, must RSVP
- Lt Gen Busch will be the guest speaker
- Committee chairs will receive a letter asking them to submit their budget for 2013

The meeting adjourned at 1245 Hours.

Submitted by:

Vita Eonta,

Secretary

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