



MEETING MINUTES
Executive Council Luncheon Meeting
Tuesday, 6 March 2012

INTRODUCTIONS AND ANNOUNCEMENTS:

- President Shiela Wallace called the meeting to order at 1135 Hours
- The Pledge of Allegiance was recited
- Attendees introduced themselves

ORGANIZATIONAL REPORTS:

88th ABW – Randy Parker: Friday, 9 March 2012 will be his last day at the 88th ABW. He will be moving to AFMC/A-67. Col. Dan Semsel, 88th ABW Vice Commander, will be giving the Installation Report for the foreseeable future.

- Installation Stats:
 - # currently deployed installation-wide = 305
 - # currently deployed for the ABW = 111
 - # returned in February = 28
 - # departed in February = 48
- Past Events:
 - 1 February – Team Wright-Patt 4th Quarter Awards Luncheon
 - 3 February – CGOC Polar Bear Run
 - 4 February – CGOC St. Patrick Soup Kitchen Serving
 - 6-10 February – Health and Safety Inspection/JOINT Commission Inspection
 - 20 February – Washington’s Birthday – Federal Holiday
 - 24 February – Grand Opening of Airman & Community Family Center
 - 29 February – Enlisted Promotion Ceremony
- Upcoming Events:
 - 9 March – CGOC ROTC OU Career Night at Wings
 - 9 March – Team Wright-Patt Awards Banquet
 - 9 March – Randy Parker’s last day
 - 30 March – Enlisted Promotion Ceremony

445th AW – Col. Stephen Goeman:

- 445th AW C-17 transition continues. All nine C-17s are assigned and approximately 70% of our Airmen have been trained in the new mission.
- The Wing is actively preparing for a Wing Operational Readiness Inspection expected in early 2013.
- The Annual Wing Awards Banquet/Military Ball was held on 3 March 2012 at the NMUSAF with 430 in attendance. Guest speakers included retired Air Force Reserve Maj.Gen. Joseph McNeill (Greensboro 4 fame) and Congressman Steve Austria.
- The Wing was spared any cuts in the just released force structure announcement.
- The Employers Day Program will be held 2 June 2012.

178th FW/OHANG – Col. Greg Schnulo: Unfortunately, the remarks for this section were not clear on the recorder; they have been requested but not yet received to include in the Minutes.

ROTC/Arnold Air Society – Lt. Col. Joseph Bouchard, Jr.: Capt. Rick Graham presented reports for AFROTC and the Arnold Air Society:

AFROTC:

- Those picked for Field Training should be released on 16 March 2012 – we turned in 33 names
- The third HSSP Board met for the High School Scholarship Program; here are the averages:
 - SAT: 1240
 - ACT: 28
 - GPA: 3.62
- AFA Local Scholarship Criteria
- Awards Night is 17 April 2012 at 6:00 PM at WSU's Apolo Room

Arnold Air Society:

- Elections were held and squadron leadership has changed
- A new candidate training class began on 2 March 2012
- NATCON will take place on 6-10 April 2012 in Detroit Renaissance Center; the WOW Squadron is planning on sending at least 8 cadets to NATCON
- The WOW Squadron is hosting PT sessions at schools of Detachment 643 to promote the Joint National Project
- The Squadron is trying to support the formation of a Silver Wings Chapter at Detachment 643
- The WOW Squadron currently has 34 active members and 11 candidates

Junior ROTC – Col. Fred Schuster – Not present; he will continue to be at the hospital with a sick family member. The following report was submitted for inclusion in the March Meeting Minutes:

- There is a published schedule for the 10 March 2012 AFA-sponsored Drill Meet – copies were made available at the meeting.
- If anyone would like to present trophies, please send an email to MSgt. Antonio Ruiz at antonio.ruiz2@afjrotc.com; he will put your name on the list of presenters.
- Presenters should arrive no later than one hour prior to the Awards Ceremony scheduled to begin at 1715 hours, to compensate for unplanned schedule changes.
- The competition is held at Tecumseh High School at 9830 West National Road in New Carlisle, Ohio. There is no admission charge.
- Our AFA Chapter #212 brought all of the trophies to be awarded so everyone should come and see what it takes to win one!
- There will be 20 schools from five states at the Drill Meet – around 600 cadets will be in the competition and it is quite a show.

Col. Gene Longo: Not present.

Civil Air Patrol: Tom Koogler: Reported the following submitted by Col. Ken Curell:

- Group VII represents the following seven squadrons in Southwest Ohio:
 - OH 037, Wright-Patterson Cadet Squadron; Wright-Patterson AFB, OH
 - OH 070, Ross P. Barrett Cadet Squadron 702; Springfield, OH
 - OH 114, Don Gentile Composite Squadron 709; Piqua, OH
 - OH 197, Dayton Aero Cadet Squadron 706; Troy, OH
 - OH 282, Wright Brothers Composite Squadron; West Carrollton, OH
 - OH 284, Miami Valley Composite Squadron; Miamisburg, OH

- OH 285, Dayton Senior Squadron; Xenia, OH
- Planning a large training exercise for all units during the 23-25 March 2012 weekend. Group VII is using WPAFB's Warfighter Training Center to conduct this operation. The goal of the training exercise is to advance the emergency services skill sets CAP specifies for its members to deploy as ground-based or airborne-based search party or emergency-response personnel. This is particularly timely given the weather-related events which occurred this past weekend in Ohio and neighboring states, and in anticipation of the potentially volatile weather we experience during Spring.
- Group VII personnel, along with other Ohio CAP personnel, are proffering their availability to a central database in order to compile a list of qualified CAP personnel who could short-notice deploy to support emergency services activities required as a result of last weekend's disastrous weather events.
- Have started initial planning activities for support of the USATS. Some of the initial actions we take are selecting both senior member (adult) and cadet leaders. We consider this events every bit as much a leadership lab for the cadet leaders who are responsible for directing the tactical-level actions executing the roles and responsibilities we assume during the USATS. Cadet leaders assume significant levels of responsibility and are mentored by the senior members in executing their leadership responsibilities. CAP primarily provides perimeter surveillance and monitoring for static displays, crowd control, and first-responder first aid during Saturday and Sunday's Air Show.
- On 10 March 2012, two units from Group VII will travel to Columbus to participate at the regional level in the National Cadet Competition. This competition has two major goals: One is to provide incentive and motivation for cadets to train and attain goals in leadership, aerospace education, physical fitness, and teamwork. The second is to provide an opportunity for cadets to increase *esprit de corps* through excellence in training and performance. While those are national-level goals, the more practical perspective from the cadets' vantage point is their opportunity to compete against a nationwide sampling of CAP cadets, displaying their training and leadership skills; and in the end, to be recognized and rewarded for the showing of their training and performance at being the best in the CAP Credit Program. Events comprising the competition include: in-ranks inspection, standard drill, innovative drill, practical drill, written examinations on aerospace education and other CAP knowledge material, a timed mile run, volleyball team competition, and a panel quiz. The winners at the regional level will go on to the national-level competition which will occur in June at the Nutter Center.
- This is a sample of some major muscle movements Group VII is involved in for this month.

Dayton Development Coalition: – Maurice McDonald:

- You have probably read in the papers and seen information about unmanned systems and the push about unmanned systems around the country. The unmanned systems industry is one of two economic development areas that the governor is working for the State of Ohio. He has chartered the Dayton Development Coalition to be the lead and we have been working pretty hard in this area. I have some cards for anyone interested; they describe what we are doing for the State and the goal of the State in bringing this industry to Ohio.
- One initiative will activate on 17-18 April 2012 with an Unmanned Systems Conference that we will host here in Ohio, the first one in Ohio. These types of conferences are continually held around the country in different states and starting to happen more often. This is not a competition between regions necessarily; it is really a competition between states. So we are having a national-level conference here and there has been a lot of interest. We have

many speakers out of the Department of Defense, Interior, the FAA – the FAA is a big player right now in getting unmanned systems integrated into the national airspace. I have a flyer available here with me if you are interested in getting more information.

- Another event coming up for the Coalition is the Community Fly-In on the 7th and 8th of May. We host this event every year where different community leaders from the Dayton region, it varies from 200-300, will fly to Washington, DC and spend a couple of days with some of our Congressional members and also speak to some of those in the Department of Defense.
- On 19 May, we are having another event, our next Hometown Heroes. Members generally out of Wright-Patterson, some of the team leaders there, are going down to the Dayton Dragons' game and hosting some families there that have deployed members.
- The last thing I will talk about is another conference that is going on at the end of May, on the 22nd and 23rd, the 2012 Water Technology Innovation Cluster Conference. In case you are not aware, the Dayton region, actually all the way down to probably Northern Kentucky, has a large supply of water. We are promoting this around the country and holding that conference here. We have a lot of involvement from the federal government.

SECRETARY'S REPORT: Mary Bloyd:

- The Minutes for February 2012 and March 2012 will be sent out prior to the April 2012 meeting. Both months will be voted on at that meeting for inclusion in the Chapter records.
- Shiela Wallace asked the group if any changes or additions are needed before the January 2012 Minutes are approved. No comments were made; the January 2012 Minutes will be released for inclusion in the Chapter records and for publication on the Chapter website.
- Asked everyone to let her know of any changes in email addresses.

TREASURER'S REPORT: Bob Van Hook:

- The beginning balance for February 2012 was \$97,911
- Expenses for February 2012 were \$2,505
- Deposits for February 2012 were \$36,701
- The ending balance for February 2012 was \$132,107

EXECUTIVE DIRECTOR'S REPORT: Everett Odgers: Not present.

CORRESPONDENCE REPORT: Shiela Wallace:

- Will get these as we go because the letters and things received relate to people who are going to be giving presentations

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

- **29 March 2012, AFMC Airman's Enlisted Awards Banquet** -- Shiela Wallace: Invited Chief Jaren, the CMSGT for AFMC, to share about this event. It is not your typical 445th Airmen Awards, or your Team Wright-Patt Awards; it is more involved than that.
 - Chief Jaren thanked the AFA for their tremendous support for the Staff Sergeant's Orientation about three weeks ago. All 33 were here. It was made possible by your organization and was a first-class event.
 - The Airman Enlisted Awards is the culmination of the entire year. The squadron level awards, the group, the wing, the centers, pick their top airmen. We bring them here and host them for a week of professional development, educate them and give them information. We kick off the week by having them report face-to-face with a board and say, "This is who I am and I can be that representative for the Air Force if selected." Last year, we had a Tech Sgt., Jordan Bishop from Kirtland AFB, make it

all the way to "Outstanding Airman of the Year". We have this week-long conference the last week in March. On Thursday night, it will culminate in the banquet where we will select those four top representatives for Air Force Materiel Command. The AFA has come through like you do every year in co-hosting this event with us.

- One year ago, we kicked off what we called "Year of the Community College of the Air Force". We wanted to encourage the enlisted population to go back to school and finish their associate's degree. We could ask them to go for their bachelor's degree, but if they are four or five years away from school and you ask them to get a four-year degree part-time, that might be a bridge too far. But if they go back to school, they will get into that rhythm again. Across the command, we had 700 volunteers reach out to 10,000 enlisted not yet degreed and talk about their degree plans. It resulted in 1,685 degrees being underway, the most in the history of the command. It took our command's education rate from 22% to 30% in one year. We have just announced and kicked off "The Year of Continuing Education" to keep this program moving forward.
- **17-18 April 2012, USATTE expo** -- Kent Owsley/Tom Koogler: Tom stated that Mo McDonald of the Dayton Development Coalition covered everything in his report on the UAS Conference in April.
- **20 April 2012, All-Members Meeting** -- Shiela Wallace: This will be at the Wyndham Garden Dayton South starting at 6:30 pm. The hotel is hosting the event; there will be no charge to the Chapter except for a COD bar. We have two big speakers for the evening. The AFA National Treasurer will be with us that evening and for the State Meeting on the following morning (Saturday, 21 April). We also looked at the general officer pool here at the Base and found that we are in major conflict with another event. AFSAC is doing their buffet and most of the GO's and SES's will be invited to that. So we went inside and stayed with our own Chapter. Gen. Ev. Odgers, our Executive Director, will be speaking about things coming down the road and how their bearing on our chapter.
- **7-8 July 2012, Vectren Dayton Air Show** -- Kent Owsley: Not present. Shiela Wallace stated there is nothing new to report at this time. More information will be available next month.
- **15 September 2012, Air Force Marathon** -- Kent Owsley: Not present. Shiela Wallace stated that Kent has things underway with what the Chapter's involvement will be.
- **21 September 2012, Air Force Ball** -- Shiela Wallace: Has spoken with AFMC Protocol. Right now, we holding firm on the date of 21 September, however this is still subject to change due to the Museum's availability the following weekend. They are waiting on Gen. Wolfenbarger's confirmation to approach her regarding her date preference.

STANDING COMMITTEE REPORTS:

Leadership Development/Awards – Ron Georges: Not present.

Communications – Tom Di Nino:

- If you have something for "Crossfeed", please email it to me. If you do not have my email, send it to Shiela Wallace or Tom Koogler and they will get it to me.

Community Partners – Fred Pumroy/Tom Studebaker: Announced three new Community Partners:

- Jamie Hensley, owner of Jamie's Tires
- Bill Rohrer, owner of Expressions Coffee House
- Jan Miller, owner of Fairborn REMAX Realtor company

Star Sponsors – Jeff Liffick/Kent Owsley: Not present; Jessica Derr has been helping with this committee and provided the following report:

2012 AFA STAR SPONSOR UPDATES – 6 March 2012:

5 STAR Sponsors – Check Received

Raytheon
Pratt & Whitney
Boeing
The Greentree Group

5 STAR Sponsor Commitments

Lockheed Martin
Intergraph
Boeing
GE Aviation

4 STAR Sponsors – Check Received

Battelle

4 STAR Sponsor – Commitments

CACI

3 STAR Sponsors – Check Received

Dayton Development Coalition
SRC

3 STAR Sponsor Commitments

SAIC

2 STAR Sponsors – Check Received

2 STAR Sponsor Commitments

1 STAR Sponsors – Check Received

Goodrich

1 STAR Sponsor Commitments

ITT Exelis
Dayton Marriott
Booz Allen Hamilton

Last year we had 31 total STAR Sponsor companies. As you can see, we are still waiting to hear back from the majority of those companies. If you know of anyone that could help push that process along, it would be much appreciated.

To date, we have not heard from the following previous AFA STAR Sponsors: Serco, Dynamics Research Corporation (DRC), Kettering Health Network, SRC, Wyle, CDO Technologies, Miller Valentine, BAE Systems, CSC, PE Systems, and Sumaria.

Also, if you are aware of any companies that might be interested in 2012 Sponsorship and its benefits, please contact me at jessica.derr@exelisinc.com.

Membership – Dee Cox:

- Has spoken with Headquarters. Three memberships have come in in the last three weeks. We will be setup at the Air Show and this should bring in more.
- Mentioned that she needs RSVP's for the monthly lunches by Noon on Friday (of the week before the meeting) because the Club is closed on Monday.

Aerospace Education – Sharon Murner – Not present; Shiela Wallace provided a report.

- Looking at the money being spent on the Visions Program to try and spread this out a little bit better, possibly using some of it to run a grants program of our own. Sharon has a strong feeling that the Junior ROTC have financial needs, and part of this money might be put in that direction as well. We are looking at these things and there will be some re-structuring. Facilitated the 16 Teacher Workshops at TechFest. We had so many teachers we did not know what to do with them. Teachers walked in on the morning of the event wanting into classes. The numbers being brought in are huge. We are getting them from all the way to the Ohio River, up past Columbus, going east and west to both borders. A lot of our teachers

still need the basics like Word, PowerPoint, Excel. The day we open registration, those classes and their waiting lists fill in less than two hours. We are going to try to work with StarBase and use their computer lab to do some of these basic workshops throughout the course of the year. There would not be any cost to the Chapter or to the teachers.

- This was the largest year ever for TechFest with 3,309 children all in one place in two days.
- The AFA Teacher Workshop is on 21 April at the Wyndham Garden Dayton South.

Programs – Jessica Derr: Nothing to report until we hear further from Protocol.

Government Relations – Ron Thompson: Nothing to report.

Veterans Affairs – George Simons/Vita Eonta:

- On Thursday, 16 February, Vita Eonta, Joanne Powell, and George Simons attended the Dayton VA Valentine Party and assisted the VA staff with it. The AFA furnished funds for subs and Canteen Books for prizes for the Bingo games. The veterans thanked the AFA for our support of the party.
- On Thursday, 8 March, Vita Eonta and George Simons will attend the Quarterly VAVS Meeting at the Dayton VA Center.
- George Simons requested the status of the AFA response for the Wounded Airman Program. George and Vita Eonta will provide a monetary contribution proposal for the AFA Chapter Board to consider.

State of Ohio President's Report – Kent Owsley: Not present.

OLD BUSINESS: Shiela Wallace:

- We will be doing a Chapter Coin. It has been approved and is in the process of being made. It should be here by mid-month.
- Doolittle Raiders: the Chapter has made a donation of \$10,000. Since we knew this event was going to happen, instead of making our usual Museum donation of \$5,000 last year and \$5,000 this year, we earmarked these funds specifically for this event. You can look online and see information about the event. Tom Koogler and I will attend some of the events but we would like to open up the opportunity to the rest of you to attend. There will be a welcome reception, an outdoor reception for those who are real aircraft buffs and want an up close and personal look at the B-25. These events are on 17 April. There is a community and sponsor reception on 18 April. These are the events that will be opened up. If there is are parts you want to participate in, please start sending me your email requests.

NEW BUSINESS: Shiela Wallace introduced Bill Schaff, Chapter Archivist, who provided the following report for informational purposes – it will also be published in the next issue of the “Crossfeed” Newsletter and on the Chapter website:

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To: Members of AFA Wright Memorial Chapter 212 (WMC 212)

As a member (or former member) of the Air Force Association WMC 212, located in the Dayton, Ohio area, you may have been curious about the history of this AFA Chapter.

Around 1991, I began asking all current and previous WMC members I could contact to provide any file documents they may have concerning any activity of AFA's WMC #212 (i.e., meeting minutes, banquet

and dinner meetings, symposiums, Dayton Air Show involvement, etc.). The response was outstanding and many WMC members provided me with boxes of great historical information over the next 15 years. In 2006, I contacted Wright State University Library – Special Collections and Archive Department – and requested they establish an archival record of Chapter 212’s history. A group of WMC officers met with Dawne Dewey, Head, Special Collections and Archives at the Wright State University Library. An agreement was signed that WSU would process the many boxes and files of the Chapter 212’s documents brought to them. In October 2006, I transferred many boxes of material to Wright State and they began processing the material.

Wright State University’s Library now has a manuscript file for AFA WMC #212. You can access this information several ways:

1. Visit the Wright State University Library, 4th Floor Archives Section, and ask for Manuscript 351 (or MS 351) – Air Force Association Wright Memorial Chapter 212.
2. Call an archivist at the Wright State University Library Archive Section at 937-775-2092 and ask for assistance.
3. Use the internet. Go to <http://www.libraries.wright.edu> – type in “MS 351” in the box above “SEARCH” and hit the “SEARCH” bar. Follow the instructions to reach MS 351.

Please circulate this information to as many people as you know who might have some previous AFA WMC #212 documents in their files that they would like to share by placing them in the archives at Wright State University. Please ask them to bring any documents to me and I will insure that they are properly filed. Contact me by:

1. **Email to bschaff@live.com** – or
2. **Mail to: William J. Schaff, 429 Oakmead Place, Dayton, OH 45419** – or
3. **Phone 937-299-8800** and leave a message for me. We can arrange other options to transfer any documents/pictures/plaques you want to share.

If anyone finds errors in the MS 351 descriptive narrative, please provide corrective data to me along with your primary source of information. I will ask Wright State University Library Archivists to make the necessary corrections to the narrative.

Sincerely,
Bill Schaff
Volunteer as AFA WMC #212 Archivist

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The meeting was adjourned at 1245 Hours.

Submitted by:
Mary Bloyd, AFA Chapter 212 Secretary
Work Phone: 937-226-8273; Cell: 937-430-0173
Email: mbloyd@daytoncvb.net