



MEETING MINUTES
Executive Council Luncheon Meeting
Tuesday, 6 September 2011

INTRODUCTIONS AND ANNOUNCEMENTS:

- President Jeff Liffick called the meeting to order
- The Pledge of Allegiance was recited
- Attendees introduced themselves

ORGANIZATIONAL REPORTS:

88th ABW – Randy Parker:

- Installation Stats:
 - # currently deployed installation-wide = 436
 - # currently deployed for the ABW = 168
 - # returned in August = 99
 - # departed in August = 106
- Past Events:
 - 1-5 August – ORE Exercise Week
 - 3 August – Team W-P Awards Luncheon
 - 5 August – Special Needs Cookout
 - 24 August – AFMC Air Force Ball
 - 25 August – ALS Graduation
 - 26 August – Community Gourmet Dinner at the Club
 - 27 August – Hometown Heroes, Fifth Third Field Dayton Dragons
 - 31 August – Team W-P Promotion Ceremony
- Upcoming Events:
 - 5 September – Labor Day
 - 11 September – 10th Year Anniversary of 9/11
 - 15 September – Wreath Laying Ceremony for MIA's
 - 16 September – 5K at Wright State University
 - 17 September – USAF Marathon
 - 26 September – Governor's Rep Tour
 - 30 September – Team W-P Promotion Ceremony

445th AW – Col. Stephen Goeman:

- The last C-5 flight took place on 28 September.
- The C-5 Farewell Event is scheduled for Friday, 14 October @ 1400 in our large hangar. Anyone with base access is welcome to attend. A short program will be followed by one last opportunity to tour the aircraft.

- The Wing Picnic took place on 11 September at Bass Lake. Thanks to the AFA for being part of the event.
- 445th AW Senior leadership changes:
 - Col. Anna Schulte (MXG/CC) has been reassigned to Keesler AFB. Her replacement has not been announced.
 - Col. Mary Henderhan (MSG/CC) will retire in November. Her replacement will be Lt.Col. Dale Bateman who is coming to the 445th from Andrews AFB.
 - Col. Steve Johnson (AW/CV) will also be retiring in December. His replacement will be announced in October.

178th FW – Col. Greg Schnulo: Not present

ROTC/Arnold Air Society – Lt. Col. Joseph Bouchard, Jr.: Not present

- ROTC: Capt. Rick Graham:
 - School has just started; we have 75 new cadets.
 - All but 3 field trainees made it through the summer's Field training.
 - Arnold Air Society has the AFA facebook page up and running.
 - Arnold Air Society helped the AFA with the Air Force Marathon.
 - On 16 September, we will host the Navy JROTC for a POW/MIA ceremony.
 - Attended several college recruiting events in the months of August and September
- Arnold Air Society: See comments above.

Junior ROTC – Col. Fred Schuster:

- Local ROTC units are preparing to support the upcoming Air Force Marathon. Tecumseh High School is supplying volunteers for the baggage check, the food court, the opening ceremony and the finish line. Bellbrook will supply cadets for one of the water stations along the runner's course and other activities.
- Air Force Junior ROTC Headquarters has notified units that the Defense Department is considering major cuts in operation maintenance funds next year for Junior ROTC. The cuts are not firm yet but one cut the amount of funds received by unit from \$21.00 to \$15.00 per cadet. This will result in a cutback of activities and increase reliance on fundraising by all Junior ROTC units.
- The Chapter's scholarships awarded last year are not completely dispersed yet. Four have been awarded and four are awaiting verification of enrollment by the students. The students have until 1 October to verify their enrollment.

Dayton Development Coalition (DDC) – Maurice McDonald:

- The DDC sponsored the Hometown Heroes event. There were many representatives there from Wright-Patterson, from Gen. Hoffman's staff on down. It was a great opportunity to recognize the military.

- Another initiative that really just began is from the Governor's Office is a program called "Jobs Ohio". The Dayton Development Coalition is one of six organizations that have been chartered by the Governor for economic development and job purposes. We are all chartered to help grow the State of Ohio.
- In addition to that, the Dayton Development Coalition has been selected to be the lead for Aerospace in the entire State.

SECRETARY'S REPORT: Mary Bloyd: On business travel.

TREASURER'S REPORT: Bob VanHook:

- The beginning balance for August 2011 was \$151,643
- Expenses for August were \$5,171
- Deposits for August were \$14,272
- The ending balance for August 2011 was \$160,744

SPECIAL COMMITTEE REPORTS:

2011 Special Events – Jeff Liffick:

- 24 August – AFMC Air Force Anniversary Ball: Jeff Liffick reported that the AFA hosted the Silent Auction again this year headed up by Renee Albright. Thank you to Tom, Vita and Renee. It did very well again this year and all the proceeds will be going to the Air Force Aid Society once again. Gen. Hoffman came in and we presented a check to him during the Ball. We also presented our three awards to Gen. Owen, Joe Sciabica, and Congressman Austria during the awards ceremony portion of the event. It was a great event and we look forward to working with the AFMC staff in future years.
- 17 September – 2011 Air Force Marathon: Kent Owsley reported that the Chapter will have about 90 people working at the event – 60 cadets and 30 people from the Chapter. Our hydration station is just on the other side of this parking lot. You must follow the instructions for getting on base that day, using Gate 9-A (the hospital gate) which will open at 6:00 am. You will be receiving an email which will have the instructions in the email. The hydration station will be up and running at 6:30 am in preparation for the starting gun at 7:00 am. Ev Odgers has agreed to be on-hand to handle this since I will be at the AFA national convention.

STANDING COMMITTEE REPORTS:

Leadership Development/Awards – Ron Georges:

Communications – Tom Di Nino: Not present.

Community Partners – Gary Strack:

- Serco and Merrill-Lynch are the two newest Community Partners
- USA Today and the Dayton/Montgomery County Convention and Visitors Bureau have renewed their memberships
- This will be Gary's last chapter meeting and Friday, 9 September, will be his last day in his Dayton office before his PCS to Washington, DC
- Gary will mail out all of the renewal medallions and plaques in his hands and will provide Shiela Wallace with all of his files
- Will participate in the Ohio Delegation at the upcoming AFA National Convention
- Thanked everyone for their friendship and support over the last couple of years and wished everyone the best of luck

Membership – Dee Cox: Nothing to report.

Aerospace Education – Sharon Murner:

- The Grant Writing Workshop will be held on 14-15 October and is almost filled at this time
- The Visions Program has been taken care of and we will have 205 classrooms participating again

Programs – Fred Pumroy: Nothing to report.

Government Relations – Ron Thompson: Not present.

Veterans Affairs – George Simons/Vita Eonta:

- George and Vita will be attending the Quarterly VAVS Meeting at the Dayton VA Center on Thursday, 8 September

State of Ohio President's Report – Kent Owsley:

- Unfortunately this year, the Air Force Marathon and the AFA National Convention are on the same weekend. We have 9 people attending from the State of Ohio and 8 from our Chapter. I will be reporting on it next month.
- I would encourage everyone to be thinking about attending next year. With the stipend you receive, it can really help with hotel and other expenses.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Jeff Liffick brought up a couple of add-ons he has been asked to address:

- He was contacted to see if the Chapter would support the Airmen's Picnic. Last year we provided \$500.00 and I am making a motion that we do so again. All in favor? – the response was Aye. We will get a check out to them and since this is such a good thing, we will add it to our budget each year as it is a recurring event.

- Thanked the Arnold Air Society again for setting up the Chapter's Facebook page. We will get you additional information and exchange data on things that are upcoming so we can get it posted while it is still relevant.

The meeting was adjourned.

Submitted by:

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