



MEETING MINUTES
Executive Council Luncheon Meeting
Wright-Patterson Club and Banquet Center
Tuesday, 7 August 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. Daniel Semsel – Not present; submitted the following report for the Minutes:

- **Installation Stats:**
 - # currently deployed installation-wide: 325
 - # currently deployed for the ABW: 146
 - # returned in July: 62 installation-wide; 23 from ABW
 - # departed in July: 20 installation-wide; 4 from ABW
- **Past Events:**
 - 3 July – Fairborn Annual Block Party – Community Park
 - 4 July – Fairborn’s 4th of July Parade
 - 7-8 July – Vectren Dayton Air Show – Dayton International Airport
 - 9 July – AFSAC Inactivation Ceremony -- Club
 - 10 July – MVMAA Meeting – Club
 - 12 July – 88th ABW Quarterly Awards – Base Theater
 - 12 July – AFA Farewell to Lt. Gen. Tom and Mary Beth Owen – Club
 - 12 July – National Conference of the Gold Star Wives – Holiday Inn-Fairborn
 - 17 July – 88th ABW Change of Command – NMUSAF
 - 27 July – BBQ for our Troops – Location TBD
 - 31 July – Wright-Patt Enlisted Promotion Ceremony -- Club
- **Upcoming Events:**
 - 7 August – AFA Welcome to Gen. Janet Wolfenbarger – Club
 - 9 August – SNCO Induction Ceremony – Club
 - 16 August – Tops in Blue – Nutter Center
 - 19 August – Fairborn Annual Sweet Corn Festival
 - 20 August – 49th Annual NDIA Golf Classic – Riverside
 - 25 August – Riverside Community Parade
 - 25 August – Hometown Heroes w/Dayton Dragons – Fifth Third Field
 - 29 August – Wright-Patt Enlisted Promotion Ceremony – Club
 - 30 August – ALS Graduation -- Club

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

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

ROTC/Arnold Air Society – Lt. Col. Richard Hughes:

We currently have 196 cadets enrolled at Detachment 643, from Wright State University, the University of Dayton, Cedarville University, and Urbana University.

- I am emphasizing warrior leadership to our cadets. Essentially, my faculty and staff's purpose in life is to make sure our cadets are intellectually, mentally, and physically prepared to lead Airmen in a combat environment.
- Regardless of AFSC, they should be considered Airmen Leaders first, officers second. With regard to leadership, it is not "AFSC specific"; i.e., even a single seat fighter pilot needs to be ready to lead officers, NCO's, and Airmen.
- Our faculty and staff is placing a heavy emphasis on readying ALL of our cadets to be responsible for 40 human beings – and every aspect of their lives – as well as responsible for multi-million dollar assets and equipment.
- Lastly, my Commander's intent is to use all organizations available in the local area: AFMC, AFIT, 88TH ABW, NASIC, NUMSAF, NAHF and of course the AFA, as instruments to help prepare those who will lead our Air Force in the 21ST Century.

Junior ROTC –

Col. Fred Schuster – Tecumseh JROTC: Not present.

Col. Gene Longo – Bellbrook JROTC: Not present.

Civil Air Patrol: Tom Koogler: Not present.

Dayton Development Coalition: – Maurice McDonald: Not present.

SECRETARY'S REPORT: Mary Bloyd:

- The July and August Meeting Minutes are not yet finalized; having some problems with my computer. They will be released when they are completed.
- I am no longer working at the Dayton/Montgomery County Convention & Visitors Bureau. Please note my new email address of bloyd_m@msn.com and add it to your "trusted sender" list so you continue to receive Chapter notices sent from me. If your email address changes, please let Shiela Wallace or me know right away.

TREASURER'S REPORT: Bob Van Hook:

- The beginning balance for July 2012 was \$162,925
- Expenses for July 2012 were \$60,031 – primarily for the Air Show on 7-8 July 2012
- Deposits for July 2012 were \$23,482
- The ending balance for July 2012 was \$126,376
- July Sponsors:
 - CACI \$6,000
 - Intergraph \$7,000
 - SAIC \$6,000

EXECUTIVE DIRECTOR'S REPORT: Everett Odgers:

- An email will be coming out this week from the Chapter with the ballot for you to vote on the awards we give out every year at the Air Force Ball, which is on the 21st of September. Because it has taken a while to pull all of this together, I will be looking for a response from everyone by the 20th of August at the latest. This will give us one month to get the plaques made and all of the pieces together that we need to have for those who will be receiving the awards. With the ballot will be a package with all of the nominations and we will go from there. The responses have been very sparse so we have had to work to at least make it competitive. I look forward to your quickly reply to the email that will be coming out.

CORRESPONDENCE REPORT: Shiela Wallace: Received two pieces of correspondence this month, besides many invitations to different events.

- The first is from Col. Amanda Gladney directed to our Chapter: "I would like to thank the Wright Memorial Chapter 212 of Air Force Association for the additional granite bench donation. This bench will be displayed with the 1909 Wright Flyer in the Memorial Plaza located at Gate 1-B and will certainly be an enhancement to the plaza and to Wright-Patterson Air Force Base's aviation heritage. By the authority of the Secretary of the Air Force, I accept with pleasure your gift of the second granite bench pursuant to (and it gives a code number). Thanks for your kind generosity."
- The second piece received was from Kirk Nelson, who is the Treasurer of Flight 9 of the Order of Dedalions. It says, "Please accept this check from our local Flight 9 of the Order of Dedalions to support construction of a memorial to Mitch Carey and Don Gum. We assume you are aware also of the Wright B Flyer planes we built as a memorial. If not, the two of you may wish to join forever in a single memorial but a suggestion. Very respectfully, Kirk Nelson"

SPECIAL COMMITTEE REPORTS: 2012 Special Events:

15 September 2012, Air Force Marathon -- Kent Owsley: Not present.

- Ev Odgers commented that Kent has not provided him with any additional information other than that the Marathon is fast approaching. There have been a couple of meetings and we are looking for volunteers.
- I will quickly insert after saying this that the Junior ROTC members from Bellbrook do an outstanding job and will be working with us again this year. Last year, there were probably 70 of them; they were very energetic and eager to help. They also helped pick up the street since the runners tend to pick up their goo or water, throw it down on the street and just keep going. I would also be happy to have two or three more people if they want to come.
- Shiela added that she will be there along with several other people who want to help. She will get their emails to Ev.

21 September 2012, Air Force Ball/NMUSAF -- Shiela Wallace:

- As you know, this is a Black-tie event or Mess Dress for military. I have had my first meeting with AFMC Protocol this past week to work out a few of the details and also to get some paperwork they need taken care of. I will be meeting tomorrow with Ev Odgers and Al Schoolcraft, who has worked with us on events in the past, to work through all of the logistical things, and for me to get better background and understanding to get myself as up-to-speed as I possibly can.
- Renee Albright commented on the Silent Auction. There will be a meeting next week on the 18th.

STANDING COMMITTEE REPORTS:

Leadership Development/Awards – Ron Georges:

- The National Convention is coming up on 15-16 September. This is an election year at the National Convention and the positions of Chairman of the Board, the Chairman of Aerospace Education, and Field Operations are up for re-election. It should be an interesting meeting. Registration is available online with a special rate at the Gaylord for the weekend. A contingent from the Wright Memorial Chapter will be going. Also this year, we will be electing a Region President. Kent Owsley is our candidate for Ohio and in all likelihood will be unopposed.
- Shiela Wallace added that some of you have already heard this, but for those of you who have not, we have two awards to be extremely proud of. Headquarters AFA gives out a Chapter of the Year award and it is broken out into different categories. We are in the extra-large category and this year, we are the winner of that award. Also, in Teacher of the Year, Sharon Murner works diligently with our teacher of the year getting to know her, making sure that she is the right person for us to put up. It was a teacher from the Oakwood Schools and we can be very pleased to know that she came out second in the country. Her name is Heidi Steinbrink, a delightful lady, and she will receive a \$2,000 check as a part of being the winner. She had already won for the local and for the State of Ohio. We are going to put out this information in the form of a Press Release. I had been anticipating that Kent was going to get that written but he seems to be extremely swamped with work and travel and is not with us today. Libby (Van Hook), I am going to put some things together and send them in your direction and if you could, please take a look at it and clean it up and we can go from there. (Libby agreed.) My goal will be to have it to you before the week is over. We definitely need to “sing our own song”.

Communications – Tom Di Nino: Not present.

- Shiela commented that we are definitely at the point of needing to put another Newsletter together. We are supposed to do four a year and we are excused from one. So it is time to get out the second one, and then get the third one out before the end of the calendar year. I know with Veterans Affairs, they have been tremendous and already sending us things that are going to go out. If there are things anyone sees that need to be changed or updated, new articles that need to go out, etc. Obviously, there will be a big piece in there about the Air Show. I am looking for any suggestions you have so we can get the Newsletter out electronically to those of you who have email addresses, and it will also go out in hard copies to those who do not.

Community Partners – Fred Pumroy:

- Two applications are pending. Shiela asked that if anyone knows of any companies or organizations that we need to be contacting, that we would like to be working with, to let her or Fred know.

Star Sponsors – Jeff Liffick/Kent Owsley/Jessica Derr:

- Jeff commented that we are behind this year, compared to last year. The economy is down but we need to find ways to bring in new sponsors. Shiela asked that Jeff, Kent and Jessica pick a date when they can all meet on this topic.

Membership – Dee Cox-Parker:

- Received 8 new memberships from the 445th ALW Professional Development Conference two weeks ago: 3 were new and 5 giveaways.
- Reminded everyone that she *must have* their RSVP's for the monthly lunches by Noon on the Friday before the meeting. The Club is closed on Mondays.

Aerospace Education – Sharon Murner:

- Our Grant Writing Workshop will take place on 14-15 September at Star Base, thanks to Dann Andrews. Teachers should receive an email their schools about registration, and it will also be on the Chapter's website.
- Shiela and I are working on the Visions Program in various different ways than it is now. One of the ways we are thinking about is for Junior/College ROTC. We are thrilled to be able to assist in the classrooms but it is not easy to work with USA Today.

Programs – Jessica Derr:

- 7 August 2012 – Hail for Gen. Janet Wolfenbarger, Commander, AFMC
- 22 August 2012 – Hails for Lt. Gen. C.D. Moore, Commander, AFLCMC; Dr. Todd Stewart, Chancellor, AFIT; Col. Cassie Barlow, Commander, 88th ABW; and Col. Aaron Prupas, Commander, NASIC

Government Relations – Ron Thompson: Not present.

Veterans Affairs – George Simons/Vita Eonta:

- George commented that he and Vita will be submitting recommendations for their budget.
- Vita reported that she attended the showing of the documentary movie, The Invisible War. It was very informative, very good, and very worthwhile. It addressed sexual assault of both men and women across all of the services, and was also an outreach to any service person who has been sexually assaulted but has not come forth. The VA is now recognizing this and really doing a lot to help them through a program. She encouraged everyone to view the next showing – it is Free of charge – this Thursday, 16 August at 7:30 PM at the Neon Theater in downtown Dayton.

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

OLD BUSINESS: Shiela Wallace:

- You have all heard many comments about all of the command changes across the Base. We were instrumental in a farewell for Gen. Tom Owen and his wife, Mary Beth. It was a very nice evening and went extremely well.
- Shiela, Dee, and Sue Ellen Ater worked the 445th ALW's Professional Development Seminar and it also went very well.

NEW BUSINESS: Shiela Wallace:

- Shiela introduced Senior Airman Laura Wagner from the 445th ALW to share about a program called Edge Outreach, with the comment that she thinks this is something that the Chapter might want to get behind.
- Airman Wagner asked the group what is the greatest need that people have in developing countries? The answer is clean water. 80% of the sickness in these countries is related to unclean water. The 445th has gotten involved in the "Shoes for Water/Edge Outreach" program, want to spread the word, and encourage other groups to become involved. New and used shoes are collected and sold, and EDGE uses the proceeds to purchase water

purifying systems which cost about \$1,200 each, and through the power generated by a simple car battery, these systems purify the water and make it safe for drinking. It takes 2,400 pounds of shoes for one of these purification systems. She encouraged everyone to go through their shoes, new and used and in any condition and donate them. It keeps these shoes out of landfills and raises the money for these water purification systems.

- Shiela and Laura will be meeting to discuss a method for how to become involved in this program, how we can let people know, and how we can do collections, etc.

The meeting was adjourned at 1240 Hours.

Submitted by:

Mary Bloyd, AFA Chapter #212 Secretary

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