



MEETING MINUTES
December Holiday Luncheon
Tuesday, 7 December 2010

INTRODUCTIONS AND ANNOUNCEMENTS:

- President Jeff Liffick called the group to order
- The Pledge of Allegiance was recited
- Jeff announced there would be only a few items of business discussed. Today is a Holiday Lunch hosted by the Chapter to thank everyone for their contributions and support during the past year.

TREASURER'S REPORT: Bob VanHook submitted a written report, for inclusion in the published Minutes for the Chapter:

- Began the month of November 2010 with a balance of \$133,350
- Expenses for the month were \$1,710
- Deposits/income were \$1,355
- The ending balance was \$132,995

SPECIAL COMMITTEE REPORTS:

- **2011 USATT Expo** -- Kent Owsley:
 - Kent is the AFA representative to the USATTE's Board of Directors
 - The USATTE held a press conference on Monday, 6 December, to officially announce that the next Expo has been moved from 2011 to 2013, for several reasons:
 - To work with the Department of Commerce to secure official accreditation so that business can be conducted at the USATTE
 - To update the conference structure based on feedback received from the 2011 stakeholders
 - To acknowledge that the economy is causing companies to re-evaluate the shows they will support
 - The Board and others who will be involved will be working hard to insure the next USATTE is executed at a high level of excellence
 - Everyone involved with the USATTE is disappointed the event will not occur in 2011 but excited and looking forward to a great event in 2013.

STANDING COMMITTEE REPORTS:

- **Aerospace Education** – Sharon Murner and Shiela Wallace:
 - Reported numbers showing the level of support given to Ohio schools by the AFA Chapter's Aerospace Education effort. Over the past year, 454 teachers, 326 schools, 134 school districts, and 25 counties in Ohio were served by these efforts.
 - An award was presented to Kathy Schweinfurth, Chief of Education Outreach at WPAFB, to thank her for all the support she has given to the AFA Chapter's Aerospace Education effort. Kathy was an integral part in the success achieved by the Educators' Action Team. Her support for all of our workshops is most appreciated, and the Team is particularly grateful to Kathy for providing the use of the computer lab at STARBASE for the Grant Writing Workshops in October.

SAVE THE DATE:

Executive Council Luncheon Meeting
Tuesday, 4 January 2011 -- 11:30 Hours
Wright-Patterson Club and Banquet Center

MERRY CHRISTMAS AND HAPPY NEW YEAR!

***God bless us every one -- and
God bless America!***

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