



Monthly Luncheon Meeting Minutes

Tuesday, 7 February, 2017

Meeting called to order – Breck Woodard

The Pledge of Allegiance – recited by all

Introductions – 16 attendees

PRESIDENT'S REPORT – Ken Curell not present; Breck Woodard resided

- Updates
 - Bob Van Hook officially stepped down as chapter treasurer
 - A motion was made by Bob Van Hook to nominate Grace Thomas as chapter treasurer
 - The nomination was seconded by Tom Koogler and approved by voice vote
 - 29 March – the Annual Membership Dinner
 - 18 April – Dayton Dragons game
 - 8 Sept - 70th Anniversary AF Ball; 1830-2200 serving heavy hors d'oeuvres
 - A call to service; please consider volunteering for VP of Aerospace Education
- Correspondence - none

SECRETARY'S REPORT – Vita Eonta

- Motion to approve the December minutes was made by Ron Goerges and seconded by Betty Murdock
- The December minutes were approved by all

TREASURER'S REPORT FOR JANUARY: - Bob Van Hook:

<u>ACCOUNT</u>	<u>BEGINNING BALANCE</u>	<u>EXPENSES</u>	<u>DEPOSITS</u>	<u>BALANCE</u>
MAIN	\$78,950	\$11,312*	\$94	\$67,732

*Air Show Chalet \$10,500

ORGANIZATIONAL REPORTS:

- **88th ABW** – Col Elena Oberg
 - 4 Feb - Chief's Reception Ceremony
 - 5 Feb – AFRL sponsored the lego League
 - 15 Feb-Team Wright –Patt Awards
 - 14 Feb – military visiting vets at the Dayton VA for Valentines for Vets
 - 24 Feb - USO celebrating its 1 yr anniversary on base
 - 1 Mar – Senior Leadership Conference
 - 3 March - 88th ABW Annual Awards
 - 2 May – change of command for LCMC and AFRL
 - Club Ballroom, Bass Lake and the pool at the Dodge gym being renovated
 - Weather forecast is mild Feb into Mar
 - Use the Skywriter for articles to publicize your events
- **445th AW:** Col McGalliard-not present, no report
- **Cadet Operations**
 - **AFROTC Det 643** – Lt Col Gary Denney – not present
 - **Arnold Air Society** - C/Maj Emma Remsen
 - Our squadron held staff elections in December, the Spring 2017staff is as follows with corresponding contact information:
 - Squadron Commander: C/Maj Jay Trainer (wowsquad.cc@gmail.com)
 - Deputy Squadron Commander: C/Capt Drew Morgan (wowsquad.cd@gmail.com)
 - Chapter-Squadron Chief of Protocol C/Capt Tyler Johnson (Johnson.1459@gmail.com)
 - Director of Operation: C/1st Lt Colton May (wowsquad.do@gmail.com)
 - Director of Support: C/1st Lt Connor Lynch (wowsquad.ds@gmail.com)
 - Information Manager: C/1st Lt Hollie Mocsiran (wowsquad.im@gmail.com)
 - Public Affairs: C/1st Lt Julia Silva (wowsquad.pa@gmail.com)

- Financial Manager: C/Capt Jacob Perry (wowsquad.fm@gmail.com)
 - Director of Training; C/Maj Emma Remsen (wowsquad.dt@gmail.com)
 - Upcoming Events –
 - Xenia Nazareth Church When: 16 and 18 February
What: Setting up the food pantry; administer food during food pantry hours
 - Dayton Food Bank When: TBD—end of Feb/beginning of Mar
 - Mad River Ski Trip When: 24 February
 - Point Blank outing When: TBD—March
 - The squadron staff is working diligently to set up service, professional development, and social events. If there is anything the AFA needs assistance with, please feel free to contact our Operations Officer, C/1st LT Colton May (wowsquad.do@gmail.com), or myself at remsene1@udayton.edu
 - **Silver Wings** – Cadet Lizzie Stoermer
 - Past Activities
 - 16 December - House of Bread: Prepare and serve food at the soup kitchen
 - 18 December - Ronald McDonald House: Dinner and breakfast for families.
 - 1 Feb Buffalo Wild Wing Fundraiser: Silver Wings fundraised through BWW, based on the number of orders made under Silver Wings
 - Future Events:
 - 19 Feb - Ronald McDonald House: Cook breakfast for families. This supports National Joint Project with AAS.
 - Please, let us know of any volunteer opportunities in the area, we can be contacted at silverwingswsu@gmail.com, or you can contact me at pak.4@wright.edu.
 - **Junior ROTC Tecumseh**– Maj Couch- report not received
 - **Civil Air Patrol** – Ken Curell – not present; no report
- **Dayton Development Coalition** - Rachel Castle- not present, no report

STANDING COMMITTEE REPORTS:

- **Leadership Development/Awards** – Ron Georges
 - The awards season has started; all nominations need to be in by early April
- **Communications** – Dana Plewe- not present, no report
- **Public Relations** – Libby Van Hook – not present, no report
- **Community Partners** – Fred Pumroy – not present, no report
- **Star Sponsors** – Kent Shin – invoices were sent out to all Star Sponsors
- **Membership** –Betty Shellhorn -
 - Betty has asked Ronda Roberts to join the membership committee; her computer skills will be a great asset!
 - The membership committee is looking forward to the next event that they can set up a recruiting table
 - The committee is looking forward to the Air Show; it is always a great recruiting event
- **Aerospace Education** – position vacant
- **Programs** - Grace Thomas –
 - Invitations went out for our annual members meeting – on March 29th.
- **Government Relations** - position vacant
- **Veterans Affairs** – George Simons/Vita Eonta
 - 14 -20 February is Salute to Veteran Patients Week
 - Tue, 31 Jan 2017- George attended the Regional Inter- Service Family Assistance Committee (RISFAC) meeting at the Beavercreek VFW.
 - Janet Carpenter from Sophie's for the Love of Animal Foundation provided information on matching dogs to help Veterans with PTSD.
 - Christine Coleman from the Montgomery County Veterans Service Office presented information on the services they provide to veterans.
 - Over 50 representatives from the Miami Valley that provide support to veterans attended this meeting.
 - 15 Feb 2017 - the AFA will sponsor a Valentine Party for the veterans at the Dayton VA. The party will begin at 1300 at Bldg 305 at the Dayton VA. All AFA members are welcome to come and support the veterans

- **State of Ohio President – Tom Koogler**
 - Reports' Due Dates:
 - 13 Feb: 2016 4th Quarter Activity and Financial Reports due
 - 15 Feb: they need to be at AFA National
 - Chapter Teacher of the Year (TOY)
 - 15 Mar: Chapter's TOY names with enough back up to select State TOY
 - 25 Mar: selection date
 - Local Cyber Patriot State Level Award Winners:
 - Platinum Tier: All Services Category (JROTC, CAP, etc)
 - 1st Place: Civil Air Patrol Wright-Patterson Composite Squadron Team 1; Coach Steven Jennison
 - Open Category
 - 1st Place Dayton Regional STEM School Error 418 ; Coach Brian Kowal
 - 3rd Place Dayton Regional STEM School Dial-Up Squad; Coach Brian Kowal
 - Middle School
 - 2nd Place Dayton Regional STEM School Pass the Non-Alcoholic Beverage; Coach Brian Kowal
 - Gold Tier: All Services Category (JROTC, CAP, etc)
 - 1st Place Civil Air Patrol Wright-Patterson Composite Squadron Team 2; Coach Steven Jennison
 - 2nd Place Civil Air Patrol Wright-Patterson Composite Squadron Team 3; Coach Steven Jennison
 - Open Category
 - 1st Place Oakwood High School Meme Team ; Coach Debbie Smith
 - 3rd Place Oakwood High School Binary Bros; Coach Debbie Smith
 - Silver Tier: All Services Category
 - 1st Place Air Force JROTC Tecumseh High School Team 3; Coach James Couch
 - Open Category
 - 1st Place Springfield Clark CTC 4 Harambe; Coach Sean Fadden
 - 3rd Place Springfield Clark CTC Farquad Star Squad; Coach Sean Fadden
 - Information
 - USAF 70th Anniversary/AFA Initiatives:
 - Airmen for Life initiative: From AFA National President Spencer: "During this year we will re-energize General Doolittle's vision for AFA that we serve as THE organization for Airmen to serve the Air Force and Air & Space power for life. Whether Active, Guard, Reserve or Civil Air Patrol. In uniform or civilian. Active or retired. Student, cadet or family member. We all believe in a dominant Air Force. We all bleed blue. We are all Airmen for Life."
 - Recruit 70 initiative in honor of the Air Force's 70th birthday. This can include but is not limited to chapter's recruiting 70 new members, 70 new community partners, or 70 days of support to Airmen and their families.
 - Incentive to recruit 70 new members, AFA National is offering a 50% discount on one year e-Memberships! Your Chapter can recruit a new e-Member for only \$15 instead of the regular \$30 annual dues and the Chapter will still receive your \$15 member rebate. To take advantage of this special offer, Cross out the \$30 rate on the printed applications and update it to a \$15 special rate. You can also refer the member to sign up online by using the discount code 70for70 to get the \$15 off. This discount is only valid on one year e-Memberships.
 - National Institute for Standards and Technology (NIST)/ (National Initiative for Cybersecurity Education) 2017 Conference: (NICE)
 - The 2017 conference is being held in the Dayton Convention Center on 7 & 8 Nov 2017.
 - This is a national level event that focuses on cyber security, education and attracts around 400-500 attendees.
 - The NIST/NICE organizations like to see students at these events so this maybe a perfect place to showcase our Cyber Patriot Program.
 - Planning is underway. Representatives from the Southwestern Ohio Council for Higher Education (SOCHE) and the Dayton Development Coalition (DDC) are on the planning committee. I met with the SOCHE rep and am scheduled to meet with the DDC rep in the next 2 weeks.

- This event can highlight our AFA Cyber Patriot program and teams. I'll keep you updated as I learn more.
- Society of American Military Engineers, Scholarships (17 Jan 17 e-mail for details)
 - Society of American Military Engineers Kittyhawk Post is accepting applications for a number of scholarships. for both baccalaureate and graduate degrees for students in Ohio, Indiana and Kentucky.
 - Deadline for applying is 12 April 2017.
 - The Kittyhawk Post grants scholarships annually to encourage students in the Post's region (Ohio, Indiana and Kentucky) to pursue careers in fields related to the Society's mission which includes engineering, architecture, construction, facilities management and environmental management/science.
 - For more information, including applications, go to "samekittyhawkpost.org" or contact one of the Post's Education Committee Chairs: Lt Col (ret) Thomas Kolber at Tom.Kolber@woolpert.com; 937-438-9738 or Nadja Turek @ Nadja.Tureck@woolpert.com; 937-531-1287
- AFA National Director at Large– Kent Owsley –not present, no report
- Communities –
 - AFIT – Maj Brook Bentley thanked the chapter for their support of the AFIT Awards Program

meeting adjourned

Submitted by:

Vita Eonta

Secretary

AFA Chapter #212

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