



MEETING MINUTES
Executive Council Luncheon Meeting
Tuesday, 7 June 2011

INTRODUCTIONS AND ANNOUNCEMENTS:

- President Jeff Liffick called the meeting to order at 1140 Hours.
- The Pledge of Allegiance was recited.
- Attendees introduced themselves.

ORGANIZATIONAL REPORTS:

88th ABW – Randy Parker:

- **Installation Stats:**
 - # currently deployed installation-wide = 405
 - # currently deployed for ABAW = 183
 - # returned in May = 86
 - # departed in May = 37
- **Past Events:**
 - 4 May – Team W-P Awards Quarterly Awards Lunch
 - 13 May – AFRL Change of Command
 - 20 May – Security Forces Ribbon Cutting
 - 21 May – Hometown Heroes
 - 25 May – Honorary Commanders Tour
 - 27 May – AFMC Family Day
 - 30 May – Memorial Day Holiday
 - 31 May – Team W-P Promotion Ceremony
- **Upcoming Events:**
 - 1 June – 711th HPW Ribbon-Cutting
 - 1 June – USAFSAM Change of Command
 - 2 June – AFSAC Change of Command
 - 6-10 June – CORONA TOP
 - 8 June – Heraldic Dinner
 - 17 June – CPTS Change of Command
 - 24 June – TATTOO
 - 24 June – CG Change of Command
 - 29 June – MSG Change of Command
 - 30 June – Team W-P Promotion Ceremony

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

178th FW – Col. Mike Roberts:

- 70+ personnel deployed, including 44 Security Forces personnel, to OPERATION NEW DAWN.
- Approximately \$25 million in milcon to be executed over the next three years at the Springfield ANGB.
- The 178th is compiling a list of volunteers to assist at the Air Force Marathon.
- The 178th will assist with the 24 June Tattoo by hosting fighter aircraft that are unable to land at Wright-Patterson due to runway construction.

ROTC/Arnold Air Society – Lt. Col. Joseph Bouchard, Jr.: Not present. Capt. Rick Graham commented that Col. Bouchard is still the commander at Cincinnati and at Wright State, wearing two hats. About three times a week, he is in Cincinnati and the other couple of days, he is here. His replacement at Cincinnati should come in this summer and then his time can be more at Wright State.

Capt. Rick Graham gave the report for ROTC:

- AFROTC will hold its graduation commissioning on Friday, 10 June. Six will be commissioned.
- This summer, we will be working to get ready for our Inspection which will take place in the fall.
- We are sending 26 cadets to field training this summer.
- Arnold Air had their election and Cadet Clark is the new AAS commander.

New Squadron Commander, Cadet Ryan Clark, gave the report for the Arnold Air Society:

- WOW Squadron is working with Jeff Liffick, AFA Chapter President, to establish an AFA Chapter Facebook page. The template for the page is currently being developed. A Squadron Webmaster will be appointed to handle this task and will continually update the Facebook page. Squadron information and events will also be posted on the Facebook page. The Facebook page should be up by the end of the summer.
- The WOW Squadron will be assisting with the Air Force Marathon on 17 September 2011. We will be working with Jeanette Monaghan. We are volunteering for the baggage station, the hydration station, and Color Guard detail. For any questions, please contact Ryan E. Clark at Clark.257@wright.edu or phone 937-572-0529.

Junior ROTC – Col. Fred Schuster: Not present.

Civil Air Patrol – Lt. Col. Kenneth E. Curell: Not present.

Dayton Development Coalition (DDC) – Joe Zeis:

- Jeff Hoagland has been announced as the new President. We are excited to have Jeff on board.
- The Corona mixer is tonight and the DDC is excited to host that.
- The next Roundtable will be held sometime in July.
- Several events are coming up – the National Hall of Fame Enshrinement and the Vectren Dayton Air Show.

- They get a lot of questions about how industry, small or mid-size, can work with Wright-Patt. Dayton Defense is sponsoring Dayton IT Wing as well as the Wright Dialogue with Industry. We are going to re-transmit those announcements on our website.

SECRETARY'S REPORT: Mary Bloyd:

- Thanked everyone for their continued cooperation in emailing their monthly Chapter reports for publication in the Meeting Minutes.
- Efforts are being made to increase communication on the Chapter website, to increase awareness of ongoing activities and publish notice of upcoming events. We want everyone to be more informed so they know what is going on and can choose what they would like to become involved in.
- Any comments or suggestions are always welcome.
- Jeff Liffick tagged on comments that we would love to hear any ideas anyone has to help improve communications. Along with Facebook and the Chapter website, we are also going to take a look at the LinkedIn website. A lot of us use LinkedIn and a lot of community organizations use LinkedIn. This would be another good method to promote what is going on in the Chapter and to reach out to people. Again, any assistance there would be appreciated.

TREASURER'S REPORT: Bob VanHook:

- The beginning balance for May 2011 was \$171,417.
- Expenses for May were \$17,908 and Deposits were \$41,257
- \$10,000 was transferred from the Major to the Main Account.
- The ending balance for May 2011 was \$194,766.

SPECIAL COMMITTEE REPORTS:

2011 Vectren Dayton Air Show – 23-24 July – Jim Heitz: Not present but provided some information which Jeff Liffick shared:

- Once again, everything is on track for the five chalets.
- The EventBrite registration site is stood up ready to be publicized for both the DV's for the Base and for individual ticket purchases for Chapter members who might want to attend.
- The ticket prices are going to be the same as they have been for those who have purchased tickets: \$50.00 for any member and \$20.00 for five and below. This includes parking and the food at the Air Show so it is really a good deal to purchase tickets. Beyond that, our Committee leads are entitled to a pair of tickets. If you are interested, send us an email on the number of tickets, which day you would to attend – Saturday or Sunday – and we will make sure you get tickets.
- Kent Owsley asked if the EventBrite site is ready, that there are people from other chapters are calling. Jeff replied that the site is stood up but it has not been publicized yet. As soon as Jim Heitz says he is ready to start taking orders, we can send it out but we just want to check to make sure we are ready to go first. It should not be a problem having tickets available; we are not going to run out.

- Once again, we will be donating roughly 200 tickets to the Base for distribution. Ev Odgers commented that we already have the letter back from JA saying OK.
- So everything is on track for another great event.

2011 Special Events – Jeff Liffick:

- 24 June – AFMC Freedom’s Call Tattoo: Hopefully everyone will be able to turn out for this and support it.
- 23-24 July – Vectren Dayton Air Show: Covered above.
- 24 August – AFMC Air Force Anniversary Ball
- 17 September – Air Force Marathon: We have a couple of things going on for this – a hydration station in Fairborn and one for the Base as well.

2011 Air Force Marathon – Kent Owsley: Kent introduced Jeanette Monaghan, the volunteer coordinator for the Air Force Marathon. Jeanette shared the following information about the Marathon:

- Many people are volunteering for the Marathon. We have over 2,200 volunteer spots and if we did not have volunteers from groups like yours, this Marathon would not be what it is today. We get a lot of official and unofficial feedback on the Marathon. 95% of the feedback regarding the volunteers is fabulous; everybody loves the volunteers.
- Half of the four are already sold out. Last year, we sold out in August; this year we sold out June 1. We have about 1,205 total spots left. There are 350 spots in the 10-K and about 850 in the 5-K. We expect the 10-K to sell out probably in the next week to two weeks; the 5-K will soon follow. That’s pretty amazing considering that last year was the first year we sold out in advance with 12,000 runners.
- This year we are expecting 13,000 runners. Kent Owsley asked if this was the upper number they feel comfortable with. Jeanette said yes; we do get direction from General Hoffman on the number of runners we can accommodate on the course throughout the installation and at our Expo.
- Many people may not realize that the event actually starts the Thursday before, on the 15th, and Friday the 16th with a Health & Fitness Expo at the Nutter Center. At that Expo alone, we will host 30,000 to 35,000 people. The expo also serves as the runner bib pickup, for those of you who are not familiar with that.
- Mile Ten in Fairborn is the best place to be. If you know anybody who is coming it from out of town, Fairborn Mile Ten is the place to be. Everybody loves it.
- I am working with Kent on the AFA and Bellbrook Junior High Hydration Station which is at Metzger and Pearson. This is at about Mile 7 on the route so we will need to have volunteers probably around 7:30 AM. Everybody should be out of there probably by 9:30 AM.
- Kent Owsley commented that we are supporting the Marathon once again with the Hydration Station. The great part is that we are right at the beginning. We will get there early in the morning and be done way before

Noon, say around 10-10:30 am to be safe. Jeanette added that there will be about 3,500 runners.

- Kent added that while a lot of students will be brought over from the program in Bellbrook, we need to make sure we have good representation from our Chapter. He has packages here that will give you the information including the website started up for the Marathon so you can register for our Hydration Station. Part of the issue we have this year is that the AFA National Convention got moved and it is on that same weekend. So while I may not be here along with some others, Gene Longo, my co-sponsor on the Hydration Station, is working that with me. It is kind of imperative that we have a good showing from our Chapter. As was mentioned, there are some stations, not ours, that are considered as a babysitting station for kids. This is not the purpose of a Hydration Station; it is to take care of the runners. So it is a lot of fun. Please see me afterwards; I can give some packages out. I would like to get 10-15 people at a minimum. We are going to be advertising this going out to the Chapter.
- Jeff Liffick added that the website is up. You have the rest of the Summer to sign-up.

USATT Expo -- Kent Owsley: Nothing new; should have something to report in July.

STANDING COMMITTEE REPORTS:

Leadership Development/Awards – Ron Georges: Nothing new to report.

Communications – Tom Dinino: Not present.

Community Partners – Gary Strack:

- A new medallion was presented to Cy Byrd of The Wood Works who recently renewed his Community Partner membership. Gary thanked him for his tremendous support for AFA and encouraged everyone who may be in the need of plaques/awards in the future to consider The Wood Works. They have some very unique capabilities for producing some beautiful plaques at a very competitive price.
- 100% contact has now been made with all of the expired Community Partners. Most of them have opted to renew their memberships. Also, Vita Eonta has made tremendous progress in getting all of our Star Sponsors signed up for their complimentary Community Partner memberships and she was thanked for her hard work.
- Work is ongoing to reconcile with AFA National just who all has followed up on their pledges to renew their memberships.
- Gary asked for the contact information for the Chapter's Webmaster so he can start providing monthly updates of Community Partners to keep the list current on the Chapter website. Shiela Wallace commented that she talked with Tony Boehm at Greentree last week; he will be very glad to get this information.

Membership – Dee Cox: Not present.

- Shiela Wallace commented that Dee has been traveling for her job but will be back next month. She and Tom Studebaker attended the last ASC Newcomer's Event and picked up two new members, and several others showed a very intense interest but didn't have their checkbook or a credit card in their pocket.
- Shiela stated a question and asked if somebody can answer it for her. There are two people Dee is working on at headquarters to change memberships, one from the Columbus Chapter and one who said he didn't know where the last place he was a member. Does this count as a new member? Kent Owsley replied that, the easiest way to say it is that a Life member does not count as a new member. Every time a chapter gets a member, you get a small stipend immediately. Then based on your rolls every quarter, you get another stipend. You do not get a new member but it is part of your rolls. Shiela asked if it helps us in meeting our quotas, and Kent replied, "Absolutely". He added that when you are taking someone that is a one-year member, say in Utah, and they re-up as a one-year member at Wright Memorial, you will get the new member kickback and the rolls kickback.
- Shiela commented the ASC Newcomer's was a very nice event; everything went really well. This is one of those events she feels was a good reason for us to be there. It was well put together and it ran well.

Aerospace Education – Sharon Murner: The Aerospace Education group is basically on vacation until September, but we do have some news.

- Members of the EAT team will be meeting with Tom Studebaker of the Holiday Inn Dayton Mall (a Community Partner) to setup the date and finalize the food selection for the April 2012 Teachers' Workshops.
- We are waiting for USA Today's information on their survey for the teachers that used the paper in their classrooms.
- We will be discussing the September/October Grant Writing Workshop with Dann Andrews in order to use the facilities of STARBASE again.
- For now, the EAT team is focusing on our participation at the Vectren Dayton Air Show. See you all there!

Programs – Fred Pumroy:

Government Relations – Ron Thompson:

- Suggested we should extend an invitation to our Congressmen to attend the Air Show. Jeff Liffick commented that we should just invite all of them. Kent Owsley added we may want to invite them to the Air Force Ball as well, and Ron replied they will not come unless we pay.
- Kent Owsley stated he has received the latest book the AFA gets from Congress listing all members from all the states and government information. Kent has 8 copies and will discuss it with Ron after the meeting.

Veterans Affairs – George Simons was not present. Vita Eonta gave an update:

- The AFA/AFSA co-sponsored Summer Picnic was held on Saturday, 4 June 2011 and it was very successful. We collected 764 pounds of donations from the Sargent's Association and anyone else who wanted to contribute.
- We served over 100 lunches. There were many young people there who were able to take the lunches to both the nursing home and up to the tower. That was a real huge success.
- George and Vita received an email from Chuck Worm of the AFSA Kittyhawk Chapter 751 thanking the AFA Chapter for our support and for helping them to put on such an outstanding event.
- We are co- sponsoring a hole for the AFSA Golf Tournament that is coming up next week.
- The Chiefs also wanted me to mention they are also having their Annual Chiefs Golf Classic. If anyone is interested in playing in it, Vita has information.
- The Quarterly Meeting will be at the VA this Thursday, 9 June, and Vita and George will be attending that.

State of Ohio President's Report – Kent Owsley:

- If anyone is interested, on Saturday, 13 August, there is a baseball game at the Dayton Dragons. The State of Ohio has four seats to be filled and I told them I would take four. If anybody would like to come up on that night, the price is \$45.00 for your food and drink and all of that.
- For those that may now know the State of Ohio, we have a suite available at the Dayton Dragons that you can purchase for \$450.00. You can have 25 people there but it does not include any food. You do not have to sign up for any food; you can do it ala carte that day or go down to the food stations. There are four dates left: Friday, 1 July; Saturday, 2 July; 4 and 5 September, which is Labor Day. If anybody is interested, they can talk to Kent.
- The AFA National Convention is on Saturday and Sunday, 17 and 18 September. Unfortunately this year, AFA headquarters moved the dates to coincide with the Air Force Marathon. I encourage all Chapter Presidents and all the Chapters, if you have never been to a convention, you should go and see what your headquarters organization is doing. Typically, this Chapter has a stipend that it will give to people that attend. The State has a stipend as well so there is a little bit of money for all the people attending. I will be sending the registration out to the Chapter Presidents for information and for those that are going to be delegates.
- Hopefully, everyone here should have gotten the email notice of an IMAX premier of "Rescue" on 16 June, next Thursday night. It is a 45-minute show about our U.S. Air Force Rescue Forces and the Canadian Rescue Forces doing a relief mission to Haiti. Everything that night is free. Before the film showing, there will be hors d'oeuvres with a cash bar. Afterwards they are having dessert which is also free. If you did not get the email, see me afterwards. The website is up; you can register for it. We are going to do one more email blast. When I last checked, we are just shy of 180 of the potential

350 seats so it is still available and open to one and all. You do not have to be an AFA member; you do not have to be an Air Force member so feel free to sign up for that.

- I talked about the Cyber Patriot program in my State meeting. I am going to be asking Chapter Presidents to give me an update on what the Chapters are doing. I encourage you to try to put focus on that.
- Finally, I have been involved with leading the committee for AFA Headquarters looking at making recommendations on how to re-do a Congressional Engagement Breakfast. Historically, it has always been done along with the national convention. They have a Congressional Breakfast on Tuesday or Wednesday of the convention week. Over the years, some states have done well with that. We probably had the best one about 4-5 years ago when we had the most incredible turnout. In other states, other regions, it is not so great. So we are going through to make a recommendation about how to do things differently. I throw this out because it may be discussed at the national convention.

OLD BUSINESS:

- Jeff Liffick commented that work is being done on the Chapter awards which are presented at the Air Force Ball every year.
- Ev Odgers added that in the first week in May this year, he sent out an announcement, a call for nominations for the three awards the AFA presents at the Air Force Ball. “If you did not get the announcement, I am sorry; AFA does not know where you are!” I only had 122 emails come back to us. What we find is either we have a bad address or the email is in the ethernet somewhere and lost and gone forever – or you have more than one email account. We cannot control those things but there is still time. The deadline is the 15th for the nomination packages. I have several already but do not have but one for the Heritage Military Award. I think there are others on the Base we ought to be considering, and look at perhaps adding one or two people to that. Soon after the 15th, a committee appointed by myself and Gen. Wolfenbarger will sit down and go through all the nominations to be certain they are compliant with the instructions, that they fit the one-page requirement, etc., then I will publish a ballot. Right now, I am looking to put this out about the 15th of July, so we can get all the responses in by the first of August to make the deadlines we need for the awards, the plaques, and everything to go with them. If you did not get the announcement, please tell me. You can send me an email at eodgers@greentreegroup.com and I will try to find a way to get it out to you but you must be an AFA member. We have had a few of these that have tried to come through. It is a good process; we have had it in place now for a couple of years and it is working. Again, I apologize for not getting it out sooner. Please nominate folks that you think are worthy for an Ambassador, a Legacy, or a Heritage Award. All three are very prestigious. We like to get them out to the people in the community that deserve them.

- Jeff Liffick added that if anyone is not getting emails from the Chapter, let us know. I know mine got clicked off when I changed jobs. But I knew information was coming out so I could call and ask. But if you do not know something is coming out, you do not know you are missing things. Please check your Chapter email address at National or whatever you have on file.
- Ev Odgers added that the database we have now is the January database that we received. That is what is loaded right now.
- Jeff Liffick commented that at least National is updating now. Last year, for most of the year we were stuck with no updates. But now we have a newer database which is much better.

NEW BUSINESS: Jeff Liffick commented on a couple of other events in the community:

- Ohio Innovation Summit on 16 June at IDCAST in Dayton; if anyone is interested, he has information on it. It will be a full-day agenda with demonstrations from vendors and lunch is provided.
- The Civil Air Patrol National Convention is going to be here in Dayton in the same timeframe as the Tattoo. They are looking for potential support to help underwrite as well as us helping them to find a place to have a picnic for 300 people on one of the days if anyone has ideas to suggest. Going on Base is problematic because of Base access so they are looking for somewhere around the community like a part or something they can reserve. If anyone is interested about potentially helping them with some of the funding they are looking for, let me know.

Additional Comments:

- Vita Eonta asked about getting onto Base. Col. Duke Hazdra stated that as of 1 July, with a driver's license, you should be able to get a card from Base. Shiela Wallace asked if these cards will allow for someone else to be in your vehicle. Col. Hazdra replied 'Correct'. Shiela then asked if this will allow for access other than at Gates 12-A or 1-B. Col. Hazdra replied, "Right now, no." Shield commented that the reason she asked this question is that, for example, in representing AFA, I also do the CTAF graduation which is at the Base theater. So that does not fit a 12-A or a 1-B. Col. Hazdra replied they will have to get that card working for that area there. The problem with going into that area there is that too many people are going into the commissary and that is an issue. Jeff Liffick asked if all full-timers will have to get new cards eventually. Col. Hazdra replied, "Eventually, yes."
- In connection with the Air Force Ball, Renee Albright added that the Silent Auction is at the end of August. If everything goes well, she hopes to send out the letters to the community asking for donations about mid-June. Then follow-up calls will be starting after the 4th of July. If anyone wants to volunteer to help out with that, let me know.
- Jeff Liffick commented that the Air Force Ball is on schedule with the Air Force having the lead. They are concentrating on the Corona and Tattoo so this is not in their priorities right now. But this year because the Senior

Leadership Conference is not going to be in conjunction with the Ball, there will be much more space for the community and the Chapter to attend. We will coordinate with them on the exact ticket price. Many people were unhappy in the past because they were not able to attend but we have worked with it as best we can.

The meeting was adjourned at 1245 Hours.

Submitted by:

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