



**Monthly Luncheon Meeting Minutes**  
**Wednesday 8 November, 2017**

**PLEDGE OF ALLEGIANCE** All  
**LUNCH**

**PRESIDENT'S REMARKS:** Kent Shin

- Kent thanked everyone for coming
- We are mixing up the schedule to enable more of our members and partners to attend our meeting
- Mac MacAloon will be face-timing in to talk to our chapter

**Vice Chairman of the Board for Field Operations** – Mac MacAloon face-timed

- AFA will be in NYC for this year's Veterans' Day Parade
  - Mac will march with the Keep the Spirit of '45 Alive organization
- Finances are remaining stable
  - Rolls Royce is a platinum \$100,000 Aerospace Education sponsor
    - This supports Teacher of the Year, K-12 educator grants, scholarships, Civil Air Patrol Unit Grant and Civil Air Patrol Educator Grants, CyberPatriot and the StellarXplorers Competition
  - Industry partners help to support
    - Wounded Airman Program
    - Emergency grants for airman in need of financial assistance
    - Wounded Warrior games
    - Grants for care givers
    - 12 Airmen of the Year Award
    - Future leaders from Arnold Air, Silver Wings, JROTC, and grants for teachers
    - \$900,000 Scholarships for active duty families; spouses and HS students
  - We advocate
    - with legislative updates
    - AF magazine
    - Mitchell Institute
    - Air Space Cyber Conference
    - Air Warfare Symposium
  - Membership
    - Has declined
    - Average age of member is 67
    - Instituting new membership incentives - \$20 for e-membership
    - Retention rebates to chapters
    - New business program for civilians
    - Get active duty to change culture – make AFA membership prestigious

**SECRETARY'S REPORT:** Vita Eonta

- A motion to approve the October minutes was made by Shiela Wallace and seconded by Ev Odgers
  - The October minutes were approved by voice vote

**TREASURER'S REPORT:** Ev Odgers

- Will have an account of our finances at our next meeting

**ORGANIZATIONAL REPORTS:**

- **88th ABW** – Col Anzaldúa
  - Unit Effectiveness Inspections – the 88th ABW and LCMC each received effective reports
  - WPAFB supporting several Veteran Day activities
  - General Pawlikowski will be the Grand Marshall in the NYC Veterans' Day Parade
  - Gate 12 A opened early; however the rest of Chidlaw road remains closed
  - Oct 27<sup>th</sup> – held retiree appreciation day

- Gen Pawlikowski held commander's call
  - Discussed future of AFMC
  - The Federal budget
  - How to maintain readiness with new training requirements
- Senior Leadership Conference will be in March 2018
- **Dayton Development Coalition** - Rachel Castle
  - Springfield Air National Guard Base has a new commander, Col Gregg Hesterman; taking command from Col John Knabel.
  - The DDC, partner sponsors and the Victoria Theatre Association will host another segment of Hometown Heroes tonight at the show, "An American in Paris."
  - The NICE Conference is underway and going well.
  - The last Dayton Region Military Collaborative meeting was on Innovation and featured a full panel of experts from AFRL, WBI, TEC and WSRI to talk about the new collaborative space at 444 E 2nd St., downtown Dayton.
  - The second Ohio Defense Forum was held Oct 17-18 at Ohio State. It was well-attended with 220 people. The event continues to grow.
  - Mo travelled to the North Dakota State Defense Forum with the Association of Defense Communities, and is now also an ADC Board Member.
    - The ADC is the premier membership organization representing the interests of military installations and defense community members to Capitol Hill and beyond.
    - Being on the board and participating in these events is an important step for the state of Ohio.
  - Rachel, Mo and Michael attended the ADC Energy and Water Forum, and the Defense Policy Forum in Washington, DC in November.
    - The forums covered upcoming defense policy as it relates to military installations, and featured the Honorable Lucian Niemeyer as the keynote speaker.
    - The Energy and Water Forum highlighted the importance of energy resiliency at military installations and provided several examples of how installations across the country are using public/private partnerships to harden their installations, and save or share resources.
  - The DDC Annual Meeting will be held the afternoon/evening of Jan 31 at the Schuster Center. The public is invited to attend. RSVP requested.

#### CADET OPERATIONS:

- **AFROTC Det 643** –
- **Arnold Air Society** - Cadet Rosen - not present; no report submitted
- **Silver Wings** – Cadet Bradshaw – not present; no report submitted
- **Junior ROTC Tecumseh** – Maj Couch
  - Tecumseh AFJROTC's enrollment is holding fast at 110 students.
  - October community service events totaled 206 hours and included:
    - Three Drill Meets, Participation in the Wounded Warrior Softball Games at Wright State, Alzheimer's Awareness Walk at the Dayton Dragons, Apple Butter Festival in Enon, Heritage of Flight in New Carlisle, and Honor Flight Color Guard.
  - So far this school year our cadets amassed 29 community service events, with 1097.50 hours.
    - Events include Color Guards, Air Force Marathon, Heritage of Flight Festival, Memorial Speeches, School Stadium clean up, Honor Flight, Drill Meets and three Curriculum in Action Trips/Team Building Events (Neil Armstrong Museum, Paintball and Bowling).
  - November Upcoming community events include:
    - Dining In, drill meets, Needy Family Program, Veterans Day Color Guard and Senior Citizen Day luncheon for Tecumseh High School Alumni.
- **Civil Air Patrol** – Ken Curell – not present; no report submitted

#### STANDING COMMITTEE REPORTS:

- **Leadership Development/Awards** – Ron Georges
- **Communications** – Pat Koogler – deferred to Libby Van Hook

- **Public Relations** – Libby Van Hook
  - Libby asked for any pictures or events so she could post to our chapter’s Facebook page
  - Working social media as a team with Facebook, twitter, and website to get information out to everyone
- **Community Partners** – *vacant position*
- **Star Sponsors** – Jeff Addison
  - Thanked industry leaders for coming
  - Working on new sponsor’s letter
- **Membership** –Betty Shellhorn/Ronda Roberts
  - We have one new member and two renewal memberships
- **Aerospace Education** – Shiela Wallace
  - WPAFB Educational Outreach office looking for science fair judges
    - If interested , send e-mail to [Kimberly.Stultz@us.af.mil](mailto:Kimberly.Stultz@us.af.mil)
    - You will be contacted by e-mail if needed to judge
  - Already working on Teacher of the Year
  - Sent information out for the Educators’ Grant
    - Some have been sent in
    - Received calls concerning the process
- **Programs** - Kristen Stevens- stepping down; unable to support because of extended TDY
- **Government Relations** – *candidate impending*
- **Veterans Affairs** – George Simons/Vita Eonta
  - George thanked everyone for bringing in their coffee; we collected 38 cans; a picture of the donations was taken
  - The AFA/AFSA Christmas Party for veterans at the Dayton VA will be Sat Dec 2 – we will need a check for \$250
- **State of Ohio President** – Kent Owsley
  - Planning a state meeting in 2018
- **Great lakes Region President** - Tom Koogler
  - New State of Ohio AFA President is Kent Owsley
  - 4/5 Nov - Region Presidents/State Presidents Meeting
    - GLR attendees: Tom Koogler (GLR), Kent Owsley (OH) & Randy Whitmire (MI)
    - 2018 AFA National Support payments
    - Officer Roster (already submitted), Annual Activity & Financial Plans will be required. Due day for Activity & Financial Plans will be in mid Dec 17
    - Activity and Financial Reports will be required. Format is changing and moving to every 6 months instead of quarterly.
    - AFA National looking at teaming/collaborating with AFCEA and potential other organizations
    - Grants:
      - Educators Grants: New application dates are 1 Sep to 15 Dec for up to \$500 grant
      - AFA National Matching Grants - State & Chapters can get up to \$500 in matching grants for STEM education projects.
    - Membership changes effective 1 Jan 2018.
      - Life members can expect a letter asking if they want to go green – no hardcopy of AF Magazine, electronic copy only.
      - Will continue to receive hard copy of AF Magazine unless opt in.
    - Chapters can receive up to 10 copies of the AF Magazine. Can also get larger number of free back copies for special events.
    - Update to websites
      - AFA National is updating its website
      - Chapter level “matching” website capability will be available in 2<sup>nd</sup> quarter CY18.
      - Chapter blast e-mail capability will available in 3<sup>rd</sup> quarter CY18
    - Working joint AFA/AAS/SW Event, looking for 20 candidate chapters
  - Potential Grants – consider looking at foundations for grants. Examples:
    - Walmart Foundation supported a WA Chapter’s Thanksgiving turkey give away for E-4s and below.
    - Fort Wayne Chapter received \$10,000 grant to support STEM education in 9 NE IN counties.

## **COMMUNITIES**

Dayton VA- Ryan Pleasants thanked everyone for the coffee; the residents really appreciate and enjoy the coffee

Meeting adjourned

Submitted by:

Vita Eonta

Secretary

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