



MEETING MINUTES
Executive Council Luncheon Meeting
Tuesday, 6 July 2010

INTRODUCTIONS AND ANNOUNCEMENTS:

- At 11:30 hours, since President Jeff Liffick could not attend, Executive Vice President Shiela Wallace called the meeting to order
- The Pledge of Allegiance was said
- Attendees introduced themselves with their name and affiliation

ORGANIZATIONAL REPORTS:

- 88th ABW – for Randy Parker, Dave Boyer gave the following report:
 - 349 airmen deployed from the 88th ABW Security Forces and the Medical Group
 - Freedom’s Call Tattoo 2010 – drew crowds of around 75,000 on the grounds at the Air Force Museum
 - Col. Amanda Gladney has assumed command of the 88th ABW
 - Thursday, 15 July 2010 – “Heroes Welcoming Heroes” at the Air Force Museum from 6-8 PM
 - 31 July 2010 – Air Force Appreciation Day
 - Will be a 5K event during the Air Force Marathon
 - New barrier gates are installed and the recent backup at various gates is now alleviated
- 445th AW – Col. Stephen Goeman was not present
- 178th FW – Col. Mike Roberts was not present
- ROTC/Arnold Air Society – Lt. Col. Joseph Bouchard, Jr. was not present
- Junior ROTC – Col. Fred Schuster was not present
- Civil Air Patrol – Lt. Col. Kenneth E. Curell was not present
- Dayton Development Coalition – Colleen Ryan was not present

SECRETARY’S REPORT:

- Connie Engler was not present – Mary Bloyd took notes for the minutes

TREASURER’S REPORT:

- Bob VanHook – Balance of \$267,000 in three active accounts – the Education Fund received \$7,250 – the ending balance is \$200,709
- Shiela Wallace re-stated that the reason for requesting RSVP’s for the monthly meetings is to secure an accurate attendee count so the Chapter is not paying for unused lunches – the request for RSVP’s will be continued for future meetings

SPECIAL COMMITTEE REPORTS:

- 2010 Dayton Air Show Chalets – J. Heitz: everything is on target; ticket sales were down for Sunday (650 vs. 850 last year) -- traded for Saturday – DV's and corporate invitees
- 2010 AFMC Ball, Dragons Game, and Symposia – In Jeff Liffick's absence, Kent Owsley gave a status report
 - Dayton Dragons Game: Tuesday, 24 August – will be on the party deck with five suites for AFA members and Base personnel – the attendees at the Senior Leader Conference and their spouses will be invited – someone will throw out the first pitch – a volunteer will parachute into the park and hand them the ball
 - AFMC Anniversary Ball: Wednesday, 25 August – Reception and Silent Auction will take place prior to the dinner with awards presented at dinner – Tops In Blue will be playing again this year. In an email received from Renee Albright, she said that letters and donation forms for the Silent Auction will be sent out the week of July 5 with follow-up calls made the next week
 - AFA Symposium: Thursday, 26 August – all AFRL center commanders will be speaking
- 2010 Marathon, 15 September: Kent Owsley reported that they are working with the city of Fairborn on the full marathon – a big breakfast and food throughout the day will be provided – JROTC cadets will be working again and the large WMC 212 banner will be put up – four buses will be provided to take people from the starting line to downtown and back so runners can be seen at both the start and the end of the race – need volunteers so please sign up to help
- 2011 USATT Expo, Tuesday-Friday, third week in July 2011 – John McCance was not present; Kent Owsley reported that things are progressing well – a lot of action will take place this month – “Save the Date” and Expo materials will be going out soon

STANDING COMMITTEE REPORTS:

- Leadership Developments/Awards – Ron Georges:
 - Chapter Aerospace Education Excellence Award, a new award
 - Chapter of the Year – WMC 212 did not win
 - Four individual awards:
 - Kent Owsley – Chairman's Citation, highest award given; will receive it at the National in September 2010
 - Sharon Murner – Exceptional Service Award for Aerospace Education
 - John McCance – Exceptional Service Award
 - Dee Cox – Medal of Merit
- Communications – Tom Dinino: Plans to publish the next Newsletter after the Air Show or may wait until after the Air Force Ball

- Community Partners –
 - White-Allen is a new community partner – Chip from the organization stated their reasons for joining were to show their appreciation for the AFA Chapter and to support the Air Force
 - Shiela Wallace announced that Gary Strack will be the new chairperson for Community Partners
- Membership – Dee Cox:
 - Gave out membership information at the Freedom's Call Tattoo
 - Will hand out membership information and spend both days of the Air Show in the Chapter chalet
 - Securing new applications from the National office
 - One new member joined the Chapter last month
- Aerospace Education – Sharon Murner:
 - Gearing up for Grant Writing Workshops at Star Base – 17 of the participants last year received grants
 - Visions Program – no cost increase this year; 205 last year
- Programs – Fred Pumroy:
 - The AFA Chapter was the lead sponsor for the Farewell Reception for Col. Brad Spacy
 - Need to determine who will be the lead for the Welcome Reception for Col. Amanda Gladney and the new AFMC Chief of Staff.
 - The last welcome for a Chief of Staff was attended by the Board members only from the various organizations. A similar event may be requested for Col. Gladney and the new AFMC Chief of Staff. There will be a reception for these two Colonels at some point in time. Details will follow.
 - Dave Boyer volunteered to check this out – MVMAA would probably be the lead with AFA WMC 212 supporting.
- Government Relations – John McCance was not present
- Veterans Affairs – George Simons: Vita Eonta reported:
 - On Saturday, 5 June, the AFA and the AFSA sponsored a picnic for the veterans at the Dayton VA Medical Center. The 445th, Bellbrook JROTC, and other WPAFB organizations participated. Food was served and a band played while the veterans enjoyed the picnic.
 - Vita and George attended the Quarterly VAVS meeting on 10 June. They will help sponsor a Black Party at the VA Center, tentatively scheduled for sometime in September 2010.
 - The Psychosocial Rehabilitation Program held a picnic for its patients and their families on 17 June at the picnic grounds of the Dayton VA Medical Center. Volunteers from the AFA Chapter 212, Gold Star Wives, and the NAACP helped to serve about 50 veterans. Their families prepared hamburgers, hotdogs, and brats along with sides, drinks, watermelon and various desserts. The weather was perfect and all had a great time talking and dancing to the music provided.
 - The Department of Defense POW/Missing Personnel Office announced that the remains of four U.S. Air Force servicemen, missing in action

from the Vietnam War, have been identified and returned to their families for burial with full military honors. They are Capt. Peter H. Chapman, II, Centerburg, OH; Tech. Sgt. Allen J. Avery, Auburn, MA; Tech. Sgt. Roy D. Prater, Tiffin, OH; and Sgt. James H. Alley, Plantation, FL.

- The VA is offering bronze medallions to attach to existing, privately purchased headstones or markers, signifying a deceased's status as a veteran. Each service has its own medallion.
- State of Ohio President's Report – Kent Owsley:
 - Quarterly reports are due at the end of the month
 - AFA National Conference – need to identify who will be coming from the chapter as a delegate – the delegates meet on Saturday and Sunday before the conference begins on Monday – delegates receive a Chapter and State stipend – delegate numbers are based on state size – Ohio can send 15 or 16 people
- Great Lakes Region (GLR) – John McCance was not present

OLD BUSINESS: Gen. Everett Odgers:

- The WMC 212 has always presented three awards. An email was sent out to 2,200 people but only four nominations were received, so additional names are needed.

NEW BUSINESS:

- Dayton Dragons tickets will be picked up on 6 July – 50 tickets will be given to returning troops and distributed on Thursday, 8 July
- Walt and Betty Shellhorn have been invited to come to Washington, DC for the 60th Anniversary of the Korean War event
- Steve Austria's Blue Ribbon Commission was established to determine how local companies and universities can better position themselves to win more contracts and support WPAFB and the Dayton Region. Seven months of work has gone into this study. It was released to the public on 12 July 2010 and is posted on <http://austria.house.gov>, "Press Releases "
- JROTC – two people from the Bellbrook ROTC have received Academy appointments but only one will be going
- Jim Heitz mentioned that an article entitled "Super Power No More" was published in the July Air Force Magazine and suggested everyone read it. He also recommended that the Executive Board send something to the Editor commending him on the article on behalf of the Chapter vs. making individual responses and comments on it.

The meeting was adjourned at 12:35.

Submitted for the Chapter:

Mary Bloyd, Dayton Montgomery County CVB
AFA Chapter 212 Community Partner