

**MIAMI VALLEY MILITARY AFFAIRS ASSOCIATION
BOARD OF TRUSTEES MEETING
MINUTES
09 MAY 2017**

The Board of Trustees of the MVMAA met Tuesday, 09 May 2017 at the Wright-Patt Banquet and Conference Center. President Jon Larrabee called the meeting to order at 6:00 PM.

Trustees in Attendance: Jon Larrabee, Cassie Barlow, Paul Newman Jr., Steve Goeman, Toni Overholser, Holly Beard, Woody Stroud, Mark Bruns, Bernie Willis, Rick Whitaker, Deborah Wallace, Sue Ellen Ater, John Cherry, Linda Stokes-Crowe, John Brankamp, Mike Foy, Jim Schumann, Ralph Anderson, Jerry Pfeiffer, Margaret Ritter, Mike Mayer. **GUESTS:** Ted Theopolus, Janell Smith, Col. Johns, Lt. Pilla, Lt. Rhodes, Col. Elena Oberg

Absent or Excused: Matt Owen, Bill Kugel, Dennis Roberts, Dwayne Adams, Cathy Hutton, Judy Madden, Karen Celik, Will Roberts, Steve Brodsky, Karen Wintrow, Berman Layer, John McCance, Candy Prystaloski, Emma Sheridan, Col. Willis, Col. Knabel

INTRODUCTION: After the pledge was said, Jon Larrabee postponed introductions in order for Glenda Marck to present the MVMAA Outstanding Military Member Award to Senior Master Sergeant William Janczewski. (See attached award information.) Introductions were then made all around.

The board was pleasantly surprised to then welcome Col. Elena Oberg and bestow our deep gratitude for her participation and encouragement of MVMAA.

APPROVAL OF APRIL 2017 MINUTES:

MOTION: Bernie Willis. SECOND: Deborah Wallace. APPROVED.

BASE COMMANDER'S REPORTS:

"Rico" – 88th ABW

- New Vice Commander coming on board June 8th to replace Col. Elena Oberg.
- The airmen loved the Armed Forces Day Luncheon
- The dual Change of Command was a smashing success.
- Spring Wingman Day will be May 19th. To address the social pillar of resiliency, it addresses suicide prevention,
- Community College of the Air Force/AFIT graduation was held this day.
- We learned more about the Air Force Aide Society
- There will be a ground breaking in June of a new satellite pharmacy to be located over in Kittyhawk.
- Ted Theopolus also took a moment to speak on the Aero Carnival and the 100th Anniversary of Wright Field.

Col. John Knabel – 178th ANG

No report. HOWEVER, PLEASE MARK YOUR CALENDARS FOR A TOUR OF THE 178TH ON JULY 11TH AT 4:30 PM. More information will be forthcoming.

Col. Adam Willis - 445th Airlift Wing
No Report

PRESIDENT'S REMARKS: Jon Larrabee shared that Patti Phillips and Holly Beard have been nominated by MVMAA to receive the Presidents Club Outstanding Service Member Awards from MVMAA. A breakfast May 11th at Presidential Banquet Center will be held to give out the awards.

CHAMBER REPORTS:

Beavercreek (Toni Overholser) – Toni Overholser reported that the Beavercreek Chamber Links will be held on May 18th at Phillips Companies, Inc. to celebrate their 75th Anniversary. June 23rd will be their annual golf outing. <https://www.beavercreekchamber.org/>

Bellbrook (Holly Beard) – Holly reported that the Bellbrook Pet Expo will be held June 9 from 8 – 5, the Sugarcreek Farmers Market will be held June 16th, and that the Family Fun Fest Fundraiser will be June 23rd. For more information on these events, please see: <http://bellbrooksugarcreekchamber.com/>

Dayton (Woody Stroud) - Woody Stroud shared that Legislative Day in Columbus will be on May 16th. May 18th will be a behind the scenes tour of the new Children's Medical Center tower. The Executive Women's Council Luncheon will be held on May 24th. www.daytonchamber.com/

Fairborn (Matt Owen) – On behalf of Matt, Mike Foy reported on their upcoming Chamber Chat. <http://fairborn.com/>

Huber Heights (Mark Bruns) Mark reported that they will be having a special gathering at the Dragons game on May 11. A meeting of the Women's Networking Group is coming up, June 1 is the Huber Heights Business Expo (\$100 for a table/booth), May 20th Chicago will be playing at the Rose Center and July 1 will be the Huber Heights 4th of July parade. <http://huberheightschamber.com/>

Kettering/Moraine/Oakwood (Bill Kugel) – *No Report.* <http://www.kmo-coc.org/>

Lewisburg (Dennis Roberts) - *No report (No chamber website link found.)*

Northmont (Cathy Hutton) – *No report.* <http://northmontchamber.com/>

Riverside (Sara Lommatzsch) – *No report* <http://www.riversidechamber.com/>

South Metro (Dwayne Adams) – *No Report* <http://www.smrccoc.org/>

Springfield (Bernie Willis) – Bernie passed along gratitude for the success of the Armed Forces Day Luncheon and reiterated thanks for the participation/sponsorship by MVMAA. <http://www.springfieldchamber.com/>

Trotwood (Dr. Karen Celik) – *No Report* <http://trotwoodchamber.org/>

Vandalia-Butler (Will Roberts) - *No Report* <https://vandaliabutlerchamber.org/>

Waynesville (Rick Whitaker) - Rick shared that “Antiques on Main Street” will be Sunday, Memorial Day weekend. www.waynesvilleohio.com/

Xenia (Steve Brodsky) – *No report.* <http://www.xacc.com/>

Yellow Springs (Karen Wintrow) - *No Report* <http://www.yellowspringsohio.org/>

COMMITTEE REPORTS

Golf (Holly Beard) – Holly reported there were 127 golfers signed up with lots of new golfers. She explained the great gifts, goody bags as well as thanked Chris Stanley from Fisher Nightingale Houses for their donations. All is in place to ensure a great golf outing.

MEMBERSHIP (Jerry Pfeiffer) – Steve reported 186 paid members. There was discussion regarding Lifetime Memberships. *If you think Lifetime Memberships are a good idea and have any thoughts on how best to structure Lifetime Memberships going forward, please email Patti at mvmaa.secretary@gmail.com and share your thoughts.*

SPECIAL EVENTS (Candy Prystaloski) – Candy reported that the Meet ‘N Greet (also known as the Get Acquainted Reception) scheduled for March 22 at Walnut Grove Country Club is going well and she thanked Jon Larrabee for his efforts to get commitments of attendance from all three commanders. There is no reserved seating or reserved parking. Cheese, veggies, fruit, salmon etc... will be served. Cost is \$30 pp with a COD bar. It is an excellent opportunity to interact with the base commanders and fellow MVMAA members and the board. Candy also shared that 100% Participation Awards will be handed out in August.

MILITARY/FAMILY OUTREACH (John McCance) – Jon Larrabee reported on behalf of John McCance and shared that six more volunteers were still needed for the USO Cook Out scheduled for May 20th. John has also met with the Company Grade Officers Council to begin a relationship with them.

At this time, Lt. Rhodes and Lt. Pilla, guests at the meeting, spoke about their council and the partnership opportunities available with MVMAA. Lt. Rhodes touched on the Fairborn Easter Egg Hunt, Run for the Fallen and their Martin Luther King Day celebration. The council exists to provide professional development opportunities for the lower tier officers. Their goal is to provide well rounded airmen and offer networking and community opportunities. They welcome working with MVMAA in the future.

MARKETING/COMMUNICATIONS (Ralph Anderson) – Ralph reported that there is nothing new on the website but wheels are turning. He also added his appreciation of how well the Armed Forces Luncheon went and how well MVMAA was represented. The attendance was great at around 250 people.

FISHER/NIGHTINGALE HOUSES (Margaret Ritter) – Margaret reported that the All American Evening was a big success.

FINANCE (Steve Goeman) – A request was made to make a donation to the Dayton National Cemetery Honor Guard Foundation. The MVMAA Foundation is suggesting a donation of \$1,000.00.

*MOTION: MVMAA should donate \$750.00 to the Dayton National Cemetery Honor Guard
MOTION: Woody Stroud. SECOND: Deborah Wallace. APPROVED.*

The Treasurers Report was presented and approved. (See attached.)

MOTION: Jerry Pfeiffer. Second: Cassie Barlow. Approved.

NOMINATING (Steve Goeman) - Steve reported that we will need to fill two member-at-large positions and a VP by the end of the year.

STRATEGIC PLANNING (Cassie Barlow) - Cassie reported things are moving forward well.

Prior to closing the meeting, Jon Larrabee reported that the base tour scheduled for June 20 is booking up. There are 15 seats open and the chamber representatives were reminded to think of whom in their chamber or municipalities might be good to invite. Confirmations will be sent out to those signed up.

There being no further business, the May 9, 2017 MVMAA board meeting adjourned at 7:13 PM. Next meeting will be June 13th.

Respectfully Submitted,
Patti Lorette Phillips
Secretary