**MIAMI VALLEY MILITARY AFFAIRS ASSOCIATION**

**ANNUAL MEETING MINUTES**

9 November 2021

The Annual Meeting of the MVMAA was held on Tuesday, 9 November 2021 at Hollenbeck Hall, Clark State University, Springfield, Oh. President Toni Overholser welcomed and thanked everyone for attending. Toni thanked Clark State University and the Dayton Development Coalition for their sponsorship and support of the meeting.

**Pledge of Allegiance** MSgt Foley opened the meeting after the pledge of allegiance by singing the National Anthem.

Col Patrick Miller, 88 ABW/CC introduced himself and provided a detailed overview of the 88 ABW happenings over the past year. Col Mike Baker, 445 AW/OG provided a film highlighting the accomplishments of the 445 AW. Col Fago, 178 Wg /CC shared a film of the 178 Wg activities over the past year. The military accomplishments were very moving.

Rebecca Westlake provided a summary of the fund raising efforts that allowed MVMAA to provide checks to Fisher Nightingale House ($8,753in 2021, $157,823 to date), to the First Sergeants Council ($3,751 in 2021, $13,231 to date)and to the Junior Force Council ($500 in 2021).

**Approval of October Meeting Minutes:** *MOTION TO APPROVE: Cassie Barlow, Patti Phillips, Second. MOTION PASSED.*

**FINANCE:** Steve Goeman provided copies of the November treasurer report via email and copies were placed on the tables. The expected end of year amount is the checking account is $26,000. Steve reminded everyone that the new membership year began 1 Oct, so anyone paying dues after 1 Oct are paid for 2022. He said dues could be paid this evening if anyone wanted to.

*MOTION TO APPROVE November Treasurer Report: Dan Semsel moved to accept. Cassie Barlow seconded, MOTION PASSED.*

Steve provided copies of the proposed budget for 2022 for review.

**WINKLER MARTIN AWARD** Susy Hemelhoch shared the history of the Winkler Martin Award. She and Holly presented the award to Cassie Barlow for her ongoing and continued support of the community and the MVMAA. Cassie thanked the MVMAA for the honor and said it was lovely to celebrate her and Tim’s 30th anniversary at this event.

**INSTALLATION OF NEW OFFICERS**  The 2022 MVMAA Executive Board of Officers were installed and recited the oath.

Rebecca reminded everyone there would be no meeting in December, the Board Meeting will be 11 January, hosted by the Fairborn Chamber of Commerce, location to be determined by Paul Newman.

**Meeting adjourned at 1910 hours, 7:10 p.m.**

Respectfully Submitted,

Linda A. Stokes-Crowe, MVMAA Secretary