**MIAMI VALLEY MILITARY AFFAIRS ASSOCIATION**

**BOARD OF TRUSTEES MEETING**

**MINUTES**

10 August 2021

The Board of Trustees of the MVMAA met Tuesday, 10 August 2021 using the Lifesize Virtual Platform. President Toni Overholser called the meeting to order at 6:01 p.m. She welcomed the board members and thanked them for being online. She introduced the new Beavercreek Chamber representative, Wendy Rogers.

**Trustees in Attendance:** See attached sign-in sheets

**DOD:** Col Kim Fitzgerald, 178 Wing Commander, Col Ray Smith, 445 AW Commander

**Liaisons**: MSgt Davis, First Sergeants Council, Chris Stanley, Fisher House, Erik Oberg, USO

**Pledge of Allegiance**

**Approval of Annual Meeting Minutes:** *MOTION TO APPROVE: Cassie Barlow., Sara Lommatzsch, Second. MOTION PASSED.*

**MISSION MOMENT:** *-* None scheduled tonight

**BASE COMMANDERS’ REPORTS:**

**88 ABW –** No report.

**178 Wing:** Col Fitzgerald reported her Airmen are back. Her Airmen are helping define the new space mission. There is discussion regarding the organizational issues around the Guard role in Space Command, including naming of the guard forces. Community day is coming up on 17 Sept. The community is invited. Anyone that wants to go let Col Fitzgerald know. The Wing Ball is on 6 November. MVMAA is supporting the Ball and anyone that wants to go, is invited. COVID is back on the rise, but the base is still open and meeting in person. Springfield is happy to host us in the future. We will meet for our 12 October board meeting at the 178th base in Springfield.

**445AW –** Col Smith reported the Wing hosted a training event last week for the medical units that was incredible. They participated in an exercise with Army units and were able to transload between helicopters and the C-17. Col Smith also reported the 445th supports the base honor guard (35% of the total events) with 15 members, and Wright-Patterson is one of the busiest base honor guards.

**MVMAA Liaisons**

**First Sergeant Council** – MSgt Davis gearing up for annual 1st Sgt symposium and the upcoming golf tournament. They are requesting support for lunches at the golf tournament. Thank you to the 445th for all their help with the honor guard.

**Fisher Nightingale House –** Chris Stanley reported that 28 August is the date for the All American Evening. The location is now the Dayton Masonic Center. The theme is Mardi Gras. Tickets can be purchased on-line. Sponsorship is available for junior military personnel to attend. The Fisher House renovation is getting ready to start.

**USO –** Erik Oberg reported the USO continues to support the military members in the community and transiting through the Dayton Airport.

**President’s Remarks:** Toni reported she, Woody and Holly will be attending the Presidents Club Breakfast, recognizing Dan and Lin. She addressed the meeting schedule, she proposed future meetings be held every other month, at least until the end of the year. The board would meet at the 178th in Springfield in October and on 9 November for the annual meeting, then take December off. Woody said it makes sense, that it can be reconsidered in the future. Holly said in reference to the golf event, she would like to see us meet more often going into that event. Woody moved to accept the every other month schedule at least through the end of 2021, Sara seconded. MOTION PASSED.

Thank you to all the chamber representatives for the continuing support you provide the MVMAA. Board members should go to the various Chamber websites for up-to-date activities and schedules.

**Beavercreek** (Brian Jarvis) <https://beavercreekchamber.org/>

**Bellbrook** (Holly Beard) <http://bellbrooksugarcreekchamber.org/> Present

**Dayton (**Woody Stroud) [www.daytonchamber.org/](http://www.daytonchamber.org/) Present

**Fairborn** (Paul Newman, Jr.) <http://fairborn.com/>

 **Huber Heights** (Mark Bruns) <http://huberheightschamber.com/>

**Kettering/Moraine/Oakwood** *(*Anthony Colussi) <http://www.kmo-coc.org/>

 **Lewisburg (**Dennis Roberts*)*

 **Northmont** (Angela Clifford) <http://northmontchamber.com/>

 **Riverside** (Sara Lommatzsch) <http://www.riversiechamber.com/>Present

 **South Metro** (Dwayne Adams) <http://www.smrcoc.org/>

 **Springfield** (Bernie Willis)  <http://www.greaterspringfield.com/>

 **Spring Valley** (Judy Madden) Present

 **Trotwood** (Marie Battle) <http://trotwoodchamber.org/>

 **Vandalia-Butler** (Will Roberts) <https://vandaliabutlerchamber.org/>

**Waynesville** (Rick Whitaker) [www.waynesvilleohio.com/](http://www.waynesvilleohio.com/)

 **Xenia** (Steve Brodsky) <http://www.xacc.com/>

 **Yellow Springs** (Alexandra Scott) <http://www.yellowspringsohio.org/>

**COMMITTEE REPORTS**

**MILITARY/FAMILY OUTREACH**: John McCance reported not much going on right now with the base changes.

**ASSOCIATION SPECIAL EVENTS:** Candy suggested the board consider meeting in Dec. She introduced her assistant, Kris Goeman. They will get together with Toni to work on the Annual Meeting being hosted by Clark State on 9 November.

**MARKETING/COMMUNICATION:** Ralph Anderson made the board laugh with his voice antics. He reported that some pieces were added to the website. The awaited MVMAA online store is up and running.

**FINANCE:** Steve reported on the July and August treasurer reports**.** He requested a good address to send the support check to the 178th.

*MOTION TO APPROVE July and August Treasurer’s Report: Sara moved to accept. Cassie, Seconded, MOTION PASSED.*

**MEMBERSHIP:** Cassie Barlow thanked Ralph for the great laugh. She reported that Store on the website is super. It includes many items, such as polo shirts with our logo. Go check it out. Holly said the goal for the online shop place orders once a month, at the end of the month. Orders that are placed by end of the month will be delivered by the meeting. Best delivery methods will be assessed in the future. Toni thanked Holly for making this happen and for all she does to support MVMAA. Cassie reported membership is up to 171 members for this year; 12 lifetime, 125 annual, 5 5-year, 13 honorary, 16 Charter, 1 Corporate.

**SOCIAL MEDIA:** Patti asked that everyone keep sending info to put up on social media.

**NOMINATING:** The slate will be shared soon.

**BYLAWS COMMITTEE REPORT:**No report.

**GOLF OUTING:**  Holly provided a final report and the profit is $20,840.00. The Donation is $12,504.00. with Fisher House receiving (70%) $8,753 and First Sergeants Council receiving (30%) $3,751. The $8,336.00 is split between MVMAA $6,835.00 and the Presidents Club $1500.00. Planning for next year’s outing will begin in a couple months. Steve moved and Candy seconded the proposed 70/30 split of donations; MOTION PASSED. Steve said he will get the checks out to the recipients, but he needs a good address for the First Sergeants Association.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**  Patti announced that Cassie is being inducted into the Greene County Hall of Fame. John McCance recommended a permanent ongoing donation to the USO. Rebecca made a motion to add the USO as a permanent financial recipient. Sara seconded the motion. The motion passed.

**Meeting adjourned at 1912 hours, 7:12 p.m.**

The next meeting will be on 12 Oct at 1800 hours (6 p.m.) in person at the Springfield ANG base.

Respectfully Submitted,

Linda A. Stokes-Crowe, MVMAA Secretary