**MIAMI VALLEY MILITARY AFFAIRS ASSOCIATION**

**BOARD OF TRUSTEES MEETING**

**MINUTES**

10 September 2019

The Board of Trustees of the MVMAA met Tuesday, 10 September 2019 at the Wright Patterson USO. President Paul Newman, Jr. called the meeting to order at 6:00 PM.

**Trustees in Attendance:** Paul Newman Jr., Dan Semsel, Toni Overholser, Steve Goeman, Lin Stokes-Crowe, Marie Vanover, Cassie Barlow, Candy Prystaloski, Brian Jarvis, Holly Beard, Woody Stroud, Matt Owen, Anthony Colussi, Sara Lommatzsch, Judy Madden, Rick Whitaker, Jon Larrabee, Sandra Brubaker, Roger Anderson, Sue Ellen Van Ater, John McCance, and Patti Phillips.

**DOD:** Col Mike Phillips, 88 ABW, Col Shawn Werchan, 445 AW and Lt Col Reall, 178 Wing.

**Liaisons**: SMSgt Kern on behalf of the First Sergeants Association, Mia Walthers on behalf of the USO.

**Mission Moment:** Col Philllips provided an overview of the 88 ABW.

**Approval of 9 July 2019 Meeting Minutes:**  *MOTION TO APPROVE:, Woody Stroud, Second, Candy Prystaloski. PASSED.*

**BASE COMMANDERS REPORTS:**

**88 ABW –** Col Phillips reported on several upcoming events, including the Run for Fallen on 11 Sep in Area B, the Air force Marathon 19-21 Sep, including the expo and an upcoming readiness assessment by the IG.

**178th Wing:** Lt Col Reall reported on upcoming changes to the 178 Wing. Col Hesterman will be moving to Columbus to be the Director of Staff, working directly for the Adjutant General. Lt Col Fitzgerald will assume command of the 178th Wing. He also reported on the work supporting Hurricane Dorian, including providing significant intelligence using the drones to help predict weather patterns.

**445AW –** Col Werchan reported the Wing had a successful Honorary Commander’s event, working to be more involved in the community. There is a 9/11 Memorial ceremony scheduled at 0900 (9:00 a.m.) at the Leroy Homer building on 11 September. Leroy Homer was a 445th and American Airline pilot killed on 11 Sep 2001.

**MVMAA Liaisons**

**First Sergeant Council** – SMSgt Kern reported on the AFSA Thanksgiving basket project and asked for MVMAA members support. He reported there will be a POW/MIA memorial at 0900 in front of the Arnold House across from the 88 ABW building on 20 Sep. Toni Overholser will attend and all MVMAA members are invited. An invitation has been sent via email. The First Sergeants Council’s Adopt a Family program for the holidays is looking for storage space for the donations as the project ramps up. The Council is also supporting the Dayton VA Food Bank.

**Fisher Nightingale House –** No representative.

**USO –** Mia Walthers reported 4,000 military members were helped over the last month. Thirteen military families were assisted following the tornado event. The USO hosted a very successful baby shower for military mothers to be. Mia and others will be traveling to Cincinnati to collect eight flats from Amazon for the Airmens Attic. The dance classes at the USO are very popular and will continue.

**President’s Remarks:** President Paul Newman, Jr. thanked everyone for being in attendance. He presented the First Sergeants Council with a check from the Golf outing. Fisher Nightingale House’s check was previously presented and has been cashed.

**CHAMBER REPORTS:** Reports were given by the chamber representatives present. Please check out all our chamber member websites for any upcoming events. There are many great events across the region as noted by the representatives.

**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** (Matt Owen) <http://fairborn.com/> Present

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

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

 **Lewisburg (**Dennis Roberts*)*

 **Northmont** (Cathy Hutton) <http://northmontchamber.com/>

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

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

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

 **Spring Valley** (Judy Madden)

 **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** (Karen Wintrow) <http://www.yellowspringsohio.org/>

**COMMITTEE REPORTS**

**MILITARY/FAMILY OUTREACH**: John McCance reported the next event will be the Fall football event on 5 October for the Air Force vs Navy game from 1430-1730 (2:30-5:30 p.m.). Ice cream will again be provided by Riverside. Donations are much appreciated. Matt Owens suggested contacting Krogers, Gordon Food Service and other grocery stores or wholesale clubs for donations.

**ASSOCIATION SPECIAL EVENTS:** Patti Phillips reported the annual meeting event will be held at the Packard Museum on 19 November. She reported her co-chair Debborah wants to take the lead on that event. She reported some money was made at the August Meet n Greet.

**MARKETING/COMMUNICATION:** Ralph Anderson stated the website is going well, he should have the invite and payment link up for the annual meeting soon. He reported he received one picture, he would like a C-17 picture for the website. He can be contacted at 937-206-3908.

**NOMINATING:** Cassie stated the slate of officers is almost ready to go the past presidents.

**BYLAWS COMMITTEE REPORT:**Nothing to report at this time.

**FINANCE:** Steve Goeman provided the financial report.

*MOTION TO APPROVE February Treasurer’s Report: lin Stokes-Crowe. Second, Cassie Barlow. PASSED.*

**MEMBERSHIP:** Sue Ellen Ater reported two new members have joined.

**GOLF OUTING:**  Holly Beard reported the change of venue for the Golf outing next year. The Beavercreek Golf Club has been very supportive and clearly wants our business. The next Bob Chiles Classic will be held on Friday, 8 May 2020 at the Beavercreek Golf Club—Mark your calendars!! The rain date will be 9 May. Although the venue is a little more expensive, Holly is looking at ways to save money.

**NEW BUSINESS:** None

**UNFINISHED BUSINESS:** Brian Jarvis queried the status of the base pass renewals. Lin Stokes-Crowe reported being in contact with the base PA; she sent the list to PA on 9 September. She is waiting for base PA to confirm when members can go get their passes renewed.

**Meeting adjourned at 1858 hours, 6:58 p.m.**

**Next meeting 8 October 2019**

Respectfully Submitted,

Lin Stokes-Crowe