**MIAMI VALLEY MILITARY AFFAIRS ASSOCIATION**

**BOARD OF TRUSTEES MEETING**

**MINUTES**

8 September 2020

The Board of Trustees of the MVMAA met Tuesday, 11 August 2020 via virtual format. Thanks to Toni Overholser for setting up the virtual platform. President Dan Semsel called the meeting to order at 6: p.m.

**Trustees in Attendance:** Dan Semsel, Holly Beard, Woody Stroud, Chris Stanley, Kim Fitzgerald, Brian Jarvis, Chris Newman, Steve Goeman, Cassie Barlow, Sara Lommatzsch, Anthony Colussi, Ralph Andersen, Debborrah Wallace, Jerry Pfeiffer, and Lin Stokes-Crowe.

**DOD:** Col Kim Fitzgerald, 178th Wing Commander. Col Shawn Werchan, 445 AW Vice Commander

**Liaisons**: Chris Stanley representing Fisher Nightingale Houses.

**Approval of Annual August Meeting Minutes:** *MOTION TO APPROVE:, Holly Beard, Sara, Second,. PASSED.*

**BASE COMMANDERS REPORTS:**

**88 ABW –** No representative online.

**178th Wing:** Col Kim Fitzgerald reported on Wing activities. Still helping in community. The Wing historian looked up all the military records of a WWII veteran, Lt Richard D. Chrisman and was able to update the grave marker with military honors.

**445AW –** Col Werchan reported on Senator Lewis funeral support. He discussed the wing’s support of humanitarian aid on Denton missions and their support on two hurricane support missions. A banner mission, which supports the President was also flown by the Wing. Two Wing Airmen diagnosed with COVID have fully recovered.

**MVMAA Liaisons**

**First Sergeant Council** – No representative online, but we have a new representative, MSgt Jason Jukes, the new council president.

**Fisher Nightingale House –** Chris Stanley reported the occupancy has been affected by the COVID restrictions. Limited number of hospice beds have been used at the VA house. The numbers are starting to come back up. Still awaiting the proffer on the van from the 88 ABW CC.

**USO –** No representative online

**President’s Remarks:** President Dan Semsel. thanked everyone for taking time from their busy lives to come online for the meeting. There will not be a Fall Meet n Greet. We have a 30 Sept drop dead date on the Annual Meeting, which will go virtual if necessary. Toni is out of pocket on vacation; she has been selected to speak at the POW/MIA ceremony . Give Candy a shout out for her acceptance to the Greene County Womens’ Hall of Fame. Lin is working with the 88 ABW PA regarding Base Pass renewals. Dan asked everyone to suggest another organization we can support with the proceeds from the Golf Outing. Any suggestions please contact Dan before the October meeting, Dan stated this has been an interesting year; it is hard to believe his term is nearly over. Sara Lommatsch wanted everyone to know Woody has been recognized as the Regional Steward Award 2020 by the Miami Valley Regional Planning Commission for all his support of the community. Dan responded to Holly’s query regarding the donations, defining the two separate groups AFSA and the First Sergeants Council.

Thank you to all the chamber representatives for the continuing support you provide the MVMAA.

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

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

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

**Fairborn** () <http://fairborn.com/>

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

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

 **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 USO was very thankful for MVMAA’s support in that they bought a new grill for the base building. NAOC used the grill and put it together for the USO.

**ASSOCIATION SPECIAL EVENTS:** No representative online

**MARKETING/COMMUNICATION:** Ralph Anderson said the website is updated, but nothing new to report. He got together with Holly and Paul to make updates/improvements for next year’s golf outing.

**FINANCE:** Steve Goeman provided copies of the Finance report via email on Tuesday, 7 September. Foundation account gained $120, so the current balance is $16,120.

*MOTION TO APPROVE September Treasurer’s Report: Steve Goeman made the motion, Sara Lommatzsch Seconded, Motion PASSED.*

**MEMBERSHIP:** Cassie reported she will be talking to the Waynesville and Northmont Chambers in the near future. Steve Goeman reported there are 139 annual members and 10 Lifetime members paid.

**NOMINATING:** Paul Newman reported he has a list of possible candidates for upcoming positions, particularly the future civilian president. They will be contacted this next week.

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

**GOLF OUTING:**  Holly Beard reported the official numbers. .All payments are in. The final profit is $11,107.00. $6,664.00 will be split with FNH receiving 70% and First Sergeants Council 30% of the proceeds; FNH will receive $4,665, First Sergeants will receive $1,999. MVMAA will get $4,4.043.00, Presidents Club will get $400. Dan lauded the work that went into making the golf outing such a successful event.

**NEW BUSINESS:** None

**UNFINISHED BUSINESS:** None

**Meeting adjourned at 1838 hours, 6:38 p.m.**

**Next meeting will be in 13 October 2020 and will be virtual again.**

Respectfully Submitted,

Lin Stokes-Crowe