**MIAMI VALLEY MILITARY AFFAIRS ASSOCIATION**

**BOARD OF TRUSTEES MEETING**

**MINUTES**

9 July 2019

The Board of Trustees of the MVMAA met Tuesday, 11 June 2019at 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, Lin Stokes-Crowe, Cassie Barlow, Candy Prystaloski, Brian Jarvis, Woody Stroud, Mark Bruns, Cathy Hutton, Rick Whitaker, Jim Schuman, Brian Creech, Roger Anderson, John McCance, Patti Phillips, Jerry Pfeifer, and Michael Mayer.

**DOD:** Lt Col Kim Fitzgerald, 178th.

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

**Mission Moment:** SMSgt Schipper provided an overview of his latest assignment as NASIC First Sergeant, following a tour at the 711 Human Performance Wing.

**Approval of 11 June 2019 Meeting Minutes:**  *MOTION TO APPROVE:, Woody Stroud, Second, Candy Prystaloski. PASSED.*

**BASE COMMANDERS REPORTS:**

**88 ABW –** Col Phillips sent his regrets and promises to be at the next event.

**178th Wing:** Lt Col Fitzgerald reported the Community Day on 18 June was a huge success. She reported security forces troops were participating in training in Germany. She discussed the State Partnership Program, where Guard units are partnered with countries around the world to improve relations, provide humanitarian aid and improve military learning opportunities. Ohio Guard units are partnered with Serbia, Hungary and Angola. A group of personnel are currently participating in an event in Serbia.

**445th –** No representation

**MVMAA Liaisons**

**First Sergeant Council** – SMSgt Schipper reported the First Sergeants Council will be at the Base Commissary and BX for a ring the bell event in July. The First Sergeants Golf Outing was rescheduled to 10 July and all MVMAA golfers are invited to participateThe First Sergeant Council.

**Fisher Nightingale House –** Volunteers are still invited to support the Austin Landing First Friday on 2 August in support of the Fisher Nightingale Houses.

**USO –** Mia Walthers reported the Chiefs Group donated the proceeds from their golf outing to the USO. Many thanks to all the volunteers and staff for the support provided during the tornado disaster. More than 5000 military members visit the USO center each month. The USO is supporting Country for a Cause, proceeds all go to the USO. The Gary Sinise Foundation provides significant funds to support a monthly meal, this month will have a Luau Theme. Free dance lessons are an ongoing event at the Center. Sewing is provided to military members for free. Upcoming events include a Special Delivery Event, which is huge baby shower to support expecting military members. There will be a Childrens Christmas Pary again this year. Support the USO by signing in at the airport center if you are active duty or a veteran. It shows the center is being used, so it helps with future funding.

**President’s Remarks:** President Paul Newman, Jr. thanked everyone for being in attendance. He reported Col Phillips and Steve Goeman were unable to attend the meeting tonight and sent regrets. Steve provided the financial reports via email.

**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.

**ASSOCIATION SPECIAL EVENTS:** Patti Phillips reported the August Meet-n-Greet at The Dock in Enon is set for 8 August and the cost is $35 per person. Per Patti, no contract is required. Patti is continuing to work out the details for the annual meeting event at the Packard Museum. She reported her co-chair Debborah wants to take the lead on that event.

**MARKETING/COMMUNICATION:** Ralph Anderson stated the website is going well, he should have the invite and payment link up for the 8 August Meet-n-Greet by the end of the week. He reported that the only airplane pictures currently on the website are F-16s, which no local unit currently flies. He could use some current airplane pictures. He can be contacted at 937-206-3908.

**NOMINATING:** Cassie reported she is looking for an assistant secretary and assistant treasurer.

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

**FINANCE:** Steve Goeman provided the financial report via email. Paul provided the report and stated the Foundation has been a real bonus for the organization. It allowed for reduced costs on the website, which otherwise would have been cost prohibitive.

*MOTION TO APPROVE February Treasurer’s Report: Jerry Pfeiffer. Second, Ralph Anderson. PASSED.*

**MEMBERSHIP:** Sue Ellen Ater was not in attendance and did not provide a report.

**GOLF OUTING:**  Jerry reported for Holly on the very successful, rescheduled Golf Outing financial report. Thanks goes out to everyone who sponsored, played in and helped the event. Your support allowed a washout to be turned into a successful event. The Distribution recommendations and final numbers are included in an attached written report summarized here. The 2019 income was $28, 272.00 with expenses of $8,384.00 for a **Net Profit** **of $19,888.00.** Sixty percent of the $19,888.00 is $11,933. As in past years 70% ($8,353.00) will go to the Fisher House and 30% ($3,580.00) will go to the First Sergeants Council. The 2019 Split will be 78% ($6205.00 to MVMAA, including $1500.00 to the MVMAA Foundation and 22% ($1750.00) to the Presidents Club. Thanks again to everyone for their support. Jerry challenged the board members to help Holly manage the event next year, most especially the recruiting and tracking the sponsorships. The next Bob Chiles Classic will be held on Friday, 8 May 2020 at the Beavercreek Golf Club—Mark your calendars!!

**NEW BUSINESS:** Candy Prystaloski reported the Ohio Association of Realtors is providing $1000.00 to those affected by the tornado disaster. She said anyone affected can apply on the Ohio Association of Realtors website. Anyone affected can apply.

**UNFINISHED BUSINESS:** Mike Mayer explained the insurance process that arose due to the Packard Museum and other venues requiring it. He explained there are two types of policies, a DNO that protects the organization’s leadership and a liability policy if there are any problems during an event. He recommended a motion to authorize the executive committee to spend up to $2,200.00 for both a liability and a DNO policy. Cassie moved that a DNO policy be applied for immediately, and further research be accomplished on the liability policy, with the executive board making the final determination not to exceed $2,200.00. John McCance seconded the motion. After a brief discussion, the motion PASSED. Patti stated that she felt the insurance should not be applied for through any MVMAA affiliated individuals in order to eliminate any question of impropriety. The board agreed. The executive committee will address the insurance issue at the next executive committee meeting on 8 August 2019.

Paul thanked Dan Semsel for getting the new sign done. Paul showed the board the sign and the ways it could be set up. Base ID’s are expiring, so we need to insure we get the necessary data to the base to eliminate the possibility of members not being able to access the base. Patti reported the base passes are usually renewed in August.

*MOTION TO ADJOURN: John McCance. Second by Woody Stroud. PASSED*

**Meeting adjourned at 1908 hours, 7:08 p.m.**

**Next meeting 10 September 2019**

Respectfully Submitted,

Lin Stokes-Crowe