**MIAMI VALLEY MILITARY AFFAIRS ASSOCIATION**

**BOARD OF TRUSTEES MEETING**

**MINUTES**

9 June 2020

The Board of Trustees of the MVMAA met Tuesday, 9 June 2020 via virtual format. Thanks to Toni Overholser for setting up the virtual platform. President Dan Semsel called the meeting to order at 6:00 PM.

**Trustees in Attendance:** Dan Semsel, Toni Overholser, Lin Stokes-Crowe, Woody Stroud, Tony Colussi, Steve Goeman, Ralph Anderson, Holly Beard, Rebecca Westlake, Paul Newman, Jr., Brian Jarvis, Jon Larrabee, Jerry Pfeifer, Rick Whitaker,

**DOD:** Col Mike Phillips, 88 ABW Vice Commander,

**Liaisons**: No representatives were online.

**Approval of Annual February Meeting Minutes:** *MOTION TO APPROVE: Holly Beard, Second, Jerry Pfeifer. PASSED.*

**BASE COMMANDERS REPORTS:**

**88 ABW –** Col Phillips reported on the week 10 of Covid response for the 88 ABW. The Wing started in stage zero, then went to mission essential personnel only going to the base. The base developed the ability to telework for all possible workers. The hospital had drive through COVID testing stations set up in the hospital parking lot. The base demonstrated the ability to manage the mission through the pandemic and respond as needed to events, as they occurred. Services were minimized in accordance with Ohio directives. On 15 May additional access to the base was allowed as the base moved into expanded Phase 1. This allowed the childcare centers to increase their numbers. The commissary, BX and other services are expanding their services and hours. Col Phillips said the base is looking forward to the change of HP level to Bravo which will allow opening additional on base activities. The mindset is changing to a more telework focus; all personnel will not be coming to work on base every day. The Air Force Marathon is cancelled; The incoming Air Base Wing Commander, Col Pat Miller is on base and he will take command from Col Sherman on Friday in a small ceremony at the Museum. The change of command will be live streaming, so anyone interested can virtually attend. Col Phillips reported on several leaders within the Wing are changing out, including CMSgt Schaeffer who will take Chief Arbona’s position when he retires. Jerry commented on the service at the pharmacy and commissary. Col Phillips further commented on the volunteers that made the pharmacy and other services possible. Dan queried whether the USO will reopen in the next phase. The USO has supported the Airmen on the base and taken care of the folks. We may have to social distance if we can open in July, but if not, we can do another virtual meeting. Dan reminded Col Phillips to reach out to us if there are any needs we can help meet.

**178th Wing:** No representative online

**445AW –**No representative online

**MVMAA Liaisons**

**First Sergeant Council** – No representative online

**Fisher Nightingale House –** No representative online

**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. He announced Fleet Week had to be cancelled, but we are hoping to have an outdoor venue meet-n-greet later in the summer. The Annual meeting is still on at the Hollenbeck Center in Springfield. The Dayton Dragons night is on hold. Dan let the board know Cassie suggested a 5-year membership for $165.00. Toni made the motion, Woody Stroud seconded; motion carried unanimously.

**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. 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** (Matt Owen) <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/>

 **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/) Present

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

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

**COMMITTEE REPORTS**

**MILITARY/FAMILY OUTREACH**: No representative online

**ASSOCIATION SPECIAL EVENTS:** No representative online

**MARKETING/COMMUNICATION:** Ralph Anderson reported he is working to update the website. The events are out there. The Golf Outing info will be out there soon. Paul has been working on the registration form; he shared the form with the group. The group agreed to remove the free membership from the golf registration form. Ralph will add the new membership category which will allow folks to register online. Rebecca queried Holly whether there is going to be a lunch-only option for the golf day outing; Holly replied that has been an option in the past, but will not be an option this year this year.

**FINANCE:** Steve Goeman provided copies of the Finance report. As of 1 June 2020 we have $31,000.00 in the checking account.

*MOTION TO APPROVE January Treasurer’s Report: Holly Beard, Second, Jon Larrabee. PASSED.*

**MEMBERSHIP:** Steve Goeman reported He reported currently there are 137 annual members and 10 Lifetime members paid.

**NOMINATING:** Paul is asking for help from the board to nominate members-at-large board members. Paul will email the list of open positions on the board. Jerry queried whether there will be an opening for the vice-president position. Paul reported that will be another position he would appreciate suggestions from the board for people to contact.

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

**GOLF OUTING:**  Holly Beard reported to the board that with modifications the golf tournament will happen. There will be a box lunch for the golfers. Holly will provide the food. Holly is working on finding a catering company to get a nice box lunch for the golfers. If the course opens the grill, there will be hot dogs on the course, but if not, there won’t be. Ziebart requested and the executive committee voted in favor to send the check back to Ziebart since they were shut down due to the pandemic. Ziebart said they will be a sponsor again in coming years. That was a loss of $2500.00. The committee is actively trying to get 25 hole sponsors which will make up the loss for this year. Holly will be contacting chamber members and board members for support getting additional sponsors. The golf outing is limited to a maximum of 100 golfers and only eight teams are still open. Toni thanked Holly for all her hard work. Holly reported the course has been very supportive and she could not have done the work without her committee members.

**NEW BUSINESS:** Check on the Girl Scout cookie distribution.

**UNFINISHED BUSINESS:** Jon Larrabee reported his position at KMC was eliminated, but as long as he’s in the area he will stay with the board.

**Meeting adjourned at 1904 hours, 7:04 p.m.**

**Next meeting will be in July, at the USO if possible, but if not, it will be virtual again.**

Respectfully Submitted,

Lin Stokes-Crowe