



General Membership Meeting Minutes
March 12, 2009

Meeting convened at 1137 hours. VP Terry Turner presiding and declared we did not have a quorum. Secretary Bach motioned to waive the quorum requirements, VP Terry Turner seconded, motion passed.

- 1. Opening Ceremonies:** Observed a moment of silence in lieu of Invocation
Pledge of Allegiance led by VP Terry Turner
AFSA Preamble read by Jeffrey Joy

2. Members Present:

Terry Turner	Lawrence Bach	Tim Ossinger	Andre Dame
Ronda White	Rebecca Galambos	Lisa Sears	Gemma Clark
Jeffrey Joy	Christina Lindstrom	Joseph Kelly	Patrick Martin
Martha Johnson	Jonathan Bennett		

- 3. Special welcome:** CMSgt (Ret) Timothy Ossinger; guests and/or first time attendees Jay Foote, Michael Dessino, John Paul Aquino and Christina Lindstrom.

4. New Officer inductions (Officers not present will be installed at earliest possible time):

President:	Bryan Thompson (Deployed)
Vice President:	Terry Turner
Trustees:	Lisa Sears Andre Dame Steve Crowder (Unable to Attend) Paul Findley (Unable to Attend) Ronda White
Secretary:	Lawrence Bach
Treasurer:	Deborah Johnson (Deployed)
Airman Activity Coordinator:	Yaritza Liriano (Unable to Attend)
Historian:	Don Sullivan (Unable to Attend)
Senior Advisor:	Tim Ossinger
Chaplain:	Lance Turner (Deployed)

5. Awards Presentations:

A. Senior Advisor Ossinger presented the following awards:

- Volunteer of the Year: VP Terry Turner
- AFSA President's Award: Rebecca Galambos

B. VP Terry Turner presented the following awards:

- Honor Guard Airman of the Quarter: SrA John Paul Aquino
- Honor Guard NCO of the Quarter: SSgt Michael Dessino

6. Reports:

A. **Secretary's Report:** Secretary Lawrence Bach advised minutes from the March 5th Executive Council and February 12th General Membership meeting minutes were disseminated via our list server and are posted on our web site. Some hard copies were in the back of the room with the sign-in sheet. Senior Advisor Ossinger motioned to accept the Treasurer's report, seconded by Trustee Ronda White.

- B. **Treasurer's Report:** Rebecca Galambos for Treasurer Deb Johnson provided a comprehensive briefing of the February 2009 Treasurer's report. Senior Advisor Ossinger motioned to accept the Treasurer's report, seconded by Rebecca Galambos.
- C. **Reports:** VP Terry Turner for Deb Johnson stated all reports are up to date. The Team Tinker Report is up to date and posted on the website.
- D. **Legislative:** VP Terry Turner completed and emailed March's Legislative report. If you did not receive it, you can visit the website for more updates.
- E. **Activities/Programs:** Steve Crowder – unable to attend. VP Terry Turner stated nothing new to report at this time.
- F. **Airman Activities Coordinators:** Yaritza Liriano – unable to attend. VP Terry Turner briefed that we are still furnishing volunteers as an ongoing project to different charities. These charities include, The Jesus House, Youth Services for Oklahoma County and Oklahoma Special Olympics. More information for these and other volunteer opportunities will be sent out via the AAC email listing.
- G. **Recruiting/Retention:**
- (1) New Members: VP Terry Turner briefed that Chapter 985 has 21 new members for February making 65 new members YTD as of March 12th.
 - (2) Retentions: Bethann Fleming – unable to attend. VP Terry Turner briefed we have 4 retentions for February bringing us to a grand total of 9 YTD. Many are working the current renewal lists contacting members by phone with 57 contacted and 4 renewed in October from renewal list.
 - (3) Unit Representatives: Yaritza Liriano – unable to attend. Anyone interested, please contact her and she will schedule him or her for a brief training session.
- H. **Communications:** Ronda White advised that the AFSA Team Tinker for February 2009 is complete, attached to the March 5th Exec Council minutes, and submitted to Debra Kirby for our PO folder. No newspaper reminder was sent to the Tinker Take Off.
- I. **Awards:**
- (1) This year's AFSA Airman and NCO of the Year winners will be announced at the Team Tinker Annual Recognition banquet, Friday, March 13, 2009. VP Terry Turner will represent the chapter and make the presentations. He will also present the Sunstone Desk Sets to the overall Base SNCO, NCO, Airman, First Sergeant and Individual Enlisted Reservist of the Year.
 - (2) Rebecca Galambos, Chapter Awards Committee Chair, is currently drafting awards packages to be submitted to Division 9 for further competition. Packages will be submitted to the Division 9 Vice President by the March 31st deadline.
- J. **Website:** David Weller-Fahy – unable to attend. VP Terry Turner briefed we had 229 unique visitors in February. Our e-mail list server distribution is up to 2,229 addressees as of the end of February.

7. Old Business:

- A. **Education Grants.** Rebecca Galambos and committee are finalizing selection of recipients. Discussion postponed until next meeting. **(Item Open).**
- B. **Elections/Installation of Officers.** Division 9 Vice President Jonathan Bennett installed the new elected/appointed chapter officers just prior to convening this meeting. **(Item Closed).**
- C. **2009 Division 89 Professional Airmen's Conference.** Will be held April 30-May 2, 2009 at O'Fallon, Illinois (outside Scott AFB). The two divisions will merge into one at this year's conference. Registration form, cost and Drury Hotel's phone number are posted on www.afsadv9.org in the Convention info folder. The chapter will elect delegates to the conference at its April 9th general membership meeting. If you plan on going, you need to make your hotel reservations – even if you have to cancel them later. **(Item Open).**

8. New Business:

- A. **High School AFJROTC Banquets:**
 - 1. Midwest City HS, April 9, 6:30PM, VP Terry Turner (at the HS)
 - 2. Edmond North HS, April 17, 6:30PM, Trustee Bethann Fleming (at OCU)
 - 3. Crooked Oak HS, April 22, 6:45PM, Secretary Larry Bach (Tinker Club)
 - 4. Southeast HS, April 23, 6:00PM, _____ (Tinker Club)
 - 5. Carl Albert HS, ????
 - 6. John Marshall HS, ????
 - 7. Choctaw HS, May 8, ?? time, _____ (at HS)
 - B. 507ARW Booth, Saturday, April 4, 2009, times 1200-1600 – POC VP Terry Turner. VP Terry Turner asked for volunteers to assist. **(Item Open).**
 - C. Spring Dance for the Adult Handicap, April 26, 2009, times 1200-1600 – POC VP Terry Turner. VP Terry Turner asked for volunteers to assist. **(Item Open).**
 - D. 1st CMSAF Paul Airey passed away on Wednesday, 11 March. **(Item Closed).**
 - E. VP Terry Turner asked if there was any other new business to discuss.
9. There being no further new business, VP Terry Turner asked for a motion to adjourn. Tim Ossinger motioned to adjourn, seconded by Rebecca Galambos, the meeting adjourned at 1200 hours.

///signed///
Lawrence G. Bach, Jr., Secretary

Approved as written
///signed by VP Terry Turner///
Bryan K. Thompson, President