



General Membership Meeting Minutes
October 14, 2010

Meeting convened at 1140 hours with President Terry Turner presiding. A quorum was declared.

- 1. Opening Ceremonies:** Invocation presented by Chapter Chaplain Christopher White.
Pledge of Allegiance led by President Terry Turner.
AFSA Preamble read by Trustee Paul Findley.
Airman's Creed led by AAC Jonathan Sumerlin.

2. Members Present:

Terry Turner	Sheila Beaufeaux	Jennifer Ponder
Christina Lindstrom	Ronda White	Lowell "Doug" Bynum
Brandi Kelley	Jonathan Sumerlin	Tate Beaufeaux
Mary Rokitka	Stephanie Branscomb	Mike Bartels
Christopher White	Carnita Farve	James Peters
Tim Ossinger	Michael Findley	Gemma Clark
Melissa Simpson	Alexander Means	Patrick Johnson
Justin Sims	Marvin Belk	Andre Dame
Mary Hagan	Rey Quiosay	

- 3. Special welcome:** CMSAF #15 Rodney McKinley, CMSgt Hagan (72nd MDG), Karl Wasserleben (TFCU), David Milford (TFCU) and Steve Gonnors TFCU, along with Newcomers: Vinetta Paige, Duane Roe, Tim McLennon, Rey Quiosay, and SSGt Bowers.
- 4. GUEST SPEAKER: CMSAF #15 RODNEY MCKINLEY. CMSAF McKinley addressed the membership on Air Force topics and answered questions from the attendees.**

5. Reports:

- A. Secretary's Report:** Secretary Sheila Beaufeaux advised minutes from the September General Membership and October Executive Council meetings were completed and disseminated via our list server and are posted on our web site at www.afsa985.org. Some hard copies were available in the back of the room with the sign-in sheet. *Senior Advisor Tim Ossinger motioned to accept the Secretary's report, seconded by Trustee James Peters. Minutes were accepted as written.*
- B. Treasurer's Report:** Treasurer Mary Rokitka provided a comprehensive briefing of the September 2010 Treasurer's report. *Vice President Ronda White motioned to accept the Treasurer's report, seconded by Trustee James Peters. Report was accepted as written.*
- C. Reports:** President Terry Turner for Trustee Deb Johnson briefed all reports are being drafted for AFSA 2nd quarter and are due to HQ 15 Nov 2010. The next annual reports will be due in January as we transition to begin the change to the new AFSA fiscal year, which will coincide with the calendar year, effective January 1, 2011.
- D. Legislative:** Trustee Jim Peters briefed important issues from the October legislative report to members present and electronic copy was mailed to membership via mail list server. If you did not receive it, you can visit www.afsa985.org for more updates. Extra copies were available in the back of the room as handouts. President Terry Turner stated that if anyone has questions about the Legislative Report, they can email him president@afsa985.org.

- E. Activities/Programs:** Vice President Ronda White reported that she is taking orders for Chapter T-shirts and she will need 25 to make the initial order. She also reported that POW/MIA coins are still available for purchase from her.
- F. Airmen Activities Coordinators:** Jennifer Ponder and Jonathan Sumerlin
1. 81 Volunteers for September totaling 282 hours.
 2. Volunteer activities and volunteer totals:
 - a. 11 Volunteers for American Red Cross (State Fair)
 - b. 15 Volunteers for YMCA Military Welcome Center
 - c. 23 Volunteers for Infant Crisis Services
 - d. 16 Volunteers for Habitat for Humanity (3 events)
 - e. 16 Volunteers for OKC AIDS WALK Fundraiser Set-up crew
 3. 3 New events for October
 - a. Race for the Cure Set up 8 Oct 2010
 - b. Military Welcome Center Every Saturday
 - c. Spring Dance
- G. Membership:**
1. **New Members:** Trustee Paul Findley reported 36 new members were recruited in September with 277 new members recruited in 2010 YTD from 8 different recruiters. As of September 30, 2010 the chapter had a total strength of 1,883 active members and 88 lapsed members.
 - a. **Skyhighers:** Terry Turner and Paul Findley
 - b. **Lucky Strike Club members:** (5) Bryan Thompson, Paul Findley, Ronda White, Terry Turner, and Jennifer Ponder.
 - c. The next FTAC opportunities are:
19 Oct, 2010 at 1200.
 - d. Other recruiting opportunities:
 - 1) The next ALS class Icebreaker: 4 Nov, 2010 at 1100.
 - 2) The next NCOPEs: 25-29 Oct 2010, time will be sent by Email.
 - 3) The next SNCOPES: none scheduled at this time.
 2. **Renewal/Retentions:** Trustee Paul Findley briefed the chapter has retained 16 members by Mail, Internet or phone call to HQ and 358 members YTD. Chapter retainers, renewed 2 members in Sep 2010/24 members retained by 6 different retainers YTD.
 3. **Termination Roster:** Trustee Paul Findley briefed he contacted 49 of 52 members on the roster, 45 emailed & 3 called, 4 had no contact information or were not available for contact, for an 94% contact rate.
 4. **Bad Address List (BAL):** President Terry Turner briefed
 - a. BAL members contacted: 5 out of 154.
 - b. Members updated 5.
 - c. Members removed 5, new total is
- H. Communications:** Trustee Carnita Farve reported that the Sept AFSA Team Tinker Newsletter is complete and being reviewed. Also, the 8 Oct 2010 Tinker Takeoff had meeting reminder article. Finally, Trustee Carnita Farve stressed the importance of recruiting new members and if each person would recruit one person our organization will double.
- I. Awards:** Trustee Tate Beaufaux briefed that the Airman Activities Coordinators will compile a list of volunteers and events so the Letters of Appreciation can be written for those volunteers.

J. Website: President Terry Turner for Webmaster David Weller-Fahy briefed we had 158 unique visitors in September. Our e-mail list server distribution is up to 3,066 subscribers at the end of September 2010.

6. Old Business:

- A. Spring Dance.** President Terry Turner briefed that the Spring Dance will be held in November 2010 and needs to be held inside because of the weather. President Terry Turner plans to reserve the base chapel or Hill Conference Center to allow inside and outside activities at the event (grilling). President Turner will send event announcements and volunteer requests. **(Item Open).**
- B. Recruiting Opportunity.** President Turner briefed the results from the 507th Reserve Wing Family Day and Enlisted Seminar that took place 11 Sep 2010. Information was provided for over 500 attendees resulting in 14 new members. **(Item Closed).**
- C. AFSA Gift Wrap Fundraiser.** President Terry Turner reported package has been approved as of 27 Sep 2010. Management of the fundraiser will start soon. Trustee Carnita Farve & VP Ronda White is the POCs for this fundraiser and she stated that it cannot be advertised outside of AFSA until the CFC campaign is finished on 19 Nov 2010. Advertising for the gift wrap will begin 20 Nov 2010 when volunteer requests will be sent to the 1st Sgts. Until then, the AACs will be allowed to advertise and solicit volunteers within the Chapter via our email server. The dates for the gift wrap will be 26 Nov-24 Dec 2010. **(Item Open).**
- D. Volunteer Activities Posting Facebook/Website.** AACs Jennifer Ponder and Jonathan Sumerlin will look into expanding information thru social networks. Information/calendars will be available to Chapter 985 volunteers and members. Become a Facebook fan of the Chapter to see the event calendar. **(Item Open).**
- E. POW/MIA Coins.** Vice President Ronda White briefed the remaining coins will be sold at a later date after CFC campaign. **(Item Open).**
- F. Meet and Greet.** President Terry Turner briefed that he would like for the Executive Council to have a meet and greet with the 3rd Herd Commander, Col. Babyak. Trustee Deb Johnson will check for openings on Col. Babyak's calendar. **(Item Open).**
- G. Membership/lifetime members:** President Terry Turner briefed himself and Trustee Paul Findley will make contact with the Chapter Lifetime Members to check in with them and give them current information about events within the Chapter. Trustee Findley will generate a roster of these members in order to maintain accountability of the Chapter's members. **(Item Open).**

7. New Business:

- A. AFSA Manual Changes and Division 89 news/events:** President Terry Turner included detail brief within meeting minutes and will be email to membership. International PAC, AFSA Manuals 100-1 Bylaws and 100-2 Policy and Procedures were reissued October 1, 2010 to reflect these changes. A vertical line down the left-hand margin identifies the new changes. The new manuals can be downloaded from the AFSA website. Highlights are:
 - 1. Fiscal year will change from May-Apr to coincide with the calendar year, effective January 1, 2011. Thus we will only have 3 quarters this year with the 3rd quarter only containing 2 months – November and December.
 - 2. Since reports will be duplicated for the FY2011 transition, the new FY2011 year's reports will identified by Bravo suffix for the first year; i.e., F0985 Budget FY2011B.

3. Quarterly reports will be due 30 days after the end of the quarter rather than 45 days.
4. Annual reports have changed to be due until 15 Jan with the updated officer directory.
5. Audits will be due 15 Feb.
6. This year's budget will be completed in Nov 2010.
7. Chapters will not work independently on matters relating to changing any local, state or federal laws and regulations without coordination with division and AFSA international executive council.
8. E-1-E-4 membership fees will change to \$25.00 for 24 months from \$18.00 for 18 months, effective January 1, 2011.
9. Reviewed quorum requirements, the chapter's procedures are sufficient in this area.
10. Executive Council members who move out of the local area of their chapter must resign their position or request a waiver.
11. The Code of Conduct has been deleted from AFSA Manual 100-2 and is now reissued as a separate manual, 100-3 Standards.
12. Annual Division Convention titles title will be changed to Professional Airmen's Conference like AFSA International. Division hopes to introduce training in leadership, management and commitment, etc., that may encourage approving funding for active duty and DoD civilians.
13. The Division 89 Conference will be held March 24-26, 2011 in Independence, MO.
(Item Close).

B. Membership Appreciation Night: President Terry Turner announced plans to hold the annual membership appreciation night. Currently planned to be held at the Tinker Bowling Center. (Item Open)

C. Awards Criteria: President Terry Turner briefed that Historian Don Sullivan has the criteria for the 1206 for annual awards. He will send that criteria to VP Ronda White, so that she can distribute it to the 1st Sgts and add it to the 1st Sgts meeting agenda. (Item Open)

D. Awards Banquet: President Terry Turner asked for ideas for the annual awards banquet. It was decided that once a head count has been taken, a decision can be made to determine if it will be a formal banquet/dinner format or luncheon event. (Item Open)

8. Closing: This month's General Membership door prize winners:

Gift Cards: Mary Rokitka, Alexander Means, Doug Bynum, Gemma Clark, Mike Bartels, TSgt Brown, CMSAF #15 McKinley, Carnita Farve.

For bringing guests: Duane Roe, Doug Bynum (\$25.00), and Mike Bartels.

9. There being no further new business, President Terry Turner asked for a motion to adjourn. Chaplain Christopher White made a motion, seconded by member Mike Bartels, the meeting adjourned at 1234 hours.

///signed///

Sheila A. Beaufaux, Secretary

Approved as written

///signed///

Terry L. Turner, President