



General Membership Meeting Minutes
December 9, 2010

Meeting convened at 1130 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 President Terry Turner.

2. Members Present:

Terry Turner	Sheila Beaufeaux	Christina Lindstrom
Ronda White	Lowell "Doug" Bynum	Mary Rokitka
Christopher White	Tim Ossinger	Michael Findley
Don Sullivan	Tonya Mijangos	Eric Mijangos

- 3. Special welcome:** Karl Wasserleben (TFCU), Steve Gonnors (TFCU).
Newcomers: Evan Stubbs, Tonya Mijangos, Eric Mijangos, Michael Amado and Chris Schoen.

4. Reports:

A. Secretary's Report: Secretary Sheila Beaufeaux advised minutes from the November General Membership and December Executive Council meetings were completed and have been submitted to President Turner for approval, they will be sent out today and 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. *Historian Don Sullivan motioned to accept the Secretary's report, seconded by Doug Bynum. Minutes were accepted as written.*

B. Treasurer's Report: Treasurer Mary Rokitka provided a comprehensive briefing of the November 2010 Treasurer's report. *Christopher White motioned to accept the Treasurer's report, seconded by Senior Advisor Tim Ossinger. Report was accepted as written.*

C. Reports: President Terry Turner for Trustee Deb Johnson briefed next quarterly reports are due 15 Jan, 2011. He briefed that the Team Tinker for November is complete, and December's report is currently in work.

D. Legislative: President Terry Turner for Trustee Jim Peters briefed report is complete. President Terry Turner has emailed to list server. If you did not receive it, you can visit www.afsa985.org for more updates. President Terry Turner briefed that the Legislative posting can be found on the AFSA website. President Terry Turner stated that if anyone has questions about the Legislative Report, they can email him president@afsa985.org. He also stated that the contact numbers are listed on the report for those members who are interested in bringing issues to or speaking with their legislators.

E. Activities/Programs: VP Ronda White reported AFSA Chapter shirts are in and ready to be distributed to those who have paid for them. She also briefed that the AFSA gift wrap is currently in progress, the sign up list is available for volunteers. She stated that all volunteers must wear civilian clothes, please keep the work area neat, and reminded the members that this is an important event for our chapter because this is the only fundraising money that is earned all year. Finally, VP Ronda White stated that POW/MIA coins are still available for sale, she has 48 remaining.

F. Airmen Activities Coordinators: President Terry Turner for AACs Jennifer Ponder and Jon Sumerlin

1. 50 Volunteers for November totaling 183 hours.
2. 6 Volunteer activities and volunteer totals:
 - a. 24 Volunteers for YMCA Military Welcome Center
 - b. 1 Volunteer for Infant Crisis Services
 - c. 6 Volunteers for Network 56 Thanksgiving Baskets
 - d. 5 Volunteers for OKC Animal Shelter
 - e. 9 Volunteers for Regional Food Bank
 - f. 5 Volunteers for Jesus House
3. 2 New events for -December
 - a. Military Welcome Center Every Saturday
 - b. 6th Annual Spring Dance

G. Membership:

1. **New Members:** Trustee Paul Findley reported 41 new members were recruited in Nov with 378 new members recruited in 2010 YTD from 8 different recruiters. As of November 30, 2010 the chapter had a total strength of 1,867 active members and 106 lapsed members.

- a. **Skyhighers:** 3 – Terry Turner, Paul Findley, and Ronda White
- b. **Lucky Strike Club members:** (5) Bryan Thompson, Paul Findley, Ronda White, Terry Turner, and Jennifer Ponder.
- c. FTAC-no classes scheduled
- d. Other recruiting opportunities:
 - 1.) The next ALS class Icebreaker has not been scheduled.
 - 2.) The next NCOPEs has not been scheduled.
 - 3.) The next SNCOPEs: none scheduled at this time.

2. **Renewal/Retentions:** Trustee Paul Findley Renewal list members contacted
Members renewed 6; YTD **32**

3. **Termination Roster:** Trustee Paul Findley briefed he contacted 37 out of 41; 31 emailed & 6 called, 4 no contact info/unable to contact for a 90% contact rate.

4. **Bad Address list:** President Terry Turner briefed:
 - a. BAL members contacted 5 out of 144
 - b. Members updated 5
 - c. Members removed 5, new total is 139

H. Communications: President Terry Turner for Trustee Carnita Farve reported that the Nov AFSA Team Tinker Newsletter is completed and being reviewed. Also, the 3 December 2010 Tinker Takeoff will have meeting reminder article.

I. Awards: President Terry Turner for Trustee Tate Beaufaux briefed that the JEC quarterly award is ready to be presented. Also, Trustee Tate Beaufaux made presentations for the Chapter at the 19 November Team Tinker Quarterly Awards Luncheon.

J. Website: President Terry Turner for Webmaster David Weller-Fahy briefed we had 186 unique visitors in November. Our e-mail list server distribution is up to 3,151 subscribers at the end of November 2010.

5. Old Business:

- A. 2010 6th Annual Spring Dance for Special Needs Adults.** President Terry Turner extended a personal thank you to Mike Devenitch and Doug Bynum for planning and coordinating a successful event. Doug Bynum briefed the success of this event; he stated it was more beneficial to the participants that the Chapter visit the homes rather than have the residents travel to a central location. Project involved 6 volunteers – Sound Man (Terry Turner), Homie the Clown (Doug Bynum) C-R-A-Z-Y Bob (Mike Devenitch) Dancers/Helpers (Joanne Compton, Jennifer Ponder and Tracy Turner), visited a home in 4 cities (Del City, Oklahoma City, Edmond and Okarche Oklahoma) 515 total miles traveled for 3 POVs, took an 8-hour day, over 150 attendees (adults/staff). President Terry Turner stated that the next Spring Dance event will be held in April 2011. **(Item Closed).**
- B. AFSA Gift Wrap Fundraiser.** President Terry Turner briefed the Gift Wrap fund-raiser is underway and asked for everyone to volunteer for this great event. All proceeds go back to the Tinker Community for Airman and their families. The current total of funds raised is \$150.00 less than this time last year. **(Item Open).**
- C. POW/MIA Coins.** Vice President Ronda White briefed that 48 POW/MIA coins are available for sale. **(Item Open).**
- D. Membership Appreciation Night.** President Terry Turner announced plans to hold the annual membership appreciation night; currently planned for January at the Tinker Bowling Center. CCM Vegas suggested we avoid scheduling January 5-6 due to CMSAF Roy's visit and Jan 21 or 28 when there will be a CMSgt Mixer. An invitation email will be sent out. **(Item Open).**
- E. Awards Criteria.** President Terry Turner asked Historian Don Sullivan to brief the status of the new AFSA Awards Manual. AFSA Intl. President Ledoux anticipates a final vote from his Exec. Council by this Friday and having the manual in the field by Monday or Tuesday of next week. There are problems with the AFSA Airman/NCO of the Year program because submissions from chapters/bases are diminishing. Tinker's participation is no exception. It will be continued for this year with a few tweaks then reevaluated. VP Ronda White will brief and distribute the criteria for the 1206s to the First Sergeants upon receipt asking for maximum participation. Historian Don Sullivan briefed that the new criteria has been received. He stated that the information that was sent to VP White and Trustee Tate Beaufeaux is valid and acceptable for submission to the First Sergeant's Council. Finally, Historian Don Sullivan briefed that these awards packages will be due to the Division 11 February 2011. **(Item Open).**
- F. Awards Banquet.** President Terry Turner advised the type of annual awards ceremony the chapter will have will factor heavily on the total number of 1206s received recognizing our outstanding members via the Airman/NCO of the Year Program. 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).**
- G. Executive Council Elections/Appointments.** President Terry Turner announced AFSA Chapter 985 annual elections will be held at our February 10, 2011 general membership meeting in accordance with AFSA Manual 100-2, Principle 6, Section 8 which requires notification be given AT LEAST 30 days prior to annual elections. All positions are open

and will be for a 1-year term, except the Vice President who is serving a 2-year term. We will elect a President and 3 Trustees. The elected President will appoint up to 2 additional Trustees, a Secretary, Treasurer, Airmen Activities Coordinator, Chaplain, Historian and Senior Advisor. Senior Advisor Tim Ossinger will run the elections. Vice President Ronda White and Historian Don Sullivan will serve as the Nominating Committee. Anyone interested in any position, elected or appointed, please contact one or both of them at vp@afsa985.org and ddsullivan@cox.net. Please direct any questions to President Turner at president@afsa985.org. This announcement will be made at the December and January general membership meetings. President Terry Turner stated that Annual elections will be held 10 February, 2011. This announcement will be made again at the January meeting. **(Item Open)**.

6. New Business:

A. FTAC CY2011 new schedule and Financial Support (\$75 X 30 classes): President Turner addressed this as a working lunch, a vote will be made on this at the January Executive Council Meeting. It was briefed that class days could be added to the schedule; therefore, this request is based on the pending increased class time. **(Item Open)**

B. BY2011 Budget Worksheet Discussion: Historian Don Sullivan briefed the annual budget is due to Hqs. AFSA by January 15, 2011. He briefed proposed budget changes for the general membership. The budget is basically the same as last year except for 3 changes; (1) we loss \$940 annual income from Jim Whitten of GEICO when AFSA and GEICO didn't renew their service provider contract, (2) we increased the annual conference expenses from \$500 to \$800 to help defray continued rising cost and (3) we increased base quarterly awards because membership for E1-E4 will be \$25.00 versus \$18.00 effective January 1, 2011. To compensate for this we show needed income to balance income and expenses being transferred from our savings. We showed this last year too, but did not have to transfer any funds. We anticipate the same for this year unless we experience a short fall in our gift wrap fundraiser. He also stated AFSA is supposed to take over funding the High School AFJROTC funding, but it's a minimal expense and we left it in the budget until we see how the first year of change goes. *A motion was made by Tim Ossinger to approve the budget worksheet as written. Motion was seconded by Trustee Paul Findley. The motion passed with no further discussion.* Treasurer Mary Rokitka will transfer the numbers to the AFSA Budget form and send to President Terry Turner for submission to Division 89 President for AFSA and Debra Kirby for our Tinker PO folder. **(Item Closed)**.

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

Gift Cards: Evan Stubbs, Tim Ossinger, Eric Mijangos, Doug Bynum, Sheila Beaufeaux, Michael Amado, Heather Michael, and Tanya Mijangos.

8. There being no further new business, President Terry Turner asked for a motion to adjourn. Senior Advisor Tim Ossinger made a motion, seconded by Vice President Ronda White, the meeting adjourned at 1230 hours.

///signed///

Sheila A. Beaufeaux, Secretary

Approved as written

///signed///

Terry L. Turner, President