



General Membership Meeting Minutes
February 10, 2010

Meeting convened at 1130 hours with President Terry Turner presiding. A quorum was declared.

1. Opening Ceremonies:

- a. Invocation by: Chapter Chaplain Christopher White
- b. Pledge of Allegiance led by: President Terry Turner
- c. AFSA Preamble read by: Vice President Ronda White
- d. Airman's Creed rendered by: Vice President Ronda White

2. Members Present:

Terry Turner	Don Sullivan	Tim Ossinger
Mary Rokita	Sheila Beaufeaux	Lisa Muth
Ronda White	Jeff Anderson	Anthony Burleson
Stan Fletcher	Danielle Kaufman	Lindsay Pritchett
Michael Mooney	Heather Michael	Joanne Compton
Chris White	"Doug" Bynum	Jennifer Ponder
Brandi Kelley		

3. Special welcome:

James Carlson

4. Reports:

- A. Secretary** Sheila Beaufeaux. Minutes for the January General Membership and February Executive Council meetings are up to date and have been distributed via our list server, and posted on our website. *Historian Don Sullivan made a motion to accept the minutes as written, seconded by Senior Advisor Tim Ossinger. None opposed. No discussion. Minutes accepted as written.*
- B. Treasurer:** Treasurer Mary Rokitka presented the January Treasurer's Report Senior Advisor Tim Ossinger made a motion to accept the report as written. *Chaplain Christopher White seconded. None opposed. No discussion. Treasurer's Report accepted as written.*
- C. Reports:** President Terry Turner for Trustee Deb Johnson briefed all reports emailed to Div President Lutzen to forward to HQ AFSA and Debra Kirby for our PO folder.
- D. Legislative:** President Terry Turner for Trustee Jim Peters briefed February report is completed and emailed via list server and copies available at back of room.
- E. Activities/Programs:** VP Ronda White reports: There are 3 t-shirts left for purchase at \$10.00 each. Also, POW/MIA coins are available for sale (\$10.00)
- F. Airman Activities Coordinator:** SrA Jennifer Ponder/SSgt Jon Sumerlin
 1. 62 Volunteers for January totaling 209 hours.
 2. 5 Volunteer activities and volunteer totals:
 - a. 18 Volunteers for YMCA Military Welcome Center
 - b. 3 Volunteer for Infant Crisis Services
 - c. 12 Volunteers for OKC Animal Shelter
 - d. 11 Volunteer for Special Olympics Winter Games
 - e. 18 Volunteers for Feed the Children
 3. 2 New events for February
 - a. Military Welcome Center Every Saturday
 - b. Habitat for Humanity

G. Membership: President Terry Turner for Trustee Paul Findley

1. **New Members:** Trustee Paul Findley reported **16** new members were recruited in January with **16** new members recruited in 2011 YTD from 1 recruiters. As of January 31, 2011 the chapter had a total strength of 1,908 active members and including 123 lapsed members.

a. **Skyhighers:** none for 2011

b. **11 in 11:** (1) Terry Turner

c. FTAC

1) 15 Feb 2011@1200

2) 22 Feb 2011@1200

3) 01 Mar 2011@1200

d. Other recruiting opportunities:

1.) The next ALS class Icebreaker: 22 Feb 2011@1100

2.) The next NCOPEs: None scheduled at this time

3.) The next SNCOPES: 18 Mar 2011@1030

2) **Renewal/Retentions:** Trustee Paul Findley contacted members who membership is about to expire and led to **5** renewals and YTD **5**.

3) **Termination Roster:** Trustee Paul Findley briefed he contacted 50 out of 54; 48 emailed & 2 called, 4 no contact info/unable to contact for a 93% contact rate.

4. **Bad Address list:** President Terry Turner briefed:

a. BAL members contacted 3 out of 129

b. Members updated 3

c. Members removed 3, new total is 126

H. Communications: President Terry Turner for Trustee Carnita Farve briefed that the Jan AFSA Team Tinker Newsletter is completed and being reviewed.

I. Awards: President Terry Turner for Trustee Tate Beaufeaux briefed Chapter Awards were almost complete and will be submitted in timely manner.

J. Web Site: President Terry Turner for Webmaster David Weller-Fahy briefed we had 263 unique visitors in January. Our e-mail list server distribution is up to 3,195 subscribers at the end of January 2011.

5. Old Business:

A. POW/MIA Coins. Vice President Ronda White briefed that 48 POW/MIA coins are available for sale. Chaplain Chris White is working to sell these coins. **(Item Open)**.

B. Membership Appreciation Night. Trustee Deb Johnson volunteered as POC for this event. **(Item Open)**.

C. Awards Criteria. President Terry Turner briefed AFSA finalized this year's Awards program/criteria for annual awards. All members have been briefed on changes. **(Item Close)**.

D. Awards Banquet. President Terry Turner advised chapter awards recognition and installation of officers will be accomplished at our March 10th General Membership meeting. **(Item Open)**.

E. FTAC CY2011 new schedule and Financial Support (\$75 X 30 classes): President Terry Turner briefed we are still waiting on final approved changes for FTAC program. **(Item Open)**.

6. New Business:

A. LOAs: President Terry Turner briefed LOA are almost complete for volunteer activities (compiling Supervisor & Commander's contact info) and once completed will be distributed to volunteers. **(Item Open)**

B. Executive Council Elections: President Terry Turner turned the meeting over to Senior Advisor Tim Ossinger to conduct elections of officers for the coming year. Senior Advisor Ossinger briefed/performed as follows:

- (1) The 30-day notice of elections in accordance with AFSA Manual 100-2, Principle 6, has been met. Notice was given at the General Membership Meetings November 11, 2010, December 9, 2010, and January 13, 2011; as well as numerous times via e-mail. The names, phone numbers and e-mail address of VP Ronda White and Historian Don Sullivan, Nominating Committee Chairpersons were given at those times for members interested in running for office to contact.
- (2) The office of President and Three Trustees will be elected this year and are one year terms except (the Vice President is serving the last year of a 2 year term).
- (3) AFSA Manual also specifies that all Trustees can be elected or appointed for 1 or 2 year terms. Chapter Standing Rules 2011-3 and 2011-4, as approved by the general membership, specifies we will elect 3 Trustees for 1 year terms and allow the President to appoint two additional Trustees as desired. The Standing Rules also state we will use a pre-printed ballot for the trustee positions. You should have two pre-printed ballots before you.
- (4) We can allow limited speeches by each candidate or their representative or not. Motion to eliminate/allow speeches made by Don Sullivan seconded by Ronda White. Motion carried.

Presidential Elections

- (6) We will now elect the President for a one-year term.
- (7) On the pre-printed ballot, Terry Turner is the only member indicating he will accept a nomination to run for the position of President on the ballot for AFSA Chapter 985. Terry Turner, please stand and acknowledge that you still accept this nomination.
Acknowledgement made by Terry Turner.
- (8) Are there any nominations from the floor for the office of President? There being none, a motion to close nominations made by Don Sullivan Seconded by Christopher White motion carried. Don Sullivan motioned to elect Terry Turner as chapter president by acclamation, Christopher White seconded, motion carried.

CONGRATULATIONS TO: President Terry Turner

Trustee Elections

- (9) On the pre-printed ballot, the following individuals have indicated their desire to seek office and have accepted a nomination to run for the positions of Trustee on the ballot for AFSA Chapter 985. Would each of you stand as your name is called so everyone can see who you are: Please indicate that you still accept the nomination:

For the office of Trustee
MSgt Deb Johnson (Unable to attend)
TSgt Paul Findley (PCS pending - removed from ballot)
TSgt Carnita Farve (TDY)

MSgt Michael Mooney
TSgt Jeffrey Anderson
TSgt Lisa Muth

(10) We will now elect three Trustees from the ballot for a one-year term. Are there any other nominations from the floor for Trustee? There being none, Christopher White motioned to close the nominations, seconded by Don Sullivan, motion carried.

(11) Please circle the three nominees you wish to vote for on the ballot provided. Don Sullivan and Ronda White will pick them up and count the votes and tell us the top three vote recipients.

(The new President can use the remaining nominees on the ballot to appoint two other Trustees if he/she prefers, or select from some other source).

(12) We have been informed that Michael Mooney, Jeff Anderson, and Lisa Muth are the nominees that have the most votes. Motion Ronda White motioned to elect the three by acclamation, seconded by Anthony Burleson, motion carried.

CONGRATULATIONS to Michael Mooney, Jeff Anderson and Lisa Muth. The elections are now closed and the meeting turned back over to President Terry Turner.

C. Executive Council Appointments: President Terry Turner asked for authority to appoint 3 trustee instead of 2. *Senior Advisor Tim Ossinger motioned, VP Ronda White seconded, motion carried. He then made the following one-year term appointments:*

Trustees: Deborah Johnson, Carnita Farve and Paul Findley

Secretary: Sheila Beaufeaux

Treasurer: Mary Rokitka

Airmen Activities Coordinator: Jennifer Ponder

Chaplain: Christopher White

Historian: Don Sullivan

Senior Advisor: Timothy Ossinger

7. Closing.

A. Present Terry Turner ask for comments form members in attendance or any new business:

1. 2011 AFSA Chapter 985 Grant application will be ready for release in Mar 2011.
2. Door Prize winners: Don Sullivan, Mary Rokitka, Christopher White, James Carlson, Ronda White, Stan Burleson, Jennifer Ponder, Joanne Compton.

B. REMINDER: Please make sure you sign in on the sheet at the back of the room before you leave

With no other new business, *Senior Advisor Tim Ossinger motioned to adjourn, seconded by Ronda White. Meeting adjourned at: 1224 hrs.*

///signed ///

Sheila A. Beaufeaux, Secretary

Approved as written///Signed///

Terry L. Turner, President