



General Membership Meeting Minutes
April 14, 2011

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

Opening Ceremonies:

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

1. Members Present:

Terry Turner	Don Sullivan	Tim Ossinger
Mary Rokita	Sheila Beaufeaux	Lisa Muth
Ronda White	Jeff Anderson	Michael Mooney
Chris White	Jennifer Ponder	Carnita Farve
Michelle Devinney	Deb Johnson	Shirley Jones
Steven Gonner	Karl Wasserlaben	Sarah Autry
Charles Shumpert	Michael Stine	Kavina Agnew
Tanya Mijangos	Eric Mijangos	Christopher Coffey
Nathan Williams		

2. Special welcome: First time attendees: Chief Shirley Jones, MSgt Kavina Agnew, SSgt Christopher Coffey, and SrA Wilson.

3. Reports:

A. Secretary Sheila Beaufeaux. Minutes for the March General Membership and April Executive Council meetings are up to date and have been distributed via our list server, and posted on our website.

Treasurer Mary Rokitka made a motion to accept the minutes as written, seconded by Trustee Carnita Farve. None opposed. No discussion. Minutes accepted as written.

B. Treasurer: Treasurer Mary Rokitka. Presented the March Treasurer's Report
Chaplain Chris White made a motion to accept the report as written. Trustee Jeff Anderson seconded. None opposed. No discussion. Treasurer's report accepted as written.

C. Reports: Trustee Deb Johnson briefed all reports emailed to Historian Don Sullivan to forward to President Terry Turner, will go out 15 April.

D. Legislative: President Terry Turner for Trustee Jeff Anderson briefed April report is completed and emailed via list server and copies available at back of room.

E. Activities/Programs: VP Ronda White reports: All POW/MIA coins have been turned in.

F. Airman Activities Coordinator: SrA Jennifer Ponder/SrA Wilson

1. 30 Volunteers for March totaling 112 hours.
2. 3 Volunteer activities and volunteer totals:
 - a. 19 Volunteers for YMCA Military Welcome Center
 - b. 4 Volunteer for Infant Crisis Services
 - c. 3 Volunteers for Rose State
 - d. 4 Volunteer OKC Food Cooperative

3. 6 New events for April
 - a. Military Welcome Center Every Saturday
 - b. Special Olympics
 - c. OKC Food Cooperative
 - d. Habitat for Humanity
 - e. Rebuilding Together
 - f. Tinker Elementary PT Test Monitors

G. Membership: Trustee Michael Mooney

1. **New Members:** Trustee Paul Findley reported **38** new members were recruited in March with 92 new members recruited in 2011 YTD from 1 different recruiter. As of March 31, 2011 the chapter had a total strength of 1,891 active members and 98 lapsed members.
 - a. Skyhighers: none for 2011
 - b. 11 in 11: Terry Turner
 - c. FTAC- 5 April 2011 @ 1200
12 April 2011 Cancelled
19 April 2011 @1200
 - d. Other recruiting opportunities:
 - 1.) The next ALS class Icebreaker: _____
 - 2.) The next NCOPEs: 27 April 2011 @ 1330-1400
 - 3.) The next SNCOPES: 5 August 2011
2. **Renewal/Retentions:** Trustee Michael Mooney contacted members who membership is about to expire and led to 7 renewals and YTD **15**.
3. **Termination Roster:** Trustee Paul Findley briefed he contacted 50 out of 52; 48 emailed & 2 called, 4 no contact info/unable to contact for a 96% contact rate.
4. **Bad Address list:** President Terry Turner briefed:
 - a. BAL members contacted 5 out of 126
 - b. Members updated 5
 - c. Members removed 5, new total is 121

H. Communications: President Terry Turner for Trustee Deb Johnson and Don Sullivan briefed that the Mar AFSA Team Tinker Newsletter is completed and being reviewed.

I. Awards: President Terry Turner briefed Junior Enlisted Council Supervisor Award will be selected at their 21 April meeting. President Terry Turner presented a certificate of accomplishment on behalf of Division 89 President Dale Lutzen to TSgt Lisa Muth to recognize her NCO of the Year nomination. He also announced that at the Base Quarterly Awards Vice President Ronda White was awarded Team Tinker 1st Sergeant of the Year. President Turner presented the AFJROTC Awards presentation schedule and briefed changes to the program.

J. Web Site: President Terry Turner for Webmaster David Weller-Fahy briefed we had 196 unique visitors in March. Our e-mail list server distribution is up to 3,290 subscribers at the end of March 2011.

4. Old Business:

- A. **Membership Appreciation Night.** Trustee Deb Johnson briefed that the event will be held at the Tinker AFB Bowling Center on 22 April from 3-6 pm. The first 50 members to sign up will get 3 free games, shoes, food and drinks. 12 trophies will be awarded. **(Item Closed).**

B. Thunder Game. President Terry Turner briefed the outcome of membership night at the OKC Thunder Basketball Game 13 April 2011. **(Item Open).**

C. Council Positions Open. President Terry Turner announced that the following council positions are open: 2 trustees, Airman Activities Coordinator, Awards, Programs/Activities, and Webmaster. **(Item Open).**

5. 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. Conference Notes: President Terry Turner briefed notes from the Division 8/9 conference. **(Item Closed).**

C. PAC: President Terry Turner briefed that the Professional Airman's Conference will be held 23-27 July in San Antonio. Anyone who needs a justification letter for Conference attendance can contact President Turner. **(Item Open).**

D. Education Grant: President Terry Turner briefed that thanks to Tinker Federal Credit Union \$2500 will be dispersed to the winners. The winners would be announced at the May General Membership meeting. **(Item Open).**

E. Pre Deployment Event: President Turner briefed the chapter donated \$150.00 on March 16, 2011 to the Base Chaplain to offset costs for the base wide Pre-Deployment Retreat held in Norman, Oklahoma; over 30 families attended. **(Item Open).**

F. Presentations: President Turner presented Vice President Ronda White and Trustee Paul Findley with certificates honoring them as Chapter 985 lifetime trustees. President Turner also presented Trustee Paul Findley with a memory plaque as a farewell gift. **(Item Closed).**

6. Closing.

A. Any other new business or comments from around the room.

- 1. Trustee Michael Mooney asked the General Membership to include him in correspondence concerning recruiting opportunities.**
- 2. MSgt Agnew and Karl Wasserlaben briefed the upcoming 1st Sergeant's golf tourney on 29 April 2011. Trustee Michael Mooney made a motion for Chapter 985 to sponsor a hole for \$150.00. Seconded by Tim Ossinger. None opposed.**
- 3. Vice President Ronda White thanked the Chapter for their support and dedication, as she departs soon for deployment.**
- 4. Historian Don Sullivan briefed that Team Tinker Newsletter and reports are important to our Chapter. He specifically recognized the Airman Activities Coordinator and Council, all volunteers and especially Jennifer Ponder.**
- 5. President Terry Turner extended his appreciation to all 1st Sergeants, Chiefs, Network 5/6, and the Tinker Top 3.**
- 6. Door Prize winners: Eric Mijangos, Sarah Autry, Sra Wilson, Christopher Coffey, Kavina Agnew.**

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

C. With no other new business, Historian Don Sullivan motioned to adjourn, seconded by Ronda White.

Meeting adjourned at: 1230 hrs.

///signed ///

Sheila A. Beaufeaux, Secretary

Approved as written///Signed///

Terry L. Turner, President