



General Membership Meeting Minutes
June 9, 2011

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

Opening Ceremonies:

- a. Invocation: A moment of silent reflection observed in lieu of invocation.
- b. Pledge of Allegiance led by: President Terry Turner
- c. AFSA Preamble read by: Trustee Michael Mooney
- d. Airman's Creed rendered by: Trustee Jeff Anderson

1. Members Present:

Terry Turner	Don Sullivan	Michael Mooney
Lisa Muth	Jeff Anderson	Matt Johnson
James Peters	Steven Gonner	Edgar Medina
Jennifer Ponder	James Brown	Lowell 'Doug' Bynum
Gary Swanson (Chap 872)		

2. Special welcome: Tinker FCU's Steve Gonner and Edgar Medina, first time attendee & newest member A1C James Brown, and Division 89 Trustee from Scott AFB Gary Swanson

3. Reports:

A. Secretary: President Terry Turner for Secretary Sheila Beaufeaux. Minutes for the May General Membership and June Executive Council meetings are up to date and distributed via our list server on June 8, 2011. Copies were available for attendees at the back of the room. *Trustee Lisa Muth motioned to accept the minutes as written, seconded by Jeff Anderson, motioned carried. Minutes accepted as written.*

B. Treasurer: President Terry Turner for Treasurer Mary Rokitka. Presented a comprehensive briefing of May Treasurer's Report. *Historian Don Sullivan motioned to accept the report as written, seconded by Trustee Lisa Muth, motion carried. Treasurer's report accepted as written.*

C. Reports: President Terry Turner for Trustee Deb Johnson (deployed) briefed that the AFSA BY2Q11 ends June 30, 2011. The Activities & Americanism and Financial quarterly reports will be due July 15, 2011.

D. Legislative: Trustee Jeff Anderson advised that the Oklahoma Legislature is closed for the year. Any state legislation not passed will have to be reintroduced in February 2012 when they reconvene. He also gave a brief overview of the Chapter 985 Monthly Legislative Report for June 2011. President Terry Turner distributed via our email list server on June 8, 2011. Copies were available at back of room.

E. Activities/Programs: VP Ronda White deployed. President Terry Turner briefed there are currently no activities to report other than those ongoing under other headings in these minutes.

F. Airman Activities Coordinator: SrA Jennifer Ponder reported:

1. 67 Volunteers for May, 255 Total hours of community service
2. Volunteer Activities and volunteer totals:
 - a. 17 Volunteers for YMCA Military Welcome Center
 - b. 10 Volunteers for Midnight Woofness III, Under the Big Top
 - c. 5 Volunteers for Infant Crisis Services, Inc.
 - d. 19 Volunteers for Juvenile Diabetes Research Foundation
 - e. 3 Volunteers for South Moore High School
 - f. 1 Volunteer for Mustang Creek Elementary
 - g. 12 Volunteers for VFW Post 9969
3. New events for June:
 - a. Military Welcome Center-Every Saturday
 - b. VFW Post 9969 – June 4th (Retrieved flags at cemetery)
 - c. Contact has been initiated with the Ronald McDonald House and Habitat for Humanity organizations to see if they need volunteers, but no response yet.
4. Members Justin Wilson and Sarah Autry are serving on Airman Activity Committee and Assisting AAC Jennifer Ponder with scheduling events.

G. Membership: Trustee Michael Mooney

1. **New Members:** Trustee Michael Mooney reported 22 new members recruited in May 2011 with 238 total new members recruited in 2011 YTD from 5 recruiters. As of May 31, 2011 the chapter had a total strength of 1,876 members (1,785 active and 88 in lapse status).
 - a. Skyhighers YTD- Terry Turner & Christopher Coffey
 - b. 11 in 11 Club Members 3 Total
 - c. 50/50 Club Members 0 Total
 - d. 1/1 Club Members 3 Total
 - e. FTAC Recruiting Opportunities
14 June 2011/1150
21 June 2011/1150
 - f. Other recruiting opportunities are:
ALS – None at this time
NCOPEs – 31 Oct–4 Nov 2011/TBD
SNCOPES 1-5 Aug 2011/TBD
2. **Renewal/Retentions:** Trustee Michael Mooney reported we had 7 renewals in May with 36 YTD from 3 chapter retainers.
3. **Termination Roster:** Trustee Michael Mooney briefed he contacted 48 out of 50; 48 via email & 0 called, 2 no contact information/unable to contact, for a 96% contact rate. He had 2 responses back.
4. **Bad Address list:** President Terry Turner unable to contact members on BAL in May. Member Jorge Liriano will serve on this committee and catch the roster up:
 - a. BAL members contacted: 0 out of 149
 - b. Members updated: 0
 - c. Members removed: 0, new total 149

H. Communications: Trustees Lisa Muth advised the design and publishing of a quarterly chapter newsletter is in progress. President Terry Turner reported the May AFSA 985 Team Tinker was distributed via our list server this morning.

- I. Awards:** President Terry Turner for Trustee Carnita Farve. The JEC Supervisor Award plaque sponsored by the chapter has been delivered to the JEC for presentation. A chapter representative will be invited to the Monday, June 13, 2011 meeting.
- J. Website:** President Terry Turner for Webmaster David Weller-Fahy reports 155 unique visitors in May 2011. E-mail list server distribution was up to addresses 3,330 at the end of May 2011.

4. Old Business:

- A. 2011 Professional Airman's Conference (PAC):** President Terry Turner briefed that the PAC will be held 23-27 July in San Antonio. Chapter Delegates for PAC will be elected at the July 14th general membership meeting. We will be competing for 6 international awards at this conference (Chap. Of the Year 'over 500', Field Organization Legislative Award, AFSA Community Service Award, Airman of the Year-Jennifer Ponder, Volunteer Service Person-Jennifer Ponder and Individual Legislative Award-James Peters). If you're planning to attend, please notify President Turner. **(Item Open)**.
- B. Education Grant:** President Terry Turner briefed that thanks to Tinker Federal Credit Union financial support we had \$2500 available to award to well deserving members who are continuing their education. Four winners (Christina Lindstrom, Sarah Autry, Tim Ossinger and Terry Turner) were presented checks of \$250.00 each at our May 12, 2011 general membership meeting. Winners Christopher White, Jeffrey Anderson, Carnita Farve and Jennifer Ponder were presented their \$250.00 checks at the June 2, 2011 Executive Council meeting. Lindsey Prichard is still deployed and will be presented upon return. We have one unused \$250.00 that will be presented later. **(Item Closed)**.
- C. Executive Council Positions:** The following positions are still open; if interested contact President Terry Turner: Webmaster Content Manager, AAC Program Committee Members, Reports and Activities, and two Trustee positions. **(Item Open)**.
- D. Spring Dance:** President Terry Turner briefed plans to have the 7th Annual Spring Dance and will be seeking volunteers to assist with event soon. This event will definitely be another popular "Road Show" to the care homes rather than them having to transport their residents to the base. Last year 6 volunteers spent 8 hours visiting a home in 4 cities (Del City, Oklahoma City, Edmond, and Okarche) traveling 515 miles using 3 POVs and entertaining 150 residents (mentally challenged adults & staff). The joy of the recipients was priceless – truly a blessing – this is what it's all about!! **(Item Open)**.
- E. POW/MIA coin Fund-raiser:** The Council discussed selling the POW/MIA coins in 2011 and Chaplain Chris White agreed to be POC. President Terry Turner will place order for initial 50 coins. **(Item Open)**.
- F. Tablecloths for fundraising events:** Trustees Michael Mooney & Lisa Muth. A proposal is expected to be completed in time to be presented to the July 2011 executive council meeting. **(Item Open)**.

5. New Business:

- A. US Representative James Lankford (OK-5 District) Meeting.** President Terry Turner advised this was a most beneficial meeting. He, past President Jon Bennett, past VP Michael Devenitch and Legislative Trustee Jeff Anderson attended. President Turner emailed

Congressman Lankford an advanced agenda, a congratulatory/introduction letter, facts sheets on AFSA and Chapter 985, and our Chapter 985 Monthly Legislative Report for June 2011. Trustee Jeff Anderson provided a comprehensive overview of the meeting and topics discussed. President Turner presented Congressman Lankford with a chapter coin and his chapter presidential coin of excellence. Rep. Lankford said he would display one at his Oklahoma office and one at his Washington office. **(Item Closed)**.

B. AFSA Community Project – Tinker Air Park. President Terry Turner briefed that he, Trustee Jeff Anderson and Member Doug Bynum met with the 72ABW POC Mr. James Ruth and 72ABW Command Chief Kevin Vegas on June 8, 2011. Due to funding cuts, they are asking for assistance from our chapter as well as other base POs to help keep this park clean and attractive. The primary objective will be to keep trash picked up; each PO taking one Friday a month. Chief Vegas will furnish gloves and garbage bags. Sometimes POs may be asked for a combined effort to also do some trimming, weed control, etc. We anticipate the chapter needing some funds for chemicals and other supplies. Historian Don Sullivan motioned for up to \$100.00 for this purpose, Trustee Mike Mooney seconded, motion carried. President Terry Turner will keep AAC Jennifer Ponder advised on dates volunteers are needed so she can distribute it via our list server. President Turner is also coordinating our first outing to improve the needed appearance. Doug Bynum will also coordinate closely with President Terry Turner on our future expectations/performance. **(Item Closed)**.

C. AFSA 985 Memorial Day Flag Placement/Retrieval (Tinker Cemetery). AAC Committee Member Justin Wilson is working this. It involves just the 9 graves on Tinker AFB. He had combined this with the VFW Post 9969 Sunnyside Cemetery Project which had hundreds of veterans' graves, but will separate these 9 out and work them individually as requested by President Terry Turner. The flags have been retrieved this year. Member Doug Bynum briefed attendees on the location and history of this grave yard. He will serve as POC for the base cemetery and remind the chapter when volunteers are needed. **(Item Closed)**.

6. Closing.

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

B. President Terry Turner solicited comments from around the room. There being none, Historian Don Sullivan motioned to adjourn, seconded by Doug Bynum, approved. Meeting adjourned at 1230 hours.

///signed Don Sullivan, for ///
Sheila A. Beaufeaux, Secretary

Approved as written///Signed///
Terry L. Turner, President