



General Membership Meeting Minutes
July 14, 2011

Meeting convened at 1130 hours with President Terry Turner presiding and declaring a quorum.

Opening Ceremonies:

- a. Invocation by: Chapter Chaplain Christopher White
- b. Pledge of Allegiance led by: President Terry Turner
- c. AFSA Preamble read by: SrA James Brown
- d. Airman's Creed rendered by: Trustee Jeffrey Anderson

1. Members Present:

| | | |
|------------------|-------------------|---------------------|
| Terry Turner | Don Sullivan | Tim Ossinger |
| Doug Bynum | Jeff Anderson | Steven Gonner |
| Carnita Farve | Jeff James | James Mitchell |
| James Brown | Sheila Beaufeaux | Christina Lindstrom |
| Dave Lowe | Christopher White | Jennifer Ponder |
| Chris Huddleston | | |

2. Special welcome: Tinker FCU's Steve Gonner, and first time attendees MSgt (ret.) James Mitchell. Also glad to see past trustee SMSgt (ret.) Jeff James who just returned to the area, MSgt Chris Huddleston, and TSgt Christina Lindstrom (USAFR)

3. Reports:

- A. Secretary:** Secretary Sheila Beaufeaux. Minutes for the June General Membership and July Executive Council meetings are up to date and are in the process of being distributed via our list server, and posted on our website. Copies were available for attendees at the back of the room. *Historian Don Sullivan motioned to accept the minutes as written, seconded by Senior Advisor Tim Ossinger, approved. Minutes accepted as written.*
- B. Treasurer:** President Terry Turner for Treasurer Mary Rokitka. Presented the June Treasurer's Report. Chaplain Christopher White motioned to accept the report as written, seconded by Trustee Carnita Farve, approved. Treasurer's report accepted as written.
- C. Reports:** President Terry Turner and Historian Don Sullivan briefed June Team Tinker and Quarterly Reports. The AFSA Quarterly Reports Activities & Americanism and Financial for BY2Q11 emailed July 8, 2011 to Division President Lutzen for AFSA and Debra Kirby for our PO folder.
- D. Legislative:** Trustee Jeff Anderson briefed July report is complete and has been reviewed by President Terry Turner, finalized, emailed to General Membership and distributed via list server.
- E. Activities/Programs:** President Terry Turner reported no activities at this time.
- F. Airman Activities Coordinator:** SrA Jennifer Ponder (Committee members SrA Justin Wilson and SSgt Sarah Autry)
 1. 47 Volunteers for June totaling 138 hours.
 2. 5 Volunteer activities and volunteer totals:

- a. 20 Volunteers for YMCA Military Welcome Center
 - b. 5 Volunteers for Infant Crisis Services
 - c. 15 Volunteers for 1st Chapter 985 Airpark Clean up
 - d. 3 Volunteers for A Brush with Kindness Habitat for Humanity
 - e. 4 Volunteers for VFW Post 9969
3. New events for July
- Military Welcome Center Every Saturday (all shifts are full)
 - Airpark Clean up 22nd and 30th of July
 - Infant Crisis Center
 - Regional Food Bank
 - Norman VA/VFW Bingo
 - Rocktown

G. Membership: President Terry Turner for Trustee Michael Mooney

1. **New Members:** Trustee Michael Mooney reported 43 new members were recruited in June with 281 new members recruited in 2011 YTD from 5 different recruiters. As of June 30, 2011 the chapter had a total strength of 1,912 with 1,825 active members and 87 lapsed members.
 - a. **Skyhighers:** 2 – Terry Turner & Christopher Coffey
 - b. **11 in 11 members-3**
 - c. **50/50 club members-0**
 - d. **1/1 club members-3**
 - e. The next FTAC opportunities are:
 - 12 July at 1150
 - 19 July at 1150
 - 26 July at 1150.
 - f. Other recruiting opportunities are:
 - 1) The next ALS class Icebreaker has not been scheduled.
 - 2) The next NCOPEs. 3 Aug at FTAC 1330
 - 3) The next SNCOPEs, 17-21 Oct
2. **Renewal/Retentions:** Trustee Michael Mooney briefed the chapter has retained 43 members by Mail, Internet or phone call to HQ and 281 members YTD. Chapter retainers, renewed 23 member in June 2011/30 members retained by 2 different retainers YTD.
3. **Termination Roster:** Trustee Michael Mooney briefed he contacted 90 of 96 members on the roster for a 94% contact rate. Unable to contact 6.
4. **Bad Address List:** President Terry Turner briefed:
 - a. BAL members contacted 101 out of 156; 34 corrected.
 - b. Members updated 34.

H. Communications: Trustee Lisa Muth and Historian Don Sullivan reported that the June AFSA Team Tinker Newsletter is completed and being reviewed. The June Newsletter is complete and July newsletter is in work. Any updates should be sent to Lisa Muth. Tinker Takeoff Posting on 24 June was a 1-page feature of JEC Award with a photo of President Terry Turner presenting Chapter Coin to the essay winner. Team Tinker was sent out this morning.

I. Awards Trustee Carnita Farve.

1. JEC Supervisor Award was presented 16 June 2011.
2. Letters of Appreciation and certificates were presented to President Turner, AAC Jennifer Ponder, Doug Bynum, and James Brown to recognize their participation in the Airpark cleanup effort.

3. President Terry Turner presented coins to two new Chapter members: MSgt Chris Huddleston and James Mitchell.

J. **Web Site:** President Terry Turner for Webmaster David Weller-Fahy reports 124 unique visitors in June 2011. Our e-mail list server distribution is up to 3,379 subscribers at the end of June 2011.

3. 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 are planning to attend, please notify President Turner. Jennifer Ponder and President Terry Turner will be attending the PAC. **(Item Open).**

B. **Executive Council Positions.** The following positions are open and require filling. Webmaster Content Manager, AAC Program Committee Members, Reports, Awards, Programs and activity, and two Trustee positions. Lisa Muth volunteered to take the Webmaster Content Manager position with Jeffrey Anderson as her alternate. Carnita Farve has been appointed as Trustee in charge of awards. **(Item Open).**

C. **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!! This event is planned to take place in September 2011. **(Item Open).**

D. **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 placed an order for initial 50 coins, coins received and POC Chris White now has them. 19 coins remain for sale. 18 coins still remain for sale as of 14 July 2011. **(Item Open).**

E. **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).**

4. New Business:

A. **Vice President position:** Historian Don Sullivan requested General Membership approval to appoint Senior Advisor Tim Ossinger as Vice President until elections take place in March 2012. Trustee Carnita Farve made a motion to appoint Tim Ossinger to the position of Vice President for the remainder of the year. Seconded by Historian Don Sullivan. No other discussion. Motion passed and Senior Advisor Tim Ossinger will hold both positions until a Vice President is elected. CMSgt Ret. Tim Ossinger was installed as Vice President. Historian Don Sullivan made a motion for Secretary Sheila Beaufeaux to be the designated

contact and act on behalf of the chapter in the absence of President Turner and Vice President Ossinger. Seconded by Carnita Farve. No further discussion, motion passed. **(Item Closed)**.

- B. **552 Command Chief reception:** Plans are being made to hold a reception for the incoming 552 ACW Command Chief, CMSgt Eddie Compton. The reception is expected to be held in mid August 2011. President Terry Tuner requested \$500 to fund this event. Vice President Ossinger made a motion to allow the funds. Trustee Carnita Farve seconded. No discussion was heard. Motion passed. **(Item Open)**.
- C. **72nd Leadership change:** AFSA Chaplain Christopher White is tasked to organize a meeting with the Executive council to be introduced to the incoming leadership for 72nd. Dates are forthcoming. **(Item Open)**.
- D. **Reorganization of Divisions:** Historian Don Sullivan briefed that the reorganization of Divisions and Chapters will be presented for vote at the upcoming PAC. He stated that the numbers will be taken down from the current 14 chapters. The change at division level will only potentially affect our Chapter number. He also briefed that votes will be held to dissolve the Auxiliary as well as allowing officers to serve as AFSA members rather than Auxiliary members. **(Item Open)**.
- E. **Professional Airman's Conference Chapter 985 Delegates.** PAC will be held in San Antonio, Texas, July 23-27, 2011.

Historian Don Sullivan motioned that President Terry Turner serve as our Chief Delegate with 70 votes and Jennifer Ponder as our Alternate Chief Delegate with 3 votes at the 2011 AFSA Professional Airmen's Conference (PAC). We know of no other attending at this time. Chapter 985 has 73 votes, the Chief Delegate will have the authority to add delegates and reassign number of votes at the convention site if appropriate. Any remaining surplus numbers will go to the Chief Delegate. Further, the Chief Delegate will cast the votes of any absentee delegate. The Alternate will have and cast the votes in the same manner as stated above in the Chief Delegate's absence. Motion seconded by Chaplain Christopher White. Motion passed. **(Item Closed)**.

- F. **Funding for the PAC attendees.** President Terry Turner presented the Executive Council with an email vote to fund \$500.00 to offset the cost of lodging for AAC Jennifer Ponder to attend the PAC. The vote passed without discussion; she will provide the Chapter with receipts for purchased affecting the \$500.00. **(Item Closed)**

G. Door Prize Winners:

Jeff James
James Mitchell
Chris Lindstrom
Carnita Farve
Christopher White
Sheila Beaufeaux
Doug Bynum
Dave Lowe

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, Chaplain Christopher White motioned to adjourn, seconded by Vice President Tim Ossinger, approved. Meeting adjourned at 1230 hrs.

///signed ///
Sheila A. Beaufeaux, Secretary

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