



General Membership Meeting Minutes
January 12, 2012

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

Opening Ceremonies:

- a. Invocation by:** Moment of Silent Reflection in Lieu of
- b. Pledge of Allegiance led by:** Vice President Tim Ossinger
- c. AFSA Preamble read by:** TSgt Latonya Reno
- d. Airman’s Creed rendered by:** MSgt Michael Mooney

- 1. Members Present:**
- | | | |
|------------------|-----------------|---------------------|
| Terry Turner | Don Sullivan | Tim Ossinger |
| Jeffrey Anderson | “Doug” Bynum | Mike Bartels |
| Dave Lowe | Rachel Long | Stephanie Branscomb |
| Sheree George | Shirley Jones | James Mitchell |
| Jim Kelly | Mary Jane Kelly | Leeland Kimmel |
| Lisa Muth | Michael Mooney | Mary Rokitka |
| Bruce Reno | Latonya Reno | |

Guest: Karl Wasserleben (TFCU) Steven Gonner (TFCU) Molly Graber

- 2. Special welcome:** CMSgt (Ret) Tim Ossinger, CMSgt Shirley Jones, Karl Wasserleben (TFCU) and Steve Gonner (TFCU). First time attendees were asked to stand and be recognized.

Total Attendees – 23

Special Presentation: Karl Wasserleben, AVP/Branch Manager of the Tinker Federal Credit Union presented President Terry Turner a \$1500.00 check for the sponsorship of our 2012 Chapter Education Grants Program.

- 3. Reports:** President Terry Turner started off by asking the 2011 Executive Council to stand. Then thanked them for their contributions and support this past year and explained to attendees a brief summary of accomplishments.

- A. Secretary’s Report:** Secretary Sheila Beaufaux unable to attend. President Terry Turner reported the December General Membership and January Executive Council meeting minutes were emailed via our website list server and posted at <http://afsa985.org/>. Motion to accept Lisa Muth, 2nd Mary Rokitka, motion carried.
- B. Treasurer’s Report:** Treasurer Mary Rokitka provided a comprehensive briefing of the December 2011 Treasurer’s Report. Motion to accept Dave Lowe, 2nd Tim Ossinger, motion carried.
- C. Reports:** President Terry Turner briefed AFSA annual reports for CY2012 (Budget and Directory of Officers) and AFSA quarterly reports BY4Q11 (Activities and Americanism and Financial for Oct-Dec) are being reviewed and he will email to Division 89 President Dale Lutzen for AFSA and 72FSS/FSRO for our PO folder today to meet the January 15th deadline.
- D. Legislative:** Trustee Jeffrey Anderson. President Terry Turner briefed the January Chapter Legislative report was emailed via our list server and posted to our website; copies of the report are available at the front of the room.

- E. Activities/Programs:** President Terry Turner reported we had a great season; volunteerism, etc. Statistics show every year is more productive than the last. We're looking for the same commitment for 2012.
- F. Airman Activities Coordinators:** Jennifer Ponder unable to attend.
1. 16 Volunteers for Dec, 66.5 Total Hours of Community Service
 2. Volunteer activities and totals:
 - a. 13 Volunteers for YMCA Military Welcome Center
 - b. 3 Volunteers for Airpark Cleanup at TAFB
 3. New events for January
 - a. Military Welcome Center - Every Saturday
 - b. Airpark Cleanup Cont. - January 27th
 - c. Infant Crisis Services, Inc. - End of Month
 - d. VFW VAMC Visit - January 12th (12 Volunteers already signed up)
 - e. Special Olympics Bowling - January 14th (10 Volunteers already signed up)
- G. Membership:** Trustee Michael Mooney
1. **New Members:** Trustee Michael Mooney reported 92 new members were recruited in December with 564 new members recruited in 2011 YTD from 12 different recruiters. As of December 31, 2011 the chapter had a total strength of 1,951 (1,935 active members and 16 lapsed members).
 - a. Skyhighers: 5 – Terry Turner, Christopher Coffey, Jennifer Ponder, Michael Mooney and Lisa Muth
 - b. 11 in 11 members-6
 - c. 50/50 club members-0
 - d. 1/1 club members-9
 2. **Recruiting Opportunities:**
 - a. **ALS Icebreaker:** Monday, January 9, 2012 at 1115 hours.
 - b. **FTAC:** 24 & 31 Jan 2012
 3. **Renewal/Retentions:** Trustee Michael Mooney reported 64 members retained in December 2011 with 117 YTD from 2 retainers. **Highflier: 1 – Terry Turner**
 4. **Lapsed Member Roster:** Michael Mooney contacted 9 of 16 members on the lapsed Member roster (9 via email – 7 had no contact information) for a 57% contact rate. **(Unable to access Termination Roster).**
 5. **Bad Address List:** Michael Mooney reported 42 of 144 members on the Bad Address List were contacted via e-mail
- H. Communications:** Trustee Lisa Muth. December AFSA 985 Team Tinker is completed and has been sent via our list server, Annual 2011 AFSA 985 Team Tinker and quarterly AFSA 985 Newsletter (Oct-Dec) are almost prepared, awaiting articles.
- I. Awards:** President Terry Turner for Chaplain Christopher White (just retired and had surgery). advised the awards are in progress. We are currently identifying potential winners for chapter recognition and preparation/submission of packages to division. The next Base Enlisted Quarterly Awards Luncheon is February 10, 2012 at 1130 hours.
- J. Web Site:** Trustee Lisa Muth reports we had 108 unique visitors in December 2011. E-mail list server distribution was up to 3,580 subscribers at the end of December 2011. Total unique visitors for the 2011 year were 2,178.

4. Old Business:

- A. Christmas Gift Wrap Fundraiser:** President Terry Turner briefed that our month-long gift wrap fundraiser (Nov25-Dec24) at the Base Exchange was a huge success. 270 volunteers worked a grand total of 1,410 hours manning the booth 12 hours daily, 7 days a week. A record high number of volunteers, hours worked and net proceeds were realized this year. He gave his heartfelt thanks to so many that helped. **(Item Closed).**

- B. Chapter 985 to host 2012 Division 89 Conference – Crowne Plaza Hotel, 2945 NW Expressway, OKC – March 29-31, 2012:** Conference Manager Terry Turner. Division President Dale Lutzen has seen out welcome letter and registration form. It's also posted on www.afsativ89.org (the division website). Chapter fundraisers will be allowed during the conference. We also need to sell ads for the program to help defray conference costs. Trustee Mooney, with two helpers, will solicit prizes and ads from the businesses in the vicinity of the hotel. Webmaster Lisa Muth will also solicit ads and prizes. President Turner will look into getting a bus for the casino trip for optional on-your-own Friday evening, March 30th. **(Item Open).**
- C. Membership Drive.** President Terry Turner announced that our membership drive was Successful (see membership report above). Trustee Lisa Muth was added as a Skyhighers With over 100 new members recruited and President Terry Turner added to his Sky-high status – Highflifer which requires renewing/retaining 100 members for the year. Three members took advantage of AFSA special 5-year membership for \$100.00 during this time for new recruits or renewals; Joanne Compton, Mike Devenitch and Mary Rokitka. **(Item Closed).**
- D. Annual AFSA Airman/NCO of the Year Awards Packages.** President Terry Turner is sending the criteria for the 1206 and cover letter to, which includes submission deadline, to the First Sergeants by Friday, January 13, 2012. **(Item Open).**
- E. Executive Council Elections/Appointments.** President Terry Turner announced AFSA Chapter 985 annual elections will be conducted this meeting as recorded in “New Business” and Installation of those elected/appointed will be performed at our February 9, 2012 General Membership meeting. **(Item Closed).**
- F. Chapter Annual Education Grant:** President Terry Turner sent introduction, application with instructions, eligibility, and score sheet packages out via our list server with a November 30, 2011 deadline. Winners were Christina Lindstrom, Lindsey Pritchett, Dustin Cochran and Sheila Beaufeaux. **(Item Closed).**
- G. AFSA Annual Reports – Budget, Audit, Director of Officers and IRS Group Filing Authorization:** President Terry Turner prepared and forwarded the IRS F990 Group Filing Authorization to AFSA through Division 89 President Dale Lutzen on October 24, 2011. The annual reports for CY2012 (Budget and Directory of Officers) and AFSA quarterly reports BY4Q11 (Activities and Americanism and Financial for Oct-Dec) are being reviewed and he will email to Division 89 President Dale Lutzen for AFSA and 72FSS/FSRO for our PO folder today to meet the January 15th deadline. The only annual report still due is the Audit which is in the process with a submission deadline of February 15, 2012 **(Item Open).**
- H. Awards Banquet:** President Terry Turner announced the Installation of Officers/Chapter Awards Ceremony will be held as a luncheon in conjunction with our February 9, 2012 General Membership Meeting; like last year. Due to budget cuts, the photo lab is not available to take photos of nominees. Airman/NCO nominees photos will be taken in a conference room by Chapter Trustee Lisa Muth and/or Historian Don Sullivan if needed for timely package submission. **(Item Open).**
- I. Chief's Induction Ceremony.** President Terry Turner advised ceremony is March 16, 2012. We are budgeted to donate \$100.00; he will write the check. **(Item Closed).**
- J. 2012 Chapter 985 Standing Rules.** Our Standing Rules have been updated for the 2012 year. President Terry Turner has sent them via the list server for review of the membership to be approved at this meeting; 2012 1-6, 2012-7 and 2012-8. Motion to approve by Don Sullivan, 2nd by Dave Lowe Motion carried. **(Item Closed).**
- K. Member Appreciation Night.** President Terry Turner announced the next membership appreciation event is an “OKC Thunder” game night out February 14, 2012. **(Item Closed).**

5. New Business

Elections – President Terry Turner

The chapter elections will be our final order of business today. Is there any other Old or New Business before we proceed to elections? There being none, I turn the elections over to Vice President/Senior Advisor Tim Ossinger:

VP Tim Ossinger

- (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 10, 2011 and December 8, 2011; as well as numerous times via e-mail. The names, phone numbers and e-mail address of President Terry Turner 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, Vice President and Three Trustees will be elected this year and are one year terms except the Vice President which is 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 2012-3 and 2012-4, 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.
- (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 Dave Lowe. Motion carried.

President Election

- (5) We will now elect the President for a one-year term.
- (6) 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.
- (7) Are there any nominations from the floor for the office of President? There being none, a motion to close nominations made by Lisa Muth, Seconded by Dave Lowe, motion carried. Michael Mooney motioned to elect Terry Turner as chapter president by acclamation, Mary Rokitka seconded, motion carried.

CONGRATULATIONS TO: President Terry Turner

Vice President Election

- (8) We will now elect the Vice President for a two-year term.
- (9) On the pre-printed ballot, Michael Mooney is the only member indicating he will accept a nomination to run for the position of Vice President on the ballot for AFSA Chapter 985.

Michael Mooney, please stand and acknowledge that you still accept this nomination.
Acknowledgement made by Michael Mooney.

- (10) Are there any nominations from the floor for the office of Vice President? There being none, a motion to close nominations made by Dave Lowe, Seconded by Terry Turner, motion carried. Lisa Muth motioned to elect Michael Mooney as chapter vice president by acclamation, Terry Turner seconded, motion carried.

CONGRATULATIONS TO: Vice President Michael Mooney

Trustee Elections

- (11) 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

Lowell "Doug" Bynum - Yes

Jennifer Ponder (Mandatory military formation – confirmed through Terry Turner)

Christopher Huckins (TDY–confirmed through Terry Turner)

Michael Bartels - Yes

Bruce Reno - Yes

LaTonya Reno - Yes

Stephanie Branscomb - Yes

- (12) 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, Michael Mooney motioned to close the nominations, seconded by Terry Turner, motion carried.
- (13) Please circle the three nominees you wish to vote for on the ballot provided. Tim Ossinger and Don Sullivan 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).

- (14) We have been informed that Doug Bynum, Jennifer Ponder and Michael Bartels are the nominees that have the most votes. Mary Rokitka motioned to elect the three by acclamation, seconded by Lisa Muth, motion carried.

CONGRATULATIONS to Doug Bynum, Jennifer Ponder and Michael Bartels. The elections are now closed and the meeting turned back over to President Terry Turner.

President Terry Turner

- (15) I hereby make the following appointments for 1 year terms:

Trustee Christopher Huckins

Trustee Bruce Reno

(16) President Terry Turner requested authority to appoint two other trustees. Tim Ossinger motioned to approve, Mary Rokitka seconded, motion carried.

(17) President Terry Turner continued making the following appointments:

Trustee Stephanie Branscomb
Trustee LaTonya Reno
Secretary Rachel Long
Treasurer Mary Rokitka
Airmen Activities Coordinator Cody Fondahn
Historian Tim Ossinger
Webmaster Lisa Muth
Senior Advisor Tim Ossinger
Chaplain Don Sullivan

6. Closing.

A. President Terry Turner presented door prize winners:

1. Tim Ossinger, LaTonya Reno, Bruce Reno, Mary Rokitka, Molly Graber, Dave Lowe, Doug Bynum, Sheree George, Leeland Kimmel, Lisa Muth, Rachel Long and Terry Turner.
2. Solicited comments from around the room. There being none, reminded everyone to please sign in on the sheet at the back of the room if they hadn't done so.
3. President Terry Turner advised all that Chapter 985 had been selected as a certifying organization for the "Presidential Volunteer Service Award."
4. **Special Presentation:** *Legislative Trustee Jeffrey Anderson was able to drop in at the very last before he leaves PCS Monday, January 16, 2012. President Terry Turner presented Jeff with a "Memories" photo plaque of the executive council he served with as a memento of his excellent service and support.*

B. With no other business, Tim Ossinger motioned to adjourn, seconded by Dave Lowe, meeting adjourned at 1235.

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

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