



Air Force Sergeants Association

Thunderbird Chapter 985

<http://afsa985.org/conc/>

General Membership Meeting

January 10, 2019



Meeting Convened at 1130 hours with President Zamorano presiding, a quorum was declared.

1. Opening Ceremonies.

- A. Invocation: Trustee McRoberts
- B. Pledge of Allegiance: Everyone present
- C. AFSA Preamble Read by: Trustee McRoberts
- D. Airman's Creed rendered by: Everyone present

2. Members Present:

Frank Zamorano (President)	Tyler Bower
Hugo Perez (Vice-President)	Roy Rosteven
Homero Morales (Secretary)	Andrew Beaver
Seth Rollins (Trustee)	Samuel Warskow
Henry McRoberts (Trustee)	Pete Piazza
Brandie Benoit (Trustee)	Kyle Erb
Manuel Munoz (Trustee)	Melissa Erb
Terry Turner (Historian)	Bryan Tisdale
Damont Cooley	Shatteenie Stokes
Charlotte Crosby	Jaimie Carter
Kristina Song	Craig Harris
Rafe Holmes	Jose Magana
Jordan McClelland	Patrick Johnson
Ethan Stolle	Lewis Gavin
Miguel Salgado	Betty Worley

3. Special Welcome:

New Members: CMSgt Carter, SSgt Berry, Herschell Miller, Michael Lawhorn, Charlotte Crosby, Pamela Yim, Soladeem Anderson.

Guest: Jaimie Schmidt

Reports:

- A. **Secretary's Report:** Secretary Homero Morales briefed the report and said GM and EC minutes are completed for December and loaded in our website. A motion to accept by President Zamorano, seconded by Historian Turner, motion was approved.
- B. **Treasurer's Report:** President Zamorano briefed our income, expenses and end of month balances for the month of December. President Zamorano entertained a motion to accept treasurer's report. A motion to accept by President Zamorano, seconded by Trustee Rollins, motion was approved.

C. Legislative Report: Trustee Seth Rollins briefed January 2019 Legislative report was almost completed. The report will be emailed to our list server and posted to our website <http://afsa985.org/conc/> for review when completed.

D. Team Tinker/Quarterly: Trustee Manuel Munoz briefed the December Team Tinker Newsletter is finished and was emailed to our list server and posted to our website, <http://afsa985.org/conc/> for review.

E. Activities and Programs:

1. None currently running.

F. Airman Activities Coordinator: President Zamorano briefed the AAC upcoming events.

1. VA Bingo Night – 21 January at Norman/VA Center.
2. Appreciation night in April is still to be determined.

G. Membership

1. New Members: 6 for the month of December with 137 YTD from 9 recruiters

2. Recruiting Opportunities:

a. Membership Briefings/Drives: Reward the Recruiter/Reward the Retainer membership campaigns- are designed incentivize and reward the recruiter or the retainer as well as inform, train, and educate young Airmen and NCOs on how to get involved and develop a sustained recruiting and retaining mind. Runs from 1 January 2019 – 31 December 2019.

(1) Other recruiting opportunities are:

ALS Briefs @ 1045

Feb 5: _____
Mar 26: _____
May 14: _____
July 9: _____
Sep 3: _____
Oct 22: _____
Dec 17: _____

FTAC Briefs @ 0730:

Jan 17: _____
Feb 7: _____
Mar 7: _____
Apr 18: _____
May 9: _____
Jun 6: _____
Jul 18: _____
Aug 15: _____
Sep 19: _____
Oct 10: _____
Nov 7: _____
Dec 5: _____

Tinker Family Orientation @ 1300 [in place at 1245; currently awaiting 2019 schedule]

8 Jan: _____
12 Feb: _____
12 Mar: _____
9 Apr: _____
14 & 28 May: _____
11 & 25 June: _____
9 & 23 July: _____
13 & 27 Aug: _____
10 & 24 Sep: _____
8 Oct: _____
12 Nov: _____
10 Dec: _____

3. **Renewal/Retentions:** 1 retained member this month, with 6 YTD from 2 retainers.
4. **Bad Address List:** 1 members are on the Bad Address Listing (BAL).
5. **For 2018:** The chapter has produced 0 Skyhighers, 0 Highfliers, and 0 Twinfliers.

H. Communication: None discussed.

I. Webmaster/Content: None discussed.

4. Old Business:

- A. Presidential Volunteer Service Award (PVSA)** Chapter 985 was accepted as a certifying organization. Our volunteers need to register at www.presidentialserviceawards.gov and use Record of Service Key **BHH-51436** to track volunteer activities. Once hourly milestones are reached, volunteer will be recognized at appropriate time with letter from President, certificate, and lapel pin according to achievement level. If anyone has any other hours outside of the AAC events, please contact Kristina Song to have them added. Several members of our chapter were recognized with the PVSA this year!!!! (**Open Item**).
- B. Private Org Annual Certification:** The annual certification process is currently taking place and the POC for this is Historian Terry Turner.
- C. AFSA Movie Night:** VP Hugo Perez and Historian Turner Organized a Family Matters Event for Tinker AFB and Military personnel. The committed organized a Stan Lee Celebration Tribute with a free movie (Captain America Civil War) and provided popcorn, drinks and pizza. There were 100 attendees, and it was co-sponsored with TFCU who provided pizzas, beverages and volunteers. Chapter 985 donated \$150.00 in gift cards and a private donation from one of the committee members, they donated comic books for event.
- D. Membership Appreciation Nights:** Historian Terry Turner organized a Top Volunteers event. Volunteers were selected based on contributions to chapter 985. They earned Oklahoma City Thunder games tickets. Ten volunteers were selected for the 10 December 2018 game.
- E. Bingo Night:** VA Norman bingo night was on 17 December. Outstanding support was received with 13 volunteers and over 40 veterans present to enjoy the holiday season with entertainment provided by Top 3 and AFSA.

F. Giftwrapping Fundraiser: Hugo Perez and Trustee Seth Rollins briefed overall funding made, total hours, and the amount of volunteers for our annual event.

5. New Business:

- A. Chapter Education Grants:** Citations will be sent out Friday/11 Jan with 14 day open period, due 31 Jan. Open to Spouses/High School Dependents/College students.
- B. HQ AFSA Scholarship Program:** Applications for the upcoming academic year are available between January 1 and March 31. Completed application packages with all required documents can be sent to AFSA HQ NLT March 31. After March 31, applications are ineligible for consideration.
- C. Annual Budget:** Full review was accomplished and briefed by Historian Mr. Turner. Income, expenses and YTD balances for 2018. A motion to accept by President Zamorano, seconded by Trustee McRoberts, motion was approved.
- D. Chapter Standing Rules:** Full review and as briefed by Historian Mr. Turner. Briefed Chapter 985 policies and procedures, awards process, and Private Organization guidelines. A motion to accept by Trustee Rollins, seconded by Trustee McRoberts, motion was approved.
 - 1. 2019 EC Elections:** Chaired by Historian Terry Turner. Elections held for President and three Trustees. Appointed positions: Secretary, Treasurer, Airman Activities Coordinator, Chaplain, Historian, Webmaster, Senior Advisor (Past President), First Sergeants Liaison and Trustee positions 4-5.
 - i. President:** Damont Cooley was elected as the new President. A motion to accept by Historian Turner, seconded by President Zamorano.
 - ii. Trustees:** Kristian Song, Brandie Benoit, Manuel Munoz, Henry McRoberts, Rafe Holmes, Soladeem Anderson were elected as new Trustees. A motion to accept by Historian Turner, seconded by Trustee Rollins.
 - iii. Secretary:** Charlotte Crosby will be appointed as the new secretary at a later date.

6. President Zamorano asked if there is any other new business or comments from around the room before we adjourn.

- A. CMSgt Melissa Erb thanked all members for attending the meeting and those who volunteered their time for the giftwrapping fundraiser.
- B. Trustee McRoberts spoke about the 1st Sgt Symposium taking place in the near future for those interested in 1st Sgt and leadership roles.
- C. President Zamorano finally briefed about the upcoming regional AFSA to take place in O'Fallon, IL from 25-27 April 2019 and the international conference will be taking place in San Antonio, TX from 24-29 August 2019.

Meeting adjourned at 1230hrs.

//--Signed--//
Homero Morales, Secretary

//--Signed--//
Frank Zamorano, President