

AFTAC Alumni Association

The monthly meeting of the AFTAC Alumni Association was held on May 9th 2016, in the HQ AFTAC "Green Room". Members present were Lou Seiler, Frank Hall, Bob Wiley, Judy Henderson, Joe Goldian, Ed Lindsay, Gene Melchior, Dee Melchior, Dr. Mike Young, and Arlin Massey.

New Members/Guest: None

Approval of Minutes: Seeing that no changes to the minutes were noted, Ed Lindsay made the motion that they be approved as presented. Bob Wiley seconded. Motion carried.

Comments by AFTAC CC/CV: AFTAC CC/CV not present.

AFTAC Command Chief: Command Chief not present.

Treasurers Report: Joe Goldian reported that our checking balance for April was \$3569.16 and our Investment balance is \$20,986.53. Judy Henderson made a motion that the treasurers report be approved as submitted. Arlin Massey seconded. Motion carried.

Membership Report. Lou Seiler read Clark Creery membership report in his absence which included the following database listings:

AFTAC Alumni listings - 4671

Florida Alumni Members - 619

Florida Lifetime Members - 558

Deceased members - 526

We also received Clark Creery's letter of resignation from the Membership Chair position effective 1 Oct 2016. A discussion followed with no resolution. Discussions to continue at our next meeting.

Bob Wiley made a motion that the membership report be approved as submitted. Judy Henderson seconded. Motion carried.

Post Monitor: John Horsch was not present. He has been working on a plan to continue the PoMo in its current form. More details will be discussed at the next meeting. **(OPEN)**

Historian: Dr. Mike Young discussed starting the Wall of Honor nominee selection process earlier this year. Lou Seiler asked Bob Wiley to be the point person on the selection process for the alumni and he accepted.

SAGE Shop: The inventory has been completed and were now awaiting a response from Steve Revels on his out of pocket expenses that need to be reimbursed. It was also noted that the price of coins has increased. **(OPEN)**

OLD BUSINESS:

AFTAC Cares Program: No change. **(OPEN)**

2017 Snow Ball: Sean Ryan was not present. We understand that everything is set for the 2017 Snow Ball that can be this for out. (**OPEN**)

NEW BUSINESS:

Nomination Committee: Lou Seiler addressed the requirement to set up the nomination committee for this year's upcoming elections. He will contact Terry Hammond, as the past president, to head up the committee.

Items from the floor:

AFTAC Alumni Association (AFTACAA) Annual Spring Golf-n 'Get-Together: Ed Lindsay said the upcoming golf tournament will be 20 May at the PAFB golf course with registration starting at 11:30. More details are contained in his recent E mail.

Adjournment: With no further business, Judy Henderson made a motion that we adjourn. Frank Hall seconded. Motion Carried.

Next Meeting: The next AFTAC Alumni Association meeting will be held at Beef O' Brady's, Satellite Beach, on June 13th at 11:30.

Arlin Massey
Secretary, AFTAC Alumni Association

- 1 Atch:
Agenda, AFTAC Alumni Association, June meeting