

## AFTAC Alumni Association

The monthly meeting of the AFTAC Alumni Association was held on July 10th, 2017 in the AFTAC Lobby Conference Room. Members present were Frank Hall, Bob Wiley, Mike Steskal, Lou Seiler, Dr. Mike Young, Gene Melchior, Dee Melchior, Terry Hammond, Sean Ryan, Judy Henderson, CMSgt John Howorth, Greg England, and Arlin Massey.

**New Members/Guest:** Greg England, a new Lift Time member, introduced himself.

**Approval of Minutes:** With no changes to the minutes, Sean Ryan made the motion that the minutes be approved as presented. Mike Steskal seconded. Motion carried. Based on request from several members the minutes and agenda will be attached to the notification of availability.

**Comments by AFTAC CC/CV:** Not Present. CMSgt John Howorth discussed the AFTAC Wing Dinning Out on 22 September and said more details are to follow.

**AFTAC Command Chief:** Not Present.

**Treasurers Report:** Sean Ryan reported the current check book balance is \$4863.07 and reported that the audit would be conducted shortly. Mike Steskal made the motion that the report be accepted as reported. Lou Seiler seconded. Motion carried. **(OPEN)**

**Membership Report:** Michael Steskal said he acquired a copy of the SEO information from their 2008 reunion and it has been added to the data base for a total of 4962 records. He also said he is working with Pete Gilbert and the SQL DB and the WEB Server is now the master DB. Mike Steskal made the motion that the report be accepted as reported. Arlin Massey seconded. Motion carried. **(OPEN)**

**Post Monitor:** A request will go out in next few days for inputs to the next PoMp.. Dr. Young said he would include an article on the Heritage Committee startup for the next round of selections for the Wall of Honor and an article on the Security Classification Guide update. **(OPEN)**

**Website Committee Report.** Mike Steskal spoke for Frank Calenda and further discussed working with Pete on the SQL DB on the WEB server. He said that once the bugs are worked out of the SQL DBs, there will be only one DB. Once this is complete, membership folks from CA and CO Chapters will have access to the SQL DB so they can update their chapter's records. **(OPEN)**

**SAGE Shop:** Not Present.

**Historian:** Discussed Wall of Honor committee proposed start up and the Security Classification Guide update and the effort that went into its completion. **(OPEN)**

**Heritage Committee:** Bob Wiley will write an article for the upcoming PoMo. **(OPEN)**

**Memorial for Line of Duty Deceased AFTAC'ers.** Lou Seiler discussed the work to be accomplished to establish a 501(c)(3) corporation to include a name, articles of incorporation, applying for both federal and state exemptions, drafting bylaws, etc. This must be a standalone corporation not connected to the alumni association or AFTAC. Much detail to follow in the coming months. **(OPEN)**

**Budget Proposal/Approval:** Deferred until the next meeting. **(OPEN)**

**Constitutional/By Laws: Changes:** Must be approved 30 days prior-with a quorum to approve. Changes in email and PoMo

**OLD BUSINESS:**

**AFTAC Cares Program:** Sean Ryan said the next meeting is 7 Sept. **(OPEN)**

**West Coast Chapter Worldwide reunion:** Great turnout with 101 attendees. John "Butch" Kenna was announced as the 2017 Alumni of the Year for 2017 and Dr. Deforest, was the speaker. **(CLOSED)**

**NEW BUSINESS:**

**Items from the floor:**

Sean Ryan said he and Tess Alshire will write an article on Joe's internment at Arlington National Cemetery for the upcoming PoMo.

**The AFTAC Wing Dining Out:** The Friday 22 Sept dining out was discussed including a possible golf game to raise funds and the alumni sponsoring two airmen tables for \$1000. More details and discussion to follow. **(OPEN)**

**AFTAC Alumni Association Quarterly Annual Offsite/FY 2018 elections.** Lou Seiler agreed to conduct the election. Election slate to follow.

**2018 AFTAC Alumni Association Snowball XX.** Question to the next Snowball theme. With the updated Security Classification Guide, more Detachments could now be considered as themes. A short discussion followed with more in the future to follow.

**Adjournment:** With no further business, Sean Ryan made the motion that the meeting be adjourned. Mike Steskal seconded. Motion carried.

**Next Meeting:** The next AFTAC Alumni Association meeting will be held on Monday, August 8<sup>th</sup> 2017 at AFTAC, Lobby Conference Room.

Arlin Massey

Secretary, AFTAC Alumni Association

Please note: This document and the agenda for the next meeting can be viewed and printed from the Alumni website at [www.aftcaa.us](http://www.aftcaa.us).