

AFTAC Alumni Association

The monthly meeting of the AFTAC Alumni Association was held on August 14th, 2017 in the AFTAC Lobby Conference Room. Members present were Ed Lindsay, Frank Hall, Bob Wiley, John Horsch, Lou Seiler, Jim Whidden, Dr. Mike Young, Gene Melchior, Sean Ryan, Judy Henderson, CMSgt Robb Musselman, and Arlin Massey.

New Members/Guest: None.

Approval of Minutes: With no changes to the minutes, John Horsch made the motion that the minutes be approved as presented. Sean Ryan seconded. Motion carried.

Comments by AFTAC CC/CV: AFTAC CC/CV Not Present.

AFTAC Command Chief: The AFTAC Command Chief was not present and in his place CMSgt Robb Musselman discussed the 70th Dining Out on 22 Sept, the R & D Road Map and status of the booster club.

Treasurers Report: Sean Ryan reported the current check book balance is \$5060.59. John Horsch made the motion that the report be accepted as reported. Arlin Massey seconded. Motion carried. **(OPEN)**

Membership Report: Michael Steskal was not present but he did provide his report by email. We wrote that we have 601 Florida members which includes 551 Life Time members including one new Life Time member. He addressed other chapters getting the PoMo and said several of the board members from the other two chapters are also Florida members so they can cut-and-paste from the PoMo to their newsletters. Also, Yearly dues notifications will go out shortly. **(OPEN)**

Post Monitor: John Horsch said the PoMo will be going out very shortly and that inputs from some members need to be more timely. It was also discussed the last three PoMo's are viewable by only those with a Florida membership. **(OPEN)**

Website Committee Report. Although there was not report, it was noted that by Ed Lindsay that it is continuing forward **(OPEN)**

SAGE Shop: Not Present. **(OPEN)**

Historian: Dr. Young described his activities of organizing photos and discussed possibly circulating some of them at our upcoming dining out. He said he is still looking for photographs from all AFTAC locations. He also discussed the Wall of Honor committee start up and nomination packages and said the alumni have set the standard for them. **(OPEN)**

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

Memorial for Line of Duty Deceased AFTAC'ers. Lou Seiler said that the group had met with a CPA and we are on target to where we should be and progressing in following the correct steps in forming a 501©(3) non-profit organization. A budget is also being addressed. More detail to follow. **(OPEN)**

Budget Proposal/Approval: Ed Lindsay discussed potential line items in the budget with more work to be completed and deferred further action until the next meeting. **(OPEN)**

Constitutional/By Laws: Changes: Ed Lindsay discussed finalizing the Constitutional/By Laws, with submitted member inputs, at the next meeting. **(OPEN)**

OLD BUSINESS:

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

AFTAC Alumni Association Quarterly Annual Offsite/FY 2018 elections: Lou Seiler reported that with the incumbent President, Secretary and Treasurer are running and we have Jim Whidden volunteering to run for Vice President with the incumbent Vice President stepping down. The elections will be held at the next meeting. **(OPEN)**

NEW BUSINESS:

None.

Items from the floor:

The AFTAC Wing Dining Out: The 70th dining out was discussed and all alumni are invited and encouraged to attend **(OPEN)**

2018 AFTAC Alumni Association Snowball XX. Sean Ryan question which site/Det would be highlighted and the discussion agreed that one of our ships (past or present) would also qualify to be identified. More discussion to follow,

Next World-Wide Reunion. Discussion as to where and when the next worldwide reunion will be held. More exploration and discussion to follow.

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

Next Meeting: The next AFTAC Alumni Association meeting will be held on Monday, September 8th, 2017 at the Manatee Golf Course, Putters room AFB.

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.aftacaa.us.