AFTAC Alumni Association

The monthly meeting of the AFTAC Alumni Association was held on Aug 8th 2016 in the HQ AFTAC "Green Room". Members present were Lou Seiler, Frank Hall, Ed Lindsay, Terry Hammond, Michael Steskal, Pat Snyder, Bob Wiley, Judy Henderson, Dr. Mike Young, CMSgt Brown, CMSgt John Howorth, Sean Ryan and Arlin Massey.

New Members/Guest: CMSgt Brown introduced his replacement, CMSgt John Howorth. CMSgt Howorth gave a brief history of his AF and AFTAC background.

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

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

AFTAC Command Chief: Command Chief not present.

Treasurers Report: Lou Seiler reported that Joe Goldian was unable to attend and did pass on and that there were no changes from last month's report.

Membership Report. Michael Steskal agreed to take over the Membership Chair - welcome aboard. Membership Report will be presented at our next meeting. **(OPEN)**

Post Monitor: Judy Henderson reported that Pete Gilbert formatted the POMO (an all new process) and that it is out for review on Google drive and will be completed very shortly. **(OPEN)**

Historian: Dr. Mike Young announced that Bob Wiley was appointed to Heritage Committee as the alumni representative replacing himself in that capacity. He discussed that the Heritage Committee will start the Wall of Honor selection process the end of August. Bob Wiley will be drafting an email requesting nominations and justification requirements.

SAGE Shop: MSgt Aaron Trudel not present. (**OPEN**)

OLD BUSINESS:

WEB Site Consideration: With both John Horsch and Frank Calenda absent, further discussion was postponed. **(OPEN)**

AFTAC Cares Program: Sean Ryan stated the next meeting will be the first Thursday of Dec. (OPEN)

2017 Snow Ball: Sean Ryan reported that an article was completed for the next POMO and the contract, pending final vote and signing, was complete for the Hawaiian Hula Dancers with a cost \$250.00. (**OPEN**)

Nomination Committee: Terry Hammond reported that where were several volunteers for several of the positions. Lou Seiler will create the ballots which will include current elected officers, those

volunteers as well as a wright-in provided for each elected position. Elections will be held on Friday, September 9th during our next meeting at the Manatee Cove Golf Course. **(OPEN)**

NEW BUSINESS: None

Items from the floor:

Ed Lindsay provided details for upcoming "2016 AFTAC Alumni Association Annual Fall Golf-n' Get Together" on 30 Sept. All details were provided to Pete Gilbert for inclusion in the upcoming POMO. It was suggested that the "Open to" should include "AFTAC Alumni and friends".

Sean Ryan mentioned there were no updates on the Winter Social and we're set to sell tickets the night of the event.

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

Next Meeting: The next AFTAC Alumni Association meeting will be held on Friday, September 9th at the Manatee Cove Golf Course, Putters Choice room, from 1130 – 1:00.

> Arlin Massey Secretary, AFTAC Alumni Association

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Agenda, AFTAC Alumni Association, September meeting