



AFA Chapter 416 – Northeast Texas

Meeting Minutes: 8 May 2013 // 11:30 // McCullough Room

Call meeting to order (11:30): Opening comments from Vance Clarke

- Vance Clarke called the meeting to order and thanked all for attending.
- Discussed delegating (sharing) the workload with more members
- Needs quarterly reports from officers
- Will put out a listing of minimum requirements for officers. This list exists already, but Vance wants to refine it
- Vance has been studying for his PMP certification; this has been taking up quite a bit of time
- Vance hasn't typed up the minutes, yet from last month's meeting (Trey could not attend because of business meeting interference)
- The June 12th (now June 19th) meeting will be held at Jungle Burger
- Vance is stepping down as President in October
 - Would still like to serve as VP of Communications; VP of Scholastics

- Would still like to do site work
- Who would be a good candidate for President?
- Joe Wiser wants to step down as Membership Officer – 20 years?
- Sgt. Greg Hamilton possibly being an officer? That would be huge!

Treasurer's Report (Joe Gauthier):

- **Treasurers' Report :**
 - Joe passed out reports
 - Need to let Nancy Murray know about John Murray money and the pending annual scholarship plans
- **Budget:** Approved

ADVOCATE

Golf Thing (Vance):

- Vance – we really need to emphasize more
- Scheduled for 21 September

Membership (Joe Wiser):

- 40% of members haven't turned in membership paperwork
- Nationally, only 340 out of 16,000 have turned in paperwork?
- There are plenty of opportunities for improvement
- Need to find a different approach to attract more L-3 executive participation

- Where can we get the most bang for the buck?
- Sgt. McDaniel wants to join up

Spring Thing (Tom):

- Vance – we really need to emphasize more

Newsletter (Vance):

- Vance has mailed out newsletters to members
 - Only (4) have responded so far
- Vance will ask officers for one page articles each quarter

Web Page Efforts (Vance):

- Mark said progress was being made on instituting Paycom billing
- We're eventually trying to get more events and photos on the webpage
- Larry will write up article from VA Hospital visit
- Vance will post newsletter articles to PDF on the webpage
- Need to get Farmersville Science Fair at the Dairy Queen for the intermediate school into the newsletter/webpage (Jim Henderson was there and said it was fantastic)

EDUCATE

ENP Scholarships (Tom Bailey):

- Vance – continuing to work with the Joe Foss Foundation
- Ted Oates – Need to get school counselors more involved as POCs
 - Have been talking to schools
 - Will visit with counselors after graduation
 - Send out AFA hardcopies
- Flags have been donated to Celeste and other schools
- Tom – nothing specific has been suggested for scholarship subject matter yet
- Larry – do we have a State Teacher of the Year, yet?
- Vance & Ted – Could go to regional education centers to pitch scholarships
- Discussion on scholarship titles
 - 1st place - Murray Education Foundation
 - 2nd place – L-3 Communications
 - 3rd place – Helms?
- Discussion of TOY possibilities – San Antonio – box of materials that could be used to promote
- Todd Manning is interested in the Cyber Patriot program for the Rockwall schools
- Steve Bowser interested from the Greenville Christian School
 - Tammy is working GCS promotion
- Chapter is supporting Larry Eastwood and the CCS Robotics program

- Tom Witt asked for ENP participation
 - Looking at international competition – possible Murray money investment?

Education Missions/Efforts (Marsha Krotky): NTR

SUPPORT

CAP Requests: (Chuck Meador): NTR

Community Partners: (Terry Thomas):

- Joe added and/or renewed (6) CPs
- Vance could cover Rockwall area; Terry could cover Greenville area
- Vance – a few CPs give the majority of the money – Need to motivate other CPs to give more support to the AFA events
- Need to organize CPs by town
- Scott, Singleton, Fincher renewed
- CP renewal goals on track
- May have lost Texas Beach Club (Kenny Hartline)
- Vance has a couple of leads in Rockwall
- Terry mentioned the Air Evacuation Flight Team – have we heard from them?
- Jungle Burger mentioned again
- Vance discussed Celeste Junior High through their library as a possibility
 - Can they pay for the AF Magazine subscription out of their library fund?
- Farmersville schools mentioned as possibilities

State Meeting: NTR

National Convention:

- Scheduled for 13-18 September
- Ticket costs to DC will be funded through Greg Baker and L-3
- Should the chapter kick in some money?

- Right now there is airfare available for \$178
- Look at getting extra costs covered

Cessna Santa: NTR

Veteran's Affairs: (Larry Ratliff):

- Need to get photos from 11 May VA Hospital visit to Vance
- Trey mentioned that directions to hospital can be confusing
 - Can we use photos and maps in the newsletter to help?
- Vance asked Larry to look into buying more flags
- Scout leaders were disappointed in turnout for VA visit
 - They will have more in November – Vance asked how many – there could be an logistical issue with too many
- Larry – the Teachers of the Year going in November?
- There are possibly up to (10) CPs that would go in November
- Ted Oates
 - It now takes at least two months or longer to process a VA claim
 - If anyone has issues with this, call Ted
 - Memorial Day ceremony at the Hunt County Fair Grounds
 - Greenville High School participation
 - Honor guards – free food!

AFROTC (Vance): - NTR

Airpower Advocate: - NTR

Future Interactive Efforts: - NTR

Meeting adjourned at 12:30

2013 Meeting Attendance

Last Name	First Name	J	F	M	A	M	J	J	A	S	O	N	D
Date of Meeting		10	13	13	10	8	19						
Abel	Alexis												
Bailey	Tom		Y	Y		Y							
Bryant	Tammy		Y	Y									
Bushnell	Mark			Y		Y							
Carter	Jim												
Clarke	Vance			Y		Y							
Davis	Fove												
Fauley	Jeff												
Gauthier	Joe			Y		Y							
Hamilton	Greg			Y									
Henderson	Jim												
Johnson	Trey		Y	Y		Y							
Krotky	Marsha												
Mathis	Dennis		v										
Meador	Chuck		Y	Y									
Oates	Ted					Y							
Ratliff	Larry		Y	Y		Y							
Thomas	Terry			Y		Y							
Williams	Rickv			Y		Y							
Wiser	Joe		Y	Y									
Snarr	David TSet												



If you have questions or concerns, please contact

Vance Clarke

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Bushnell	Mark			Y		Y							
Carter	Jim												
Clarke	Vance			Y		Y							
Davis	Fove												
Faulev	Jeff												
Gauthier	Joe			Y		Y							
Hamilton	Greg			Y									
Henderson	Jim												
Johnson	Trev		Y	Y		Y							
Krotky	Marsha												
Mathis	Dennis		v										
Meador	Chuck		Y	Y									
Oates	Ted					Y							
Ratliff	Larry		Y	Y		Y							
Thomas	Terry			Y		Y							
Williams	Ricky			Y		Y							
Wiser	Joe		Y	Y									



Snarr	David TSgt													
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