



AFA Chapter 416 – Northeast Texas

Meeting Minutes: 12 September 2012 // 11:30 // Recreation Hall @ L-3

Call meeting to order (11:30): Opening comments from Chuck Meador (in Vance Clarke's Absence – was occupied with visiting customers)

- Chuck Meador called the meeting to order and thanked all for attending.
- Briefly discussed Clarke/Johnson upcoming trip to the National Convention.

Treasurer's Report (Tammy):

- **Treasurers' Report – Approved**
- Checks will be given to Chuck for distribution.
- Deposits:
 - \$10k for John Murray donations.
 - Currently a \$22.5k balance.
- Still money in scholarship fund that needs to be disposed.
- Working on using a coding system for different funding items by category in the accounting ledger.
- **Tammy is stepping down as Treasurer on 1 October.**
 - **Joe Gauthier is the unopposed candidate for Treasurer.**

ADVOCATE

Golf Thing (Terry Thomas):

- Live auction item collection is going well.
- Still need some silent auction items.
- There will be (2) Silent Auctions.
- Went over a list of remaining needs.
- Looking for reservation takers.
- Friday night the signs need to be put out.
 - Chuck was enlisting the Cadets, but needs very specific times

- Need goody bags and auction items put out Saturday morning.
- Marsha Krotky is providing the spreadsheet.
- The teachers will be on the Gunnery Hole.
- Do we need 2-way radios?
- We start setup @ 6:30 Saturday morning.

Membership (Chuck for Joe Wiser):

- Goal of (5) enlisted by end of the year.
- Mathis:
 - Need a Parliamentarian
 - Should take a good look at the Chapter Constitution (Tammy said Vance is investigating)
 - We should look at quarterly election events for points
 - Should work with City Council members on leadership development
 - Need to continue to push for a strong Spouse’s Group – Commander supports – Need more participation
 - The AFA still has a perception as being an officer’s organization
- Tammy read a positive email from the Commander concerning the chapter.
- Chuck discussed the need for monthly theme plans:
 - October – Thoughts for Changes
 - November – Execution Plan
 - December – Approval of Plans and Distribution

Newsletter (Chuck for Vance):

- Requests for newsletter inputs made.

Web Page Efforts (Vance): - NTR

EDUCATE

ENP Scholarships (Tom Bailey):

- John Murray scholarship discussed.
- Replacement for Education VP mentioned.

Education Missions/Efforts (Marsha Krotky): - NTR

SUPPORT

CAP Requests (Chuck Meador): - NTR.

Community Partners: (Terry Thomas):

- Only (1) CP hasn't renewed – Mattress Pro
- New CPs:
 - Daybreak
 - Cup'n'Saucer
 - Alliance Bank

Veteran's Affairs: (Larry Ratliff): - NTR

AFROTC (Vance): - NTR

Airpower Advocate: - NTR

Future Interactive Efforts: - NTR

Meeting adjourned at 12:05

2012 Meeting Attendance

Last Name	First Name	J	F	M	A	M	J	J	A	S	O	N	D
Date of Meeting		11	8	14	11	9	14		8				
Abel	Alexis												
Bailey	Tom		Y	y	Y	Y	Y		Y	Y			
Bryant	Tammy	Y	Y		Y	Y	Y		Y	Y			
Bushnell	Mark			Y	Y	Y	Y		Y	Y			
Carter	Jim			Y									
Clarke	Vance	Y	Y	Y	Y		Y		Y				
Davis	Foye												
Fauley	Jeff					Y	Y						
Gauthier	Joe					Y							
Henderson	Jim												
Johnson	Trey	Y	Y	Y	Y	Y	Y		Y	Y			
Krotky	Marsha								Y				
Mathis	Dennis	Y			Y				Y	Y			
Meador	Chuck	Y	Y	Y		Y	Y		Y	Y			
Oates	Ted			Y			Y						
Ratliff	Larry	Y		Y	Y	Y			Y				
Thomas	Terry	Y	Y	Y			Y		Y	Y			
Williams	Ricky	Y		Y	Y		Y						
Wiser	Joe		Y	Y	Y		Y		Y				
Snarr	David TSgt	Y											

If you have questions or concerns, please contact

Vance Clarke

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