

**Air Force Association
Hurlburt Field Chapter (398)
P.O. Box 9418
Hurlburt Field, FL 32544-9418
<http://hurlburt.afaflorida.org>**

SUBJECT: Executive Council Meeting Minutes – 22 Jun 2010

1. **Administrative:** The Hurlburt Chapter, #398 Executive Council meeting was called to order by President Dann Mattiza at Daddy’s Barbeque, Mary Esther, FL at 11:30am. The meeting adjourned at 12:30. The next Executive Council meeting is scheduled for 12 August at Gus’s Corona at 1130. Submit your corrections to Dann Mattiza at Hurlburtafa@cox.net or Sue Nelson at pupnsue@valp.net.

2. **Roll Call:**

X	Dann Mattiza	President
X	Tommy Hull	Vice President
	Sue Nelson	Secretary
X	Danny Webb	Treasurer
	John Jogerst	VP Aerospace Education
	Amy Davis	Aviation Ambassador Chairperson
	Megan Tucker	Aviation Education Committee
	Glenn Rutland	Aerospace Education Committee
	Jeri Martin	Aerospace Education Committee
	Todd Bolger	VP Awards
X	Mark Chapman	VP Communications – Web Site
		VP Communications –
	Darryl Thornton	VP Government & Military Relations
X	Max Friedauer	VP Leadership Development; Past President FL AFA
	Lt Col Mike Moore	Chaplain
X	Fred Gross	Golf Tournament Chairperson
		VP Military Recognition – Unsung Heroes Chairperson
	SMSgt Frank Dailey	VP Veteran’s Affairs
X	Gary Cornell	Civil Patrol Liaison
		Honor Guard/JROTC Drill Competition Liaison
	Jim Connors	President’s Advisory Council – FL Pres, Past Chapter President
	Ray Turczynski	President’s Advisory Council – Past President FL AFA
	Gassie Orr	Member
X	Jean Mattiza	Member

3. **Reports:**

a. Financial Report: (Webb) Balance = \$17,368 a/o 31 May

- AFSOC OAY account—all funds withdrawn and sent to AFSOC Enlisted Fund.
- b. Aerospace Education: (Jogerst)
- Space Camp: Sue Cundiff is being sponsored by Chapter. \$700 fee.
 - Awarded AFA memberships to four CCAF Pitsenbarger winners: \$144
 - CAP News: Kenwood Elem named as National CAP ACE School of the Year and Megan Tucker named as National CAP ACE Coordinator of Year. She will be sponsored by CAP to attend SEEC Conference in Houston in Feb 2011. (Congratulations!!!)
- c. Military Recognition Programs: (Solomon)
- SMS Solomon: departs in Sept and will not return until Mar 2011. Need new Mil Rec VP and Unsung Heroes POC. CMS Gassie Orr volunteered to assist in April—Status???
 - Quarterly / Annual Awards Schedule: 505th Quarterly TBD; Team Hurlburt Quarterly TBD.
 - 25 IS Change of Command: Tommy Hull attend on 25 Jun.
 - 1 SOW Change of Command: Held on 7 June. Attended by Mattiza, Hull, Connors
 - Quarterly Awards Amount: Council approved motion to reduce Awards to 1 SOW winners to \$25 vs \$50. This will equalize awards between 1 SOW and 505 CCW and also save some expenses each year.
- d. Community Partners: (Mattiza)
- CP Luncheon: Tommy Hull to work a luncheon for CPs in Jul/Aug timeframe featuring MGen Brozenick as speaker. Will use occasion to recognize Boeing as CP of Year.
 - CP Membership Levels: Due to increase in dues by National, effective 1 July 2010, CP membership levels and fees have increased to: Basic/Educational \$90, Bronze \$150, Silver \$300, Gold \$500, Platinum \$1000, Diamond \$2500, and Commando \$5000. A/O 1 July, chapter must send national \$45 for each CP registration instead of the current \$37.50.
 - CP Advisory Letter: Chapter will send out an advisory letter to each CP (and member) to notify them of the level cost changes and to remind them to program funds now for next year's support of the Chapter.
- e. Golf Tournament: (Gross)
- Earned about \$6900 after all expenses
 - Only had about 80 players (20+ enlisted in donated slots)
 - Ability of defense contractors to donate funds has been seriously curtailed recently.
 - Suggested that we change Name of tournament to reflect Scholarship or Charitable goals instead of just golf.
 - Fact that we are now a 501(c)3 organization helps with contributions, but needs to be emphasized. (Now that we have Florida State certification as well, it may help.)
- f. Communication: (Chapman) --- Newsletter out on 14 June.
- Newsletter: Still looking for a new Newsletter editor.

g. Membership: (update from Mattiza): --- Approx 850 members.

- Membership drive: Three known new members.
- Rosters: Still not available due to database conversion at National
- Need to ensure new folks that sign up chose 398 as their affiliated chapter so we get credit for the recruiting. If assigned by National, we don't get credit.
- Still trying to set up chapter event in Pensacola area.

h. Veterans Affairs: (Dailey)

- Provided about 22 enlisted members for AFA Golf Tournament
- The Wall That Heals: Chapter donated \$300 to the Heritage Foundation of NW Florida to support the display.
- Five Chapter members met at Wall on Friday (Friedauer, Mattiza (J&D), Connors, Matheson)

i. Government Liaison: (Thornton) No Report

j. Leadership Development: (Friedauer)

- Chapter Elections : Coming up soon. Ballot will be sent out via e-mail.
- Current Nominations: Mattiza—President (2nd year of term), Webb-Treasurer (new 1 year term). Need volunteers for Vice Pres and Secretary.
- State Elections: To be held at State Convention in July (Must be present to vote!)
- National Elections: To be held at National convention in Sept (Nominees posted on web site. Must be a delegate to vote!)

k. Awards: (Bolger update from Mattiza)

- Chapter Awards Dinner: Scheduled for 14 Oct at Soundside, 1800 cocktails, 1900 dinner.
- State Awards: Some will be presented at State Convention. We won best Large Chapter of year and three Exceptional Service Awards as a unit. Many others for individuals.
- National Awards: Selected as National Large Chapter of Year. Also won award for best Overall Programming. Received 2 Medals of Merit for members.
- Dinner: All Chapter, State and National Awards will be presented to members at dinner on 14 Oct.

l. Civil Air Patrol: (Cornell)

- May be working to set up tour for JROTC and CAP units this summer.

4. Old Business:

- Shadowbox project for SRA O. is still being worked by Tommy Hull and Gassie Orr. Box complete, flag and medals are here. Rounds still being worked. Plan a presentation the week after 4 July at Nick's in DeFuniak Springs.
- State Convention Planned Attendees: Mattiza, Friedauer, Connors, Turczynski
- AFA Radio Spots (Public Service Announcements) received from National have been distributed in Pensacola and Ft Walton Beach

- Air Power Advocates: Still needed by National. Gen Wooley is on committee. "Banzi" McClain is on list. Any others interested?
- Need help meeting with new commanders and briefing them on Chapter activities and missions.

5. New Business:

- National Convention in Sept: Attendees---Mattiza, Connors, Friedauer, Hull, Schantz, Turczynski. Need to sign up at state to be delegates.
- NWF Area meeting on Sat 26 June at new Panama City Airport
- New USO area to be dedicated at VPS on 29 Jun at 1000.
- Received new Memorandum on Support for Military Associations from National
- Cyber Patriot III is being worked. Open to all high schools, JROTC units, and CAP squadrons. Check on web for info on applying.

Respectfully Submitted:

SUE NELSON, Secretary

Approved:

DANN MATTIZA, President

TOMMY HULL, VP

DANNY WEBB, Treasurer