

**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 – 10 September 2009

1. **Administrative:** The Hurlburt Chapter, #398 Executive Council meeting was called to order by President Dann Mattiza at The Warehouse at 11:30am. The meeting adjourned at 12:30. The next Executive Council meeting is scheduled for 8 October 2009 at The Warehouse on Hurlburt Field. 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
X	Sue Nelson	Secretary
X	Danny Webb	Treasurer
X	John Jogerst	VP Aerospace Education
	Megan Tucker	Aviation Ambassador Chairperson
	Glenn Rutland	Aerospace Education Committee
	Jeri Martin	Aerospace Education Committee
	Todd Bolger	VP Awards
X	Mark Chapman	VP Communications – Web Site
	Don Tyler	VP Communications – Newsletter
	Mike Brennen	VP Community Partners
	Matt Marier	Assistant VP Community Partners
	Darryl Thornton	VP Government & Military Relations
X	Max Friedauer	VP Leadership Development; Past President FL AFA
	Lt Col Mike Moore	VP Membership – Chaplain
	Fred Gross	Golf Tournament Chairperson
X	SMSgt Brian Clark	VP Military Recognition Programs
	MSgt Kenneth Patterson	Asst VP Military Recognition – Unsung Heroes Chairperson
	SMSgt Frank Dailey	VP Veteran's Affairs
X	Gary Cornell	Civil Patrol Liaison
	SSgt Jamison Ross	Honor Guard/JROTC Drill Competition Liaison
	Jim Connors	President's Advisory Council – Past Chapter President
	Dick Schaller	President's Advisory Council – Past VP FL AFA
	Ray Turczynski	President's Advisory Council – Past President FL AFA

3. Reports:

a. Financial Report: (Webb) Balance = \$22,572

- Gift Cards: Need to purchase AAFES Gift Cards for Oct/Nov award events. Recurring expenses of \$50 each for Team Hurlburt Quarterly Awards and \$25 each for Wing Quarterly Awards. (OPEN-Recurring)
- Expenses:
 - \$2,036 spent for UWF ROTC scholarships (CLOSED)
 - Voted to support \$600 for the Hurlburt Honor Guard Drill Meet (CLOSED)
 - Provided \$1,000 to Carl McDavis of Gulf Breeze High School JROTC (CLOSED)
 - Paid AFA post office box for the year (CLOSED)

b. Aerospace Education: (Jogerst)

- Yogi met with the new Science Director at FWB who thanked our Chapter of AFA for all the support. (CLOSED)
- Visions of Exploration: We'll support this program again this year but recommend only 15 subscriptions to stay within our \$3,000 budget. Notices have been sent to potential participating schools. (OPEN)
- Teacher Educator Workshop Planning:
 - Adopted Theme of Robotics and Renewable Energy for this year's workshop which will be held on 6 Feb 10 at Hurlburt Field Soundside club which has been reserved.
 - Okaloosa County School District purchases (\$200 kit) for Robotics Training/Modeling something similar may be used as a door prize.
 - Next working group meeting will be held on 1 Oct 09 at 5:30, Ryan's Steakhouse.
- Honor Guard Drill Meet: Chapter voted last month to support the annual Hurlburt Honor Guard Drill Meet with \$600 to pay for trophies. This event is scheduled for 7 November at Hurlburt Field. (OPEN)
- Escambia/Santa Rosa Teacher Meeting: Yogi met with teachers from both counties to provide info on the Hurlburt AFA chapter STEM program and offer assistance/support. This again ties into the Pensacola AFA chapter merging with ours. (CLOSED)
- UWF ROTC Scholarships: On behalf of the chapter, Dann presented two \$1000 scholarships to two UWF AFROTC students (Cadets Joshua Barber and Juliette Albesa). Congratulations to these outstanding students and future AF leaders. (CLOSED)
- Family's First: In August, Casey Oliver and Yogi participated in a Families First meeting. The program supports local children in foster care. Yogi suggested the chapter look into sponsoring an Educational Booth at their annual Holiday Christmas Party. Minimal financial cost but would need volunteers willing to spend some time at the party. (OPEN)

c. Military Recognition Programs: (Patterson)

- Unsung Hero Recognition: Next luncheon will be held in late October or early November. Next meeting MSgt Patterson will bring SMSgt Valerie Solomon who will be taking over his duties when he PCS' to Turkey later this year. (OPEN – recurring)
- Quarterly Awards Luncheon: Have not received the date yet for the October Quarterly Awards luncheons but we'll need to identify our representative next meeting. (OPEN)

- New Group in Pensacola: 479th Training Group will be standing up at Corry Station. They are part of 12 Training Wing out of Randolph AFB. If they establish a quarterly award program we'll look at supporting them. We will send representatives to the activation ceremony; so far Tommy Hull, Max Friedauer, Jim Connors and Mike Swinehart. (OPEN)

d. Communication: (Chapman/Tyler)

- Newsletter: The Chapter Newsletter will be published this month so please provide inputs to Don Tyler by 21 September. (OPEN)
- Teacher Link on Website: Mark and Yogi are working together to develop a Teacher Aides link/section on our chapter website. (OPEN)

e. Government Relations: (Thornton update from Mattiza)

- Award Banquet: Need to ensure the local government officials are invited to the Award Banquet. (OPEN)

f. Veterans Affairs: (Dailey)

- Veteran's Day Parade: As in past years, our chapter will participate in the November 11th Mary Esther Veteran's Day Parade. With John Grove's passing earlier this year we lost our trailer (yet another contribution John made to our chapter). Tommy will look into other options. (OPEN)
- Bob Hope Village Oral Histories Project: Earlier this year we made a donation to the Oral History program being undertaken by Bob Hope Village. Frank will check on the status of the project. (OPEN)

g. Membership: (Vacant – can you volunteer?) Membership stands at 856

h. Leadership Development: (Friedauer) NSTR

i. Awards: (Bolger update from Mattiza)

- Annual Award Nominations: Next award cycle will begin soon. Be thinking of the appropriate nominees for both AFA categories and for Teacher of the Year. (OPEN)
- Awards Banquet: Next dinner function will recognize our annual award winners. See above for info on the event and make plans to join us! (OPEN)

j. Civil Air Patrol: (Cornell)

- ROTC Tour: Gary provided information on a tour of the Hurlburt Field flightline on 29 Dec. It will be for ROTC cadets and he'll need escorts. Hoping to have static displays and possibly a simulator tour. More info coming soon. (OPEN)

4. Old Business:

- a. Coins: We voted to purchase both large and small coins. Large coins have already been purchased and small bronze coins are in design/productions. Total cost was \$1085. (CLOSED)

b. Pensacola Chapter Welcome Meeting: A meeting was held in Pensacola to allow chapter members from both chapter to meet and interact. It was organized by the Pensacola members and attended by 30+ members. A great time was had by all participants. We plan to meet in or near to Pensacola at least quarterly. (CLOSED)

5. New Business

a. Arnold Air Society/Silver Wings/Angel Flight: These AFROTC connected associations are hosting an annual conclave at the Hilton Hotel in Pensacola Beach from 2-4 November. Jim Connors received an invitation and will attend the dinner. They contacted Dann to seek contributions to support their program. We will seek additional information before making a decision on what level of support to provide. (OPEN)

b. AFA Statement of Policy: Each year AFA National publishes a Statement of Policy that is approved by all delegates. The Special Operations section is historically weak. Max is working with the MAJCOM for input to improve the SOF section in the 2009/2010 statement. (OPEN)

c. National Aerospace Education Call in: AFA National hosted an Aerospace Education Council teleconference. Yogi, Dann and Max participated and found it very informative. Look for more of these tele-meeting as a way to get the word out from National to chapters. (CLOSED)

d. Chapter Operations Plan: Dann presented the consolidated Chapter OpPlan for FY10. It was reviewed by chapter officers and approved with minor corrections. Budget was also discussed. We are currently slightly over budget with our projected programs. Dann will review the proposed budget and recommend adjustments that will get our planned expenditures below our income. (OPEN)

Respectfully Submitted:

SUE NELSON, Secretary

Approved:

DANN MATTIZA, President

TOMMY HULL, VP

DANNY WEBB, Treasurer