## **AFTAC Alumni Association**

The monthly meeting of the AFTAC Alumni Association was held at 11:30, July 11<sup>th</sup> 2016, at Beef O' Brady's in Satellite Beach. Members present were Lou Seiler, Frank Hall, Joe Goldian, Ed Lindsay, Gene Melchior, Dee Melchior, Terry Hammond, Eileen Best, Michael Steskal, and Arlin Massey.

New Members/Guest: None

**Approval of Minutes**: Seeing that no changes to the minutes were noted, Joe Goldian made the motion that they be approved as presented. Ed Lindsay seconded. Motion carried.

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

AFTAC Command Chief: Command Chief not present.

**Treasurers Report**: Joe Goldian reported that our checking balance for April was \$4987.25 and our Investment balance is \$20,992.00. A motion was made by Arlin Massey that the Treasurers Report be accepted. Ed Lindsay seconded. Motion carried.

**Membership Report**. Joe Goldian provided a verbal membership report in the absence of a membership chair which included the following database listings:

AFTAC Alumni listings - 4673

Florida Alumni Members - 614

A discussion followed concerning membership chair and Michael Steskal said that he might be interested in taking over the membership chair. Joe Goldian passed him the membership folder to review as part of his consideration. He will let us know at our next scheduled meeting if he will accept the membership chair position. **(OPEN)** 

**Post Monitor:** In John Horsch absence, Lou Seiler passed on that in a day or two John Horsch will send out the requests for the Aug PoMo inputs. John also said Pete is doing a fine job of taking the inputs he provides and formatting the PoMo. **(OPEN)** 

**Historian:** Dr. Mike Young not present.

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

## **OLD BUSINESS:**

**WEB Site Consideration:** There was some discussion on the proposed web site, however, as currently presented it was not approved. Further action has been tabled until the next meeting because both John Horsch and Frank Calenda were not there to discuss/agree on the group's desired changes. More specifically, the group wants to see references to the CO and CA organizations removed except for a hyper link to each of them under a title line "Independent Associated Organizations". All agree there would be potential issues with the proposed web site in its current content relative to yhe organizations other than ourselves. The overall flow and organization of the proposed site was very favorable. Also

additional details need to be understood as to WebMaster, web account details, ownership, etc. **(OPEN)** 

**AFTAC Cares Program:** No change. **(OPEN)** 

**2017 Snow Ball**: Sean Ryan not present. **(OPEN)** 

**Nomination Committee:** Terry Hammond reported the nomination committee needs to finalize a few details and then they will submit their report to Lou Seiler. **(OPEN)** 

**NEW BUSINESS:** None

**Items from the floor:** It was mentioned that the AFTAC spouses will be forming an official social club called the AFTAC Sunshine Club. This club will be open to active military, civilian members and spouses.

**Adjournment:** With no further business, Terry Hammond made a motion that we adjourn. Frank Hall seconded. Motion Carried.

**Next Meeting**: The next AFTAC Alumni Association meeting will be held on Monday, August 8<sup>th</sup> 2016 in the HQ AFTAC "Green Room" from 4:00 – 5:00.

Arlin Massey
Secretary, AFTAC Alumni Association

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Agenda, AFTAC Alumni Association, August meeting