

- 1. SEPTEMBER 30, 2006 ANNUAL GENERAL MEMBERSHIP MEETING:** Chris Cook called the meeting to order at 1200 hours in the Bernard A. Larger Auditorium (BALA), building 2007 on Security Hill (HQ AIA). Attendance was not taken for this meeting.
- 2. QUORUM.** Vice President Cook called for a quorum. FTVA Historian, Marco Aldaz, determined we have a quorum. Meeting proceeded.
- 3. MINUTES:** The Board of Directors August 18, 2006 meeting minutes were reviewed and approved.
- 4. TREASURER'S REPORT:** The Treasurer's Report was discussed, and filed for audit. A side discussion ensued about how great the AIA Honor Guard is in supporting FTVA.
- 5. VIGILANT PARTNERS PROGRAM. Jim Hilliard.** Jim was absent, so we skipped this item.
- 6. HISTORY REPORT. Marco Aldaz.** Thanks to everyone in their support in ensuring the FTVA history input is timely, accurate, and relevant. Please do not hesitate if you have a suggestion to make it better.
- 7. MEMBERSHIP. Bob Baert.** Before the picnic yesterday (29 SEP), there were 1783 members. That number will increase once the tallies are in from the picnic. We recently updated the Life Members list to get a more accurate accounting. If anyone has any suggestions on making the website better, please let me know. A side bar discussion commenced regarding how it is the responsibility of everyone to build up the membership. Speak up at the banquet as those who may be seated at your table might not be a member. Next year there will be a sign-up booth with a large sign so nobody misses the opportunity.
- 8. HALL OF HONOR. Bob Sherwood.** This year is the 24<sup>th</sup> year we have had inductions into our Hall of Honor, and we have a total of 143 so far. There are eight people on the selection committee, and this year there were 26 candidates, it was a very tough job to make the selections. Thanks go out to Retired Gen Larson for starting this, as it continues to recognize the best of the best in our business. Please start thinking now about whom to nominate next year, as there is no such thing as having a package in too early. The Hall of Honor members seated in the audience were invited to stand and be recognized.
- 9. AIA LIAISON.** Chris Cook introduced Ken O'Neal as the AIA Liaison, replacing Ron Haygood. Ken introduced Maj Bernard Cruz and his team in recognition for the great job in supporting this year's anniversary events.
- 10. SOCIAL ACTIVITIES. Ken Williams.** This banquet will be the 25<sup>th</sup> anniversary, and there are 285 people signed up -- and the club only holds 290. There will be a nice video, and a cake cutting ceremony, along with music and dancing.
- 11. SPECIAL ACTIVITIES. Doug Holden.** We have 100 calendars for 2007 that we are offering to trade for a \$15 donation, or \$17 donation if it has to be mailed. We worked hard to

ensure a great cross-representation of AFSCs, functions, missions, theaters, and all that went into the calendar. If anyone has any good pictures of command activities that would be appropriate for future calendars, please share.

**12. CHAPTER REPORT. Heritage Chapter (San Angelo, TX -- JJ Graham President).**

Thanks for all the support for our activities in San Angelo. We recently had a memorial ceremony for building 519. We have been working with the Goodfellow AFB NCO Academy to purchase banners for their history room, but that project is on hold awaiting a HQ USAF level decision on revamping PME, that decision should be out in December. The EC-47 was dedicated last year, and we are getting ready to enter phase II of that project, which will entail cleaning up the interior of the aircraft.

**13. ELECTION OF OFFICERS.** The positions of Secretary and Treasurer are up for re-election. Nominations consist of Loren "Phred" Sevensing for Secretary, and Bob Cope for Treasurer. Motion was made, seconded, and approved to close the nominations and elect the sitting Secretary and Treasurer back into office for another term.

**14. OPEN FORUM.**

**a. Who came the farthest?** States mentioned include Oregon, Pennsylvania, Minnesota, Iowa, Arkansas, and others. No decision was made on who traveled the farthest.

**b. Who is the most senior member present?** Doug Holden started service to USAFSS in 1949.

**c. Tour of Heritage Hall.** Maj Cruz offered to host a short tour of Heritage Hall for those who are interested, to proceed immediately following the meeting.

15. There being no further business, motion was made, seconded, and approved to adjourn. Meeting adjourned at 1250. The next meeting will be on 20 October 2006 in the SSFCU Board Room at 1330.

Respectfully Submitted,

LOREN R. "Phred" SEVENING  
FTVA Secretary