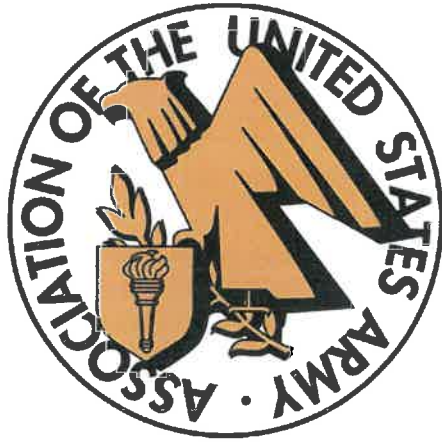


Association of the United States Army Central Texas – Fort Hood Chapter



Board of Governors
Wednesday, March 22, 2017 @ 5:30 pm
Club Hood – Fort Hood, TX

Meeting Agenda and Packet

**Central Texas – Fort Hood Chapter
Association of the US Army
Board of Governors Meeting
March 22, 2017 @ 5:30 p.m.
Club Hood, Fort Hood, TX**

AGENDA

Call to Order & WelcomeStephanie O'Banion

Attendance Reports

- Board of Governors – 2016 - 2017, p.2
- EXCOM, p.3

Review/Act on Minutes Bill Parry

- January 25, 2017 Board of Governors, p.4
- February 8, 2017, Executive Committee, p.7

Chapter Activity Report

- Activities to date

Review Financial ReportsGene "Bubba" Silverblatt

Fort Hood UpdateFort Hood Representative

Review & Act on Standing Committee Reports

- CommunicationsMichael Street
- Fundraising Susan Kamas
 - Golf Tournament: May 12, 2017.....Randy Sutton
- Membership
 - Corporate..... Randy Sutton
 - Individual..... Jackeline Fountain
- Chapter Activity..... Pete Beronio
- Adopt-A-Fort Hood UnitRob Walter
- Past Presidents Council.....John Crutchfield
- MeetingsLarry Phelps/Ken Cox
 - Future General Membership Meetings
- Soldier Support Activities.....TBD

Discussion Items.....Stephanie O'Banion

New Business

Adjourn

Central Texas Fort Hood Chapter AUSA

Board of Governors Attendance

July 2016 to June 2017

2016-2017 % Attendance*	BOG Member	2016-2017					
		7/27/2016	9/28/2016	11/16/2016	1/25/2017	3/22/2017	5/24/2017
100%	Arey, Scot						
50%	Beronio, Pete						
100%	Blackburn, David						
50%	Brown, Kelly						
50%	Burke, Steve						
25%	Chockran, Mark						
50%	Clark, Scott						
100%	Cloud, Perry						
100%	Cox, Ken						
50%	Craft, Dr. John						
100%	Crutchfield, John						
75%	Fountain, Jackeline						
50%	Gill, Rudy						
75%	Glover, Nancy						
50%	Gogas, Keith						
50%	Grace, Horace						
50%	Henry, Rod						
25%	Hodges, Sammie						
50%	Hoxworth, Bobby						
50%	Johnson, J.D.						
75%	Kaczur, Eyal						
100%	Kamas, Susan						
50%	Kilpatrick, Jim						
50%	Manning, Carla						
50%	Maxwell, Keith						
75%	Minosky, Frank						
75%	Mitchell, David						
25%	Mitchell, Stephen						
75%	Naegle, Mat						
75%	Nicholas, Don						
50%	Nigliazzo, Marc						
100%	O'Banion, Stephanie						
100%	Odell, Vickie						
50%	Parker, Bob						
100%	Parry, Bill						
75%	Phelps, Larry						
25%	Potts, Luke						
50%	Purser, Gary Jr.						
100%	Putt, Eric						
100%	Reno, Rich						
100%	Santos, Doris						
50%	Schoel, J.C.						
50%	Shanahan, Ryan						
100%	Shine, Rodney						
100%	Silverblatt, Bubba						
75%	Street, Michael						
50%	Subhani, Abdul						
100%	Sutton, Randy						
75%	Teter, Virgil						
75%	Vitucci, Stephen						
100%	Walter, Rob						
50%	Yancey, Dan						
75%	Yeonopolus, Jim						
PERCENT FULL BOG ATTENDANCE		62%	71%	77%	66%		
	Present						
	Absent						

Central Texas Fort Hood Chapter AUSA

Executive Committee Attendance

July 2016 to June 2017

	2016 - 2017											
	13-Jul	11-Aug	14-Sep	12-Oct	9-Nov	14-Dec	13-Jan	8-Feb	8-Mar	12-Apr	10-May	14-Jun
% Attendance*												
Peter Beronio												
Ken Cox												
John Crutchfield												
Susan Kamas												
Stephanie O'Banion												
Bill Parry												
Larry Phelps												
Bubba Silverblatt												
Michael Street												
Rob Walter												
Randy Sutton												
0 Jackeline Fountain												
PERCENT FULL EXCOM ATTENDANCE	70%	60%	100%	80%	100%	90%	82%	92%				
Present												
Absent												

**ASSOCIATION OF THE UNITED STATES ARMY
CENTRAL TEXAS – FORT HOOD CHAPTER
BOARD OF GOVERNORS MEETING
Wednesday, January 25, 2017 @ 5:30 p.m.
Club Hood – Fort Hood, TX**

MINUTES

Chapter President Stephanie O’Banion called the meeting to order at 5:30 p.m. A quorum was present. John Crutchfield delivered the invocation and led the Pledge.

Officers, Board members present: Attendance Report Attached

Guests: Past President Terry Tuggle; MG Jeff Colt; CSM Dillingham.

Approval of Minutes: Bill Parry presented minutes from the November 16, 2016 Board of Governors, December 14, 2016 and January 13, 2017 Executive Committee meetings and moved approval, second by Bobby Hoxworth. Motion passed.

Chapter Activity Report: Bill Parry provided a spreadsheet of CARs submitted to date.

Financial Reports:

- Treasurer Gene “Bubba” Silverblatt provided reconciled financial reports as of January 24, 2017. He has filed the Chapter’s financial statements with AUSA National for their annual tax return. He noted there was \$9500 in scholarship obligations. The Chapter’s audit process will begin on/about April 15th.
- He provided an updated spreadsheet with specifics for Soldier Support, and President Stephanie O’Banion thanked Doris Santos for coordinating the Soldier Support program.

Fort Hood Update

- MG Jeff Colt, Commanding General 1st Army-Division West provided the Fort Hood update. Division West Change of Command is tentatively scheduled for 23 June. MG Colt told the Governors that he had been an AUSA member for 34 years, and thanked them for volunteering their time to serve on the Board of Governors. He reported that the mobilization/demobilization “business was booming,” that the Army leadership understands the importance of the Reserve Component, and the vitality of North Fort Hood is critical to the mission of supporting every Combatant Commander. He reminded the Governors 8 of the Army’s 18 Divisions are Army National Guard. He briefed on near-term mobilizations including the 29th Infantry Division, 29th Combat Aviation Brigade, and 35th Infantry Division. In May, the 120th Infantry Brigade will pick up 175 USAR augmentees. CSM Dillingham accompanied MG Colt to the meeting.

Review and Act on Standing Committees

- **Communications:**

- Stephanie O'Banion reported that there was an article on the Chapter's November General Membership Meeting in the *AUSA News*.
- **Fundraising:** Susan Kamas reported that she had reviewed 75 different foundations and two met the Chapter's needs – Herzstein and Paul Newman. Randy Sutton reported that the AUSA Golf Tournament would be held on May 12th at Fort Hood. Stephanie O'Banion reported that the Chapter Christmas toy drive had support 129 families and 291 children. She thanked Terry Tuggle for the FHNB partnership with AUSA and Doris Santos and LTG(Ret) Jones.
- **Membership:**
 - Stephanie reported that the Chapter is getting membership on track. There have been 206 new individual memberships in the last month, and Retiree memberships are increasing – she thanked Frank Minosky for his efforts during Fort Hood's Retiree Appreciation Day. The Chapter has divided membership into two teams.
 - Randy Sutton reported that three Corporate members had renewed the past week.
 - Jackeline Fountain discussed the Newcomer orientation and asked the BOG for help. The III Corps CSM will arrange for an NCOPD for AUSA to talk to all MSG and above.
- **Chapter Activity**
 - Pete Beronio reported that the 2017 scholarship program was ready to begin, and that the Chapter has given over \$500,000 in scholarships to date. He reminded Governors about the 100% participation challenge. Stephanie thanked CSM Leija for his assistance with Soldier Support.
- **Adopt-A-Fort Hood Unit**
 - Rob Walters had nothing significant to report.
- **Past President's Council**
 - John Crutchfield reported he would work with Past Presidents on funding a scholarship. Stephanie thanked Past Presidents Terry Tuggle and Randy Sutton for attending the BOG meeting.
- **Meetings**
 - Vice President Larry Phelps conducted an after action review on the Kickoff Breakfast noting that there 81 attendees. Ken Cox thanked the Governors who attended and thanked Doris Santos and Eric Putt for manning the membership table at the event. Additionally he thanked the Corporate members who participated in the Coupon Book, and encouraged Corporate members to also become AUSA Individual members.

Discussion Items:

- Stephanie O'Banion reported that she was working with GEN(Ret) Ham to be a speaker for the Fort Hood Professional Development series, possibly combined with a future General Membership meeting.

- The next Board of Governors meeting will be held on March 22nd at Club Hood, and Bobby Hoxworth reminded Governors to submit names of Vietnam Veterans who have not been recognized with a lapel pin.
- Treasurer Bubba Silverblatt noted that shared membership dues helped fund the Chapter's Soldier Support program - \$4,000 were Corporate Membership dues share and \$2100 were Individual Membership dues share.

New Business: None

There being no further business, the meeting was adjourned at approximately 6:25 p.m.

Bill Parry
AUSA Central Texas – Fort Hood Chapter Secretary

**ASSOCIATION OF THE UNITED STATES ARMY
CENTRAL TEXAS – FORT HOOD CHAPTER
EXECUTIVE COMMITTEE MEETING
Wednesday, February 8, 2017
The Gin - Belton**

MINUTES

Executive Committee members present:

Pete Beronio

Ken Cox

John Crutchfield

Susan Kamas

Stephanie O'Banion

Bill Parry

Larry Phelps

Gene "Bubba" Silverblatt

Michael Street

Randy Sutton

Rob Walter

Executive Committee members absent:

Jackeline Fountain

Guests: None

President Stephanie O'Banion called the meeting to order at 4:02 p.m. She referenced attendance reports.

Approval of minutes: President Stephanie O'Banion presented the minutes of the January 13, 2017 Executive Committee and January 25, 2017 Board Of Governors meetings. Motion to approve by Ken Cox, second by Rob Walter. Motion carried.

Chapter Activity Report (CARs): President Stephanie O'Banion reported that 68 CARs have been submitted to date.

Financial Reports: Treasurer Gene Silverblatt reviewed the reconciled financial reports and Soldier Support matrix as of February 8, 2017.

Standing Committees:

Communications: Michael Street reported that the 2017 Scholarship application information had been posted on the Chapter website. The Chapter currently has 1,057 Facebook followers (an increase of 38). Scholarship articles have been posted on Facebook and the Chapter website, and Michael provided a press release to local media.

Fund Raising: Susan Kamas reported that she was working on a Paul Newman Foundation grant for the Bell County Veterans Court. Randy Sutton will provide Golf Tournament sponsorship packages to Corporate members by the end of February and significant coordination for the event will begin on or about 1 March.

Adopt a Unit

Rob Walter reported that he is answering requests for information from three potential adopters.

Chapter Activity: Pete Beronio reported he had received a few pledges and checks for scholarships.

Membership:

- Corporate – Randy Sutton – see above.
- Soldiers/Individual: Stephanie O’Banion reported that the Newcomer’s Briefing was increasing individual memberships.

Past Presidents Council: John Crutchfield reported that he would contact TAMUCT to get pavers ordered for General Milley and LTG MacFarland.

Meetings:

- Comments from the 30 January kickoff breakfast included the need for table numbers; positioning AUSA promotional materials on tables, and General Officer participation.
- Next General Membership Meeting is still working – GEN(Ret) Carter Hamm invited.

Discussion Items:

- Stephanie O’Banion reported that she had attended the Hood Heroes Luncheon; she had made an outreach for a future Corporate luncheon with MG Chalmers.
- There was a discussion about the need for a future discussion centered on donations, toy drive and support for Santa’s Workshop.

There being no more business, the meeting adjourned at approximately 5:40 p.m.

Bill Parry
AUSA Central Texas – Fort Hood Chapter Secretary