



MAXWELL-GUNTER CHIEFS' GROUP

General Membership Meeting Minutes – January 2009

Visit us on the web at <http://maxwell-gunter-chiefs-group.org/>

1. CALL TO ORDER

Chief Jeff Urbaniak, Maxwell-Gunter Chiefs' Group President, called the meeting to order at 1130 on 28 Jan 09 at the Falcon's Nest. Members recited the Pledge of Allegiance and the invocation was offered by Chief Turner. The President then welcomed all members present for the general membership meeting:

Chief Urbaniak (President)
Chief McMillon (AU/CCC)
Chief Anderson (Ret)
Chief (Ret) Cordell
Chief (Sel) McClain
Chief (Sel) P. Woodham
Chief (Sel) Pate
Chief Knox
Chief Myer-Piper

Chief Chong (Secretary)
Chief Fanning
Chief Potter (Ret)
Chief Borland
Chief (Sel) J. Woodham
Chief (Sel) Ray
Chief Rodgerson
Chief Felch
Chief Rafferty

Chief Taylor (Vice)
Chief Garland
Chief Lewis (Ret)
Chief Turner
Chief LaClair
Chief (Sel) Burk
Chief Kilbride
Chief Repp
Chief Webber

2. AWARDS PRESENTATION

No awards were presented during this meeting.

3. ACCEPTANCE OF MINUTES

Chief (Sel) Burk made a motion to accept the Dec 08 minutes and Chief Felch provided a second; motion passed.

4. TREASURER'S REPORT

Chief Rodgerson presented the membership with the following info:

	<u>Checking</u>	<u>Savings</u>
- Beginning Balance:	\$741.33	\$125.06
- Deposits:	\$ 1,522.00	
- Withdrawals:	\$ 2,104.52	
- Ending Balance:	\$188.81	\$125.06

5. HAIL & FAREWELLS, RETIREMENTS AND PROMOTIONS

Hails: Chief Myper-Piper, Chief (Sel) J. Woodham, Chief Webber.

Retirements: Chief Jozwiak, 6 Feb 09, 42 SFS; Chief Rafferty, 13 Mar 09, AFSNCOA auditorium. Additionally, the following chiefs have retirements on the horizon. They will send out notices/invites closer to their retirement dates: Chief Fischer, Chief Turner, Chief Casto, Chief Garland, and Chief Wood.

Promotions: Effective 1 Feb 09, Chief (Sel) Pate, 754 ELSG.

6. EXECUTIVE COUNCIL COMMENTS

President: Commented that many of the newly promoted chiefs, as well as those who attended the Chiefs Recognition Ceremony/Promotion Celebration, relayed to him that it was a terrific event.

Vice President: No comments.

Treasurer: Indicated that members need to pay their dues.

Secretary: Proposed the Honorary Chief Induction ceremony for Col (Ret) Joe Panza be 27 Mar 09. The membership approved.

7. FEEDBACK FROM LAST MONTH'S ACTIVITIES

The President reiterated the success of the Chiefs Recognition Ceremony/Promotion Celebration.

8. COMMITTEE REPORTS

ALS Fellowship Panel (Chief Urbaniak)	Next panel is scheduled for 12 Feb 09, 0800, at ALS (Chiefs Urbaniak and Myer-Piper will attend).
Ways & Means (Chief Turner)	Indicated there will be a barbeque fundraiser on 3 Feb 09 at the AFNCOA. Set-up will start at 0830.
Memorabilia (Chief Knox)	No comments. The President directed that info for ordering Chiefs' Group apparel be placed on the Chiefs' Group website.
Membership (Chief Rodgerson)	Reiterated that members need to pay their annual dues.
Recognition (Chief Thornell)	Not present.

**Advertising and
Publicity
(Chief McMillon)**

None.

**Fellowship Committee
(Chiefs Gill & Potter,
retired)**

Chief Gill sent an email indicating the possibility of setting up a chiefs fellowship event at the Faulkner Dinner Theatre. More to come on this in the near future.

**Web Site (Chief
Rafferty)**

Indicated he'll continue to fine-tune the Chiefs' Group website to meet the needs of the Group.

**Chiefs' Promotion
Celebration Dinner
(Chief Felch)**

Indicated there would be a hotwash with committee members immediately following the Chiefs' Group meeting.

**Chiefs' Group Golf
Tournament (Chief
Norman)**

Not present.

**Honorary Chief
Induction Ceremony
(Chief Chong)**

Indicated he will get info out on the ceremony shortly. He will also be looking for a few chiefs to help set up the event. It will take place in the Old South Room and will be a closed-chief-only ceremony.

**Maxwell-Gunter Chiefs'
Mentorship Event
(Chief Urbaniak)**

Brought up some ideas of which the membership couldn't collectively agree upon. Many different opinions existed on what a chief's role is for mentorship. Due to the expressed notion that chiefs should already be handling mentorship within their organizations, this proposed event, as a Chiefs' Group initiative, will be re-evaluated. A proposal will be made next meeting to either cancel this event or collectively decide how we are going to execute it.

9. OLD BUSINESS

All approved events are in planning phases.

10. NEW BUSINESS

The President attempted to conduct a review of the Chiefs' Group annual budget in order to set an approved expenditure of funds for 2009, but the membership did not want to engage at that time. It was suggested that it be done by email or a separate meeting. Chief Rodgerson indicated he would set up a meeting or email to address the issue with the membership.

Chief Taylor accepted to chair the Chiefs' Group annual election committee. She will address with the membership by email.

11. COMMAND CHIEF COMMENTS

Chief McMillon – AU/CCC: No comments.

Chief Repp – 42 ABW/CCC: Indicated that CMSAF #5 Gaylor enjoyed speaking at our Recognition Ceremony and also enjoyed his visit in the dorms, CCAF, and Security Forces. He also mentioned that there will be major construction projects at the Stripes Lounge on Maxwell and at the Falcon's Nest bar area on Gunter.

12. UPCOMING EVENTS

- a. Barbeque Fundraiser, 4 Feb 09, 0830 (set up & cook), 1100 – 1300 (serve/clean up), AFSNCOA.
- b. ALS Chiefs' Fellowship Panel, 12 Feb 09, 0800, ALS (Chiefs Urbaniak and Myer-Piper)
- c. ALS Graduation, 12 Feb 09, 1830, Falcon's Nest (Chief (Sel) Patty Woodham will present the John Levitow Award)
- d. Honorary Chief Induction Ceremony, 27 Mar 09, 1800, Falcon's Nest Old South Room.
- e. ALS Chiefs' Fellowship Panel, 7 May 09, 0800, ALS
- f. ALS Graduation, 7 May 09, 1830, Falcon's Nest.
- g. ALS Chiefs' Fellowship Panel, 18 Jun 09, 0800, ALS
- h. ALS Graduation, 18 Jun 09, 1830, Falcon's Nest.
- i. ALS Chiefs' Fellowship Panel, 30 Jul 09, 0800, ALS
- j. ALS Graduation, 30 Jul 09, 1830, Falcon's Nest.
- k. ALS Chiefs' Fellowship Panel, 29 Oct 09, 0800, ALS
- l. ALS Graduation, 29 Oct 09, 1830, Falcon's Nest.

13. GENERAL MEMBERSHIP COMMENTS

Chief (Ret) Lewis is looking for two chiefs to sit on the Application Review Committee for the Combined Federal Campaign. It is being held 19 Mar 09 (all day). Contact him for more info.

14. ADJOURNMENT

Chief Chong made a motion to adjourn and Chief Felch provided a second. The motion passed and the meeting adjourned at 1230. The next meeting is scheduled for **25 Feb 09** at **1130** at the Falcon's Nest. All members are encouraged to arrive at 1100 and have lunch prior to the meeting.

//SIGNED//6 Feb 09

ABIE CHONG, CMSgt, USAF
Secretary, Maxwell-Gunter Chiefs' Group

Approved as written.

//SIGNED//6 Feb 09

JEFFREY A. URBANIAK, CMSgt, USAF
President, Maxwell-Gunter Chiefs' Group

cc:
Maxwell-Gunter Chiefs' Group Members

