

MINUTES
AIR FORCE RECRUITING ALUMNI ASSOCIATION
(AFRAA)
General Membership Meeting
Ft Sam Houston Golf Course Clubhouse
Ft Sam Houston, TX
8 October 2011

1. CALL TO ORDER:

Dale Ullrich, President, called the meeting to order at 9:10 AM.

PRESENT:

Dale Ullrich, President
Stan Staples, Treasurer
Candy Moore, Secretary
Bob Cantu, Member
Brian Erickson, Member
Ron Lajoie, Member
Vance Clarke, Member
Jeff Holsinger, Member
Ruben Gonzalez, Member
Roger Bolt, member
Andy Coppi, Member
Don Haygood, Member
Jim Askins, Member
Joe Kozusko, Member
Nick Milanovich, Member
Tom Strack, Memaber
Larry Carlton, Member
David Frutchey, Member
Bill McCormack, Member
Ralph Townsend, Member
Col Kenney, RSO, Guest

2. NEW BUSINESS:

- a. Minutes: After opening remarks from President Ullrich, we opened this meeting with the Pledge of Allegiance. The Minutes from our previous meeting, 18 Aug 11, were reviewed. Candy Moore recommended and Ron Lajoie seconded a motion to approve. All members agreed.
- b. TAPS: None to report.
- c. Membership: Dale Ullrich reported our current membership at 145, the most we've ever had. Since this was the General Membership Meeting, each member was asked to introduce themselves and give a brief history

of their time in Recruiting Service to include where they were stationed. This took a little time so some topics normally covered during the meeting have been omitted but will get more attention during our regular meetings.

- d. **RECRUITING UPDATE:** Col Kenney, RS/RSO, gave the membership a briefing on what is happening in Recruiting today. He talked about the Health Professions Goals and the realignment of all HP under the Groups. He said we did make the Fully Qualified Physican Goal this year but missed the BSC by one. We also made 100% of the Nurse and Dentist Goals. The EA is in about the same situation as the last couple of years in that we basically don't need to give the recruiters a goal. He said we are basically taking just the cream of the crop and it is generally a very long wait to get in. He provided stats and other data on each area of Recruiting and said the outlook is very good.
- e. **Monument Report:** President Ullrich brought a display of the proposed monument for the membership to see. It is an impressive display and he also provided brochures for each member to take. He gave the membership information on where we stand, what we still have to do to make this happen and asked that everyone spread the word and get on board with brick pavers and any other support they can provide. It will take all of us to make this happen.
- f. **General Membership Meeting/Golf Tournament:** The golf tournament is immediately after the meeting and an update will be available at the next scheduled meeting. There aren't as many golfers signed up as we normally have, but this is a holiday weekend and it is on a Saturday. However, Jerry Nelson and Candy Moore have several sponsors committed as well as teams and the final numbers won't be available until next meeting.
- g. **Election of Officers:** Brian Erickson and Don Haygood have been working on the election of officers process and Brian presented a proposal for a new ballot. He had copies that he passed around for all to look and and comment on. After everyone had an opportunity to review it, Brian made a recommendation that we adopt the new ballot and Ralph Townsend seconded the motion.

3. TREASURER REPORT:

- a. Dale Ullrich reported our current balance at \$9894.52. A full report and accounting for the golf tournament will be provided at our next scheduled meeting.

4. MEMBER ITEMS:

None.

5. **ADJOURNMENT:** There was no further business to discuss and President Ullrich adjourned the meeting at 10:50 AM. The next meeting is scheduled for 17 Nov 2011.