



Aircraft Armament Chiefs Association (AACA)
General Membership Meeting Minutes
22 Dec 20115 / 200014 (Eastern Time)

Location: Telecom - (937) 257-8000 or DSN 787-8000

Participants:

Bob Sherrill President	Darrell Brewer Vice President	Joel Paxton Treasurer	Director-at-Large Steve Laser
Mike Cannon Director-at-Large	Joseph Gassler Secretary		

Purpose: Annual Membership Meeting to discuss new business and the health of the organization.

Open Discussion / New Business:

- 1) Roll Call: Meeting was called to order at 2000 EST 22 Dec 15. We had twenty three members call in.
- 2) An opening overview of the Associations objectives and goals was given for the benefit of all members.
- 3) Treasurer's Report: Joel Paxton (Treasurer) went over the CY15 Expense report and motion to accept as printed was unanimously carried. CY15 funds balance is 9,409.00 which leaves a projected donation to the Kebil Scholarship fund of 10% or \$940.00. The proposed CY16 Budget outline was briefed and projected outlays were in the total of \$1002.00 with a projected balance of \$8407.00. Expenses for Kebil Scholarship donation and tax fees of \$61.58 are the only projected expenses so far.
- 4) Secretary's Report: New membership was only two new members for CY15, time to solicit your friends and the new selectees. A congratulatory e-mail was sent to all the new selectees for consideration and it was suggested that after the first of the year the President send a personal invite to the new selectees. Due to the fog and borage of e-mails at the selection month and the holidays it may get forgotten. President can coordinate with Jason Davis to get this out early in the year. The Master Membership Roster is as up to date as possible at this time and we need a review of Annual dues and notifications to be made. This will happen early in CY15. Currently seven Annual members overdue and 15 members due Jan 16. BoD will receive the latest membership roster to help in this effort. **DON'T REMEMBER WHO** an offer to cover the first \$25 of Lifetime membership for all selectees has been made and should be forwarded to the selectees in the personal note from the President, the offer is good until 1 Jun 16.
- 5) Sore Report: Evan Godwin continues to move forward with all the great ideas to improve the store and broaden its reach to the members and soon to the public through some coming soon website improvements!!! Store income this year \$300.00. Top sellers are 1. Coins, 2, Shirts, 3. Pins, 4. Pens. All are currently in stock and look forward to new announcements in the newsletter for more info and a link to the website. Evan has been elected to the Secretary position 1 Jan 16 and is looking for volunteers to man the store. Fundraiser idea for the re-union was to raffle off a couple night stay at a hotel so standby for more great ideas from the store.

6) 2W1 Manpower report from Jason Davis. Currently 88% manned with gains projected +590 in FY15, +750 FY 16 +1,000 in FY 17/18. F-35 tech school grads 60 in FY 15, 80 FY 16. Update from the AOR and no one should be surprised the B-1 is stepping out in a big way lately with over 1,000 drops in FY15 with a 97% release rate. Jason announced the end is near for our beloved paper checklists and they are in the process of going to tough pads. EDigital checklists are now in the field and will be standard issue soon at all locations. Tap to check or use the little pen supplied and away you go. There will be some growing pains but from the conversation it is underway with no showstoppers. Imagine that no more crayons APG will need to revise their joke books but they are happy to have our crayons for their coloring books.

Jason announced there will be a Senior Munitions Managers Conference this year at Langley 18-22 Jul active duty will be there and look for news to tie in the 2W1 reunion with these dates. He was also happy to announce some 2W1's will be eligible Special Duty Program Pay in certain positions in Global Strike Command which is part of the program to invigorate the nuclear strike world. Looking forward to the future the 2W1 field is looking for a new Weapons Load Crew Management Tool software which will be a challenge but will happen to keep current. There is an AF and specially a weapons focus right now on cyber attacks on our test equipment. More to come but it is happening to all and includes scenarios for all Red Flag participants at Nellis. A great compliment has been paid to the 2W1 community, other MX AFSC's are benchmarking out JQS and training programs in their search for improvements so all that have been part of this building process in the past Kudos to you it works they like the way we do business and are benchmarking our Best Practices.

7) Constitution and Charter Changes Report: Pete Romeo has taken on the task of updating and validating our founding and governing documents, the constitution and charter. Remaining work is the area of letters of condolence. Need to define the who what when where. Pete will make the necessary changes and send for signature early in CY16. An added requirement will be to add that the documents need to have annual review for currency and accuracy as we go forward.

8) Recognition Program Report: Approved by the General Membership in CY13, with a coin added in CY14 it is alive and well. All active duty MAJCOMS now present coins and certificates to annual award winners. AETC will be up and running in 2016. ANG/AFRC will be worked in the future. Look forward to a Policy letter outlining the programs.

9) Kebil Scholarship Report: We still need to determine if this is a 501C charity and we need to push to get it added to the annual CFC Campaign to expand its accessibility to contributions from the wider 2W and other AFSCs. Jason Davis volunteered to do some ground work and report back.

10) Reunion Report: Time to start planning for a 2W1 reunion in 2016. We are planning to tag onto the SMMC held at Langley 18-22 July and have the reunion dates be 22-24 Jul. This will give us an opportunity to host more members for the reunion. Need a local POC from the Langley area to step up and help with Logistics of hotel and activities that we can plan more to come.

11) Elections Report: Nominations were solicited for President and Secretary with enough participation to conclude the election. Mike Lucchesi will be our new President and Evan

Godwin will be the new Secretary starting 1 Jan 16. Big Thanks to the outgoing President Bob Sherrill and Secretary Joe Gassler.

13) The meeting was adjourned at 9:30pm EST.

The next General Membership meeting will be held by telecom in Fall 2016 or at the reunion. Until then stay involved, visit the website, and address your AACCA BoD with any concerns, ideas, complaints, or just comments in general. Please remember, we are looking for a volunteer to head up the store Evan Godwin will be sure to get you started on the right foot!!!

Current Officers and Committee Members:

Board of Directors 1 Jan 16

President: Mike Lucchesi

Vice-President: Darrell Brewer

Treasurer: Joel Paxton

Director at Large: Steve Laser

Director at Large: Mike Cannon

Director at Large Jeff Hamburg (and Sergeant-at-Arms)

Recognition Program Committee

Eric McGowen

Dave Kerr

Jeff Hulme

Mike Cannon

Website

Ernie Valencia

Newsletter

Keith Hilton

AACA Store

Evan Godwin

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JOSEPH P. GASSLER

AACA Secretary

//Signed/trs/17 Dec 14//

BOB SHERRILL

AACA President