

21st Century Partnership

December 13, 2010

4th Quarter Meeting

In Attendance: Ralph Nix, Lee Slade, Patty James- Bentley, Laura Mathis, Gary Lee, Mike Daley, Skip Langley, Bill Stenbridge, Chip Cherry, Eddie Wiggins, Pay Bartness, Shelby Spires, Dan Hart, Dan Slagle, Ron Carbon, Jimmy Autry, Jack Steed, Steve Holcomb, Steve Williams, Kathy Balletto, Ed Rodriguez, Homer Childs, Larry Harper, Rick Goddard, Brad Fink, Mark Byrd, MT Tebbe, Chet Lowe, Ronnie Sanders, Megan Smith, Gene Rector, Tom McMichael, Ned Sanders,

Welcome

Mark Byrd

Mark Byrd calls meeting to order at 10:05

Invocation/Pledge

Pat Bartness

Approval 3rd Quarter Minutes

Mark Byrd

Larry Harper gave motion, Ned Sanders second...3rd Quarter minutes approved unanimously.

Financials

Childs/Mathis

*Mark Byrd explained that we revised our fiscal year match calendar year so we could have our year end more aligned in the partnership. This was a decision the officers of the board made back in the fall, to implement in December 2010.

Homer Childs gave motion, Tom McMichael second to approve financials form 3rd and 4th quarter...financials unanimously approved for both quarters.

Executive Director's Report

MT Tebbe

MT Tebbe gave a year in review listing the MC-12 efforts, transportation support for Robins as well as education workforce development and recruiting efforts were huge this past year for the base. She states that the 4 main goals in plan of work will remain the same...the new efforts will be worked and additional ones added as necessary per base leadership. The work of educating and engaging new leaders will be a priority as we have new Governor, Congressman, ALC Commander, new Congress and more.

Plan of work 2011

Rick Goddard

New issues include: Alternative Access to RAFB, 50/50/- CORE, Depot Performance, New Flying Mission and BRAC preparations to include Encroachment, Air Quality and renewable energy mandates at Robins.

Plan of Work/budget approval

Mark Byrd

A motion from Larry Harper/ and by Second Homer Childs to approve both POW and Budget ...both unanimously passed.

Old Business

Mark Byrd

Mark Byrd Thanked Ned Sanders for Chairing the Nominating committee to select new officers or ratify current ones. The committee consisted of Shaw Blackmon, Kathy Balletto, Ned Sanders and Pat Bartness.

-Nominating Committee Results

Ned Sanders

- Ratification of Results

Ned Sanders revealed the results of new officers and ratification of existing as voted on by the committee. 2011-2013 Officers are:

Chairman, Brad Fink

Vice Chair, Dan Slagle

Secretary, Morgan Law

Asst Secretary, Tiffany Mazo

Treasurer, Homer Childs

Asst Treasurer, Megan Smith

Chairman Emeritus, Eddie Wiggins

New At Large Members are:

Ron Smith

Mark Byrd

George Falldine

Ned Sanders

Steve Williams

Wayne Lowe

Ron Carbon

Ned Sanders gave motion to approve, Kathy Balletto second, and motion was carried, all approved.

A motion to ratify existing At Large Board members was made by Ned Sanders with a second by Larry Harper and the motion carried, all existing At Large remain. They are:

- Kathy Balletto
- Patrick Bartness
- Brett Evans
- Dan Hart
- George Israel
- Thomas McMichael
- Paul Nagle
- Tommy Olmstead
- Tom Scott
- George Slappey
- Jack Steed
- Patty James

New Business

Brad Fink accepted the turnover of Chairmanship position from Mark Byrd...no other new business to discuss.

Incoming Chairman

Adjournment

Meeting Adjourned by Chairman Fink at 11:15 am.

Incoming Chairman

*Our next Meeting will be Thursday March 17th 2011 at the Museum of Aviation Eagle Conference room at 10am!! Please mark your calendars.