

**Fort Knox Chapter, AUSA  
EXECUTIVE COUNCIL MEETING  
Leader's Club, Fort Knox, KY  
January 11, 2006**

**ATTENDANCE**

See attached roster. Chapter President Randy Acton called the meeting to order at approximately 1200 hours.

Introductions: The President welcomed CSM(R) DeSario, Tammy Haight, Jerry Owen and Larry Green. He then proceeded to identify new officers and thank them for their assistance.

Our President then Introduced Terry Bennett in his capacity as Radcliff BRAC Coordinator. Terry gave us a report on what types of things the city is looking at to accommodate the rapid growth that we all expect. Points centered around the need to widen bridges (cannot widen) and roads and in some cases. Extend old or build new roads, bypasses, etc. Build homes, motels, etc. It became quite obvious that a lot of thought was being put into this planning effort.

We then heard from Will Stolz, Assistant Manager at Wal-Mart in Radcliff about plans to celebrate Armed Forces Day with activities in and around Stithton Baptist Church. He offered to have the chapter join in and Randy said that he would like to have the chapter participate in any way we could. MAJ Slatton was going to check with USAREC to see if any of their exhibits, etc. might be available. Connie Shaffery also offered to help with this effort.

**MINUTES AND ACTIVITY REPORTS**

There were 8 military and 19 civilians for a total of 27 present at the 11 January 2006 Executive Council Meeting. The minutes of the November 2005 Meeting were submitted and approved as presented.

**TREASURER'S REPORT**

The Treasurer's Reports for November and December were presented and approved. It was noted that some annual meeting expense came due in November making the month a loss but that we were back on track in December with a net gain of nearly \$1500.

**COMMUNICATIONS / REQUESTS** – The President shared that the chapter had received two Christmas cards from two member organizations, the Radcliff Convention and Tourism Commission and Trackpads.

## GENERAL BUSINESS

### AWARDS

Bob Roush reported that the chapter participated in the post awards ceremony on 9 December at Haszard Auditorium and seven AUSA awards were presented, at a cost to the chapter of over \$4,000, at that time to very deserving recipients. MG Williams voiced his thanks for the quality of the Chapter's awards

### MEMBERSHIP REPORT

Don Devine drew the attention of everyone present to the membership report contained in the agenda packet. The chapter had managed to plus up seventeen for the month of December putting us at ninety-two over our goal of 1675. Don reminded everyone present that it takes a lot of work to maintain and perhaps build membership and that we all need to help recruit to attain Chapter goals.

It was again suggested that the chapter advertise in The Turret both for membership and to advise of upcoming events. Randy presented a plan to do so for the next four months and the council voted to approve the plan. He was reminded that national has offered to help with co-op dollars and have already made preliminary contact with the The News-Enterprise. It was also suggested again that we encourage corporate members who advertise in the local papers to put the fact that they are AUSA members in their ads with the AUSA logo.

The CG asked for historical membership information so he could get a feel for the peaks and valleys.

### LEGISLATIVE AFFAIRS

MG (Ret.) Barron reported that after over nine years of dedicated service as Chairman of the AUSA CORE Committee, Steve Montgomery has stepped down effective January 1, 2006. He will remain on the Executive Board for an undetermined period in an advisory capacity. There will be a reception in Steve's honor on January 26<sup>th</sup> to which all are invited. It was additionally noted that Bill Rissel has taken on the responsibility of chairing the CORE Group. MG (Ret) Barron also reported on a trip some CORE members made on 15 December to TRADOC. It was a fruitful, if long overdue trip and went very well.

### PUBLICITY

Cindy and Connie will be looking into advertising opportunities to revolve around the Armor Conference and Armed Forces Day.

### PROGRAMS/ACTIVITIES

\*\*\*LOUISVILLE SUBCHAPTER MEETING. Next meeting Thursday, January 19<sup>th</sup> at Indiana Wesleyan's new location near the Bluegrass Industrial Park.

**\*\*\*General Membership Meeting 12/6/05.** Subject meeting was held in the Leader's Club and was well attended (over 130 present). MG Williams who also acted as the meeting's keynote speaker installed our new chapter president. LTC (Ret) Bob Nuccitelli was elected First VP/ President Elect. The News-Enterprise covered this event nicely.

**\*\*\* NEXT GMM.** It was reported that our next General Membership Meeting will be on February 22<sup>nd</sup> at the Historic State Theater and the guest speaker will be Congressman Ron Lewis. There is also a possibility that GEN. Sullivan could be coming in for that meeting.

Roger Stradley reported that chapter member Bob Manning was presented the Presidential Award for Service yesterday by President Bush in Louisville. Roger said he would get info together for Rick to send to National for possible use in AUSA monthly newspaper.

**OTHER BUSINESS – None.**

**SUB-CHAPTER REPORTS:** None due to lateness of the hour.

**RETIREE/VETERAN AFFAIRS:** Don Devine advised that Veterans programs are coming along nicely. There are no new projects going on that haven't been previously reported.

**COMMAND GROUP:** The CG, MG Williams advised that there was a lot going on with planning for the Armor Center move while at the same time carrying on with the normal workload. He will be talking at the Elizabethtown Chamber meeting tomorrow and to the CORE Group in the very near future. He advised that information would flow freely with no secrets. He also assured us that he was personally committed to AUSA and would do all within his power to assist us in any way he can within the law and Army regulations.

**ADJOURN.** There being no further business, the meeting was adjourned at 1310 hours.

Our next meeting will be held on 8 February 2006 at the Fort Knox Leader's Club.



Rick Lewis  
Chapter Secretary.

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January 11, 2006**

**ATTENDANCE ROSTER**

1 Acton, Randy	Multichannel Consultants	737-6830
2 Alexander, COL Michael	CDR, 16th CAV	624-7848
3 Barron, MG[R] Bill	CORE	765-5880
4 Bennett, Terry	Radcliff BRAC Coordinator	351-4404
5 Braverman, COL Steve	CDR, MEDDAC	624-9070
6 DeSario, George		312-4793
7 Devine, CSM (R) Don	VP Membership	351-5462
8 Gold, COL Russ	CofS	624-1101
9 Green, Larry	VP-Meade County, Ray's Ford-Mercury	422-4901
10 Haight, Tammy	University of Phoenix	419-1323
11 Hairston, 1SG Terry	MEDDAC	624-8104
12 Hicks, Ms. Valerie	Treasurer/DENTAC	624-6284
13 King, Maryse	AFBA	594-6581
14 Lewis, Mr. Rick	P/P-Sec. / VP A. Arnold Moving	737-7088
15 Logsdon, Diane	P/P / Hardin Memorial Hospital	706-1698
16 Needham, COL Mark	CDR Garrison	624-2749
17 Owen, Jerry	Indiana Wesleyan University	261-5040
18 Parker, Michael	First Command	351-6038
19 Roush, LTC [R] Bob	P/P-VP Awards/Ft Knox Fed. Credit Union	942-0254
20 Shaffery, Ms Connie	PAO	624-4704
21 Slatton, MAJ C. Stewart	USAREC	626-1890
22 Smith, Cindy	VP Publicity / News-Enterprise	769-1200
23 Stewart, Kendra	VP Programs, Lincoln Trail Behavioral Health	351-9444
24 Stolz, Will	Asst. Manager, Wal-Mart Radcliff	
25 Stradley, CSM [R] Roger	P/P – VP Family Programs, Pres. Bedrock	351-8043
26 Utley, COL Peter	CDR 1ATB	624-3755
27 Williams, MG Robert	CG	624-2121

19 Civilians  
8 Military