

FORT KNOX CHAPTER, AUSA

Executive Council Meeting

Leader's Club, Fort Knox, KY

September 12, 2007

ATTENDANCE

See attached roster. Ronnie Pence opened up the meeting at approximately 12:05.

Introductions: LTC Dawn Erckenbrack MEDDAC, 1LT Johnson 194TH, Jeff Hanger Ray's Ford.

MINUTES AND ACTIVITY REPORTS

There were 13 military and 15 civilians for a total of 28 present at the 12 SEP 2007 Executive Council Meeting. The minutes of the August 2007 Meeting were approved as presented.

TREASURER'S REPORT

Approved as presented.

COMMUNICATIONS/REQUESTS

There was one request presented and forwarded to the finance committee.

GENERAL BUSINESS

AWARDS – It was reported that presentations had been made to the Soldier and NCO of the 1st and 2nd quarters, calendar year 2007 at the Post Recognition of Excellence Ceremony on August 29TH. Additionally, Aubrey Henley, OCOA, has been chosen as the 2ND Region Civilian of the Year. Also, Bob Roush reported that the chapter had done quite well, receiving numerous awards for operational year 2006 and that the awards would be presented at National's Annual Meeting in October.

MEMBERSHIP - Rick presented and discussed the membership report included in the meeting packet. The chapter is down 19 members compared to last month. Our goal for this year has been set at 1710 and at the current rate it would seem almost impossible to reach without a concerted effort. Thanks went out to COL Naething and CSM Smith for inviting the chapter to participate in and recruit new members at their professional development meetings at the Leaders Club on August 24th.

LEGISLATIVE AFFAIRS – No report

PUBLICITY – If anyone has anything for the newsletter please email to Rick.

PROGRAMS/ACTIVITIES

***AUSA Annual Meeting. Kendra Stewart advised that rooms have been reserved for the annual meeting to include a hospitality room and anyone needing accommodations' should contact her for assignment of rooms. She will need names to plug into the room reservations and for event tickets as soon as possible. CSM Smith is working on getting the names of the five soldiers the chapter will sponsor and an NCO to act as the coordinator. CSM Smith will work the soldier transportation piece in coordination with Don Devine.

***The chapter will cosponsor the uniforms for the Army ten-Miler team along with Armed Forces Bank at a cost of \$1,000 to the chapter. Bob Roush has coordinated this through MWR. A team of eight plus two alternates will participate in the ten-miler.

***The GMM "AUSA at Ease" August 24TH. It was reported that the GMM was a huge success. Thanks go out to COL Naething, CSM Smith, Roger Stradley, Kendra Stewart and May Giulitto for organizing and conducting this event.

***Nov GMM. The need for this meeting was discussed and the consensus was to hold it mid-month so as to interfere with Thanksgiving events.

***Randy Acton explained that one of the two chapter banners used for various activities was in pretty bad shape and asked the chapter for an authorization for \$200 to replace it. A motion was made, seconded and passed by those present to do so.

SUB-CHAPTER VP REPORTS

194th Armor Brigade: The Brigade will be organizing a "Toy Run" in conjunction with the "Santa's Workshop" being organized by May Giulitto and the American Red Cross for families of soldiers who are in financial need. Knox Hills will set up a "Santa's Village as a part of this program.

16th Cav: COL Naething – Reported that the Armor Ball will be held on February 2, 2008 at the Seelbach Hotel.

Garrison: No report.

USAREC: COL Finnegan reported that USAREC needs to recruit 4,000 for the regular Army and 1,000 for the Army Reserve by 9/29. The Tutor Program has been a success and she thanked all who have participated. She also reported that on 10/1 they will stand up a new Special Missions Brigade and at a later date, an AMMED Brigade in response to special needs in those areas. She reminded us that there is a \$2k bonus incentive available to all and the link with information regarding the \$2k bonus is: <http://www.2k.army.mil>.

Contractors: No report.

Veterans Affairs: CSM (Ret) Don Devine reminded all that the Retiree Open House will be held at the Leaders Club on October 26-27. He said that this would be a great forum for promoting \$2K Bonus Program.

Misc: May Giulitto reminded everyone of the upcoming “Ride for the Red” poker run and passed out materials explaining the “Santa’s Workshop” project along with a copy of the application for assistance.

Command Group: MG Williams thanked the Chapter for meaningful participation in Post Awards Ceremony and encouraged AUSA members to attend this event to provide more visibility for AUSA. He said the At Ease event was well attended and afforded AUSA a good venue to promote the best “one lobby group” the Army has. He added that he was pleased with the chapter’s support of Knox’s 10 Mile Team. And, he cautioned commanders to ensure they had SJA approval on events to support worthwhile causes such as the upcoming “Toy Run”. Lastly, he offered to help get a speaker for Nov GMM.

ADJOURN. There being no further business, Ronnie Pence adjourned meeting at 1300.

Our next meeting will be held on 10 October 2007 at the Fort Knox Leader’s Club.

A handwritten signature in black ink that reads "Rick Lewis". The signature is written in a cursive, flowing style.

Rick Lewis
Chapter Secretary

**Fort Knox Chapter, AUSA
EXECUTIVE COUNCIL MEETING**

**Leader's Club, Fort Knox, KY
September 8, 2007**

ATTENDANCE ROSTER

	NAME	ORGANIZATION	PHONE
1	Acton, Randy	P/P, Dream House Real Estate	300-0099
2	Baker, CSM David	USA MEDDAC	624-9933
3	Bayer, COL (P) Peter	Deputy Cdr, USAARMC	624-7555
4	Chandler, CSM Ray	Armor School CSM	624-7091
5	Devine, CSM (R) Don	VP Membership	351-5462
6	Erckenbrack, LTC Dawn	MEDDAC	624-9950
7	Emary, Jo	Radcliff Chamber of Commerce	351-4450
8	Finnegan, COL Renee	USAREC	626-0522
9	Fox, COL (R) Otis	Innovative Productivity	502-638-4406
10	Giulitto, May	American Red Cross	624-2163
11	Graham, LTC William P.	CDR 46th AG BN	624-2571
12	Green, MSG (R) Larry	Ray's Ford-Mercury	422-4901
13	Hanger, Jeff	Ray's Ford-Mercury	422-4901
14	Henley, Aubrey	OCOA	624-5155
15	Hubner, COL Dave	194th AR BDE	295-4504
16	Johnson, 1LT Josh	194th AR BDE	624-6843
17	Klingel, SGM Thomas	OCOA	624-1321
18	Lewis, Mr. Rick	P/P-Sec. / VP A. Arnold Moving	737-7088
19	Naething, COL Robert	16th CAV	624-7848
20	Pence, Ronnie	KY Neighborhood Bank	737-6000
21	Roush, LTC [R] Bob	P/P-VP Awards/Ft Knox Fed. Credit Union	942-0254
22	Smith, CSM Otis	CSM USAARMC	624-5405
23	Stewart, Kendra	Lincoln Trail Behavioral Health System	351-9444
24	Shaffery, Connie	PAO	624-4704
25	Trusty, Whitney	Knox Hills	799-6525
26	Utley, COL Peter	USAARMC CoS	624-1101
27	Wilbourn, Matt	Knox Hills	799-6514
28	Williams, MG Robert	CG	624-2121
	Civilian: 15		
	Military: 13		