



Executive Committee Meeting

Teleconference
20 November 2017

Minutes

The following members of the Executive Committee were present: President, Lt. Col. Donald L. Stockton; Immediate Past President, Col. James R. Sweeney II; Army Vice President, LTC Beverley Houghton; Army Junior Vice President, CPT Jason E. Tolbert; Army Executive Committeemen, LTC Milton D. Houghton, and COL Stanley G. Remer; Naval Services Vice President, CAPT Robert H. Carmack; Naval Services Junior Vice President, CWO2 Cynthia E. Oliver; Naval Services Executive Committeemen, CAPT Rickey D. Thomas and LtCol Alexander Henegar; Air Force Vice President, CMSgt Shane P. Smith; Air Force Executive Committeemen, Col. David Anderson and Executive Director, Mr. Jeffrey E. Phillips.

Appointed national officers present were: Judge Advocate, LTC Terry Benshoof; Public Relations Officer, CAPT Henry Plimack; Chaplain, COL Sherman Reed. Also in attendance were: Chairman, DNCM, COL Judi Davenport; representing SmithBucklin, Mr. Sunny Patel; and national staff members, Mr. Rothrock, Ms. Susan Lukas, Mr. Brad Carlson and Ms. Lani Burnett

Elected and appointed officers absent were: Air Force Junior Vice President, SSgt April D. Hill; Air Force Executive Committeeman, Col. Brenda Gardner and Air Force Executive Committeeman, Lt. Col. Layne Wroblewski; Army Executive Committeeman LTC William B. Pentecost; Treasurer, Col. Robin Pfeil; and ROA STARS Foundation chairman, Col. Margaret Cope.

Ms. Burnett, recording secretary, called roll. With a quorum being in attendance, President Stockton called the meeting to order at 7:05 p.m.

President's Remarks

President Stockton thanked everyone for being on the call and asked Chaplain Reed to start the meeting with a Thanksgiving prayer.

Financial Report

Mr. Patel reported that year-to-date operating revenue for the first seven months of FY18 is \$1.6M which represents 58% of the year-to-date operating revenue and is ahead of budget projections. The year-to-date operating expense is approximately \$1.4M representing 55% of our overall budgeted operating expense. Bottom line net income for Operations is currently at \$102K.

The ROA Consolidated Audit for FY17 is being reconciled and finalized. Executive Director Phillips applauded SmithBucklin for identifying a July 2015 lease payment of \$29,454.88 that had not been received previously. The invoice was reissued and payment was received.

Legislation

Mr. Rothrock reported that the House and Senate are in recess. He briefed the National Defense Authorization Act (NDAA) has cleared both chambers and is pending signature by President Trump.

The NDAA includes an increase in military end strength of 20K which includes a 5K increase for the Reserve Component, a 2.4% pay increase, a \$700 billion defense budget, and increased equipment. It has also left BAH untouched.

Development

Mr. Phillips reported that Global Thinking, ROA's direct mail vendor, was on time and on target for the fall solicitation campaign that went out earlier this month. The Fall season campaign is comprised of three different mailings and two emails. The Pershing Society is being re-launched and will be chaired by retired Army Major General Peter Cooke. ROA members will soon receive information and a request to support the Society with a contribution up to a signature contribution of \$1,922 (the year ROA was founded). Two sponsorships have been received to assist in funding the upcoming Industry Partner Meet the Chiefs event being held on 13 December. Mr. Phillips briefed on a potential partnership with AUSA.

ROA STARS Foundation

CMSgt Smith reported that the Foundation has a conference call scheduled for the following evening (21 November) and selecting a new board tops the agenda.

Old Business

President Stockton received a recommendation from Captain Bob Carmack, to elect CWO4 Dale Andersen to fill the Naval Services Executive Committeemen position vacated by CDR John Rothrock.

Upon a properly made motion by President Stockton, seconded by CAPT Thomas, and upon a unanimous vote, it was resolved to appoint CWO4 Dale Andersen to fill the vacated Naval Services Executive Committeeman position on the ExCom.

President Stockton reported that dues rebate checks will be mailed in December to the ROA Departments meeting all compliance requirements.

New Business

Upon a properly made motion by the Insurance & Financial Services Committee and upon a unanimous vote, it was resolved to reappoint CAPT Carmack and appoint CWO2 Oliver to the Insurance & Financial Services Committee.

Adjourn

The meeting was adjourned by President Stockton at 7:26 p.m.

Minutes submitted by Jeff Phillips, Executive Director.

JEP/lmb