



NCOA[®]

Non Commissioned Officers Association of the United States of America

Central Valley Chapter #1551 • P. O. Box 642 • North Highlands, CA 95660 • Tel (916) 362-9746
See us online at: <http://www.ncoa1551.org> email: info@ncoa1551.org

2 Jan 19

MEMORANDUM FOR: Central Valley Chapter # 1551
Spirit of Sacramento Auxiliary Chapter # 0270

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (5 Dec 18)

1. Meeting called to order at 1900 hours at VFW Post 4647 by Chapter Chairman CMSgt (Ret) Jim Sullivan.

Pledge of Allegiance led by CMSgt (Ret) Jim Sullivan
NCOA Creed read by Scott Rodowick
Moment of silence observed

2. **Executive Committee Members:**

CMSgt (Ret) Jim Sullivan, Chairman, Present
MSgt (Ret) Michael Grabow, Vice-Chairman, Present
CMSgt (Ret) Jim Kearns, Treasurer, Present
MSgt (Ret) Terry Shannon, Secretary, Present
MSgt (Ret) George Wheeler, Trustee, Present
MSgt (Ret) Gary Chase, Trustee, Present

3. **Auxiliary Executive Committee Members:**

Karen Jamison, Vice Chairman, Absent
Scott Rodowick, Treasurer, Present

Tammy Sullivan, Chairman, Present
Judy Mabie, Secretary, Absent
Pam Wright, Trustee, Present

4. **Members Present:**

MSgt (Ret) Nick Everett	MSgt (Ret) Raymond Hill	SFC (Ret) Whitley Varney
June Shannon, Auxiliary	Joan Turner, Auxiliary	Bettie Upton, Auxiliary
Jasmine Kearns, Auxiliary	Patty Grabow, Auxiliary	

5. **Guests Present:** None

6. **Chairman's Comments:**

Regular: CMSgt (Ret) Jim Sullivan spoke about the letter he was provided from the NCOA's Executive Director, Mr. Joseph Terry. A hot topic from the letter was recruitment and the importance of numbers when being represented on Capitol Hill. The letter has been posted on our website. Additionally, Chief Sullivan spoke about the email he sent to everyone on 1 Jan from the Chairman of the Board, Sir Terry Haines regarding leadership changes at the NCOA headquarters. MSgt (Ret) Gary Chase has returned to being a member on the Executive Committee as a Trustee. An executive meeting will be held in the next few weeks.

Auxiliary: Tammy Sullivan spoke about the Rancho Cordova Chamber of Commerce having their Best in Business Awards luncheon on 15 Mar 18. An Auxiliary executive meeting will be scheduled in the near future.

7. **Membership Coordinator:** Regular: 106 Auxiliary: 62
8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns and Scott Rodowick gave their treasurers' reports.
Balances: Regular: \$3,649.75 Auxiliary: \$946.05
 JROTC: \$10,590.64

- **Legislative:**
MSgt (Ret) Michael Grabow discussed the new laws that have been enacted and signed by Governor Brown. He also spoke about an email received regarding the Coast Guard. The following are additional websites providing useful information for both active duty and retirees. <http://www.airforcemag.com/Pages/HomePage.aspx>. The NCOAdvocate - (<http://www.ncoarogue.org/ncoa-dc/>). AFSA - (<http://www.hgafsa.org>), Military Times - (<http://www.militarytimes.com>) and Capwiz which provides current legislative affairs information - <http://capwiz.com/military/issues/bills/>, Veterans Administration - <https://www.va.gov>.

9. **Unfinished Business:**
- a. 2019 Calendar of events – Chief Sullivan asked the members to send suggestions if you have any for the upcoming year. (Open)
 - b. Website Update – The new website went live and looks excellent. The intent for the website is to have useful up to date information for all members. Please provide feedback and let your voice be heard if you have ideas. Thanks Pam! (Open)
 - c. Christmas Party – 8 Dec 18. There were 62 tickets sold and the event was enjoyed by all. Excellent food and social time. St. Nick and his helper were awesome. (Closed)
 - d. New Banners – Being procured and soon to be put into use. (Open)
 - e. 2019 NCOA Conference -16/18 Jul – Conference will be held in San Antonio. We have committed between \$5000 and \$7500 to support the event. The actual amount and sponsorship will be determined after the New Year. We need to look at ways to raise funds to offset member travel expenses to encourage maximum participation. (OPEN)

10. **New Business:**
- a. VFW Dinner – 29 Mar 19: Chicken and Ribs. (Open)

11. Meeting adjourned at 1959 hours. The next meeting is scheduled for 6 Feb 19 at 1900 hours at VFW Post 4647.

//signed//
JAMES N.SULLIVAN CMSgt, USAF (Ret)
Chapter Chairman

//signed//
TERRY G. SHANNON, MSgt, USAF (Ret)
Chapter Secretary