



**Association of Old Crows  
Patuxent River Roost**

PO BOX 1702  
California, Maryland 20619

**BOD Meeting**

16 October 2012

**Time:** 1700

**Location:** Engility & Dial-In

**Call to Order:** 1705

**Present:**

BOD Members: Aimee Arena, Butler Smythe, Bob Benson, Brian Hastings, Steve Rorke, Justine Garcia, Pat Brown, Tim Davis, Bruce Kaetz

Additional Attendees: Brian Arena

Quorum: Yes

**AGENDA**

- 1) Call to Order
- 2) Secretary's Report
- 3) President's Report
- 4) Treasurer Report
- 5) Old Business
- 6) New Business
- 7) Miscellaneous

**SECRETARY'S REPORT**

1. Butler Smythe, Past President and Acting Secretary identified the need for accurate minutes and that the Roost has minutes from the last two years. He routed the minutes from the 28 August 2012 Roost BOD meeting for review by attendees for any additional comments – none were noted and the minutes were approved/finalized.
2. Aimee Arena, President noted that we would try to post the minutes on the Roost's web site.
3. Butler also identified a book on Parliamentary procedure should anyone want to review.

**PRESIDENT'S REPORT**

1. Aimee Arena, President mentioned her attendance at the National Conference in Phoenix and specifically the President's meeting. More specific information was held for New Business.
2. Aimee mentioned she was looking for volunteers for the Secretary position.

3. Aimee noted that Steve Kalatucka's BOD position was open and she would offer it to Scott Kurtz who was the next person with sufficient votes on the BOD slate.

#### **TREASURER REPORT**

1. Steve Rorke, Treasurer identified that the Roost currently had \$11,753.63 in the checking and savings and that with the 873.33 cost for the President to attend the National Symposium and the \$973.50 received from national the remaining balance would be \$11,853.80.
2. Remaining expenses were identified by Pat Brown for the last chapter meeting refreshments which has not been expensed. Receipts were passed to Steve for payment and remaining funds will be updated.

#### **OLD BUSINESS**

1. Trying to get with LCDR Dave Rueter to speak (had tried at the last Chapter meeting) was mentioned and Butler said he would contact him again. He is scheduled to head back to Whidbey in November but will try.
2. The Pax Museum EW display was briefly noted and Butler noted he would try to contact the display coordinator again to get more information so that the Roost could work towards some display for the new museum building. A fence had been recently erected around the site.
3. The discussion of establishing a scholarship was briefly mentioned. Two representatives from the local MCAA organization have offered to meet with the Roost to discuss how they run their scholarship program. Will invite them to our next Chapter meeting. If they are unable to attend, will try to meet with them offline.

#### **NEW BUSINESS**

1. Speaker Committee - Butler recommended establishing a committee to work the Speaker and other meeting options and made the following Motion.

**Motion:** "Establish a speaker committee to identify and make appropriate arrangements for Chapter Meetings for the year."

The motion was seconded and Passed: 9 For – 0 Against

- a. Brian Hastings (Chair) volunteered as did Pat Brown and Bob Benson
  - b. Other discussion on meetings focused on the possibility of another Conference. Butler noted that the AOC National had effectively made it almost impossible for Chapters to participate substantively other than arranging receptions and collecting funds. In light of the bigger conference issues this was not an attractive option for DoD where AOC conference typically ranged from \$400-700 and the one in Kuala Lumpur was over \$1300.
    - i. This change was directed by the then National President Walt Wolf.
  - c. The complexity of some Conferences was discussed but other options at an affordable level were mentioned such as a Lunch Time Panel at Rivers Edge held at the Unclass Level. More discussion will follow.
2. National Presidents Meeting – Aimee and Butler brought up discussion and a general review of the past several months as well as insight into Presidents Meeting held at the National Conference and a recent National BOD meeting.

- a. Butler had prepared a summary of concerns as well as a "Next Step" for our Roost in presenting a vote by the Pax Roost on our confidence in the National BOD.
  - b. After review and discussion it was decided that we would draft a modified version to be provided to the National AOC through our Mid-Atlantic Director, prior to the next National BOD meeting in November.
    - i. The comments to be provided would identify that the Pax Roost wanted to see if there would be any positive and specific actions by the National BOD to correct past and current problems/concerns as expressed by the AOC President (Bob Elder) in his 29 September AOC FY13 Priorities and Initiatives before proceeding to a "Confidence" Vote.
  - c. Several asked if AOC members not on the National BOD could participate/attend the National BOD meeting (physical or phone) after discussing with the Mid-Atlantic Director. Based on the discussion there was more than passing interest.
  - d. It was noted that through the efforts of then President Laurie Buckhout and Doug Lamb, Chapter Presidents were able to listen in on the last National BOD meeting as well as the National Conference's Presidents Meeting.
3. BOD Meeting Venues: Brian Hastings recommended an alternative venue for the BOD meetings of Building 114 on base which was well received as a change and Brian will look into it for the next meeting.

**MISCELLANEOUS**

1. None.

Motion to adjourn was made by the Acting Secretary and was seconded.  
Meeting adjourned at: 1825



**Butler Smythe, Past President (acting Pax Roost Secretary)**

**Next Pax Roost Chapter Meeting**

14 November 2012

**Patuxent River Naval Air Museum - Lexington Park MD**

**Next Pax Roost BOD Meeting**

18 December 2012

**Pax River NAS Bldg 114 & Dial-In - Lexington Park (1700)**