Executive Committee Meeting
Conference Call
April 2, 2011

MINUTES

The following members of the Executive Committee were present: President, Col Walker Williams; President Elect, BG Mike Silva; Immediate Past President, RADM Paul Kayye; Army Vice President, COL Kevin Riedler; Army Junior Vice President, CPT Chris Cox; Army Executive Committeemen, COL Judi Davenport, COL Cliff Dungey, and COL Marco Marin; Naval Services Vice President, CAPT Gordon Austin; Naval Services Junior Vice President, LCDR Scot Cregan; Naval Services Executive Committeemen, CAPT Don Grant, CAPT Morgan Little, and COL Jim Sweeney; Air Force Vice President, Lt Col Ann Knabe; Air Force Junior Vice President, Capt Lynette Petsinger; Air Force Executive Committeemen, Col Kathy Blair, Col Jan Rhoads, and Lt Col Randy Stoeckmann; and Executive Director, MG David Bockel.

Appointed national officers present were MAJ Bill Pentecost, Judge Advocate; COL Terry Baggett, Treasurer; Public Relations Officer, Maj Dayan Araujo; Historian, COL Bob Jackle; Chaplain, Maj Vince Cummings; and International Programs Officer, Col Chip Holsworth. Invited guests in attendance included Chairman, Department National Council Members, Lt Col Don Stockton; and ROAL National President, Mrs. Cathy Luke.

Elected and appointed National Officers absent were MG Bob Kasulke, Health Services Officer; and MAJ Joe Snel, Sergeant-at-Arms.

A quorum being in attendance, the meeting was called to order at 10:30 a.m. by Colonel Williams.

Introductory Remarks

Colonel Williams opened the meeting by thanking everyone for their participation. In light of the full agenda, he reminded the participants of common conference calling etiquette that would make the call run smoothly.

Life Trust Status

Colonel Will Holahan briefed the committee on the current status of the Life Trust. According to the actuarial study, with full distributions, payment from principal based on Life Membership plus an equal amount from "interest", each year and no new life members, the assets supporting the current Life Membership are still expected to be depleted in 6 years with approximately 39,100 remaining Life Members. Asset returns in fiscal 2010 and 2011 have been sufficient to allow Trust assets to remain essentially unchanged from 4/1/2009 to 4/1/2011. If assets return "only" 7.25% each year going forward, full distributions will rapidly deplete the Trust. With principal only distributions, no amount taken from "interest", each year and no new life members, the assets supporting the current Life Membership would be depleted in 17 years with approximately 25,100 remaining Life Members. However, with a reasonable assumption of 550 new life members each year, the study does show an increase in Life Trust assets over time, but only if distributions are made from principal only (no doubling of distribution due to earnings of the trust).

Resource Development

Resource Development is working to build upon the continuing success of the Sustaining Member Program. The core of this concept is an Annual Giving emphasis where we currently enjoy an 88 percent increase in total participants over last year. Griswold & Griswold of Alexandria

has been selected to work ROA's new direct mail program. The proposed changes to our plan are projected to increase direct mail net revenue substantially. On April 20th the Wall of Gold will once again be engraved, the first of 8 tribute benches on the veranda of the Minuteman Memorial Building will be dedicated, and a special inscription added to recognize one of ROA's largest donors.

Executive Director Update

Major General Bockel briefed the committee on the current financial status of the association. Highlights include the fourth quarter financial report, the financial impact of the 2011 national convention, status of the building loan, the life trust and the balanced budget initiative. His complete report is attached.

The Insurance Committee made the following recommendations for the underwriting surpluses. As these recommendations came out of a committee, no seconds were required.

> *Upon a unanimous vote, it was resolved to approve $105,000 of the Life Underwriting Surplus, of approximately $1,005,361.07, be allocated to provide a Premium Credit to the Frozen Block Life certificate holders, and that the remainder of the Life Underwriting Surplus be deposited into the General Fund of the Association. In addition, the amount budgeted for the Premium Credit for FY 2012 be reduced accordingly.*
>
> *Upon a unanimous vote, it was resolved the Cancer Underwriting Surplus of approximately $246,500 be deposited into the General Fund of the Association.*
>
> *Upon a unanimous vote, it was resolved the ReserveCare Underwriting Surplus of approximately $95,300 be deposited into the General Fund of the Association.*

The payment schedule of the department rebates was discussed at great length. General Bockel strongly urged a delay in the payment schedule in order to help build up the Life Trust. While there was concern expressed as to how this will effect the departments, there was also realization that something needs to be done so the trust is not depleted before its time.

> *Upon a properly made motion by Captain Austin, seconded by Colonel Dungey, and upon a roll call vote of 14 to 3, it was resolved that 50% of the FY2011-2012 department rebates be made by September and the remaining 50% be made by the end of the fiscal year. No withdrawals of life trust earnings will be made until approved by the Executive Committee. Term dues rebates will not b e affected.*

National Committees

Colonel Williams presented his nominations for national committees. (Complete list is attached.)

> *Upon a properly made motion by Rear Admiral Kayye, seconded by Lieutenant Colonel Stoeckmann, and upon a unanimous vote, it was resolved to ratify the National President's committee appointments as presented.*

Constitution and Bylaws

Major Pentecost presented the revised constitution and bylaws for approval.

Upon a properly made motion by Captain Little, seconded by Captain Cox, and upon a unanimous vote, it was resolved to approve the Constitution and Bylaws as amended by the 2011 National Convention and edited by the JAG.

National Meetings Structure

In light of decreasing attendance at national meetings, and in response to member requests and feedback, it was decided it would be prudent to take a fresh look at our meetings structure/schedule prior to pursuing future meetings dates and contracts. The national staff spent a considerable amount of time reviewing history, trends, member requests and attendee and exhibitor feedback and provided three options to the Ad Hoc National Meetings Committee. This committee reviewed the staff's options as well as their own ideas. The two groups made a final recommendation to the Executive Committee.

Upon a properly made motion by Lieutenant Colonel Knabe, seconded by Colonel Marin, and upon a roll call vote of 10 to 1, it was resolved to approve a national meetings schedule that will create 1) a 3½ day national convention/national security symposium/expo, which will rotate among various locations and be held in the summer timeframe; and 2) a 1½ day national council meeting/advocacy day, which will be held in Washington, DC in early spring. It is further moved to establish a national budget that will allow for convention registration fees of no more than $200 per person.

Resolution

The Department of Virginia presented a resolution, titled "Permit Imposition of tort Liability for Disrupting Military Funerals" to the Executive Committee for approval. The committee declined to approve this as an association resolution.

Adjournment

The meeting was adjourned at 1:50 p.m.

Minutes submitted by MG David Bockel, Executive Director.

Executive Director's Report to the Executive Committee

- Financial Update – All have received the financial report for February. I suspect that some may not understand balance sheets and income statements. The Balance Sheet shows you the status of the association's assets (cash, building, furnishings, investments. Etc.) and its liabilities (loans and interest payable, etc.) The Income Statement shows you what money has come in and what bills have been paid and it is compared against the budget that the EXCOM approved back in February of 2010.

- Two questions were raised by the Chairman of the National Council: 1) What is the plan to pay off the building renovation loan, which currently is around $4 million, and, 2) what is the plan to replenish the Life Trust

  - The first answer is simple. The building loan is an installment loan just like your mortgage or car loan. It was taken out prior to the start of construction in 2004. It was refinanced in 2007 to have a longer term and lower monthly payments. There currently is no plan to pay it off early because 1) There is not sufficient capital to pay the loan back and, 2) There is a significant interest penalty if it were to be paid back right now.

  - The Life Trust is about 45% underfunded. As a mater of clarification, in 2006 the Trust was funded above 90%. The loss was caused by a significant drop in the market value of the Trust back in 2008. You probably experienced the same thing with your IRA and 401(K) at that time. The stock market index went from 11,000 to under 7,000. However, in simple terms, the Life Trust is planned so that when the last Life Member dies, the Trust will have a $0 balance. Currently the Trust is holding its own in spite of taking required withdrawals that were specified in our governance documents. That requirement is now managed by the EXCOM. Is there a plan to replenish the Trust? There have been several that I have submitted but the primary consideration would have to be limiting the withdrawals from the Trust. However, that affects the ability to pay the bills of the Association. My recommendations have been to suspend department rebates from the Trust and to seek additional revenue sources. The former was in effect voted down at the convention. The latter is in place in the FY 2012 Budget and new fund raising programs will be implemented in this new fiscal year.

- Let me say something about the Balanced Budget Initiative which you all should have received or at least be aware of. There currently exists an EXCOM requirement to have the Association budget balanced by FY 2014. If you look at the projections you will see that for the current year's budget, as well as those for the next two years shows them as being balanced. As part of that directive, after 2014 NO withdrawals from the investment corpus of the two insurance funds can be taken – only earnings. I will get to that later.

- Let me say something about the budget itself and the cash flow. You will note that we have been tracking pretty close to projections and that FY 2011 should end up as predicted – except for one big thing:

  - The 2011 Symposium/National Convention held in February was budgeted to have a cushion of about $90,000. However, we only achieved about 60% of the projected attendance (which had already been lowered from the last 2 prior years). This resulted in the Association not only having expenses that far exceeded registration and exhibit revenues, but made ROA liable for a $250,000 penalty for not achieving the contractual obligations regarding hotel room nights. This could not have been predicted any more than not being able to predict last year's blizzard. The bottom line is that we risk not achieving our end goal for FY 2011. We are currently in negotiations with the Marriott Wardman Park to either forgive the penalty or greatly reduce it. That is because the primary reason for not meeting objectives had to do with the Air Force Reserve reneging on a written understanding with LtGen McCarthy to hold their Senior Leader Meeting and

Leadership Training in conjunction with our meeting. That meant that almost 300 attendees that were supposed to attend did not attend which affected both registration income and hotel room nights.

- We also have had larger legal expenses than budgeted. This was due to our auditor requiring a legal review of our pension plan and further review by the IRS. There is the potential for a significant liability if the IRS does not agree with the courses of action we have taken. Again, a totally unforeseen circumstance. I tell folks that expenses are easier to predict than revenues. These two issues are notable exceptions.

  - Regarding the Insurance Funds. You need to keep in mind that Insurance Investment Corpus is not related to Insurance Underwriting Surplus, although the latter can enhance the former depending on the budget.

  - The Insurance Investments are part of the balance sheet and consist of 2 trusts: The Reserve Contingency Fund and the Secondary Insurance Reserve Trust. The trusts are managed by the Board of Trustees under the supervision of you, the EXCOM. You tell them what they can and can't do regarding those funds. They are aware, however, that the goal of the Association is not to withdraw any of the corpus from those investments, only earnings.

  - The Insurance Underwriting Surplus is part of the INCOME from the insurance plans that ROA sells to its members. ROA receives royalties throughout the year that are based on premiums. The largest piece of the insurance income is what are known as underwriting surpluses. Simply put, some of our insurance plans have funds held in reserve for catastrophic claims experience. The likelihood of that happening is pretty remote. However, at the end of the year, the difference between premiums paid and benefits paid out create a surplus which, after expenses, is split between ROA and the insurance carriers. This year that surplus amounted to almost $1,400,000. Coupled with about $350,000 paid to ROA in royalties, the total insurance income for FY 2011 is in excess of $1,700,000. That is good news because the budgeted estimated insurance income was $1,200,000. The insurance revenues are also used to pay premium credits to many of our Life policy holders. In FY 2012 it is budgeted to be $170,000. Back when ROA was rolling in cash, a portion of the surplus was returned to policy holders as credits to their insurance premiums with the remainder invested in those insurance funds. This year the Insurance and Financial Services Committee, understanding the financial needs of the Association, has recommended that the amount of the 2012 premium credit be reduced to $105,000 and that all of the remaining balance of the surplus be placed in the general fund for operating purposes. You will need to ratify this.

  - The last item has to do with department rebates. There is a formula that exists for Life Trust withdrawals. Technically this does not exist. It came out of the bylaws and has not yet been added to the ExCom policies. Part of those withdrawals is for association operations and part is used to pay department rebates. The formula for calculating the withdrawals is complicated, but the rule has been that a like amount of earnings to principal may be taken out, if earnings exist. That portion is what has been used to pay department rebates. Going forward into FY 2012 those earnings are not sufficient. It is my recommendation to you that withdrawals from the trust may only be taken when there is a sufficient balance to do so.) I also ask that you approve that NO rebates to departments may be paid until the 4th quarter of the fiscal year. The reason for that is that it gives the Life Trust the opportunity, based on market conditions, to create sufficient earnings to pay the rebates. I suggest a motion to that effect.

All of the motions for the items that I have just covered are in your read-ahead. There was no motion sent regarding trust withdrawals.

Ad Hoc National Meetings Committee

Chairman

RADM Paul T. Kayye, USNR (Ret.)	Member ID #: 0544338	Term: 2/2/2011-3/31/2013

Vice Chairman

LTCOL Donald L. Stockton, USAF (Ret.)	Member ID #: 0282358	Term: 2/2/2011-3/31/2013

Committee Member

CWO4 Dale J Andersen, USNR (Ret.)	Member ID #: 0529800	Term: 2/2/2011-3/31/2013
COL Judy D Dougherty, USAR (Ret.)	Member ID #: 0508080	Term: 2/2/2011-3/31/2013
MAJ Charles E. Fairbanks, USAR	Member ID #: 0648185	Term: 2/2/2011-3/31/2013
CPT Dena R. Goble, USAR	Member ID #: 9938298	Term: 2/2/2011-3/31/2013
COL Joe R. Harris, USAFR (Ret.)	Member ID #: 0484854	Term: 2/2/2011-3/31/2013
CAPT Mileva M. Hartman, USNR	Member ID #: 0494122	Term: 2/2/2011-3/31/2013
COL Robert L. Hudon, Jr., USMCR (Ret.)	Member ID #: 9941969	Term: 2/2/2011-3/31/2013
MAJ Billy R Mears, USAF (Ret.)	Member ID #: 0051358	Term: 2/2/2011-3/31/2013
CAPT Harold E. Old, Jr., USNR (Ret.)	Member ID #: 0444827	Term: 2/2/2011-3/31/2013
CDR Rafael A. Ortiz, USCGR	Member ID #: 0581397	Term: 2/2/2011-3/31/2013
LCDR Sergio Rodriguera, USNR	Member ID #: 9932070	Term: 2/2/2011-3/31/2013
COL Scott S. Russell, USAFR	Member ID #: 0606204	Term: 2/2/2011-3/31/2013
CAPT Christopher M. Stone, USAFR	Member ID #: 9915044	Term: 2/2/2011-3/31/2013

Ad Hoc ROA Academy Committee

Chairman

LTCOL Barbara D. Manouse, USAFR	Member ID: #0636849	Term: 7/12/2009-3/31/2013

Vice Chairman

COL Scott S. Russell, USAFR	Member ID: #0606204	Term: 7/12/2009-3/31/2013

Committee Member

COL Joseph W. Barnes, USAFR (Ret.)	Member ID: #0431109	Term: 7/30/2005-3/31/2013
COL Gary L. Cook, USAFR (Ret.)	Member ID: #0511001	Term: 7/12/2009-3/31/2013
CPT Dena R. Goble, USAR	Member ID: #9938298	Term: 2/2/2011-3/31/2013
COL Joe R. Harris, USAFR (Ret.)	Member ID: #0484854	Term: 7/12/2009-3/31/2013
CDR Rafael A. Ortiz, USCGR	Member ID: #0581397	Term: 2/2/2011-3/31/2013
COL W. Robin Pfeil, USAFR (Ret.)	Member ID: #0314707	Term: 7/12/2009-3/31/2013
LTCOL Donald L. Stockton, USAF (Ret.)	Member ID: #0282358	Term: 7/30/2005-3/31/2013
LTCOL Geoffrey M. Wooten, USAFR	Member ID: #0494228	Term: 7/12/2009-3/31/2013
LT David Newsome, USAR	Member ID: #9923337	Term: 7/12/2009-3/31/2013

Ad Hoc ROA/REA Committee

Co-Chairman

CMSgt Lani M. Burnett, USAF (Ret.)	Member ID #: 9927474	Term: 2/2/2011-3/31/2013
RADM G. Robert Merrilees, USCGR (Ret.)	Member ID #: 0002876	Term: 2/2/2011-3/31/2013

Member

CMSgt John Balducci, USAF (Ret.)	Member ID #: 9958364	Term: 2/2/2011-3/31/2013
LTC Douglas A. Cherry, USAR	Member ID #: 0640377	Term: 2/2/2011-3/31/2013
LCDR T. Scot Cregan, USNR	Member ID #: 9941139	Term: 2/2/2011-3/31/2013
LCDR John G. Rothrock, USNR	Member ID #: 9917333	Term: 2/2/2011-3/31/2013
MCPO Jeffrey Smith, USCGR (Ret.)	Member ID #: 9958365	Term: 2/2/2011-3/31/2013
MSgt Shane Smith, USAFR	Member ID #: 9958366	Term: 2/2/2011-3/31/2013

Board of Trustees

Chairman

MG Roger W. Sandler, AUS (Ret.)	Member ID: #0032559	Term: 7/30/2005-3/31/2012

Vice Chairman

BRIGGEN Walter G. Vartan, USAF (Ret.)	Member ID: #0219366	Term: 6/30/2007-3/31/2014

Committee Member

COL Robert L. Hudon, Jr., USMCR (Ret.)	Member ID: #9941969	Term: 7/12/2009-3/31/2013

Member Emeritus

CAPT James F. Hannagan, USN (Ret.)	Member ID: #0351747	Term: 7/12/2009-3/31/2011
MAJGEN Homer I. Lewis, USAF (Ret.)	Member ID: #0011078	Term: 6/30/2007-3/31/2011

Ex-Officio - Treasurer (with vote)

COL William T. Baggett, AUS (Ret.)	Member ID: #0051483	Term: 2/2/2011-3/31/2013

EXCOM Liaison (w/o vote)

COL William T. Baggett, AUS (Ret.)	Member ID: #0051483	Term: 2/2/2011-3/31/2013

Budget and Finance Committee

Chairman

MAJGEN Richard D. Anderegg, USAF (Ret.)	Member ID: #0358469	Term: 6/12/2004-3/31/2014

Vice Chairman

CAPT Kent S. Webber, USNR (Ret.)	Member ID: #0276624	Term: 7/22/2006-3/31/2013

Committee Member

LTCOL Roger C. Gardner, III, USAFR	Member ID: #0540022	Term: 7/30/2005-3/31/2012
CAPT Donald C. Grant, USCGR (Ret.)	Member ID: #0474272	Term: 2/2/2011-3/31/2014
COL Marco A. Marin, USAF (Ret.)	Member ID: #0607246	Term: 6/28/08-3/31/2012
LTC Thomas J. Syracuse, AUS (Ret.)	Member ID: #0299492	Term: 7/12/2009-3/31/2013

Ex-Officio - Treasurer (with vote)

COL William T. Baggett, AUS (Ret.)	Member ID: #0051483	Term: 2/2/2011-3/31/2013

EXCOM Liaison (w/o vote)

RADM Paul T. Kayye, USNR (Ret.)	Member ID: #0544338	Term: 2/2/2011-3/31/2013

Communications

Chairman

MAJ Morshe D. Araujo, USAFR	Member ID: #9953228	Term: 2/2/2011-3/31/2014

Vice Chairman - Public Relations

CAPT Henry E. Plimack, USCGR (Ret.)	Member ID: #0281266	Term: 2/2/2011-3/31/2013

Vice Chairman - Magazine

LTC Robert D. Gotsch, AUS (Ret.)	Member ID: #0505401	Term: 2/2/2011-3/31/2012

Vice Chairman - Newsletters

COL Dennis E. Perrino, AUS (Ret.)	Member ID: #0488378	Term: 2/2/2011-3/31/2012

Vice Chairman - Website

LCDR William R. Tubbs, Jr., USCGR	Member ID: #0492581	Term: 2/2/2011-3/31/2013

Committee Member - Public Relations

LT Mike Flint, USNR	Member ID: #9903304	Term: 2/2/2011-3/31/2014
COL J. Randy Pullen, AUS (Ret.)	Member ID: #0572618	Term: 2/2/2011-3/31/2014

Committee Member - Magazine

COL Jack J. Basil, Jr., AUS (Ret.)	Member ID: #0310259	Term: 2/2/2011-3/31/2012
COL Audrey L. Hinds, USAR (Ret.)	Member ID: #0478862	Term: 2/2/2011-3/31/2012

Committee Member - Newsletters

LCDR Arthur W. Curtis, USCGR (Ret.)	Member ID: #0435478	Term: 2/2/2011-3/31/2013
COL Gary H. Olson, USAF (Ret.)	Member ID: #0032891	Term: 2/2/2011-3/31/2014

Committee Member - Website

LTC Leslie C. Hobbs, USAR (Ret.)	Member ID: #0288203	Term: 2/2/2011-3/31/2013

EXCOM Liaison (w/o vote)

MAJ Morshe D. Araujo, USAFR	Member ID: #9953228	Term: 2/2/2011-3/31/2013

Constitution and Bylaws Committee

Chairman

COL David M. Leta, USAFR (Ret.)	Member ID: #0491904	Term: 7/30/2005-3/31/2012

Vice Chairman

COL Barry J. Bodily, USAF (Ret.)	Member ID: #0319857	Term: 6/30/2007-3/31/2014

Committee Member

COL Terry Fobbs, USAR (Ret.)	Member ID: #0648663	Term: 7/12/2009-3/31/2012
CDR Charles E. Isom, USNR (Ret.)	Member ID: #0300140	Term: 2/2/2011-3/31/2014
CPT Tim H. Nelson, USAR	Member ID: #9924465	Term: 7/12/2009-3/31/2013
LT Charles R. Jones, USCGR	Member ID: #0596561	Term: 2/2/2011-3/31/2013

Ex-Officio - JAG (w/o vote)

MAJ William B. Pentecost, Jr., USAR	Member ID: #9922833	Term: 6/30/2007-3/31/2013

EXCOM Liaison (w/o vote)

MAJ William B. Pentecost, Jr., USAR	Member ID: #9922833	Term: 6/30/2007-3/31/2013

Credentials Committee

Chairman

COL Judi A. Davenport, USAR	Member ID: #0535284	Term: 2/3/2010-3/31/2011

Vice Chairman

CAPT Marco Montoya, PhD, USPHS (Ret.)	Member ID: #0489668	Term: 2/2/2011-3/31/2013

Committee Member

COL Scott S. Russell, USAFR	Member ID: #0606204	Term: 2/2/2011-3/31/2013

Education Committee

Chairman

LTCOL Barbara D. Manouse, USAFR	Member ID: #0636849	Term: 7/30/2005-3/31/2012

Vice Chairman

COL James R. Carr, USAR	Member ID: #0471997	Term: 7/12/2009-3/31/2013

Committee Member

CAPT David M. Epstein, USN (Ret.)	Member ID: #0432341	Term: 2/2/2011-3/31/2012
COL Janet M. Kamer, PhD, USAFR	Member ID: #0539991	Term: 2/2/2011-3/31/2014
CAPT Karen Kreutzberg, USNR	Member ID: #9947432	Term: 7/12/2009-3/31/2013
CDR Rafael A. Ortiz, USCGR	Member ID: #0581397	Term: 2/2/2011-3/31/2014

Ex-Officio - PAO (with vote)

MAJ Morshe D. Araujo, USAFR	Member ID: #9953228	Term: 2/2/2011-3/31/2013

ROAL Representative (with vote)

To Be Determined	Member ID: #9917908	Term: 2/2/2011-3/31/2013

EXCOM Liaison (w/o vote)

COL Marco A. Marin, USAR (Ret.)	Member ID: #0607246	Term: 2/2/2011-3/31/2013

Endowment Committee

Chairman

CAPT Michael E. Nolan, USNR (Ret.)	Member ID: #0298928	Term: 8/13/1997-3/31/2013

Vice Chairman

COL David E. Davenport, USAR (Ret.)	Member ID: #0405239	Term: 7/30/2005-3/31/2016

Committee Member

CAPT Ralph J. Diverio, USCGR (Ret.)	Member ID: #0391886	Term: 8/13/1993-3/31/2014
MAJGEN Homer I. Lewis, USAF (Ret.)	Member ID: #0011078	Term: 8/13/1994-3/31/2015
COL Walter C. Seiler, USA (Ret.)	Member ID: #0271830	Term: 1/10/2006-3/31/2012

Ex-Officio - Treasurer (with vote)

COL William T. Baggett, AUS (Ret.)	Member ID: #0051483	Term: 2/2/2011-3/31/2013

EXCOM Liaison (w/o vote)

BG Michael J. Silva, USAR	Member ID: #0534872	Term: 2/2/2011-3/31/2013

ROAL Representative

Gayye Kayye	Member ID: #9917908	Term: 2/2/2011-3/31/2013

Health Services Committee

Chairman

MG Robert J. Kasulke, USAR	Member ID: #0458844	Term: 6/28/2008-3/31/2012

Vice Chairman

COL Brenda B. Gardner, USAFR	Member ID: #0526094	Term: 7/26/2006-3/31/2013

Committee Member

COL Audrey L. Hinds, USAR (Ret.)	Member ID: #0478862	Term: 7/12/2009-3/31/2013
CDR Steven J. Hudson, USNR	Member ID: #9937241	Term: 2/2/2011-3/31/2014
COL Janet M. Kamer, PhD, USAFR	Member ID: #0539991	Term: 2/2/2011-3/31/2014
CAPT Karen Kreutzberg, USNR	Member ID: #9947432	Term: 7/12/2009-3/31/2012
MAJ Melissa L. Mitravich, USAR	Member ID: #9903150	Term: 7/26/2006-3/31/2014
CAPT Marco Montoya, PhD, USPHS (Ret.)	Member ID: #0489668	Term: 2/2/2011-3/31/2013
MAJ Sharon S. Simms, USAFR	Member ID: #9922068	Term: 2/2/2011-3/31/2012

EXCOM Liaison (w/o vote)

CAPT Gordon T. Austin, DMD, USN	Member ID: #9921746	Term: 2/2/2011-3/31/2013

Insurance and Financial Services Committee

Chairman

LTCOL Darren L. Venters, USAF (Ret.)	Member ID: #0287133	Term: 8/13/1998-3/31/2014

Vice Chairman

MG William E. Barron, USAR	Member ID: #0279755	Term: 8/13/1998-3/31/2013

Committee Member

LCDR David J. Erdodi, USNR	Member ID: #0387719	Term: 8/1/2001-3/31/2012
CPT Michael W. Morford, USAR	Member ID: #0640448	Term: 6/12/2004-3/31/2015
COL W. Robin Pfeil, USAFR (Ret.)	Member ID: #0314707	Term: 2/2/2011-3/31/2016

Ex-Officio - Treasurer (with vote)

COL William T. Baggett, AUS (Ret.)	Member ID: #0051483	Term: 2/2/2011-3/31/2013

Junior Officers Committee

Chairman

CPT Dena R. Goble, USAR	Member ID: #9938298	Term: 7/12/2009-3/31/2013

Vice Chairman

CPT Christopher L. Cox, USAR	Member ID: #9945856	Term: 2/2/2011-3/31/2012

Committee Member

2LT Ellis D. Bowers, USAR	Member ID: #9957943	Term: 2/2/2011-3/31/2014
LCDR Thomas S. Cregan, USNR	Member ID: #9941139	Term: 2/2/2011-3/31/2012
1LT Vickie Perese, USAFR	Member ID: #9948588	Term: 2/2/2011-3/31/2014
CAPT Lynette M. Petsinger, USAFR	Member ID: #9928801	Term: 7/12/2009-3/31/2013

EXCOM Liaison (w/o vote)

LCDR Thomas S. Cregan, USNR	Member ID: #9941139	Term: 2/2/2011-3/31/2013

Legislative Committee

Chairman

CAPT Morgan Little, USNR (Ret.)	Member ID: #0368464	Term: 6/28/2008-3/31/2014

Vice Chairman

LTC Carmen D. Gentile, AUS (Ret.)	Member ID: #0338181	Term: 2/2/2011-3/31/2012

Committee Member

COL Kevin G. Cavanagh, USAFR	Member ID: #0645637	Term: 6/28/2008-3/31/2012
LTCOL Forrest G. Green, USAFR	Member ID: #9952565	Term: 7/12/2009-3/31/2014
CDR Steven J. Hudson, USNR	Member ID: #9937241	Term: 2/2/2011-3/31/2013
LTC Edgar R. Rabano, USAR (Ret.)	Member ID: #0530768	Term: 7/26/2006-3/31/2013

EXCOM Liaison (w/o vote)

CAPT Morgan Little, USNR (Ret.)	Member ID: #0368464	Term: 2/2/2011-3/31/2013

Membership Committee

Chairman

RADM James R. Fowler, USNR (Ret.)	Member ID: #0548397	Term: 7/12/2009-3/31/2013

Vice Chairman

LTC Thomas J. Syracuse, AUS (Ret.)	Member ID: #0299492	Term: 6/28/2008-3/31/2012

Committee Member

MAJ Melissa L. Mitravich, USAR	Member ID: #9903150	Term: 2/2/2011-3/31/2012
CPT Tim H. Nelson, USAR	Member ID: #9924465	Term: 7/12/2009-3/31/2013
CDR Rafael A. Ortiz, USCGR	Member ID: #0581397	Term: 2/2/2011-3/31/2014
COL Scott S. Russell, USAFR	Member ID: #0606204	Term: 2/2/2011-3/31/2014

EXCOM Liaison (w/o vote)

COL James R. Sweeney, USMCR	Member ID: #9938732	Term: 2/2/2011-3/31/2013

Resolutions Committee

Chairman

COL Alfred M. Diaz, AUS (Ret.)	Member ID: #0350019	Term: 6/28/2008-3/31/2012

Vice Chairman

COL Eugene A. Hebert, USAF (Ret.)	Member ID: #0018881	Term: 1/19/2011-3/31/2014

Committee Member

CDR Edward B. Brock, USNR (Ret.)	Member ID: #0483843	Term: 6/12/2004-3/31/2013
COL Gary L. Cook, USAFR (Ret.)	Member ID: #0511001	Term: 7/12/2009-3/31/2012
LTC John F. Rosnow, USA	Member ID: #0553162	Term: 7/26/2006-3/31/2013
CAPT Rickey D. Thomas, USCGR (Ret.)	Member ID: #0517939	Term: 2/2/2011-3/31/2014

EXCOM Liaison (w/o vote)

CAPT Donald C. Grant, USCGR (Ret.)	Member ID: #0474272	Term: 2/2/2011-3/31/2013

Rules Committee

Chairman

COL Eileen M. Bonner, AUS (Ret.)	Member ID: #0022921	Term: 2/3/2010-3/31/2013

Vice Chairman

LTCOL Roger C. Gardner, III, USAFR	Member ID: #0540022	Term: 2/3/2010-3/31/2013

Committee Member

CAPT William J. Herbert, USCGR (Ret.)	Member ID: #0469036	Term: 2/3/2010-3/31/2013

Scholarship Committee

Chairman

COL Donald P. Dorfman, USAFR	Member ID: #0308715	Term: 6/28/2008-3/31/2012

Vice Chairman

COL Terry Fobbs, USAR (Ret.)	Member ID: #0648663	Term: 6/28/2008-3/31/2012

Committee Member

LTC Anthony K. Atlas, Sr., USA	Member ID: #0591922	Term: 2/2/2011-3/31/2014
CAPT Frank T. Mendralski, USNR (Ret.)	Member ID: #0270956	Term: 7/26/2006-3/31/2013
Shelley Powell	Member ID: #9938617	Term: 7/26/2006-3/31/2013
LTC Chadwick G. Stoddard, AUS (Ret.)	Member ID: #0542158	Term: 2/2/2011-3/31/2014

EXCOM Liaison (w/o vote)

COL Kathryn A. Karr Blair, USAFR	Member ID: #0551163	Term: 2/2/2011-3/31/2012

Strategic Planning Committee

Chairman

CDR Edward B. Brock, USNR (Ret.)	Member ID: #0483843	Term: 7/12/2009-3/31/2013

Vice Chairman

LTC Douglas A. Cherry, USAR	Member ID: #0640377	Term: 6/28/2008-3/31/2012

Committee Member

COL Barry J. Bodily, USAF (Ret.)	Member ID: #0319857	Term: 2/2/2011-3/31/2013
COL Randall M. Safier, USAR (Ret.)	Member ID: #0519149	Term: 2/2/2011-3/31/2013
COL William J. Forshey, Jr., USAFR	Member ID: #0522603	Term: 2/2/2011-3/31/2014
To Be Determined, Any Service	Member ID: #9917908	Term: 2/2/2011-3/31/2014
LTC Milton D. Houghton, AUS (Ret.)	Member ID: #0591918	Term: 6/28/2008-3/31/2012
CAPT Harold E. Old, Jr., USNR (Ret.)	Member ID: #0444827	Term: 6/28/2008-3/31/2012
CAPT George F. Williams, USN (Ret.)	Member ID: #0362992	Term: 6/28/2003-3/31/2014

EXCOM Liaison (w/o vote)

COL Jan L. Rhoads, USAFR	Member ID: #0509156	Term: 2/2/2011-3/31/2013

Warrant Officers Committee

Chairman

CWO4 Dale J. Andersen, USNR (Ret.)	Member ID: #0529800	Term: 2/2/2011-3/31/2013

Vice Chairman

CW5 James S. Doty, USA (Ret.)	Member ID: #0403152	Term: 6/28/2008-3/31/2012

Committee Member

CW2 Thomas B. Colecraft-Addison, USAR	Member ID: #9940209	Term: 7/12/2009-3/31/2013
CWO4 Dennis E. Goggin, USMCR	Member ID: #0606588	Term: 6/28/2008-3/31/2012
CW2 David A. Greenough, USAR	Member ID: #9946552	Term: 2/2/2011-3/31/2014
CWO4 Thomas P. Mc Laughlin, USCGR	Member ID: #0538738	Term: 6/28/2008-3/31/2012
To Be Appointed, Any Service	Member ID: #9917908	Term: 2/2/2011-3/31/2013
To Be Appointed, Any Service	Member ID: #9917908	Term: 2/2/2011-3/31/2014
CWO4 Dianne S. Trawick, USCGR	Member ID: #9958066	Term: 2/2/2011-3/31/2014

EXCOM Liaison (w/o vote)

COL Kevin R. Riedler, USAR	Member ID: #0646300	Term: 2/2/2011-3/31/2013