



Airlift Tanker Association

Annual Business Meeting

23 October 2019



Annual Business Meeting

- Pledge of Allegiance
- Call to Order

Chairman's Opening Remarks



Report, Old & New Business Board Members

- President
 - Proposed By-Law changes



New Business

- **Proposed By-Law Changes**
 - IAW By-Laws, Article Article I, Section 5
 - Proposed changes emailed & posted on Social Media to members 25 Aug 2018
 - Seven Proposed changes
 - Review all, discuss then voice vote by all members present at Annual Business Meeting as a block of proposed changes
 - Two-Thirds vote required
 - Any disagreement review & vote each proposal individually



Proposed By-Law Changes (1)

Article	Proposed Change
Art II (Sec 2a) Board of Officer Composition	Add A Vice President for Strategic Planning and Development to the Board of Officers
Art V. (Sec 4.a.(3)) Nominating Committee	Change sentence to read: “The Nominating Committee will present a slate ... normally consist of (delete “only”) “one “vetted and qualified” nominee for each available position...” <ul style="list-style-type: none">• Board supports a one-page “nomination worksheet” to gain relevant/consistent information (See Handouts)• Board supports new “nomination process” with assumption candidates meet Article III, Sec 4 eligibility requirement (See Handouts)



Proposed By-Law Changes (2)

Article	Proposed Change
Art V. (Sec 4.c.(5)) Programs Committee	Move responsibility for the Business/Board meeting agenda development to the Association Secretary. (Assuming position approval, Board supports new VP, Strategic Planning/Development presenting a “state of A/TA” report as the first agenda item at the annual business meeting.
Art V. (Sec 4.d.) Membership Committee	Expand duties and job description of the Membership Committee: <ul style="list-style-type: none"> • Association Secretary is currently the “chair” of the membership committee. Replace with Senior VP and align chapter outreach actions to overall membership recruiting efforts • Assuming position approval, the Board supports new VP, Strategic Planning/Development playing a key role on the committee
Art II, Section 2(c) Board Meetings	Add the Chairman’s authority to conduct “executive” Board of Officer sessions to conduct specific business such as pre-board meeting agenda discussion, out of cycle decisions, Hall of Fame selections, etc.



Proposed By-Law Changes

(3)

Article	Proposed Change
Art III, Section 1(b) Officer Responsibilities	Update all Board of Officer job descriptions. (See Handouts) Create job descriptions for VP, Strategic Planning and Development, Board of Advisor and Deputy Board of Advisor positions.
Article V, Sec 4(3) Nominating Committee	Delete the sentences “The Nominating Committee Chairman will also solicit nominations from the floor. Any delegate may so nominate provided the nominee is eligible and agrees to serve.” to prevent an un-vetted individual from being nominated at the annual business meeting (Supports new proposed nomination process)



Report, Old & New Business Board Members

- Senior Vice President
- Vice President Industry
- Vice President Programs



Report, Old & New Business Board Members

- Secretary
 - Membership Report
 - EEG & Scholarship Update
- Treasurer
- Chairman, Board of Advisors



New Business

Nominating Committee

- Board Members, Standing Committees, Ad Hoc Committees
- IAW By-Laws, Article III Section 1 and Article V Section 2
 - Review all, discuss then voice vote by all members present at Annual Business Meeting as a block of proposed changes
 - Simple Majority required
 - Any disagreement review & vote each proposal individually



Board Members

- IAW with By-Laws, Article V Section 4
 - Nominating Committee normally proposes one nominee
 - Nominees from the floor must be eligible and accept
 - Voice vote
- **Chairman**; Gen Duncan McNabb, USAF (Ret); 2022
- **Secretary**; Col Grace Blevins-Holman, USAF (Ret); 2022



Standing Committees

Programs

- Ms. Patti Cost, DAFC (Ret)*
- Col Cary Walgamott, USAF (Ret)*
- Lt Col Tom Cost, USAF (Ret) **
- MSgt Geno Carvotto, USAF (Ret)**

- *Designated Membership IAW A/TA By-Laws
- ** Elected IAW A/TA By-Laws



Standing Committees

Nominating

- Gen Walt Kross, USAF (Ret)*
- CMSgt Mike Reynolds, USAF (Ret)*
- Col Grace Blevins-Holman, USAF (Ret)*
- CMSgt Dave Pelletier, USAF (Ret)**
- Maj Gen Buck Marr, USAF (Ret)**

- Designated Membership IAW A/TA By-Laws
- ** Elected IAW A/TA By-Laws



Standing Committees

Financial

- Maj Pete Mastroianni , USAF (Ret)*
- Gen Duncan McNabb, USAF (Ret)*
- CMSgt Mike Kerver, USAF (Ret)*
- Ms. Patti Cost, Civ USAF (Ret)*
- Col Jack Peters, USAF (Ret)**
- Col Dave Patterson, USAF (Ret)**
- Col Bob Ford, USAF (Ret)**

* Designated Membership IAW A/TA By-Laws

** Elected IAW A/TA By-Laws



Standing Committees

Membership

- Col Grace Blevins-Holman, USAF (Ret)*
- Lt Gen Rusty Findley, USAF (Ret)*
- Lt Gen Bill Welser, USAF (Ret)**
- Col Bud Traynor, USAF (Ret)**
- CMSgt Jim Wilton, USAF (Ret)**

* Designated Membership IAW A/TA By-Laws

** Elected IAW A/TA By-Laws



Ad Hoc Committees

Heritage (Ad hoc)

- Col Larry Strube, USAF (Ret) [HOF]
- Lt Gen Bill Welser III, USAF (Ret) [AMC Museum]
- CMSgt Dave Spector, USAF, (Ret)

Communications

- Patricia “Trisha” Frank, Civ
- Maj Jason Pravitz, USAF
- Lt Col Chris Uhland, USAF
- Lt Col George Meyers, USAF (Ret)
- TSgt Chad Germano, USAF



Farewells



Chairman's Closing Remarks

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