

**APG RETIREE COUNCIL
MINUTES
23 January 2010**

1. The first meeting for 2010 was called to order at 1105 on 23 January 2010, in the Janet M. Barr Soldier Support Center, Building 4305, Conference Room, by Chairman Joe Traino.

2. The following members were present:

LTC Joseph Traino, USA Retired (Chairman)
SFC Richard Zalusky, USA Retired (Co-Chairman)
LT Edward Kreiner Sr., USN Retired
MSGT John Herzberger, USAF Retired
SGM Drew Nobles, USA Retired (Retirement Services Officer)
SGM Frank Yoakum, USA Retired
MSG Lonzia Hawkins, USA Retired

3. The following members were not present:

LTC Nelson Laughton, USA Retired
CW2 Ricky Godbolt, USA Retired
SSG Bernadette KN Kovalsick, USA Retired
Mrs. Janet Dettwiler (Director of Human Resources/AG)

4. Old Business.

- 2010 RAD: A discussion was held to name the responsible council member for the following tasks for the 16 October 2010 Retirement Appreciation Day:
 - a. GUEST SPEAKER: Mr. Yoakum, with input from the council members. Names of 3 possible speakers were mentioned. 10 May is the date to complete this action.
 - b. NOTIFICATION AND CONFIRMATION FROM EXHIBITORS: Mr. Laughton
 - c. DINING FACILITY: Mr. Zalusky
 - d. COFFEE AND PASTRIES: Mr. Hawkins
 - e. WELCOME AND REGISTRATION TABLE: Mr. Nobles
 - f. FLYERS: Mr. Herzberger, Mr. Yoakum and Mrs. Dettwiler
 - g. FUNDS FOR COFFEE AND PASTRIES: Mr. Traino
 - h. BANNERS: Mr. Zalusky
 - i. MEDIA COVERAGE: Mr. Herzberger
 - j. MAPS TO DINING FACILITY-DEERS (ID CARD) LOCATION: Mr. Zalusky

- 2009 RAD IMPROVEMENTS. During open discussion, suggestions for improvement included, but were not limited to the following:
 - a. Provide table(s) for State Delegates with information and the delegate or representative. Mr. Kreiner will work this request.
 - b. All council members will bring suggestions for a “take home” item for attendees to receive upon departure from the 2010 RAD. Funding for a gift for the guest

speaker will be address by the Chairman with Mrs. Dettwiler and the Garrison Commander.

c. Need more maps for directions to the Dining Facility/DEERS ID Cards should be available at the door at the end of the program. Normally they are on the registration table.

d. Asking vendors and participants to complete a feedback form to receive their input on how to make the RAD better and address any shortfalls.

5. New Business.

- ELECTION OF NEW COUNCIL CHAIRMAN/VICE CHAIRMAN: The Chairman, Joe Traino recommended that those interested should express their desires to serve. After some discussion Mr. Yoakum stated he would serve as the Vice Chairman. Mr. Laughton's name was recommended as the Chairman and the council was in agreement. It was recommended that the election be held not later than the May 2010 meeting.
- COUNCIL MEMBERSHIP: Mr. Traino expressed a concern about council members not attending in the year of 2009. It was the consensus of the council that the Chairman contact those members and find out their desires to continue or resign from the council. A new Appointment Memorandum will have to been signed by the Garrison Commander once the election is held and members are added or deleted.
- FUNDS: A proposed budget will be prepared by Mr. Kreiner and presented to the council at the next meeting. Items will include, but are not limited to the cost for printing, advertising banners, website and gift for guest speaker.
- SCHEDULE FOR UP-COMING MEETINGS FOR 2010: All meetings are held in the Janet M. Barr Soldier, Soldier Support Center, Building 4305, at 11 AM, Saturday.
20 FEB; 20 MAR; 24 APR; 22 MAY; 26 JUN; 11& 25 SEP; 9 OCT
No meetings are scheduled for July and August, but may be held at the discretion of the Chairman/ Vice Chairman. If called they will be announced on the website and by email to the council members.
- APG ARMED FORCES DAY: Council participation in the APG Armed Forces Day events on 15 May 2010 will be discussed at the February meeting.
- FOR THE GOOD OF THE ORDER: Mr. Kreiner reminded us of 2 bills to be voted on in Annapolis that can affect retirees pay.

6. The meeting was adjourned at 1220, 23 January 2010.

[Minutes submitted by Drew Nobles]