

APG RETIREE COUNCIL
MINUTES
24 April 2010

1. The meeting was called to order at 0930 hours 24 April 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 A. Traino, USA Retired (Chairman)
SFC Richard N. Zalusky, USA Retired (Co-Chairman)
LTC Nasir Siddique, USA Retired-Welcomed as new member
SGM Drew A. Nobles, USA Retired (Retirement Services Officer (RSO))
CMSGT John Herzberger, USAF Retired
MSG Lonzia Hawkins, USA Retired, (Conference Phone)

3. The following members were not present:

LTC Nelson Laughton, USA Retired
LT Edward T. Kreiner Sr., USN Retired
CW2 Ricky Godbolt, USA Retired
SGM Frank Yoakum, USA Retired
SFC James R. Lint, USA Retired
SSG Bernadette KN Kovalsick, USA Retired
Mrs. Janet Dettwiler, Director of Human Resources/AG

4. Old Business.

- GUEST SPEAKER: Mr. Yoakum is working this issue and will provide an update at the May meeting. Biographies and the numerical order in which they would be invited were shown to Mr. Siddique.
- ELECTION of Council Chairman/Co-Chairman: It was discussed and decided that the election would take place in June, not May. This will provide those that may be interested in serving in either position time to voice that interest. If a member will not be present in the June meeting, then they may email or call in their vote to the current Chairman/CoChairman.
- ARMED Forces Day Status: Mr. Zalusky stated that the Armed Forces Day had been moved from Saturday, 15 May to Friday, 14 May 10. It was decided not to pursue having a booth, since most council members will be at their place of employment on Friday. The focus of Armed Forces Day this year will be "geared toward young people."
- FUNDING for 2010: A brief discussion was held concerning Funds for the Council to purchase a gift for the Guest Speaker, cover cost of website for each year, banners, take home items, such as pens, calendars, jar openers or magnetic paper holds for those that attend the RAD. Chairman Traino will draft a letter to the Director of Human Resources reference funding and possible Garrison support.

➤ NEW BUSINESS: A discussion was held to establish APG Retiree Council By-Laws. Most of those present had reviewed what other installation had in writing. Questions that were raised consisted of: Do we or should we follow those of Fort Meade Council? Is there any reason why we cannot establish our own? Mr. Zalusky and Mr. Siddique volunteered to look into this and present the results in the May meeting. Mr. Nobles was asked to call the RSO at Meade and speak with him. LACK OF ATTENDANCE: The lack of attendance by members was discussed. It was agreed by those that were present that to remain a member in good standing that there should be no more than 2 excused absences, (work, family matters, vacation, etc) within the year. It was agreed that the chairman would send emails asking members of their intention. RAD UPDATE: Mr. Zalusky informed those present that the Recreation Center will be used, arrangement with the dining facility had been made, maps were ready, and that assistance from the Marine Corps was possible. MEETING TIME: It was suggested and agreed upon that the meeting time would be 0930, not 1100.

5. The meeting was adjourned at 1045, 24 April 2010.

Minutes submitted by Drew A. Nobles