

APG RETIREE COUNCIL  
MINUTES  
22 May 2010

1. The meeting was called to order at 0930 hours 22 May 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)  
SGM Drew A. Nobles, USA Retired (Retirement Services Officer (RSO))  
LTC Nelson Laughton, USA Retired  
CMSGT John Herzberger, USAF Retired  
SGM Frank Yoakum, USA Retired  
SFC James R. Lint, USA Retired (Conference Phone)

3. The following members were not present:

LTC Nasir Siddique, USA Retired  
LT Edward T. Kreiner Sr., USN Retired  
CW2 Ricky Godbolt, USA Retired  
MSG Lonzia Hawkins, USA Retired  
SSG Bernadette KN Kovalsick, USA Retired  
Mrs. Janet Dettwiler, Director of Human Resources/AG

4. Old Business.

- GUEST SPEAKER: Mr. Yoakum has contacted the Department of Veterans Affairs concerning the invitation to the guest speaker.
- DRAFT of slate for Council Chairman/Co-Chairman: Mr. Laughton and Mr. Yoakum had been nominated and agreed to serve in these positions in earlier meetings. Mr. Traino asked if there were any further nomination for Chairman. Mr. Lint was nominated and declined. There were no other nominations and the nominations were closed. We followed the same procedure for Co-Chairman; Mr. Herzberger was nominated and declined. There were no other nominations and the nominations were closed. Council members can vote by calling or emailing Mr. Zalusky or Mr. Nobles. Results will be shared during the meeting on 26 June 10.
- FUNDING FOR 2010 RAD: Mr. Traino stated that Mrs. Dettwiler was working with the Staff Judge Advocate (Legal Office) concerning the dollar amount that he had requested. If it is not in her budget, then correspondence would be forwarded to the Garrison Commander. An open discuss was held on ideas and suggestions for funding. Other possible avenues for funding will be pursued and that information will be shared in the June meeting.
- BY-LAWS: Mr. Zalusky passed out a Draft proposal of APG Retiree Council By-Laws. A discussion was held on each paragraph and recommended changes/deletions were noted. Mr. Zalusky updated the proposal, emailed it to all members for their

input/corrections and/or agreement and return to Mr. Zalusky, not later than 11 June 2010.

- RAD PLANNING: The Dining Facility and Recreation Center are locked in. During an open discussion it was determined that the guest speaker needs to be locked in, prior to the announcement flyers and program being published. A question was asked if it was necessary to contact the DES about the RAD? It was the consciences of the group that since DES has representation during the RAD, that is was not necessary to contact them.
- WEB-SITE REPORT: Mr. Yoakum reported that the web-site had been updated and that he would provide by email or by the June meeting the number of hits on the site. Several comments of appreciation were expressed to Mr. Yoakum for his work on the site.

#### 5. NEW BUSINESS:

- EMAIL WEB SERVER: Mr. Lint updated the council on the two websites and answered question such as: Is this labor intensive; who would maintain the sites; and does it need Garrison approval? It was recommended and agreed that Mr. Lint would establish and maintain the List Server on a test basis. Content would be approved by the Chair/Co-Chair. During the test period, the council would monitor the site to determine the response and make a final decision on this proposal.
- APG Future Events to Report: None
- ADD-ONS: None

The meeting was adjourned at 1030 hours, 22 May 2010.

Minutes submitted by Drew A. Nobles