12:00 – 14:00 PM

**President** - Jerry Burton **1st VP** – Quinn Patterson

**2nd VP** – Jon Safran **Immediate Past President** - vacant

**Recording Secretary** - Rosemary Crockett **Treasurer** - Stephen Matthews

**Financial Secretary** – Donnie Vinson **Business Officer** – vacant

**Communications Officer –** Charles Robertson **Parliamentarian** – Robin Alexander

**Directors** - Frank Bauer / Eddie Harbison / Joy Atkins / Michelin Joplin

* Call to Order
* Roll call and confirmation of a quorum
* Moment of Silence / Invocation
* Reading/Review of Minutes by the Secretary (Crockett)
* President Summary (Burton)
  + **Visitors**
  + **Events – SecAF Lunch and Meeting with LGen Stayce Harris @ Pentagon**
  + **CFC extended / #48566**
  + **East Region $2064.00 submission**
  + **Budget 2017 ready next meeting**
  + **Holiday Event report next meeting**
  + **Need Secretary**
  + **Event Calendar/Contacts/Meeting dates**
* Summary of Written Reports of Officers (All reports shall be in writing and submitted to the Secretary prior to the meeting)
* First Vice President (Patterson) – No Report
* Second Vice President (Safran) – No Report
* Immediate Past President (vacant)
* Treasurer / Financial Secretary (Matthews/ Vinson) – Reports and updates submitted
* Communications Officer (vacant) – **Speaker requests for 2017 are already coming in**



* Business Officer (vacant) – Reports and updates – **Atkins/Matthews/Pryde volunteer/Coins for sale/Name Tags/Jackets for new members**
* Parliamentarian (Alexander) – By-laws/Information
* Directors in turn (Harbison, Bauer, Atkins, Joplin) – Reports and updates
* Summary of Reports by Committee Chairpersons (All reports shall be in writing and submitted to the Secretary prior to the meeting)
* Golf Chair (Smith) – Reports and updates **Final 2016 outing report in progress**
* Membership Chair (M. Crockett) – Reports and updates / **Current total 127/2017 paid 58**
* Youth In Aviation Program (Evans/McGee) – Reports and updates
* Grant/Scholarship Program (Benjamin) – Reports and updates **National applications due by 26 January**
* Historian (Battle-Singletary) – Reports and updates **Rosemary Crockett**
* Amenities (Mohr) – Reports and updates **Need to check on members and friends**
* Awards (Huckaby) – Reports and updates **Need to start thinking about chapter and national awards now for nominations in the spring.**
* Unfinished Business
  + Honorary Member Awards
  + Youth In Aviation Student Recognition
  + Executive Board Swear In (Burton/Alexander/Bauer/Harbison)
* New Business
  + May 20, 2017 proposed Youth programs recognition fundraiser
* Action Items

*Next GM meeting: January 14, 2017 @ 12:00 PM*

*College Park Aviation Museum*

*1985 Corporal Frank Scott Dr, College Park, MD 20740*

* Adjournment