

First Suburbs Consortium June 23, 2021 Meeting Minutes

NEXT MEETING: September 22, 2021
City of Huber Heights

In attendance were:

REPRESENTATIVES

Willis Serr (Centerville)	Brenda Fry (Riverside)
Kathleen Baker (Huber Heights)	Yvette Page (Trotwood)
Richard Shaw (Huber Heights)	Richard Herbst (Vandalia)
Bill Lautar (Kettering)	OTHER
Bruce Duke (Kettering)	Col Patrick Miller (WPAFB)
Jeanette Marcus (Moraine)	Mark Lyle (WPAFB)
Michael Davis (Moraine)	Jay Weiskircher (MVCC/GDM&M)
Steve Byington (Oakwood)	Jack Jensen, Executive Director
Leigh Turben (Oakwood)	Judy Cook, Chair Emeritus
April Franklin (Riverside)	Teri Davis (Centerville)

Willis Serr chaired the meeting, thanking our zoom host.

A motion was made by Richard Herbst and seconded by Bill Lautar to approve the minutes of the May 27th meeting. – Approved.

In the absence of Treasurer Barnhart, Jack Jensen gave the Treasurers report showing a balance of \$28,675.00. A motion was made by Yvette Page and seconded by Bruce Duke to accept. – Accepted.

Willis Serr introduced WPAFB Commander Col Miller who provided a great overview of activities at the Base. Wright-Patterson Air Force Base has been a leader in military aviation development from the time of airplane inventors Wilbur and Orville Wright to today's aerospace age. With over 32,000 employees, including military, civilian and contractors, Wright-Patterson is the largest single site employer in the state of Ohio with an annual payroll of \$2.8 billion and a regional economic impact of \$5.6 billion per year. WPAFB is home to the Air Force Materiel Command (AFMC), the Air Force Life Cycle Management Center (AFLCMC), the Air Force Research Laboratory (AFRL), the National Air & Space Intelligence Center (NASIC), the Air Force Institute of Technology (AFIT) and the 88th Air Base Wing. The base covers more than 8,000 acres of land (12.5 square miles) and the 88th Air Base Wing provides operational support for more than 100 associate units. There are two runways, supporting an average of 47,000 aircraft operations every year.

Bruce Duke and Richard Shaw provided an update on the upcoming Talent Attraction and Retention Forum. The Forum will be held at Sinclair Community College on September 15th.

Much has been accomplished, but much remains to be done. They indicated that they will need help from the Membership at the conference and perhaps before it as well. They clarified the types of photos they needed for the project and Richard Shaw indicated he would contact DDN and DBJ to see if they had photos they might be able to use. They also indicated they are exploring the need to hire a conference planner to handle the administrative details of the Forum and requested an additional \$5,000 be added to contingency in the Conference Budget to cover the cost of a planner and, because there is not another regular meeting scheduled before the Forum, other previously unanticipated expenditures.

A motion was made by Bill Lautar and Seconded by Richard Herbst to add \$5,000 to the 2021 budget to cover the cost of a conference planner and other unbudgeted Forum expenses.

Jack Jensen and Bruce Duke discussed the possibility of resuming the traditional summer networking event which was cancelled last year due to COVID. The consensus was to resume the event which will be held at the Frazee on August 4th.

Jack Jensen thanked Teri Davis and the City of Centerville for making it possible to have meetings on Zoom during COVID. He also asked the members if they were comfortable resuming in person meetings in September. Based on the response, he indicated in person meetings would resume starting on September 22nd in Huber Heights.

Jeanette Marcus moved and Yvette Page seconded a motion to adjourn – Adjourned at 7:02 pm.

NETWORKING EVENT: Wednesday, August 4th at the Frazee

TALENT ATTRACTION AND RETENTION FORUM: Wednesday, September 15th at Sinclair

NEXT MEETING: Wednesday, September 22nd in Huber Heights

Approved: December 1, 2021