Minutes from the 6 May 2023 Chapter Meeting By CDR Doug Sheehan, USCGR (Ret), Recording Secretary

- 32 members and guests attended the MOAA Portland Chapter Meeting at The Aerie at Eagle Landing in Happy Valley, OR. Chapter President Colonel Mary J. Mayer, USAF (Ret) called the meeting to order at 1000. President Mayer made opening remarks, stating that May was National Military Appreciation Month. She then introduced our guest speaker, LtCol Ryan L. Barton, USAF, the Deputy Commander, 142nd Mission Support, Portland Air National Guard Base. He was accompanied by TSgt Reymundo Castillo, USAF. President Mayer led the Pledge of Allegiance, CAPT Larry Roberts, USNR (Ret) led the National Anthem, and. LCDR Betty Fish-Ferguson, USN (Ret) gave the Invocation.
- After brunch was served, Lt Col Barton, USAF spoke to the chapter membership on "Quadrupedal Unmanned Ground Vehicles, commonly known as Robotic Dogs." TSgt Castillo, USAF demonstrated the different capabilities of the Robotic Dog to those in attendance both inside and outside the venue.

BUSINESS SESSION

Chapter President's Comments: Colonel Mary J. Mayer, USAF (Ret)

- o At the **3 May 2023 Board of Directors Meeting**, the following were discussed:
 - **Output** Chapter Budget and Membership Dues:
 - o All budget items were on track, except payment of annual membership dues.
 - o Priority: Election of Chapter Officers for 2023-2024 and 2024-2025 (2 Year Terms):
 - o Schedule:
 - o April: Nomination of Officers
 - o May: Election of Officers
 - June: Installation of Officers
 - Slate of Proposed Officers:
 - Co-Treasurers: LTC Myrna Trull, USA (Ret)/CDR Doug J. Sheehan, USCGR (Ret)
 - o **Recording Secretary:** Lt Col Anneke Abma, USAF (Ret)
 - o **Reservations Secretary:** CDR Michael Seiwald, USN (Ret)
 - o **Second Vice President:** Major William J. Tidd, USAF (Ret)
 - o **First Vice President:** LTC Gary D. Battles, USAR (Ret)
 - o **President:** Colonel Mary J. Mayer, USAF (Ret)
 - o The chapter members approved our Chapter Officers to be installed in June.
 - **Output** USPHS Representative to the Chapter Board of Directors
 - o CDR (Dr.) Robert Steelman has agreed to stay on the board since he can attend virtually while living in Idaho; he has paid chapter dues for 2023 and 2024.
 - Changes to Committees:
 - Co-Membership Chairs: Major Bill Tidd, USAF (Ret) & CAPT "Chicky" McKinzie, USN (Ret)
 - o **Special Events Chair,** LCDR Christopher Gale, USCG (Ret), is to be assisted by Col Bill Crist, USA (Ret) and Col Mary J. Mayer, USAF (Ret), when requested.
 - o Chaplains:
 - o **Board Chaplain:** Reverend Karyn Dix
 - o Chapter Meeting Chaplain: LCDR Betty Fish-Ferguson, USN (Ret)
 - o Nomination Package Submission Date for the Levels of Excellence Award
 - Due to MOAA National: 1 May 2023; submitted 30 April 2023
 - Save the Dates MOAA Events:
 - MOAA Portland Chapter Board of Directors Meeting. 2 August 2023 0800 Virtual Meeting
 - Save the Dates Other:
 - Advisory Committee to the Oregon Department of Veterans' Affairs (ODVA)
 Meeting. 7 June 2023, 0930-1200, Grants Pass, OR

- o United Veterans' Groups of Oregon (UVGO) Meeting, 8 July 2023 1200-1400 via Zoom
- **Update on 42nd National Veterans Wheelchair Games:** 600 volunteers have signed up but still need 1,400 more for 4-hour shifts; 569 athletes have signed up to compete. Register at www.wheelchairgames.com Just show up to attend events; no registration is needed.

COMMITTEE REPORTS:

- o Membership Committee Report by Colonel Mayer for Maj Bill Tidd, USAF (Ret)
 - o 3 New Members:
 - o Maj Gen Dan O'Hollaren, USAF (Ret) and wife Diane
 - o LCDR Aron Swerdlin, USN (Ret) and wife Bobbi
 - o Major Paul Granada, USAF (Ret) and wife Nancy
- Status of Fundraising Project: CAPT Larry Roberts, USNR (Ret)
 - Current Charity:
 - o **2023 Oregon Women Veterans' Conference:** A \$500 check will be sent to ODVA.
 - o New Charity: It will be selected at the 2 August 2023 Board of Directors Meeting.
- o **Legislative Committee**: LTC Gary Battles, USAR (Ret)/CAPT Larry Roberts, USNR (Ret)
 - Advocate: Sign and mail the 4 postcards in the May 2023 edition of the *Military Officer Magazine*.
 - o **Advocate**: Visit the offices of our U.S. Senators and Congressmen in August when they are home in Oregon to lobby on the MOAA Advocacy-in-Action topics.
- o **Surviving Spouse**: Mrs. Jean Hillman said they are planning to have a luncheon in June.
- o **Personal Affairs**: Colonel Mary J. Mayer, USAF (Ret) said there were no deaths reported this month.
- o Special Events Committee Report by: LCDR Chris Gale, USCG (Ret)
 - 2023 AFROTC AWARDS DINNER AND AROTC DINING OUT
 - 2023 MOAA Leadership Awards were presented to one AROTC cadet and one AFROTC cadet at the University of Portland on 20 April and 25 April 2023, respectively.
 - The Chapter presented the Gold Bars this year to the 14 AROTC and 5 AFROTC commissioning cadets from the University of Portland.
 - JROTC Detachments
 - LCDR Chris Gale, USCG (Ret) presented the MOAA Leadership Award to the following JROTC cadet at:
 - o Reynolds High School: 17 March 2023 Military Ball Cadet Savannah Anderson
 - o Oregon City High School: 5 April 2023 Cadet Staff Sergeant Evan Roberts
 - \$300 will be given to each Detachment Commander to support JROTC Activities.
 - USAA Sponsorship Funds Program for 2023
 - o Request for \$300 was approved and received for 2017, 2018, 2019, 2020, 2021, 2022, and **2023.**
- o For the Good of the Order:
 - Wine Raffle Winners were Mrs. Jean Hillman; CDR Doug Sheehan, USCG (Ret); CAPT Jim Main, USN (Ret); and Lt Col Anneke Abma, USAF (Ret)
 - o **Joke:** CDR Dave Bredemann, USN (Ret) presented the joke.
- Closing Remarks by Chapter President: Col Mary J. Mayer, USAF (Ret)
 - Next Meeting: Tuesday, 6 June 2023, Guest Speaker will be CDR Daniel Pippenger, USCG (Ret), Chief Operating Officer, Port of Portland. Topic: "What's Going On at PDX?"
 - o Inputs for the June 2023 newsletter are due no later than 8 May 2023. The chapter newsletter will take a hiatus during the summer; the next edition will be the September 2023 edition.
 - o She wished all the mothers a Happy Mother's Day and recognized the Women's Army Corps, founded 81 years ago, on 15 May 1942.
- The meeting was adjourned at **1206**.