

WPAFB CoG, General Meeting

February 15, 2023

Minutes

- Call to Order – 10:02 AM
 - Attendance: Rob Anderson, Michael Gebhart, Chris Lohr, Pete Landrum, Joshua Rauch, Kassie Lester, Dave Burrows, Martin Kim. Mike Hrapla, Celeste Werner, Patrick Small from Matrix Design Group. Colonel Chris Meeker.
 - October 13, 2022, Minutes- Motion made by Kassie Lester, seconded by Pete Landrum to approve the minutes of the October 13, 2022, General Meeting. Motion approved.

- Financial Report:
 - Report presented by Danielle Wolfe, City of Fairborn.
 - Motion to accept the Financial Report as presented made by Todd Kinskey, seconded by Kassie Lester. Motion approved.

- Old Business:
 - None.

- New Business
 - Partnerships and Intergovernmental Service Agreement: Vince King, Jr.
 - Vince King, Jr., Wright-Patt, discussed the base program to encourage intergovernmental services and cooperation with local jurisdictions. He stated that he would be reaching out to jurisdictions to set up meetings.
 - Colonel Chris Meeker, base commander, introduced himself to the group and invited all members to visit the base.

 - Update from Matrix: Pat Small, Celeste Werner, Mike Hrapla.
 - Matrix provided an update on MIR and CUP plans. They will be scheduling stakeholder meetings in the near future. They also stated that GIS data is still need from some jurisdictions.

- New Business (Continued)
 - Membership
 - Vote on Associate Membership for Wright State University.
 - Motion to approve membership made by Kassie Lester, seconded by Josh Rauch. Motion approved.
 - Vote on Associate Membership for Greene County
 - Greene County Commissioner Perales expressed his desire to become a full member of the COG.
 - Vote tabled.
- Comments from members
 - Members discussed the upcoming Association of Defense Contractors conference in Washington DC. Motion made Todd Kinskey to send two members to the conference, seconded by Kassie Lester. Motion approved.
- Adjournment – 11:00 AM
 - Motion to adjourn made by Kassie Lester, seconded by Pete Landrum. Motion approved.


Attachments: Finance Report

Respectfully submitted,


 Chris Lohr,

4/13/2023
 Date


 Mike Gebhart,
 Interim Executive Director


 Rob Anderson,
 CoG President