

WPAFB CoG, General Meeting
August 11, 2022
Minutes

- Call to Order – 10:33 AM
 - Attendance: Rob Anderson, Michael Gebhart, Chris Lohr, Bryan Chodkowski, Pete Landrum, Joshua Rauch, Dave Burrows, Martin Kim. Jay Sweat from DoD. Mike Hrapla, Celeste Werner, Patrick Small from Matrix Design Group.
 - April 14, 2022, Minutes- Motion made by Bryan Chodkowski to approve the minutes of the April 14, 2022, General Meeting, seconded by Pete Landrum. Motion passed.
- Financial Report:
 - No report.
- Old Business:
 - None.
- New Business
 - Introduction from Matrix Design Group
 - Review 2020-2021 State of Ohio Audit
 - Motion made by Chris Lohr to accept the State of Ohio 2020-2021 Audit. Seconded by Bryan Chodkowski. Motion passed.
 - Review of Draft Public Records Policy and Retention Schedule
 - Preliminary information was provided. All agreed to move the vote on the policy to the September meeting.
 - Consider meeting calendar through January 2023
 - Proposed meetings to be held at 10 AM at 14 N. Third Street, Fairborn.
 - September 8, 2022
 - October 13, 2022
 - November 10, 2022
 - December 8, 2022
 - January 12, 2023
 - Motion made by Josh Rauch, seconded by Bryan Chodkowski. Motion passed.
- Comments from members
- Adjournment – 10:45 AM
 - Motion to adjourn made by Pete Landrum, seconded by Josh Rauch. Meeting passed.

Respectfully submitted,



Chris Lohr,
Board Secretary

2/15/23
Date

Reviewed and approved by CoG Board on: October 13, 2022



Mike Gebhart,
Interim Executive Director



Rob Anderson,
CoG President