



THE OHIO EDUCATIONAL OUTREACH FOUNDATION BOARD MEETING
MINUTES
20 AUGUST 2014
1430-1600

Meeting held at: Universal Technology Corporation, 1270 North Fairfield Road, Beaver creek OH.

Members Present:

Dr Doug Hutchens, President
Linda Lange, Treasurer
Dann Andrews, WPAFB Liaison
Major General Ed Mechenbier
Dr Vince Russo
Ms Sheila Wallace
Mr Lyle Lockwood
Mr Tom Wells
Ms Kathy Demolet
Unable to Attend:
Dr Howard Bethel

President Doug Hutchens welcomed members and asked everyone to introduce themselves. We acknowledged our newest member, Mr Tom Wells.

Mr Dann Andrews, WPAFB Educational Outreach, gave an update on his office's activities over the past year (See Attached Slides). Dann is now assigned to AFRL/EN and is the only Government employee supporting this office along with six contractor employees. Dann briefed on the impact of the services his office provides as it pertains to the number of schools; kids impacted; as well as volunteers who support these activities. The numbers along with testimonials continue to increase.

Linda Lange, Treasurer, gave a report on the 2013 tax audit and results. All transactions were found to be in order for the organization (See Attached Report). It was noted that some of the major donors to the organization have decided to reduce their donations for 2014. Therefore, more outreach is needed to the business and community leaders throughout Ohio to solicit for funds. Discussion took place on getting more state legislators involved with this as the FIRST Lego League state championship impacts the entire state. Dann is happy to tour any individuals with interest through the STARBASE and Educational Outreach offices. It was thought that individual Board members could target their specific organizations they are members of, i.e. Tom Wells AFCEA; Ed Mechenbier NDIA. Also, the group decided that because more intense soliciting is needed, it may be wise to meet 3-4 times a year and assign certain actions to specific members. We can provide Board members with all necessary background information to help promote the program. Therefore, the next meeting will be held in early December and notices will be sent out closer to the time. It also was agreed that this meeting will be held in Bldg. 196, Area B, WPAFB, where the WPAFB Educational Outreach Office is located.

Meeting lasted approximately 90 minutes.

Approved.

R. Douglas Hutchens, PhD
President
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