**PRESIDENT**

**Gene Rafanelli**

**VICE PRESIDENT**

**Lea Seago**

**SECRETARY**

**Ron Capek**

**TREASURER**

**Jerry Wojtas**

**SERGEANT AT ARMS**

**Kathleen Laurier**

**ELECTED DIRECTORS**

**2015-2016**

**Sam Young**

**Glenn Goins**

**Rita Brock-Perini**

**2016-2017**

**Paul Schnur**

**Tom Hessler**

**Kathleen Laurier**

**APPOINTED DIRECTORS**

**Scott Essex (Amb)**

**Steve Borden (Amb)**

**Wanda Wright (ADVS)**

**Reggie Yates (UAV)**

**PAST PRESIDENT**

**Ron Perkins**

**GENERAL COUNSEL**

**Gregg Maxon**

**PUBLIC AFFAIRS**

**CHAPLAIN**

**AVHOFS Board Meeting**

**Agenda**

**January 13, 2016 @ 10:00 AM [Wednesday]**

**Phoenix Veterans Home**

**4141 North S. Herrera Way, Phoenix, AZ. 85012**

1. **Call to Order/Roll Call = Ron Perkins/Ron Capek**
2. **Prayer: RonCapek**
3. **Pledge: Kathleen Laurier**
4. **Installation of Officers and Board Members – Ron Perkins**
5. **Approval of December 9, 2015 Minutes – Ron Capek \***
6. **Treasurer’s Report – Jerry Wojtas \***
7. **Grant Update – Gene Rafanelli/Lea Seago**
8. **Foundation Report – John Sentz\***
9. **Interactive Display Update – Gary Fredricks/Rob Welch**
10. **2016 Patriotic Gala – Jim Monroe**
11. **UAV Annual Plan 2016-2017 – Reggie Yates/Rob Welch**
12. **AVHOFS Wiring Diagram – Lea Seago**
13. **AVHOFS Web – Ron Perkins**
14. **Good of the Order**
15. **Adjourn**

**Note: \* indicates a decision needed**