Meeting: AABOD General Meeting  
Date / Time: 26 April 2013, 9:30-11:30AM  
Location: Ball Room, Mellon Hall

Officers Present: Al Heyer, Chairman, David Esqueda, President, Dan McSweeney, Ex. Vice President, Bob Shapiro, Secretary: Roque Schipilliti, Treasurer

Members Participating: Joe Bartasius, Gene Banco, Niles Dally, Pete McLallen, Mark Schneider, Tom Goldblum, Sean Condon, Gordon Hanscom, Sean Condon, Scott Bartlett, Woodie Stevens, Bill Beute  
Guests: Holly Cheshire, Director, Forge Fund, Members  
Excused: Dave Martin, Frank Winters, Skip Mahler, Mark Woolley  
Members Absent: Ashley Neth, Alex Grabiec, Paul Lea, Guests: A number of Alumni


Approval of Previous Meeting Minutes: Niles Dally moved and Tom Goldblum seconded a motion to accept the 16 March 2013 AABOD meeting minutes. Motion passed.

Old Business:

Committee Report Reports / Up-Dates: (Because this is a special Homecoming Meeting, committee reports will be attached and published on the VFMAC web site for those unable to attend. The attachments are in the following order: (Please note the “Special “E” Battery report included)

- Forgeway: We still need volunteers and there is no need to be a member of the AABOD. Roque gave a separate presentation on the VFMAC license plate and answered questions. He requested those interested to sign up at the registration desk.
- Homecoming :):
- Career Development Day/Mentoring:
- Regiments: Pete McLallen with a special E Battery Report and assisted by 2 cadets.
- Honors and Awards: No special report but a reminder that it is imperative, that those recommending folks for a special recognition leading to an award must provide a written rationale with their nomination.
- Nominating:
Museum:

AABOD 2012-13 Planning Committees Update/s by Objective

**Regiment Structure:** No new update.

**Fund Raising Approach:** No new update.

**Communications Plan:** No new update.

Nomination of Directors presented by Joe Bartasius, Chairman, Nominating Committee: Joe announced the candidates for AABOD Directors IAW 5.8 of the AABOD Bylaws, dated 18 February 2012. The candidates presented were:

- Joseph Bartasius ’81 ’83C
- Gregory Copeland ‘56
- Niles Daly ‘63
- Robin Lahiri ’85
- Pete McLallen ‘64
- David Martin ’59
- Thomas Merman ‘70C
- Juan Santana ‘81C
- Austin Wenzel ‘00
- Franks Winters ‘87

Confirming a quorum was present by attendance or proxy IAW the AABOD Bylaws, dated 18 February 2012 @ 2.8, David Esqueda made a motion to accept candidates listed above as AABOD Directors and the motion was seconded by Bob Shapiro. The motion was carried and the Candidates 2 year term was slated to begin at midnight Sunday 18 April 2013.

Chairman’s Agenda:

Al Heyer thanked all who were involved in assisting to make “Valor Weekend” a success.
Next AABOD Meeting:  Saturday, 18 May 2013 @ 9:30 AM in the Sara Crawford Room, Mellon Hall.  (This meeting was later cancelled with the next meeting scheduled as a conference call only at 9:30 AM Saturday, 15 June ’13)

Attachments:
Attachments as reflected in the Committee Reports section of these minutes.

Respectfully Submitted,

Robert O. Shapiro
Robert O. Shapiro, ‘60
Secretary, AABOD
March 16, 2013

The mission of the Committee is to research, review and recommend to the Executive Committee of the Alumni Board of Directors, the implementation of practices, traditions and operations that would strengthen, reinforce and/or alter the Valley Forge Military and College experience. Following are the activities toward this end:

Positive Alumni Participation in any and all events is encouraged

ALUMNI Participation is needed for the following events.
Showing up at these events means a lot to the cadets, faculty, staff & parents.
Your time, talent and maybe a small price for a meal is all that is necessary.
Please support these events with your donations.

Below Items Are Upcoming Events!

- **ALUMNI Participation and donations are needed for the following events.**
  - April 7, 2013 – 2nd Annual Theinert Run
  - April 12, 2013 – April 14, 2013 – Valor Weekend
  - April 26, 2013 – April 28, 2013 – Alumni Weekend
  - May 17, 2013 – College Graduation @ 1:30PM
  - June 1, 2013 – Academy Graduation @ 9:30AM
  - July 22, 2013 – Golf Outing (Location TBD)

- **AABOD Meetings (Meeting location and format subject to change and/or adjustment)**
  - July 26, 2012 @ 6:30pm (Conference Call)
  - August 18, 2012 @ 9:30am (Sara Crawford Room)
  - September 22, 2012 @ 8:00am (Sara Crawford Room)
Below Items Have Been COMPLETED!

**Home Football Games**

<table>
<thead>
<tr>
<th>DATE</th>
<th>Opponent</th>
<th>Location</th>
</tr>
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<tbody>
<tr>
<td>Aug. 25</td>
<td>College</td>
<td>Monroe College</td>
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<td>Sep. 22</td>
<td>Academy</td>
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**VFMAC Soccer Tournament. September 1-2, 2012**
**Opening Day. September 6, 2012**
**Honor Sunday Service. September 9, 2012**
**Plebe Post Tours. September 22, 2012**
**Recognition Weekend. October 5-7, 2012**
**Ring Presentation/Dance. November 10, 2012**
**Fall Stars Dinner. November 15, 212**
**January 17, 2013 @ 6:30pm(Sara Crawford Room)**
**Military Tattoo. November 17, 2012**
**Golden Sword Dinner (Invite Only). November 17, 2012**
**TAC Dinner. November 20, 2012**
**Holiday Vespers. December 9, 2012**
**Holiday Concert. December 7, 2012**
**January 19, 2013 – VFMA Wrestling Tournament in Price Hall from 7:30am – 4:30pm**
**January 22, 2013 – Terry Conroy Dedication in Price Hall from 3:45pm – 4:45pm**
**February 11, 2013 – Spring Stars Dinner in Eisenhower Hall from 6:30pm – 8:00pm**
**February 16, 2013 – Customs and Traditions Tour for Midyear Plebes @ 1:30pm – 3:00pm**
**March 8, 2013 – Officer’s Dining In ($25)**

THANK YOU!
Respectfully submitted,
Roque Schipilliti ’06
Chairman, Forgeway Committee
roque.schipilliti@gmail.com

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THANK YOU!
Homecoming April ’13 Report  
Dan McSweeney, ’88 Chairman

The Homecoming Committee continues to plan for Homecoming 2013, which will take place next weekend. All logistical issues are being addressed.

Class reps and class gifts continue to be pursued and 25th and 50th Anniversary classes are being paid special attention.

Announcements with registration and schedule information have been distributed via mail and social media.

As of 22 April, 348 individuals have registered, which mirrors last year’s progress. Online registrations are strong, accounting for approximately 50% of all registrations to date.

The 85th anniversary film, titled “The Long Line of Gray at 85,” will be premiered at this year’s “State of the Forge” address. This film and a special anniversary ale will be offered as premiums for donations during the weekend. In addition, a Silent Auction and Raffle have been organized.

A staffing schedule has been developed in order to maximize support by AABOD and other volunteers. VFMAC staff members and cadet assistants will play their usual critical role.

With the 85th anniversary theme, VFMAC could generate media interest. A media advisory has been distributed via our media consultant.

Respectfully submitted,
Dan McSweeney, ’88

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Career Development Day and Mentoring Program April ’13 Committee Report  
Bob Shapiro ’60, Chairman, Frank Winters ’87, Vice Chairman

A. Career Development Day:

The Career Development Day event will be conducted on Friday, 15 November 2013 with the Academy and College on board with the event. The Academy will be counseled in the morning
with the College in the afternoon. We will provide a lunch between the sessions which dispels
the old saying that “there is no such thing as a free lunch”.

As reported in the last report, Frank Winters has accepted the position as Vice Chairman of the
committee. The event will be advertised by a mass alumni email, placed on the web as well as
contacting the former counselors and basically, petition for new counselors. Also, we plan to
have a planning meeting with representatives of the Academy and the College some time
towards the end of May to the beginning of June to prepare for the event.

B. Mentoring Program:

The Mentoring program has been basically placed on hold until we receive the VFMA&C
clearance policies on outside counselors mentoring students. For those who may not be aware,
Pennsylvania requires that those working with under age students must have a Child Abuse and
Criminal Background check. We will request the new administration to advise us as to the level
of security background checks for the Mentors of the Academy and / or College. Please note that
this requirement does not involve Career Development Day OPEN ITEM

For those interested in participating as a Career Counselor and /or Mentor, please contact one of
the following

Bob Shapiro, Chairman, oliver1941@msn.com - 610-430-2255,
Frank Winters, Vice Chairman, frank.winters@morganstanley.com – 609-216-2335
Holly Cheshire, Director Forge Fund, hcheshire@vfmac.edu - 610-989-1341

Respectfully Submitted by:

Robert O. Shapiro

Robert O. Shapiro ’60, Chairman,
There will be a regiments meeting Friday 4/26/2013 at 3:30 pm
Location: Parents Association Office, first floor, Mellon Hall

VFMAC Bay Area Alumni Regiment (Northern California and Reno NV Area)
The group is planning its next event. Please reach out to Neil Wu, or visit the group on Facebook.
Location: TBD
FB Page: https://www.facebook.com/groups/VFMACbayarea
Contact Neil Wu nwu4556@gmail.com 415-407-2077

VFMAC Central Texas Alumni Regiment Central TX & Fort Hood)
If you are in the Central Texas / Fort Hood area, please contact Mr. Moger for updated Regiment information.
Contact: Kenneth A. Moger, Jr.  kenmoger@gmail.com (254) 698-0071

VFMAC Gotham Alumni Regiment (Greater New York City)
The Gotham Regiment is planning a summer BBQ. Please visit the Gotham Regiment Facebook page for updated Regiment information.
Contact: Filipe Valente ‘98 flipval@aol.com 201-819-1616

VFMAC Miami Alumni Regiment (South Florida)
Please visit the Miami Regiment Facebook page for updated Regiment information.
Location: TBA
Please reach out to Jorge Loyo, or visit the group on Facebook.
FB Page: https://www.facebook.com/groups/vfmac.southflorida/
Contact: Jorge Loyo ‘96 jorgeloyo@gmail.com 786-247-8295

VFMAC Ohio Alumni Regiment (North Eastern Ohio)
Please contact Hugh Roberts for updated regiment activities.
Contact Hugh Roberts ‘56 mrob60@sbcglobal.net

VFMAC Michigan Alumni Regiment (Northern Michigan)
Please visit the Michigan Regiment website for updated Regiment information.
Website: http://www.vfmireg.org
Contact: J. I. (Pete) McLallen petemcl@mac.com 248-349-3029

VFMAC National Capital Region George Washington Regiment (Greater Washington DC)
Please visit the National Capital Region George Washington Regiment website for updated Regiment information.
FB Page: https://www.facebook.com/groups/140395077415/
Contact: William Ridley wridley@bktravel.com 571-236-5087

VFMAC PAARNG Alumni Regiment (Pennsylvania Army National Guard)
The PAARNG Regiment host regular monthly breakfast meetings on the 3rd Friday of every month at The Hershey Pantry in Hershey, PA at 06:30 hours. Alumni in the Indiantown Gap PA area are welcome to attend.
Location: Hershey Pantry 801 East Chocolate Avenue Hershey, PA 17033-1214
Contact: Jason Hoffman jason.s.hoffman@us.army.mil 717-861-6371

VFMAC SoCal Alumni Regiment (Southern California LA & OC)
The Southern California Regiment is planning a Mothers day event for May 12th. Please reach out to Sean Condron, or visit the group on Facebook.
FB Event:
FB Page: https://www.facebook.com/groups/VFMACsocal
Contact: Sean Condron scondron@gmail.com 626-817-6086

VFMAC Tokyo Japan Alumni Regiment (Tokyo Japan)
If you are in the Tokyo area, please reach out to Mr. Hamada
Contact: Kazuma C. Hamada k-hamada@mui.biglobe.ne.jp 090-3426-1454

Respectfully submitted,
Sean Condron ‘97
scondron@gmail.com
626-817-6086

Governance Committee April ’13 Committee Report
David Martin ’59, Chairman, Bob Shapiro ’60 Vice Chairman

The Governance Committee has been involved in the following activities, some of which are still in progress:

1. Developed the Governance Committee Directive, which outlines how we, as a Committee support the mission, policy, and operating procedures within the Association management structure

2. Completed review and publication of the Alumni Association Constitution and Bylaws, were formally adopted on 18 February 2012.

A. The revised Constitution and Bylaws new features include:

   Revised content for ease of reading and understanding
   A Table of Contents linked to specific subject matter
B. The Bylaws Appendix, while still in progress, will provide basic information on:

- Officer Position Descriptions
- Committee Directives for management guidance
- Supporting attachments with sample forms, reports, letters, etc.

3. The Committee was heavily involved in guiding and supporting the AABOD VFMAC President Interview Team and helping with the assessment of interview results and recommendations.

4. The Committee initiated, planned, and conducted the second annual planning and evaluation program this past June (2012). This process has helped focus Association energy in meeting Association goals and objectives throughout the year.

5. The Committee provided guidance to the Nominating Committee to assist them in developing new member orientation procedures to help new Board members understand their roles and responsibilities. The Committee was not involved in any way with the actual selection procedures.

6. Work has also begun work on plans, procedures and general guidance for the AABOD succession and member development.

Respectfully submitted:

David W. Martin
David W. Martin, Chair

MISSION:

- For the Alumni to renew old relationships, to develop new friendships, to enjoy their memories and to have the opportunity to contribute historic memorabilia, as well as their time and treasures for the continuation and expansion of the museum and the school.
➢ For the Valley Forge Community to be aware of the traditions and history of VFMA&C.
➢ For the Alumni to renew old relationships, to develop new friendships, to enjoy their memories and to have the opportunity to contribute historic memorabilia, as well as their time and treasures for the continuation and expansion of the museum and the school.
➢ For the Valley Forge Community to be aware of the traditions and history of VFMA&C.
➢ For the Alumni to renew old relationships, to develop new friendships, to enjoy their memories and to have the opportunity to contribute historic memorabilia, as well as their time and treasures for the continuation and expansion of the museum and the school.
➢ For the Valley Forge Community to be aware of the traditions and history of VFMA&C.
➢ Tours throughout the year are given to prospective cadets and their families, Alumni, Parents and friends.
➢ Tours are part of the Orientation for new cadets

Some of the outstanding donations made:

➢ General Dwight Eisenhower’s 5 star personal 3X5 personal flag was mounted, restored, framed and presented to Col. David Gray and presently on display in the Conference room of Wayne Hall.
➢ General Dwight Eisenhower’s personal 5 star vehicle flag was mounted, restored, framed and is on display in room #3 of the museum. The restorations of both flags were done by and donated by Art Lambert, ’60 and a friend of his from an art gallery.
➢ The framed Helmet Crewel from the Chapel was restored and donated by Art Lambert ’60.
➢ The entire museum collection was catalogued, organized and recorded by Art Lambert ’60 and a trained museum curator.
One of Col. “Stu” Mulkerns swagger sticks was donated by Mr. Mark Heilman and is on display on the “B” Co. cabinet in a secure display case.

Three of General Baker’s personal swagger sticks, a pewter VFMA mug that was destroyed in a Boodle Shop fire in 1967, and a VFMA Chapel pew shield were donated by Thomas D. White ’64 ’67C, Director of Alumni Relations ’81.

Donation of Lt. General M. G. Baker’s personal items and memorabilia by Mrs. Louise Baker.

A complete set of embossed gold lettered Lt. Gen. Milton G. Baker Crossed Sabers Yearbooks. These will be on display in Wayne Hall when the display case is located.

Honors, awards, citations, certificates and diplomas to numerous to be listed. Fourteen are on display in the Founders Room in Eisenhower Hall and six are on display in the museum.

Four hand painted porcelain statues of cadets and a hand painted miniature drum and are on display in Wayne Hall.

Medallions such as the Freedom’s Foundation medal, the Christening of the USS Valley Forge LPH-8 and a Medallion from Pope Pius XXII.

Many framed and unframed photographs of dignitaries, i.e. Queen Elizabeth, General Dwight D. Eisenhower, General Westmoreland, Governors, Senators and Presidents.

Two framed personal letters. One from General Linwall written from the Philippines WWII.

Another from General “Black Jack” Pershing HDQ 1910A box of a dozen 8 X 10 formal black and white “Carte Visite” portraits of Lt. Gen. Milton G. Baker. One has been framed and given to Col. David Gray.

An 18 inch high Bronze bust statue of Lt. Gen. M. G. Baker and is on display in Wayne Hall.

Two small portraits of General Baker, both framed and on display in the museum.

A collection of Malcolm Schantz ’59 cartoons of “The Daily Life of Mr. Dumbsquat” and are on display in room #2 in the museum.

General John Pershing’s oil portrait on horseback has been moved from the hall towards Sarah Crawford room in Mellon Hall to Wayne Hall.

General Pershing’s cast bust has been restored and is on display in Wayne Hall.

All the VFMA&C Presidents photographic portraits are now on display in Wayne Hall reception room.
Sarah Crawford room now displays the recipients of the BOB HOPE AWARD.

Other Donations:

- A family member of John Holloway presented a large packet of handwritten letters during the battle of the bulge. They are on display in the museum and were shared with the surviving members of the Battle of The Bulge, WWII.
- Mr. Hugh Roberts donated a shadow box of Eric Fisher Wood memorabilia and is on display in the museum Corner of Valor.
- Mr. Joseph Formissano ‘61 ‘63C donated four of his uniforms and artifacts when he was First Captain. They are on display in the reception room of Wayne Hall. There is a Full Dress, a Dress Grey and a Red Tuxedo Formal evening uniform.
- Air-conditioning that will be installed by Facilities.
- Windows with a UV protective film to protect the photographs and uniforms from fading and fabric destruction.
- There have been other donations and gifts this past year by alumni, faculty and friends of VFMA&C. There are too many to include here, but be it noted that no one has been intentionally exclude, my apologies are extended to anyone that may have been slighted.

FINAL REPORT OF THE
AABOD NOMINATING COMMITTEE  APRIL 26, 2013
Joe Bartasius, Chairman

The following alumni have been nominated by the duly appointed AABOD Nominating Committee to serve on the VFMA&C Alumni Association Board of Directors, as members for a term of two (2) years beginning 12:00 AM, April 29, 2013.

- Joseph Bartasius ’81 ’83C
- Gregory Copeland ‘56
As required by the By-Laws @ 2.4(a) thru (d), the President of the Alumni Association in conjunction with the AABOD Nominating Committee will appoint two recent graduates (Class of 2012) to the AABOD for a one-year term following graduation.

The Nominating Committee will be dissolved at the conclusion of the 2013 AABOD Annual Meeting where after a new committee membership will be established for 2013.

Respectfully Submitted,

Joseph Bartasius
Joseph Bartasius
Chairman, Nominating Committee

The E Battery Special Report Follows
“E” Battery Modernization Program Review for 2013 Alumni Homecoming

A Special Report
Cadet 2LT Simon Rowan
Cadet SFC Julian Ebanks

This program is in its second year. The purpose of the program is to provide E Battery Cadets with training in basic, common sense automotive related topics that they would not learn anywhere else in order to make them better prepared for real life. Here are this year’s training accomplishments:

Vehicle Maintenance

- Differences between diesel and gasoline engines
- Spark plugs and glow plugs – differences between them and their purposes and replacement
- How to properly change your own oil
- Check engine lights and the codes the bus circuit gives. The hand held test device, how to use it to diagnose fault codes and turn lights off and on.
- Complete brake repair – replacement of front and rear disc brake pads and rotors
- Water pump replacement with Cadets working hands-on
- Engine repair - Engine rebuild Film 1-6 shown
- Diesel fuel injector replacement
- Safety
The very best Off-Road driving techniques. In addition to the training each Cadet was given a book by the famous explorer, Mark A. Smith, Guide to Safe, Common Sense Off-Road Driving.

Auto Insurance – how to get the best value.

Options and features that help reduce insurance rates.

Topics Planned for 2013-2014 SY

Advanced vehicle inspection – this is a Saturday trip to The Port of Baltimore to get an unusual inside look at Mercedes-Benz receiving facility and to see the 2014 models hosted by M-B USA.

How to purchase new and used vehicles. This is a Saturday trip to Granite Run Buick-GMC owned by Peter Irish ’67.

Vehicle inspection certification for all E Battery Cadets through NAISE. This is an online program and will require hands-on training prior to their taking the certification exam.

Advanced Safety Equipment available on new cars. Last year the local Mercedes-Benz dealership brought over a new S Class M-B and showed the Cadets all the latest features. This will be a continuation of that with a more in depth review using a Jeep Grand Cherokee Overland Summit.

Antilock brakes and its relationship to Electronic Stability Control.

The low tire pressure warning light and its significant importance.

4WD transfer cases from WWI to present. How they work and how to use them properly.

Philadelphia Auto Show – Saturday trip (Saturday, February 8 – Sunday, February 16, 2014)

Mr. Thomas Abraham-Instructor

1Lt. Jeff Kolling- E Battery Tactical Officer

J. I. “Pete” McLallen ’62, ’64C- AABOD Alumni Advisor