

Ohio Educational Outreach Foundation

Annual Board Meeting June 2012

Minutes

- Comments from the President/Members
 - Doug Hutchens introduced new board member Major General Ed Mechenbier (ret.) from SAIC
 - Dann Andrews introduced new Educational Outreach Deputy Chief Wayne Goff from Arnold AFB
 - Doug Hutchens invited members and guests to introduce themselves
 - Present
 - Doug Hutchens – UTC, President OEOF
 - Vince Russo – CEO, Growing Splendid Leaders
 - Howard Bethel – COO, UTC
 - John Horner – UTC, Treasurer OEOF
 - Dann Andrews – non-voting member, Chief WPAFB Educational Outreach, STEM Coordinator
 - Wayne Goff-non-voting member, Deputy Chief WPAFB Educational Outreach
 - Ed Mechenbier – SAIC
 - Connie Jensen – UTC, Deputy Director STARBASE Wright-Patt, Secretary OEOF
 - Dann Andrews
 - provided information about the change in leadership within the EO Executive Board
 - gave overview of statistics for the WPAFB Educational Outreach programs - 2011-2012
 - 44,917 students impacted
 - 28,111 volunteer hours
 - \$1,669,775 free programs provided
 - Growth seen in all programs
 - Wizards of Wright
 - SEMEDS
 - Robotics
 - Teacher Workshops
 - Wright Scholar (now under EO umbrella)

- Science Fairs
 - Job Shadowing
 - Tutoring
 - Read Across America
 - STARBASE – applying for expansion at present location
- gave information about possible new location for EO – building 196, 7200 sq ft of dedicated space
- John Horner & Doug Hutchens discussed donation requests – many mailed, little response, no donations
 - How can we improve our odds
 - Networking
 - One on one visits (non government employees)
 - Grant writing – should we hire a grant writer?
 - Heavy hitters to approach
 - ATK
 - Mandalay
 - Dayton Defense Group
 - Northrop Grumman
 - SAIC
 - Ed will make contact with DDG, Dann will follow up
 - Dann will contact Congressman Turners office
 - Invite organizations to STARBASE for lunch
 - Barn Gang, etc.
- Meeting closed by Doug Hutchens, seconded by John Horner