

BOARD/COMMISSION: Fishers Armed Services Commission MINUTES

DATE/TIME: January 9, 2024, 4-5 p.m.

LOCATION: City of Fishers Pavilion Conference Room

10 Municipal Drive, Fishers

Regular Meeting

1) Call to Order / Pledge of Allegiance – El Ahlwardt called to order at 4:01 p.m.

- 2) Roll Call Eddie Rivers
 - a) Present: El Ahlwardt, Regina Warren, Eddie Rivers, Elliott Hultgren, Nicola McNab, George Stavropolous, Matt Rapp, Harold Williams, Jonathan Tanga, Bob Gabor, Tiffanie Ditlevson (virtual), Scott Billman
 - **b)** Guests: John DeLucia, Max Angling, Mike Juenemann, Jeffrey Young, Adam Tscherne, Larry Lannan

3) Consent Agenda

- a) Approval of <u>December Meeting Minutes</u>
 - Matt Rapp makes a motion, seconded by Elliott Hultgren
 - Vote: Yay − 11; Nay − 0. Motion passes

4) Unfinished/New Business

- a) Welcome New Committee Members
 - Bob Gabor
 - Regina Warren
- b) Guest Presentations
 - Jeff Young Presented Sagamore of the Wabash to FASC Vice President Eddie Rivers
 - Exchange Club / Field of Honor, Jeff Young
 - (1) The FASC is proposing establishing the Field of Honor for the opening of the Fishers Municipal Center.
 - (2) A motion to support the execution of Field of Honor at the Municipal Complex
 - (a) Eddie Rivers makes a motion, seconded by El Ahlwardt
 - (b) Vote: Yay − 11; Nay − 0
 - The Enlistment Advocacy for Military Service, Inc. (TEAMS), Adam Tscherne
 - (1) <u>Presentation</u>
- c) Committee Updates
 - **Events**, El Ahlwardt
 - (1) Sub-committee members: Scott Billman, Harold Willams
 - Programs, Tiffanie Ditlevson
 - (1) Sub-committee members: Regina Warren, Bob Gabor, George Stavropoulos, Scott Billman, Nicola McNab
 - (2) Update on Database, Ashley Elrod
 - (3) Committee Actions:



- (a) Grow earned media opportunities in February
- (b) Use events to capture veteran information outside of digital forms
- Outreach, Eddie Rivers
 - (1) Sub-committee members: Nicola McNab, Matt Rapp, Harold Williams, Jonathan Tangara
 - (2) Committee Actions:
 - (a) OneZone presentation on 1/17 to share the group
 - (b) Goals to raise money for the FASC initiatives.
- Policy, Elliott Hultgren
 - (1) Sub-committee members: George Stavropoulos, Matt Rapp
 - (2) Committee Actions:
 - (a) The Parks Foundation By-Laws have been revised so that FASC can receive donations/grants. As a result, Regina Warren will now sit on the Parks Foundation.
- 5) Member/Guest Updates
 - a) Veteran Support, Jeff Chapman, Fishers YMCA Postponed
- 6) Adjournment
 - a) Meeting adjourned at 5:04
 - Motion: Elliott Hultgren, seconded by George Stavropoulos
 - Motion passed unanimously