

FORWARD AIR CONTROLLER'S ASSOCIATION (FACA)  
General Membership Meeting  
20 October 2022

The meeting was called to order at 15:01 (3:01 p.m.) by President, Brad Wright.

The first order of business was to discuss a proposed amendment to the FACA Bylaws, specifically to insert a new Article IX, Termination/Dissolution. Brad Wright briefed the membership on why the amendment is being proposed and had the full amendment set forth on the screen so all members could read it. Tom Harnden made a motion to approve the proposed amendment and Myron Crowell seconded the motion. After discussion the amendment to the Bylaws was passed unanimously. The new Article XI reads as follows:

**"ARTICLE IX**

**Termination/Dissolution**

The Association shall only be terminated/dissolved upon a vote of the majority of the membership present at a General Membership meeting. Should the membership vote to terminate/dissolve the Association, any funds held by the Association at the time of termination/dissolution shall be distributed to non-profit organization(s) whose non-profit purpose closely aligns with that of the Association."

Treasurer's Report – Trey Moran presented the Treasurer's report. The Association currently has assets of \$116,121 allocated as follows: \$4,442 – checking; \$8,308 – savings; \$103,371 – investments. Trey presented the proposed spending plans for 2023 and 2024, which will be \$11,325 and \$6,325 respectively. It was explained that the increase for 2023 is due to the approval, by the FACA Board, of a \$5,000 donation to the Lao-Hmong Memorial. The spending plan was approved by the membership.

New Business – Tom Kemp gave an update on the Ft Worth Aviation Museum (FACM) and the expansion plans, including expanding and upgrading that portion of the museum dedicated to the Forward Air Controllers.

Election of Officers – A motion was made and seconded to approve the slate of officers as presented. All officers, other than Dale Hill, have agreed to another term of office. Bob Cohen has agreed to serve as Vice President in place of Dale Hill. Hearing no nominations from the floor, a vote was held and the slate of officers was approved by unanimous vote. The officers elected are as follows: President – Brad Wright; Vice President – Bob Cohen; Treasurer – Felix (Trey) Moran; Secretary – Tom Harnden; Historian – Al Matheson; Directors – Cal Anderson, Phil Litts, Gary McDaniel, and Darrel Whitcomb. Brad Wright identified the non-voting positions, which include: Chaplain – Dale Hill; Legal Advisor – Bruce Young; Database Manager – Fred Pumroy; Newsletter Editor – Gary Beard; Charity Comm. – Al Matheson; Scholarships – Denny Crouch; Webmaster – Harry Pearce; 2024 Reunion – Claude Newland; Internet Communications Committee – Al Dyer, Bob Cohen and Darrel Whitcomb; Tom Kemp – Liaison to FACM.

Charity Donations – Denny Crouch discussed the charitable donations that the Association makes on an annual basis, specifically, the \$1,000/year donation made to both the Fisher House and Home for the Troops and the \$2,000/year donation made to the FACM. In addition, the Association has previously donated \$25,000 each for three scholarships administered by the Military Officers Association of America (MOAA). Each scholarship bears the name of the Association and will exist in perpetuity.

2024 Reunion – The next (and last official) reunion will be held in 2024 at Ft. Walton Beach. Claude Newland has agreed to head-up the reunion committee.

Open Discussion – (i) Brad Wright requested that members please inform the leadership should they become aware of the passing of any Forward Air Controller. Currently, the FACA vice-president sends a letter of condolences to every family (that we hear about) on behalf of the FACA. The families of life and current FACA members also receive a framed copy of the FAC Tribute. The families of non-current FACA members receive an unframed copy of the FAC Tribute. (ii) A discussion was had concerning an accurate list of FACA members. It was stated that there is no such list as the Association does not always receive notice of deaths or of any address or email changes. As such, it is impossible to maintain an accurate listing.

The meeting adjourned at 16:05 (4:05 p.m.).