

MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(STATE OF ALABAMA)
23 June 2011

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.7, 6 Jun 2001 and DOD Directive 1225.8, 6 Sep 2001, the Joint Service Reserve Component Facility Board convened at 1300, 23 June 2011, at the Army National Guard Headquarters, 1720 Congressman W.L. Dickinson Drive, Montgomery, AL 36109.

B. ATTENDANCE

1. Principal Members Present:

Air National Guard	:	Capt. Scott M. Vandenberghe Lt Col Elmer Norvell
Army Reserve	:	Mr. William R. Lachicotte III
Marine Corps Reserve	:	Mr. Murray Seals
Air Force Reserve	:	SMSGT Donald H. Fenn
Navy Reserve	:	Mr. David Stevens
Army National Guard	:	COL Brian B. Barrontine (Chair)

2. Alternate Members or Others Present:

OSD/RESERVE AFFAIRS	:	COL Elizabeth A. Sydow (USAFR)
Army National Guard	:	MAJ Michael L. Levingston
Army National Guard	:	Mr. Christopher R. Smith
Air National Guard	:	Mr. O.C. Dudley Mr. John D. Evers
Air Force Reserve	:	MSGT Herbert K. Pfeiffer
Navy Reserve	:	Mr. David Batchelor, Jr.

C. PROJECT SUMMARIES

1. Number of projects reviewed: 58.
2. New projects recommended for unilateral construction: 49.
3. New projects recommended for joint construction: 9.
4. Number of projects deleted 0.
5. Number of projects completed since last review 0.

D. CONVENING THE BOARD

1. The Navy Reserve had no updates on projects.
2. The ARNG, ANG and USAR had adjustments in estimated costs. The Board approved the increases.
3. The Army National Guard, made minor adjustments to program years, potential for joint use and costs. The Board approved the changes.
4. The Air National Guard and Army National Guard discussed potential Energy Conservation Investment Program Projects to add to the list for next year as potential joint projects.
5. The Marine Reserve and the Air Force Reserve had no new projects to present to the board.
6. The Army Reserve deleted 1 project and added 1 project.

E. The election of Chairman:

The Office of Chairman is to rotate annually among the members. The USNR will host the meeting in 2012.

2012 - USNR
2013 - ANG
2014 - USAR
2015 - AFRC
2016 - ARNG

The next meeting has been scheduled for Thursday, June 21, 2012 at Alabama National Guard Joint Force Headquarters with the USNR as the host.

F. ADJOURNMENT

No other business was brought before the board and the meeting was adjourned at 1630 hours.

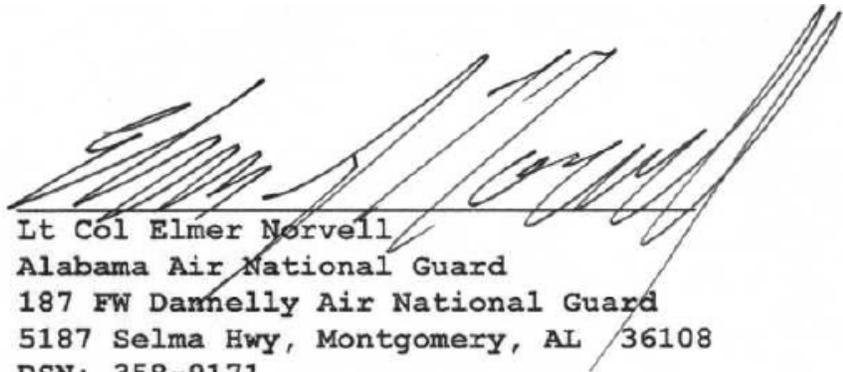
BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(STATE OF ALABAMA)
23 June 2011

Air National Guard
Principal Member



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Air National Guard
Principal Member



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Army Reserve
Principal Member



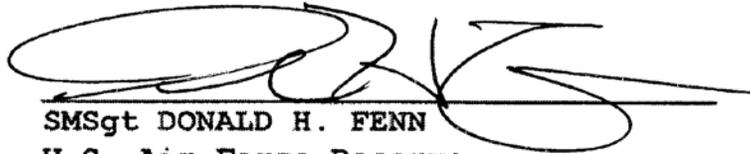
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US Marine Reserve
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Air Force Reserve
Principal Member



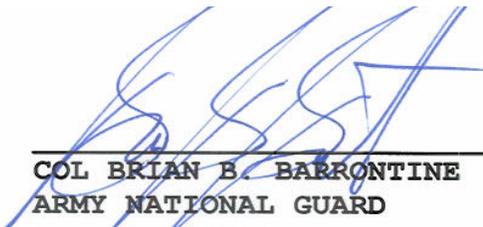
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Army Guard
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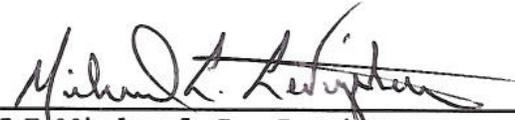
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Army Guard
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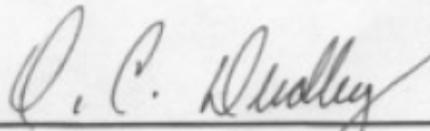
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Army Guard
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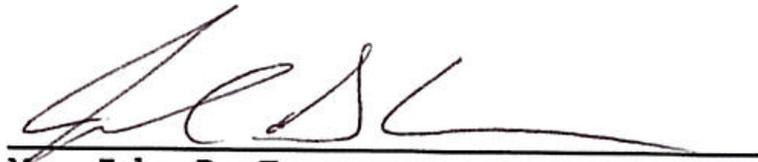
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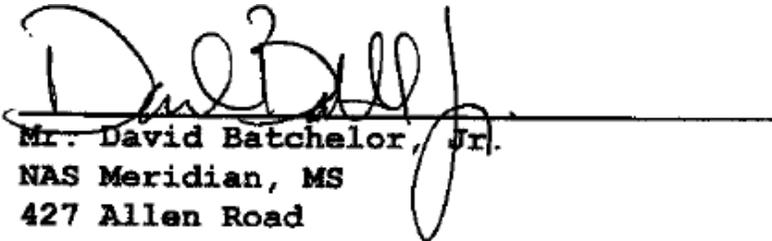
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