

BOARD MEETING MINUTES

JOINT SERVICES RESERVE COMPONENT FACILITY BOARD

STATE OF MISSOURI

A. CONVENING THE BOARD

In accordance with DoD Directive 1225.07 dated 23 April 2007, the "Joint Service Reserve Component Facility Board" held its annual meeting at 0900 hours (CST) on 17 April 2012 via audio teleconference.

B. ATTENDANCE

LTC Michael Winkler- MOARNG
LTC Lane Endicott- ANG
Mr. Murray Seals- USMCR
CPT Levi Rognholt- USAR (Chair)
Ms. Debra Ladd- USNR
COL Alan Teauseau- USAFR

C. ACTION ON MINUTES OF PREVIOUS MEETING

The minutes from the previous meeting held 29 August 2011 via teleconference were unanimously approved.

D. PROJECT SUMMARIES

	ARNG	USAR	USNR	USMCR	ANG	USAFR
1. Projects Reviewed	20	1	0	1	4	1
2. Joint Construction	0	0	0	0	0	0
3. Unilateral	20	1	0	1	4	1
4. Not Recommended	0	0	0	0	0	0
5. BRAC Projects	0	0	0	0	1	0

E. PROJECT LISTING

See enclosure 1 (Project Listings).

F. PROJECT RECOMMENDATIONS

1. All projects were approved unanimously as listed in the project listing. All projects approved as unilateral at this time.

2. LTC Winkler and CPT Rognholt discussed the possibility of joint construction within the North St. Louis Area. The MOARNG and USAR are to continue discussions offline and determine if Joint construction would be possible.

G. OTHER BUSINESS

1. No additional discussion on old business.

2. New business: No new business was discussed.

3. Rotation for Board Chair is as follows:

<u>CY</u>	<u>COMPONENT</u>
2012	USAR
2013	USNR
2014	USMCR
2015	MOANG
2016	USAFR
2017	MOARNG

H. NEXT MEETING

The next board meeting is scheduled for Tuesday, 16 April 2013 at 0900 hrs (CST).

I. ADJOURNMENT

With no further business, the meeting was adjourned at 0917 hrs (CST), 17 April 2012.

J. AUTHENTICATION

See enclosure 2 (Authentication Page) for signatures of members and/or alternate members present.