

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 16 April 2013 via audio teleconference.

B. ATTENDANCE

LTC Michael Winkler- MOARNG
Lt Col Grace Link- MOANG
MSgt John Matthews- MOANG
Mr. Murray Seals- USMCR
Mr. Douglas Connor- USMCR
Ms. Debra Ladd- USNR
Mr. Jeff Crain- USAFR
Mr. Bud Berendes-USAR

C. ACTION ON MINUTES OF PREVIOUS MEETING

The minutes from the previous meeting held 17 April 2012 via teleconference were unanimously approved.

D. PROJECT SUMMARIES

	ARNG	USAR	USNR	USMCR	ANG	USAFR
1. Projects Reviewed	21	3	0	1	2	0
2. Joint Construction	1	1	0	0	0	0
3. Unilateral	20	2	0	1	2	0
4. Not Recommended	0	0	0	0	0	0
5. BRAC Projects	0	0	0	0	0	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, excepting the potential for joint projects per the following paragraphs.
2. LTC Winkler and Mr. Berendes discussed construction of an Armed Forces Reserve Center (AFRC) in North St. Louis, which would support the MOARNG and USAR. This is a potential joint project.

3. Mr. Berendes briefed a plan to construct two Reserve Centers in Independence and Joplin. The offer was made to make them joint use facilities. No one indicated any potential for these two sites.

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>
2013	USNR
2014	USMCR
2015	MOANG
2016	USAFR
2017	MOARNG

H. NEXT MEETING

The next board meeting is scheduled for Tuesday, 16 April 2014 at 0900 hrs (CST).

I. ADJOURNMENT

With no further business, the meeting was adjourned at 0945 hrs (CST), 16 April 2013.

J. AUTHENTICATION

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

JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
OF THE
STATE OF MISSOURI

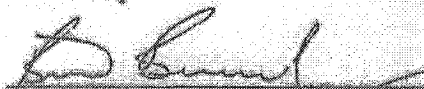
ENCL 2 Authentication.

Dated: 16 APR 13



ARMY NATIONAL GUARD MEMBER
LTC MICHAEL E. WINKLER, MOARNG
Record Keeper

ARMY NATIONAL GUARD ALT.
MAJ SAMUEL P. FORESTER, MOARNG



ARMY RESERVE MEMBER
MR. BUD BERENDES

LADD.DEBRA
L.1230433689

Digitally signed by
LADD.DEBRA.L.1230433689
DN: c=US, o=U.S. Government,
ou=DoD, ou=PKI, ou=USN,
cn=LADD.DEBRA.L.1230433689
Date: 2013.05.22 09:21:30 -0500

NAVAL RESERVE MEMBER
MS. DEBRA L. LADD

ARMY RESERVE ALTERNATE

NAVAL RESERVE ALTERNATE



MARINE CORPS RESERVE MEMBER
MR. MURRAY SEALS

MARINE CORPS RESERVE ALT.
MR. DOUGLAS CONNOR



AIR NATIONAL GUARD MEMBER
Lt Col GRACE LINK




AIR NATIONAL GUARD ALTERNATE
2LT MICHAEL BEAM

AIR NATIONAL GUARD MEMBER
Lt Col LANE ENDICOTT

AIR NATIONAL GUARD MEMBER
MSgt JOHN MATTHEWS

AIR FORCE RESERVE MEMBER
Col ALAN TEAUSEAU

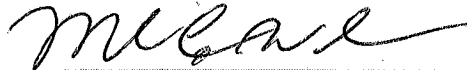


AIR FORCE RESERVE ALTERNATE
MR. JEFF CARNEY

JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
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LTC MICHAEL E. WINKLER, MOARNG
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ARMY RESERVE MEMBER
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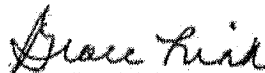
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