

JSRCFB MINUTES FOR 9APR14
BOARD MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF INDIANA

A. CONVENING THE BOARD:

In accordance with DOD Directive 1225.07 the Indiana Joint Service Reserve Component Facility Board convened at the Johnson County Armory located at , Indianapolis, IN. The time was 1100 Hours, on the 9th of April 2014. The Marine Reserve, represented by LtCol Casey Berryman, was the chairperson for the FY14 board.

B. ATTENDANCE:

1. Principle members present:

- | | |
|--|---------------------|
| 1. COL Steven Hines | Army National Guard |
| 2. Mr. Ralph Thorn (telephonically) | Army Reserve |
| 3. Mr. David Lindsey (telephonically) | Navy Reserve |
| 4. Mr. Lee Stonestreet (telephonically) | Air Force Reserve |
| 5. MAJ Casey Harmon (telephonically) | Marine Reserve |
| 6. LtCol Casey Berryman (telephonically) | Marine Reserve |

2. Alternate members present:

- Mr. David Hughes (telephonically) Air Force Reserve
- Mr. Douglas Connor (telephonically) Marine Reserve

3. Guest present:

- | | |
|-----------------------------------|---------------------|
| 1. Ms. Kirstie McClish (recorder) | Army National Guard |
| 2. CPT Jason Doffin | Army National Guard |
| 3. Ms. Jen Shockley | Army National Guard |
| 4. CPT Christopher Eaton | Army National Guard |

C. ACTIONS ON MINUTES OF PREVIOUS MEETINGS

The Chairperson representing the Marine Reserve, LtCol Casey Berryman, called the meeting to order at 1115 hours on the 9th of April 2014. LtCol Berryman reviewed the purpose for the annual meeting. CPT Jason Doffin called roll call. LtCol Berryman thanked CPT Doffin for taking roll call. The previous year's minutes and project listing had been sent out in an email to all members prior to the meeting, LtCol Berryman asked if all had reviewed last year's minutes and if there were any corrections. The motion was then made by Mr. David Lindsey of the Navy Reserve to accept minutes and minutes were then approved by the group.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 65 (Sixty-Five)
1. Number recommended for possible joint construction: 0 (Zero)
1. Number recommended for unilateral construction: 65 (Sixty-Five)
1. Number not recommended for construction: 0 (Zero)

E. PROJECT LISTING and PROJECT RECOMMENDATIONS: See enclosure 2.

F. OTHER BUSINESS

1. COL Steven Hines, representing the National Guard, stated on the projects list for the Army National Guard in the remarks column there are about 10 projects listed that could be potential for joint projects. The projects could be with Army Reserve, Marine, or Navy that reside in that area. There are no current potential projects on the FYDP (Future Year Defense Program). COL Hines asked about any branch possibly having closed any facilities that anyone could look at to obtain the property.

2. Mr. Ralph Thorn, representing the Army Reserves stated they are closing their GSA office and DFAS office because the new MILCON project in Lawrence will be completed later this Fiscal year. They are going to be closing Anderson and Robert Moore locations. Long term they are looking at closing Jeffersonville and Scottsburg locations. COL Hines inquired about the Jeffersonville and Scottsburg properties. Mr. Thorn stated they are looking at disposing one of the facilities in around 20 years.

3. LtCol Casey Berryman, representing the Marine Reserves stated they have a 1950's era facility in Terre Haute. They are looking within 50 miles for a joint project for a Maine reserve readiness center. COL Hines stated there are multiple locations within the 50 miles, Brazil, Greencastle armory. There is an Air Guard base in Terre Haute. Could look at building out Air Guard base to leverage a joint venture with Air

Guard, Army Guard, and Army Reserves. This location is listed on the project list. All three sites near Terre Haute require rehabbing and expanding.

4. Mr. David Lindsey for the Naval Reserve stated they have no projects for the FYDP in Indiana. They are moving out of the Indianapolis Naval Armory this summer and the property is being turned back over to the Indiana Armory Board as it is owned by the state of Indiana.

5. Mr. David Hughes representing Air Force Reserve said he has no joint projects on list because there is no joint funding. All of their projects are at Grissom. Any property they have disposed of was done through the normal procedures.

6. Col Colbert representing the Air National Guard was unable to participate. COL Steven Hines spoke on his behalf and stated the Air Guard projects listed were unilateral.

7. LtCol Berryman calls for a motion to accept projects, Mr. David Lindsey made motion to accept.

8. LtCol Berryman inquired if anyone had new business. Since there was no new business LtCol Berryman motioned for current meeting to adjourn and set the 2015 meeting to be held 8April15 at 10:00 cst/ 11:00 est. Army National Guard will lead the 2015 meeting. Mr. David Lindsey seconded the motion, all voted and project listing was approved with no further business to discuss the meeting was adjourned at 1130.

9. The official chairperson and coordinator for future meetings are designated as follows:

1. 2015 Army National Guard
2. 2016 Air Force Reserve
3. 2017 Air National Guard
4. 2018 Army Reserves
5. 2019 Navy Reserve

10. **NEXT MEETING:** The **Army National Guard will** chair the next meeting on **Wednesday, 08 April 2015 at 1100 hours, EASTERN STANDARD TIME** with the location being at Joint Force Headquarters for the Indiana National Guard, Stout Field, Indianapolis, IN 46241.