

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 2014 via audio teleconference. The meeting was called to order by LTC Casey Berryman.

B. ATTENDANCE

Chair: LTC Casey Berryman - USMCR
COL Michael Winkler- MOARNG
MAJ Samuel Forester-MOARNG
Lt Col Grace Link- MOANG
MSgt John Matthews- MOANG
Mr. Douglas Connor- USMCR
Mr. David D. Lindsey- USNR
Mr. Jeffrey A. Craney- USAFR
CPT Samuel Rasberry-USAR

C. ACTION ON MINUTES OF PREVIOUS MEETING

The minutes from the previous meeting held 16 April 2013 via teleconference were unanimously approved.

D. PROJECT SUMMARIES

	ARNG	USAR	USNR	USMCR	ANG	USAFR
1. Projects Reviewed	25	1	0	0	2	1
2. Joint Construction	1	0	0	0	0	0
3. Unilateral	24	1	0	0	2	1
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 – JSRCFB Consolidated Project Data 16 APR 14).

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. COL Winkler mentioned the potential construction of an Armed Forces Reserve Center (AFRC) in North St. Louis, which could support the MOARNG and USAR. This is a potential joint project, but is at least several years out due to budgeting guidelines.

3. The Navy Reserve deleted the P 144 MILCON project from the spreadsheet due to re-organization and federal budget restrictions.

G. OTHER BUSINESS

1. No additional discussion on old business.

2. New business: Mr. David D. Lindsey noted that the Navy POC would be changing to Navy Region Southeast and that he would provide contact information. No other new business was discussed.

3. Rotation for Board Chair is as follows:

<u>CY</u>	<u>COMPONENT</u>
2014	USMCR
2015	MOANG
2016	USAFR
2017	MOARNG
2018	USNR

H. NEXT MEETING

The next board meeting is scheduled for Thursday, 16 April 2015 at 1000 hrs (CST).

I. ADJOURNMENT

With no further business, the meeting was adjourned at 1030 hrs (CST), 16 April 2014.

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 14

WINKLER.MICHAEL.EUG
ENE.1144078108

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DN: cn=U.S. Government, ou=DoD, ou=FKL, ou=USA,
sn=WINKLER.MICHAEL.EUG.1144078108
Date: 2014.08.24 09:19:31 -0500

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

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

ARMY RESERVE MEMBER
MR. RALPH THORN

ARMY RESERVE ALTERNATE
CPT SAMUEL RASBERRY

NAVAL RESERVE MEMBER
MS. DEBRA L. LADD

NAVAL RESERVE ALTERNATE
MR. DAVID D. LINDSEY

MARINE CORPS RESERVE MEMBER
LTC CASEY BERRYMAN

MARINE CORPS RESERVE ALT
MR. DOUGLAS CONNOR

AIR NATIONAL GUARD MEMBER
Lt Col GRACE LINK

AIR NATIONAL GUARD ALTERNATE

AIR NATIONAL GUARD MEMBER
Lt Col LANE ENDICOTT

AIR NATIONAL GUARD MEMBER
MSgt JOHN MATTHEWS

AIR FORCE RESERVE MEMBER
MR. JEFF CRANEY

AIR FORCE RESERVE ALTERNATE

JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
OF THE
STATE OF MISSOURI

ENCL 2 Authentication.

Dated: 16 APR 14

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Date: 2014.06.24 09:19:31 -0500

ARMY NATIONAL GUARD MEMBER
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Record Keeper

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NAVAL RESERVE ALTERNATE
MR. DAVID D. LINDSEY

MARINE CORPS RESERVE MEMBER
LTC CASEY BERRYMAN

LINDSEY.DAVID.D.10826
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ou=USN, cn=LINDSEY.DAVID.D.1082608156
Date: 2014.06.24 09:53:37 -0500

MARINE CORPS RESERVE ALT
MR. DOUGLAS CONNOR

AIR NATIONAL GUARD MEMBER
Lt Col GRACE LINK

AIR NATIONAL GUARD ALTERNATE

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Lt Col LANE ENDICOTT

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ENCL 2 Authentication.

Dated: 16 APR 14

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Date: 2014.06.24 09:19:31 -0500

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

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

THORN.RALPH.NORMAN
1160885986

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Date: 2014.06.25 16:41:28 -0500

ARMY RESERVE MEMBER
MR. RALPH THORN

ARMY RESERVE ALTERNATE
CPT SAMUEL RASBERRY

NAVAL RESERVE MEMBER
MS. DEBRA L. LADD

NAVAL RESERVE ALTERNATE
MR. DAVID D. LINDSEY

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Dated: 16 APR 14

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Date: 2014.06.24 09:19:31 -0500
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ARMY NATIONAL GUARD MEMBER
COL MICHAEL E. WINKLER, MOARNG
Record Keeper

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ou=USA, cn=FORESTER.SAMUEL.PAUL.1145016319
Date: 2014.09.17 14:47:05 -0500
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ARMY NATIONAL GUARD ALT.
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