

JSRCFB MINUTES FOR 08APR15
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 Tyndall Armory located at , Indianapolis, IN. The time was 1100 Hours, on the 8th of April 2015. The Army National Guard, represented by COL Steven Hines, was the chairperson for the FY15 board.

B. ATTENDANCE:

1. Principle members present:

- | | |
|---|---------------------|
| 1. COL Steven Hines | Army National Guard |
| 2. Mr. Ralph Thorn (telephonically) | Army Reserve |
| 3. Ms. Debra Ladd (telephonically) | Navy Reserve |
| 4. Mr. Lee Stonestreet (telephonically) | Air Force Reserve |
| 5. Col Chris Colbert (telephonically) | Air Guard |

2. Alternate members present:

None

3. Guest present:

- | | |
|-----------------------------------|---------------------|
| 1. Ms. Kirstie McClish (recorder) | Army National Guard |
| 2. CPT Cecil Pendleton | Army National Guard |
| 3. Ms. Jen Shockley | Army National Guard |

C. ACTIONS ON MINUTES OF PREVIOUS MEETINGS

The Chairperson representing the Army National Guard, COL Steven Hines, called the meeting to order at 1103 hours on the 8th of April 2015. COL Hines reviewed the purpose for the annual meeting. The previous year's minutes and project listing had been sent out in an email to all members prior to the meeting, COL Hines asked if all had reviewed last year's minutes and if there were any corrections. The motion was then made by Mr. Ralph Thorn of Army Reserve to accept minutes and minutes were then approved by the group.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 117 (One hundred seventeen)
1. Number recommended for possible joint construction: 0 (Zero)
1. Number recommended for unilateral construction: 117 (One hundred seventeen)
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 LRCP and Camp Atterbury are funded solely by us but usage could be joint on some of them. Shelbyville on the FYDEP for FY20, looking for joint facility with Air Guard Weather Flight. Looking for a partner in Hamilton # 2 for the planning process. Sites for joint potential are FY22 and beyond. Possible BRAC initiatives. Violable location located closer to larger towns. The projects could be with Army Reserve, Marine, or Navy that reside in that area. COL Hines talked about flush in Bloomington for BRAC joint project.

2. Mr. Ralph Thorn, representing the Army Reserves stated they are divesting of Anderson and Kessler Blvd locations. The Army Reserves is vacating 3500-3600sqft space at Crane Naval. They do not have anything for the next 10 years. Mr. Thorn stated they would go ahead and look at joint project for Bloomington. They not interested in Hamilton unless 100% funding from Army National Guard.

3. Col Colbert for the Air National Guard stated their projects are possible for joint usage but none of their projects are for joint funding.

4. Ms. Debra Ladd for the Naval Reserve stated they have no projects for the FYDP in Indiana.

5. Mr. Lee Stonestreet representing Air Force Reserve said they a small arms range possible for joint. They don't have anything further than FY17 on the project listings.

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

7. Under new business. Ms. Ladd talked about an old lease they are trying to get reconciled. COL Hines stated he would talk with the people to help get Ms. Ladd the final bill. Meeting to adjourn and set the 2016 meeting to be held 06April16 at 09:00 cst/ 10:00 est. Air Force Reserve will lead the 2016 meeting. All voted and

project listing was approved with no further business to discuss the meeting was adjourned at 1130.

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

1. 2016 Air Force Reserve
2. 2017 Air National Guard
3. 2018 Army Reserves
4. 2019 Navy Reserve
5. 2020 Army National Guard

9. **NEXT MEETING:** The **Air Force Reserve will** chair the next meeting on **Wednesday, 06 April 2016 at 1000 hours, EASTERN STANDARD TIME** with the location being at Joint Force Headquarters for the Indiana National Guard, Stout Field, Indianapolis, IN 46241.