

JSRCFB MINUTES FOR 12 JUN 14
BOARD MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MINNESOTA

A. CONVENING THE BOARD:

In accordance with DOD Directive 1225.07 the Minnesota Joint Service Reserve Component Facility Board convened at 1300 Hours, on the 12th of June 2014. The Army Reserve, represented by Mr. Ralph Thorn, was the chairperson for the FY 14 board.

B. ATTENDANCE:

1. Principle members present:

- | | |
|---|---------------------|
| 1. LTC James Wentzlaff (telephonically) | Air National Guard |
| 2. Mr. Mike Ramsdall (telephonically) | Army National Guard |
| 3. Mr. Ralph Thorn (telephonically) | Army Reserve |
| 4. Ms. Debbie Ladd (telephonically) | Navy Reserve |
| 5. Mr. Mehrdad Sadeghi (telephonically) | Air Force Reserve |
| 6. | |

2. Alternate members present:

- | | |
|---------------------------------------|----------------|
| • Ms. Rima Blackwell | Navy Reserve |
| • LTJG. Allison Clarke | Navy Reserve |
| • Mr. David Lindsey | Navy Reserve |
| • Mr. Douglas Connor (telephonically) | Marine Reserve |

C. ACTIONS ON MINUTES OF PREVIOUS MEETINGS:

The Chairperson representing the Army Reserve, Mr. Ralph Thorn, called the meeting to order at 1300 hours on the 12th of June 2014. Mr. Thorn then called roll of all the Reserve Branches. The previous year's minutes and project listing had been sent out in an email to all members prior to the meeting, Mr. Ralph Thorn asked if all had reviewed last year's minutes and if there were any corrections. The Board accepted the minutes as printed.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 43
2. Number recommended for possible joint construction: 5
3. Number recommended for unilateral construction: 38
4. Number not recommended for construction: 0
5. Number of projects deleted: 1

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

F. OTHER BUSINESS

1. Board Chairmanship.
 - a. 2015 Air National Guard
 - b. 2016 Air Force Reserve
 - c. 2017 Naval Reserve
 - d. 2018 Marine Corps Reserves
 - e. 2019 Army National Guard

2. Next Meeting. The **Air National Guard will** chair the next meeting on **Thursday, 11 June 2015 at 1300 hours, CENTRAL STANDARD TIME.**

G. ADJOURNMENT. Mr. Ralph Thorn made the motion to accept, all voted and the project listing was approved. With no further business to discuss, the meeting was adjourned at 1325.

H. AUTHENTICATION: At Enclosure 1.

I. BOARD MEMBERSHIP: At Enclosure 2.