

MINUTES OF THE FORT HOOD RETIREE COUNCIL MEETING

1. The 7 January 2010 meeting of the Fort Hood Retiree Council convened at 1200 hrs at the Resiliency Campus, Fort Hood Texas.

2. Membership Attendance:

a. Members Present:

LTG (Ret) Palmer, Chairman	CSM (Ret) Minosky, Co-Chairman
MG (Ret) Meyer, Assoc. Member	COL (Ret) Somera, Member
COL (Ret) Portmann, Member	COL (Ret) Gauer, Member
LTC (Ret) Woodward, Member	CW3 (Ret) Hanger, Member
CSM (Ret) King, Jr. Member	CSM (Ret) Kitterman, Member
1SG (Ret) Fisher, Member	MSG (Ret) Wood, Member
SCPO (Ret) Lubasky, Member	SFC (Ret) Evans-Quickley, Member

b. Members Absent:

COL (Ret) Oliver Jr., Assoc. Member
SGM (Ret) Lopez, Member
Mrs. Greathouse, (Widow) Member

3. The Chairman called the meeting to order and introduced COL William Rabena, Commander of the Fort Hood Resiliency Campus. He welcomed the council members to the meeting.

Topics of discussion for this meeting:

- **LTG (Ret) Palmer:**
 - Distinguished Retiree for 2010. Council members need to start the nomination process for this year's distinguished retiree. Council members with nominations need to send them to LTG (Ret) Palmer, CSM (Ret) Minosky or Ms. Waller. A list of nominees will be prepared for presentation and discussion at the April 2010 meeting.
 - Guest Speaker for 36th Retiree Appreciation Day (29-30 Oct 10). There was discussion on who the Guest Speaker should be for the upcoming Retiree Appreciation Day. Council members should make recommendations for a guest speaker to LTG (Ret) Palmer, CSM (Ret) Minosky or Ms. Waller prior to the next council meeting.
 - CSA Council Nominations. It is time to start the application process for replacing CSM (Ret) Minosky on the CSA Council. Members who are interested in serving on this council should contact LTG (Ret) Palmer, CSM (Ret) Minosky or Ms. Waller as soon as possible to start the application process. The person nominated will start their term the 3rd week in April of 2011. This is a four year appointment. The Fort Hood Council would like to have one Officer and one Non Commissioned Officer packet ready to submit.

- **COL (Ret) Jos Portmann** stated that no one was able to attend the last meeting of the Health Care Advisory Council.
 - There has been a lot of discussion about the new hospital they are building. If retirees would like to change providers to the hospital that is currently being done.
 - H1N1 shots are now available.
 - Glasses are also now available for retirees if the retiree is on Tricare Prime.

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- LTC (Ret) Woodward stated that there was no Volunteer Activities Meeting since our last council meeting due to the holidays.
- CW3 (Ret) Hanger stated that there was no Commissary Advisory Meeting during the holidays.

4. Closing Remarks were made by LTG (Ret) Palmer and the meeting was turned over to COL Rabena.

5. COL Rabena gave an overview of the Resiliency Campus and took members of the council on a tour of the campus.

6. The meeting was adjourned at 12:55 when the tour started. The next meeting is tentatively scheduled for Thursday, 8 April 2010, Location: TBD.


LTG (Ret) DAVE PALMER
Co-Chairman
*25 Jan 10
Chief, Ret Svcs*

Approved/Disapproved


For: JOSEPH P. DISALVO
Brigadier General, USA
Chief of Staff

DIR, MSE/CS