

AFA Lance P. Sijan Chapter Meeting Agenda  
**Tuesday, 11 Dec 2018**

**President's Comments/Update** (Kristen Christy)

- *Holiday Party*—tomorrow night; co-hosted party with AFCEA, NDIA (about 100 to attend)—Kristen will introduce the new board; senior leaders coming
- *AF Ball (2 February, Broadmoor)*: AFSPC wants to get the invites out; will be planning; menu tasting on Thursday; want to get the website up and running by Thursday COB and start selling tickets; have major sponsors signed up; NG, KBRWyle, Lockheed, others. Looking for sponsor for Wounded Warrior table; discussed some of the lineup and entertainment; it's 2 days from opening night of Cyberspace Symposium—advertising for both and have people stay for both
- *Wounded Airman Benefit (4 February, Broadmoor, opening night of Cyber Space Symposium)*—have a \$5K sponsor; will have game tables again; some wounded airmen attending; entertainment again; sponsorships are more robust this year; will ensure food doesn't end too soon; have new volunteers lined up; will continue with gift cards; but don't want to overtax AF Ball committee
  - *Doc has volunteers lined up if needed;*
- *IMAGE Golf*—2 August at AF Academy; have sponsors already. AFA is in charge of IMAGE; we're coming up with an industry day for AFSPC
- 500 Cans of Pringles going over to Cutter's son who is deployed; Kristen will be on radio tomorrow morning but will solicit donations to AFA website to pay for postage; Cutter working boxes and customs;

**State President's Comments** (Linda Aldrich)

- *Notes from Nat'l RP/SP Meeting*—in order for us to get support payments, need Annual Chapter Activity and Financial Plans entered on the Portal NLT 15 Dec for approval by Linda and then Don Kidd; need semi-annual report by 15 January 2019 to Linda (Sijan still needs to enter Jan-Jul six months Activity report); still emphasizing congressional contacts—honorary memberships and allow us to forward to them AFA positions on issues from AFA; need someone who is interested in politics; need Democrats to sign up;
- National is giving us a chance to rollout our website and roll it into National's website—they are aiming for March 2019 to do this (but we'll lose a lot of control on their website)—probably more benefit to smaller chapters.
- Our center of gravity should be the enlisted force—more general membership meetings to interact with leadership
- *Inputs for Monthly Newsletter*—should be in good shape; featuring community partner on AT&T this quarter; nice feedback on highlighting volunteers and featuring CPs. Anyone who attended award ceremonies or other, please send in
- *Feedback from 7 Dec 18 Pearl Harbor Remembrance*—really nice program; got credit for sponsoring and will put writeup in newsletter
- Commander at Det 105, (Col Danielle Barnes) in Boulder is already an AFA member and will ensure her cadets are available and will help out with activities; we just need to call her; Capt Brittany Rhanes at Det 90 in Fort Collins is willing to bring her Arnies and Silver Wings to help with projects
- National is rolling out a cyber generation program—educational programs for senior citizens

**Incoming President's Comments** (Doc Apodaca—will be pinning on Chief!!)

- Huge thanks to Kristen ---selfless devotion to the team (President position will be transitioned to Doc)

**Treasurer's Report** (Bill Houth)

- *Monthly Report*—just received payments which will catch us up from previous events that were unpaid; he'll have more details next time; Bill cannot access the Portal, but did a manual financial report and sent to Linda (she put it in the Portal for first 6 months); Bill sent her the report last month; Linda will try to work with Bill to get on the Portal—requests an update July-December 2019—we are just doing every 6 months, not quarterly

- (Kristen): One company has not paid for AF Ball—got the \$12K payment last week! Only one outstanding left—not getting a good response; one outstanding from NORAD/ NORTHCOM – trying to figure out how to do a credit card

**Secretary's Report** (Doug Kendall)

- Just doing the minutes

**Vice Presidents' Reports:**

**VP, Membership**

- need to update the membership from the Portal so the AF Ball goes out to new members too

**VP, Community Partners** (Jeri Andrews):

- (absent) Kristen is working with Jeri on table sales; want to offer everyone sponsorship packages (want to give them the whole gamut of what we're offering); offering CPs with sponsorship renewals; but need a better plan to update—need a POC

**VP, Aerospace Education & Scholarships** (Dave Geuting)

- Scholarships: have to finalize the question and will send out for review; will complete the 2019 application which will go out to local HS's, Academy, past winners still eligible; and will post on Chapter website and await responses—due 1 April 2019; will form committee and plan award ceremonies

- Sent something to Linda for newsletter on this;

**VP, Communications Report** (Bill Houth)

- Working AF Ball now—payment page and events page; will have all pertinent info and sponsorship info; also a ticket buying guide (pdf) available for download

**VP, Veteran's Affairs** (Willie Kalaskie)

- (absent) He's been out of pocket for a while; attended Pearl Harbor Remembrance; need to find out if he wants to remain doing Veteran Affairs

**VP, Programs** (Gayle/Brandi)

- Arranging meeting time with Kristen

**Upcoming Events & Activities**

- Holiday party, AF Ball, Schriever Essay Contest (need to see list of winners)—ceremony is 7 January?

**Other Business:**

**Attendees:** Linda, Dave, Kristen, Doug, Doc, Brandi, Bill

## UPCOMING AFA EVENTS 2019

### **December**

- 11 – Board Meeting
- 12 - Holiday Party in conjunction with NDIA, AFCEA, and AIAA

### **January**

- 8 – Board Meeting

### **February**

- 2 – AF Ball
- 4 – Wounded Airman Benefit
- 12 – Board Meeting

### **August**

- 2 - IMAGE Golf Tournament