

AFA Lance P. Sijan Chapter Meeting Agenda
Tuesday, 12 February 2019
AT&T 985 Space Center Dr., Suite 310, Colorado Springs
Dial in 1-844-517-1415; Meeting number (access code): 730 090 883
Meeting password: pRPNRT3?

President's Comments/Update (SMSgt Doc Apodaca)

- *AF Ball Results*: lots of good reviews; thank you for setting up; want to do a hot wash on it to collect lessons learned and improve; scheduled for **Monday, 25 February, 1700 – 1800** Need to get thank yous out ASAP to sponsors and Ball Committee members.

- *Wounded Airman Benefit (Casino Night) results*—Financial results pending; good turnout, event went well.

- *IMAGE Golf (need a POC)*: need a POC; Brandi or Joe may take it;

- *Quarterly membership meeting (topics, location, etc)*: looking for fresh ideas & way forward; think of things we haven't done in past or repeat successful events—meaningful, inclusive; brings ideas forward; many life members liked the Cold Warrior meeting and really liked it; concerned that AFA has been more for officers than enlisted. Voted to have Enlisted Heritage general membership meeting. Doc will try to contact former guest speaker; Time frame: **Thursday, 28 March 2019**; look at Community Partners and see where we can hold it; expect 50-60 members—send out message for members to bring memorabilia to share; we will send out an email;

- For future membership meetings, plan on last week of quarters (except Oct – Dec)

- *Intro Angelo Bryant*: tied up tonight; great to have on board; huge add to board;

State President's Comments (Linda Aldrich) Have been to State President training; need to be cognizant of transparency; must put numbers in minutes; we have to be careful to use our non-profit status to only use for promoting AFA; cannot have a single point of failure for Constant Contact; feedback from life members--you do a great job with AF Ball, but don't go and don't care; would like more educational things and events on where they are in life (retirement info), no "mandatory fun"

- *Quarterly Meeting*: next one at the Weisbrod aircraft museum in Pueblo; 9 March, 11:30 – 4:30; would like to see good AFA board representation

- *Report responsibilities*: kudos for on-time reports; we'll get paid all of our funds from National;

- *Project timelines*: Sijan is back in good graces for state status as a non-profit; chapters need an annual calendar;

- Photographer was great at Ball and WAB; job opportunities out there—job for veteran's; listed one for Denver; there's one for \$106K per year! Colorado Cyber Job Fair coming—will get info out

Treasurer's Report (Bill Houth)

- *Monthly Report*: Checking account--\$124,534 balance but need to pay Broadmoor (\$74,000), audio-visual (\$10,000), and Center Piece bills, which have not been paid yet. There's a question on paying taxes (about \$6,000 total); since we support AF Annual Awards and other AF awards, so we should still be considered a non-taxable event; we did receive a check for \$374 from AF Ball photographer (10% of revenue); consider the costs for young members (Lt's & Capt's)—they have to attend many costly events; so we need to consider the cost of the venue—it's expensive for many; may encourage companies or individuals sponsor our military members and their spouses; we used to get 1200 folks, barely got 600 this year—need to reevaluate

- CD's are \$162,588; want to move to Money Markets; need to determine where we end up putting the \$\$\$; consider changing from 5-Star Bank to our Community Partner—Ent Credit Union; or place in USAA Bank; we need to compare between the two

- Need to know expiration dates of Community Partners through Ball sponsorship. Will run by Jeri for Bill; it shouldn't matter when they pay, just renew their membership paid at the end of the Ball

Secretary's Report (Doug Kendall) – will get the minutes out ASAP

Vice Presidents' Reports (MSgt Angelo Bryant):

VP, Membership (need VP)

VP, Community Partners (Jeri Andrews): CP members like to be highlighted in Newsletter (coming out in March); we'll make sure to welcome the new ones. Need to get the info on the AF Ball CPs so as to renew their annual memberships

VP, Aerospace Education & Scholarships (Dave Geuting): No input

VP, Communications Report (Bill Houth): website has been paid for 3 years; need to have info/article on AF Ball and WAB; will add pictures from both events (Linda will get photos and articles); want to add CP info; life members like to see a variety of things on the website

VP, Veteran's Affairs (Willie Kalaskie): has been meeting with numerous Veteran Affairs POCs from various orgs; homeless issues is important with cities and states; have we considered holding the AF Ball every other year? This will be considered at the Hot Wash. Willie would like to get more valid contacts with Veteran Orgs—not getting responses.

VP, Programs (Gayle/Brandi): no programs planned besides Ball & WAB; and now the membership meeting on 28 March

Upcoming Events & Activities

- Review and updated list below

Other Business:

Attendees: All members present except Jeri, Dave, & Angelo

UPCOMING AFA EVENTS 2019

February

25 – AF Ball & WAB Hot Wash at 1700hrs

March

9 – State Meeting in Pueblo

12 – Board Meeting

28 – Membership Meeting

April

9 – Board Meeting?

8-11 – National Space Symposium

12 – Stellar Explorers event at the Space Foundation

May

14 – Board Meeting

June

11 – Board Meeting

July

9 – Board Meeting

August

2 - IMAGE Golf Tournament

13 – Board Meeting