AFA Lance P. Sijan Chapter Meeting Agenda Tuesday, 11 June 2019, 4:30 – 5:30pm (Mountain)

Dial in 301-909-7352; Meeting number (access code): 24732270

President's Comments/Update (Doc Apodaca)

- *AF Ball* – Caty can't be here but the ball meetings with begin soon; will set date for first meeting Rodeo is coming up which will tie up Doc significantly; so please try Angelo first.

- State Convention and Grand Junction State meeting support—if you can support please do; Doc will be at the Grand Junction meeting (leaving at noon on Friday and return on Saturday, if you need a ride).

State President's Comments (Linda Aldrich)

- *State 2nd Qtr Meeting in Grand Junction:* 2d qtr meeting starting at 9am, June 22nd, MVEA offices at 2472 Patterson Ave. Unit 13 (West side of town near the Mesa Mall); and will send out a call-in number

Community Partnership Reception: Tuesday, July 23rd 6-8pm Atrium of Lockheed-Martin building 1150 Academy Park Loop; all board members should be there; will send Angelo info for Constant Contact

- *Colorado State Convention in Aurora*—honoring all active duty military, volunteers, etc. We need the reps there. August 17 Awards Banquet starts at 6pm; business meeting is the afternoon at Raddison Hotel Denver (Aurora); we need to decide who will get awards at the State Convention. Send a note to Doc /Angelo of who you would like to have recognized at the Awards Banquet (need to get awards prior)

- *National Convention*--Don Kidd has resigned as regional president and Linda has been asked to be the acting RP; elections will be held at the Nat'l Convention Sept 14-15

- *Newsletter Inputs*—if you've got pictures and info send in ASAP. Highlighting Kelly Johnson in Spotlight on Our Volunteers, but could have someone else too if need be; thanks to Willie for coverage of Memorial Day event

Treasurer's Report (Bill Houth) –we voted to get the Quicken software; Bill needs to get the checks out to National ASAP for Community Partners (must be in to Nat'l so can get plaques/medallions before July 23 CP Reception)

- Community Mailbox:

- Monthly Report--absent

Secretary's Report (Doug Kendall) Plans to attend State Convention

Vice Presidents' Reports:

VP, Membership (Kristen Christy): AbsentVP, Community Partners (Jeri Andrews): Absent—please attend the Community Partner's Reception

VP, Aerospace Education & Scholarships (Dave Geuting)-Absent

- Chapter Teacher of the Year-no update

VP, Communications Report (Bill Houth): Absent

- Website updates-no update

VP, Veteran's Affairs (Willie Kalaskie)

- *Memorial Day Results*—great event; having it at the cemetery was best; talked with Paul there were 1500-2000 people; not enough seating, but that's a good problem; thanks to Doc for being there with his family; next year, let's get the phonetic spelling of our chapter—Sijan not Seejan.

VP, Programs (Gayle/Brandi)

- *IMAGE golf tournament*—still looking for sponsors and golfers—sign up on the website; we need the numbers or will have to cancel it; Linda asked for info on it for the newsletter

- Brandi is on board of Hispanic Business Council and wants to be CP, but they would like us to be their partners too. So, who decides? Angelo will reach out to them

Upcoming Events & Activities

(see below)

Other Business:

- Purchase of Quicken for Budgeting? That is definitely a way forward; Joe needs the tool to keep things in order

- Patriot Camp? Nothing to report

Attendees:

UPCOMING AFA EVENTS 2019

June

11 - Board Meeting $22 - 2^{nd} Qtr State Meeting$

July 9 – Board Meeting

August 2 - IMAGE Golf Tournament 13 – Board Meeting 17 – Colorado State Convention in Aurora

September

6 – AF Ball
10 – Board Meeting
14-15 – National Convention
16-19 – Air, Space and Cyber Symposium in DC area

October 8 – Board Meeting

November 12 – Board Meeting