

**AFA Lance P. Sijan Chapter Meeting Agenda**  
**Tuesday, 16 July 2019, 4:30 – 5:30pm (Mountain)**

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

**President's Comments/Update** (Doc Apodaca)

- *AF Ball*— currently identifying taskers that will need to be done so we can get the ball rolling; will send out for review soon; first meeting July 31<sup>st</sup> @ 4:00pm
- *State Convention and Grand Junction State meeting support*—Business meeting at 1pm; reports will have to be given by Doc, Caty; most important thing now is to get folks to register; hope to have top 3 nominees by tomorrow in each category—we will notify Chiefs to be there for their folks

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

- *Newsletter*: 17 pages of great information about Chapter activities; please all take a look and take copies of it with you where possible to spread the word about Sijan/AFA
- *Colorado State Convention in Aurora*: Doc will contact the individuals in the Chapter who are being recognized and confirm whether or not they will be able to attend.
- *National Convention*—Caty & Linda are delegates; hopefully Doc too and a couple of others; we have 13 slots, so we hope to have more

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

- *Community Mailbox*:
- *Monthly Report*—nothing major has changed; CP paid for; Doc, Jeri and Bill met on CP to see how best to pay—they have a way forward; gave financial report—chapter finances look good; Bill filed the Jan-June 2019 Financial Report—one of the requirements in order for the Chapter to receive support payment in August

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

**Vice Presidents' Reports:**

**VP, Membership** (Kristen Christy)

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

- *Community Partners Reception*—want chapter members to attend; July 23d at 6pm 1150 Academy Park Loop; need a good showing of Chapter members to attend to tell our CPs thank you—RSVP to Jeri Andrews; Doc: if a CP wants to re-up, they should be able to do it early—any way to fix? Linda: should take issue to National Convention

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

- *Chapter Teacher of the Year*—complete for 2019; Tiffany Haley, Sijan TOY, will be attending the State Awards Banquet Dave absent)

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

- *Website updates* -- updated website with CP reception; resolved tech issues on website; did a good job putting together newsletter and sent it out

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

- *Upcoming Events*—not much going on; attended nice service at AF Academy; not sure if anything planned for Labor Day (Willie will be out in any case)
- Need to update / upgrade our AFA Wreath for Memorial Services; Doc's wife has volunteered to work it
- Guy from church: active duty or retired, you can go to optometry place and you'll have co-pay but will get quality glasses; Mt Carmel Centers of Excellence (nationwide)—program will run until \$\$ runs out. If program will continue, let's get info in newsletter

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

- *IMAGE golf tournament*— IMAGE golf will be going on; we need more golfers for a great cause (STEM); please sign up ASAP; need someone to take pictures (Linda will ensure this); any t-shirts available? Don't think so, but others will wear AFA shirts.
- *Hispanic Business Council*—nothing to report

**Upcoming Events & Activities**

(see below)

**Other Business:**

- *Patriot Camp?* We are running the camps right now—about 20 participants; going very well; ENIGMA machine on Friday

**Attendees:** Willie, Doc, Caty, Linda, Brandi, Bill, Doug

**UPCOMING AFA EVENTS 2019**

**July**

- 9 – Board Meeting
- 23 – Community Partners Reception
- 25 – Doc pins on at Peterson Club (1000 hrs)
- 31 – First AF Ball Meeting

**August**

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

**September**

- 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

**December**

- 10 – Board Meeting