

AFA Lance P. Sijan Chapter Meeting Agenda
Tuesday, 10 September 2019, 4:30 – 5:30pm (Mountain)

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

Attendees: Doc Apodaca/ Caty Rozema/Shierae Bryan/ Miranda Apodaca/Linda Aldrich **Call-ins:** Brandi Sandoval-Mills, Angelo Bryant, Kristen Christy, Willie Kalaskie

President's Comments/Update (Doc Apodaca)

- *AF Ball*—Caty is actively working Ball issues, Save the Date ready to go out—Sept 18th

- *State Convention*—Special thanks to the Sijan volunteers who helped out Mile High Chapter—Joan Sell, Jeri Andrews, Caty Rozema

- *Other*—

Constant Contact is giving us issues—Membership distro needs to be fixed on Constant Contact—going to be a time-consuming project, but many members aren't on e-mail

Doc talked with Keven "Morty" Mortensen about past moneymakers—discussing the possibility of collaborative efforts

Need a theme for a membership meeting—let's aim for a Nov membership meeting (Any volunteers to work this?). How about a story telling session with all the great members who are out there. What about the two VIPs from State Convention—Bill Barrett and Ernie DeGraw? Has to be membership oriented; how about listing events on Small Business Community Calendar? Kristen will get info on how-to.

State President's Comments (Linda Aldrich)

- *State Convention:* Event was executed well, but lost money; essential to have sponsors (Mile High did not work this issue); huge benefit to have three wing CCs attend and Nat'l AFA officers/staff; will get photos from official photographer and distro/thank you sent out

- *National Convention:* delegates: Caty Rozema, Jerry White, Linda Aldrich, Rick Ragaller, Kristen Christy (Mile High—Steve Gourley, Damita Stevens) (Mel Harmon—Mike Sumida); different approach this year by having breakout workshop sessions—will report back if this was an improvement for info distribution

Treasurer's Report (Bill Houth)

- *Monthly Report* -- \$143, 384.90 for savings with no expenses and \$117.91 deposited; \$26, 319.03 for checking with no expenses and \$92/23 deposited; received invoice for membership in Hispanic Business Council

Secretary's Report (Doug Kendall)

- No updates to report

Vice Presidents' Reports:

VP, Membership (Kristen Christy) – Need to rework/update membership roster and get postcards to those who don't have e-mail. She will work on renewals and will pull down the complete roster; membership has declined over the last couple of years; Kristen asked if AFA Website password had been changed and not being able to access the site (password hasn't been changed but many portal issues at Nat'l level)

VP, Community Partners (Jeri Andrews) -- Linda spoke of a success CP reception organized and hosted by Jeri; good turnout, but still need to start having meetings at CP locations and show them the benefits of being affiliated

VP, Aerospace Education & Scholarships (Dave Geuting) – We're not really getting any mileage out of our TOYS; need to work on follow-up involvement; Suggestion to have them support Cyber Patriot or write a STEM Research article

VP, Communications Report (Bill Houth) -- Quarterly newsletter due out the end of September; Bill expressed appreciation to Linda for reaching out and getting other members to contribute so we have some varied input; suggestions for this qtr—Space Force comments?

VP, Veteran's Affairs (Willie Kalaskie) – Dec 14th Pikes Peak National Cemetery Wreath Laying, Willie will represent AFA; Pikes Peak Committee invited Willie to participate as AFA rep, open house maybe in Jan or Feb—house construction completion; Veterans Engagement Board will be at Mt Carmel on Sept 17th

VP, Programs (Gayle/Brandi) -- *Hispanic Business Council*—Brandi will make sure they are included in AF Ball updates and request for sponsors

VP, Community Relations (TSgt Shierae Bryan) – Happy to join the team and will be watching for activities and opportunities for AFA involvement

Other Business:

- *Leadership Development* – There's a great opportunity for the chapter to get involved in Leadership Development through Peterson AFB; Shierae is a good POC to find out if we can offer leadership development opportunities; Doc wants a showing of *The Last Full Measure* at the base theater; delegates will try to gather other ideas from Nat'l Convention; Linda suggested talking with Mile High Chapter—they are leaning forward with this in their contact with Buckley AFB

IMAGE Golf – (Brandi Sandoval-Mills) Raised about \$23, 200; Sijan chapter will receive \$7750 for our scholarship fund

AF Ball – Caty received updates for the spreadsheet and will compile contact info; need \$5000 down payment for the Broadmoor

Table Sponsor and Corporate info ready to go—contact sponsors through military and industry to ensure msg is received; ensure leadership gets the msg soon

Ready to answer questions in advance as to why the change of date; have a public PR spin for this (in line w/AF Birthday; deconflicting with NDIA Ball even though same time of year; yes, we have thought about Nat'l AFA Convention)

Gmail account established—all committee members will have access

Looking at using the Broadmoor AV—could be a cost savings if not using Seevco

Need a better understanding of tax status—Linda will ask her husband to do some homework on this (City taxes—counting tickets as a donation will help—need wording for tickets)

Gayle Divine has done a great job of working cost issues with the Broadmoor; already have layout of photo station, registration; rise in room prices because of the time of year; no dress rehearsal the night before

All committee have one tab of responsibilities; make documents shareable; Google docs or other.

UPCOMING AFA EVENTS 2019-2020

October

8 – Board Meeting

November

8-10 AAS/SW RCON at the Academy Hotel, C Spgs, hosted by USAFA—need Colorado Chapter membership in attendance

12 – Board Meeting

TBD – Storytelling membership mtg

December

10 – Board Meeting

January 2020 (Happy New Year!)

14 – Board Meeting

February 2020

11 – Board Meeting