

AFA Lance P. Sijan Chapter Meeting Agenda
Tuesday, 13 August 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 already working this; lots of coordination going on
- *State Convention*—coming Saturday; thanks to Linda for running with this; we'll support
- *Input for the State Convention?* If you can come to the business meeting (AFA National President and others showing up) please do; need people there and get with the military nominees—good to suggest they join AFA; it's finally coming together
- Next month we'll find a location to meet face-to-face, but have a call-in for those who cannot attend

State President's Comments (Linda Aldrich)

- *State Convention*: those sitting at the Sijan table, Doren Klipple misses the affiliation and wants something to do; let's put her to work; working the awards; estimate 140-145 attendees. Thanks to Brandi for getting the Community Partners involved
- *National Convention*: delegates to date: Caty, Kristen and Jerry White; others are welcome

Treasurer's Report (Bill Houth)

- *Community Mailbox*: \$143K for money market; \$25K for checking; all AF Ball bills finally paid; we just acquired a new CP and lots of them renewed; any \$\$ needed from Sijan for Awards Banquet? No
- *Monthly Report*

Secretary's Report (Doug Kendall)

- *COS City Council Resolution on STEM*: Don Knight wanted to honor STEM supporters and make August the month for emphasizing STEM in Colorado Springs. AFA was invited to be part of the reading of the resolution and say a few words. So, Doug was the AFA Rep to attend and speak to the council after Don Knight read the resolution. Doug emphasized StellarXplorers and CyberPatriot; the Council voted unanimously to accept the Resolution. Doug received a copy of the Resolution, but one that is signed and "suitable for framing" will be given to us. Pictures with Council Members were then taken. It was a great opportunity to highlight the AFA's involvement and commitment to STEM and its impact on the city and state.

Vice Presidents' Reports:

VP, Membership (Kristen Christy) (Absent)

VP, Community Partners (Jeri Andrews): (Jeri was absent) She's working on seating at the Banquet;

- *Community Partners Reception—results*: it's going well; we have a better handle on it; there's a few CPs who are close to Gold Status—we should reach out to them

VP, Aerospace Education & Scholarships (Dave Geuting)

- *Chapter Teacher of the Year update*; nothing to report on Scholarships; went to the Academy, we gave out two Pithenberger awards (\$500 each)—he received nice emails of appreciation from folks

VP, Communications Report (Bill Houth):

- *Website updates* – it’s up to date; if you’ve got anything send to Bill; looks like we have the right logo; Bill corrected the logo in the newsletter, but it’s okay on the website; if CP logos are not correct let Bill know

VP, Veteran’s Affairs (Willie Kalaskie)

- *Upcoming Events*: no updates

VP, Programs (Gayle/Brandi)

- *IMAGE golf tournament results*—got a lot of great kudos; went really well—great turnout; expect even more support next year; will probably be at AF Academy

- *Hispanic Business Council*—they’ve agreed to be a Community Partner and are filling out the form this week. They have provided AFA the information to return the favor and join them as a Copper member

VP, Community Relations (TSgt Shierae Bryan)

- This is a new function that we added to the Board; TSgt Bryan volunteered to collect info relevant for AFA from the Community and Bases, including various activities and opportunities. Welcome to the Team!

Upcoming Events & Activities

(see below)

Other Business:

- *Patriot Camp?* Caty: could look into including senior personnel / retired AF; Doc wants to brainstorm on it; guys at the Academy may be able to help set something up.

- Caty soliciting inputs for the AF Ball tasks (spreadsheet)—the list will be sent out soon for review; the date is set for 18 September 2020—the Air Force’s Birthday; we have a specific AF Ball email address. We have a “we’re moving” AF Ball announcement since people are already asking about it; Jeri will reach out to last year’s sponsors to let them know. One kicker: it’s the same week as the National Space & Cyber Symposium (National Harbor), so that may impact. We are trying to get to AF leadership early.

- Would love to see some military folks help out and be on some of the committees; how many are you looking for? That’s TBD; make sure folks know this is a year-long effort, although we welcome all help

- Ball committee need to get into a battle rhythm—maybe have it after AFA meeting; want it face-to-face;

- We are confirmed at the Broadmoor; would like to get a couple more quotes;

- would like us to reach out to CPs and others; goal is to get \$80K in table sponsors

Attendees: Caty, Bill, Linda, Doc, Brandi, Willie, Dave

UPCOMING AFA EVENTS 2019-2020

August

13 – Board Meeting

17 – Colorado State Convention in Aurora

September

10 – Board Meeting

14-15 – National Convention

18 – Air Force Ball (and AF Birthday)

16-19 – Air, Space and Cyber Symposium in DC area

October

8 – Board Meeting

November

12 – Board Meeting

December

10 – Board Meeting

January 2020 (Happy New Year!)

14 – Board Meeting