

AFA Lance P. Sijan Chapter Meeting Agenda
Tuesday, 14 January 2020, 4:30 – 5:30pm (Mountain)
Location: Dial in only

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

Attendees: *Linda, Bill, Caty, Doug, Doc, Dave, Angelo, Brandi*

President's Comments/Update (Doc Apodaca)

- *AF Ball:* we'll put a few things on hold so that we can focus on the ball
- *Update on Constant Contact:* still on the calendar in February
- *Theme for membership meeting: Update on Storytelling?* This is one of the things on hold, probably the beginning of March; don't want to lock down a date yet until we're certain
- *Feedback Combined Holiday Party:* excellent job putting it together; should have done a group AFA picture; in future years may go to a share among the sponsors (big bill for one org to foot); all are in favor of continuing this
- Need to get the right message out to the US Space Force—we support them from the beginning

Vice President's Comments/Update (Angelo Bryant)

- *TBD*—looking at what dates are good for everyone for leadership meeting; need to update the email list.
- Veteran's Affairs reached out to ask how we're supporting veterans (does AFA do this?); Mel Harmon chapter is VERY involved with Veteran affairs; Angelo will pass Linda's contact info

State President's Comments (Linda Aldrich)

- *Reports,* all 2020 Activity and Financial Plans plus all semi-annual Activity and Financial Reports due to National NLT 31 Jan in order to receive support payments
- *AF-Space Force integration*—needs to be AF Birthday and an inaugural Space Force Ball; we could become irrelevant if we don't do something. We want to be a factor for the new space force—they need to feel apart of this org too; statements from State AFA thinks we're all one, but we need to make them feel a part of it—all inclusive. It's theirs to attend. Work needs to be done! AF Ball--military support is attendance; industry support is donations
- *State Convention*—Mel Harmon Chapter hosting in Pueblo, August 15th. Sijan needs to give full support just as Mel Harmon did when Sijan hosted. Also need to ensure we include the Space Force too, especially the leadership
- *Arnold Air Society/Silver Wings-* CSU and CU have reached out to the CO AFA Chapters; need to make concentrated effort to communicate and invite to events; encourage volunteers for any projects

Treasurer's Report (Bill Houth)

- *Monthly Report:* provided budget report; we're \$28,000 over budget—AF Ball was significant cause; we agreed to pull some \$\$ from money market and put it in checking to balance the budget—clean start

Secretary's Report (Doug Kendall)

- I'll get the minutes out quickly

Vice Presidents' Reports:

VP, Membership (Kristen Christy) (Absent)

- TBD

VP, Community Partners (Jeri Andrews) – (Absent)

- TBD

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

- *Update on Schriever AFB scholarships?* Start of the education season; invitations will go out to 21 high schools by the end of the week; sent out reminders for others to re-apply; announcement on LinkIn and website; need to get the Garcia scholarship out once the state gets it out; we may want to rethink emphasizing the AF Birthday—unified Ball is better

VP, Communications Report (Bill Houth)

- *Website update?* It's updated

- *Newsletter Result*—newsletter went out; Linda: I print out newsletters at home and give them out to community partners, or potential supporters, etc.

VP, Veteran's Affairs (Willie Kalaskie)

- *Feedback on Pikes Peak National Cemetery Wreath Laying (Dec 14):* backed out due to family issue

- Going to a breakfast to represent AFA

- *Pikes Peak Committee open house update:*

VP, Programs (Gayle/Brandi) (Brandi is back—having a baby in April)

- *Update on discussion of DJ/Singer at AF Ball*—no update

VP, Community Relations (TSgt Shierae Bryan) (Absent)

- *Update on fundraisers*

Other Business:

- *AF Ball Updates (Coty) – Linda—NDIA ball is on 21 August; we're in holding pattern; got entertainment; Biggie—got to get sponsors; get our faces in from of military leaders' faces; need to continue to get sponsors for those who are in industry. Going to local breweries (veteran owned); some sponsorships are tentative—need to get mid-level ones in. Need help in reaching out. Need to hit the community partners too.*

Doc: we will fully support you and jump in wherever you need

UPCOMING AFA EVENTS 2019-2020

January 2020 (Happy New Year!)

14 – Board Meeting

25 – Membership Roster Scrub meeting

February 2020

8 – Membership Meeting (Storytelling)

11 – Board Meeting

March 2020

7 – Det 105 visit to L3Harris IFS in Pueblo

10 – Board Meeting

April 2020

14 – Board Meeting

May 2020

12 – Board Meeting