AFA Lance P. Sijan Chapter Meeting Minutes

Tuesday, 11 August 2020, 4:30 – 5:30pm (Mountain)

Location: 625 Suffolk, St, Bldg. 863 Peterson AFB Co 80914 Dial-in: 1-301-909-7352; 24732270

Attendees: Doug, Kristen, Angelo, Dave, Gayle, Caty, Brandi, Doc, Linda, Justin, Tim, Gerald, Bill

President's Comments/Update (Angelo Bryant)

- Wellness check on everyone: Everyone is doing well; no COVID-19 issues
- *Covid-19 updates*: Dr's strategic view: numbers on base are slowing; numbers trending in a good way in state; travel is still risky; tactical mitigation in place (testing); in another month the flu season is coming which could compound the problem since the symptoms are similar
- Sijan Chapter updates: we have a new executive council; new VP (Gerald "G"); new treasurer (Justin); new community partners and others; Bill updated the website—thank you
- By-Law/Constitution Review: Angelo sent out the by-laws for review (last updated in 2009); due for September 8th meeting; please review before then
- AF Ball: Caty will address

Vice President's Comments/Update (Gerald Morey)

- Thanked everyone for supporting him as VP; he's here to help us; Linda requested he ensure emails are current for AF leadership
 - Constant Contact list update:

State President's Comments (Linda Aldrich)

- National Convention: 12-13 Sept (virtual) causes some problems but offers greater access; you can dial into; we can have our fill of delegates (allowed 12)—6 are already identified; if you want to be one, let Linda know so you can vote for the officers; AFA 2020 where we've been; where we are; where we're going—want to join forces with Space
- AFA State Business Meeting: most of the primary contenders will be calling into this meeting; this Saturday, 9:30am, 15 August, at Weisbrod Aircraft Museum, in Pueblo. We'll have election for state officers too. Need to figure out how to recognize award winners; Sijan won a chapter award—there will be an online virtual recognition. Still a lot of unknowns
- 6-8 October; need to identify a speaker for event in Provo, Utah for Arnold Air Society/Silver Wings Region VIII Conclave
 - Sijan has a Chapter Teacher of the Year—we need to determine how best to honor her

Treasurer's Report (Justin Althoff)

- Monthly Report: \$139K+;
- *Tax Update* he'll get with Linda to finalize;
- a couple of things to turn over to Bill; happy to be on the AFA Team

Secretary's Report (Doug Kendall)

- plan to be at the State meeting

Vice Presidents' Reports:

VP, Membership (Kristen Christy)

- *Reports for new members*: we have 1743 members—reaching out to those whose membership have expired; reaching out to National to see if we can do something for the spouses
- Angelo: we agreed to the \$500 support to the AF Spouses event; Linda asked to put in a writeup about for the newsletter
 - Expecting 500 spouses from all the branches; Angelo thanked her for the effort she's putting in on this

VP, Community Partners (Shierae Bryan) couldn't get on

- TBD

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

- Update on Schriever AFB scholarships & Teachers of the Year: we're in a bit of a lull right now
- did the Pitsenburger presentation at Schriever AFB—was outdoors & went very well; AFA was the sole presenter; received lots of thanks

VP, Communications Report (Bill Houth) couldn't get on

- Website update:
- Linda: Anything you participate in please send a writeup to Linda; doesn't have to be strictly AFA, just wear your pin and represent us

VP, Veteran's Affairs (Willie Kalaskie) ABSENT

-TBD

VP, Programs (Gayle/Brandi)

- Not a lot going on during this time of COVID; welcome Brandi back
- Working on AF Ball:
- IMAGE Golf committee

VP, Community Relations (Timothy Crouch)

- getting a lot of info; still doing some turnover for this position
- Update on fundraiser:

Other Business:

- AF Ball Updates (Caty): Ball is postponed; now on 27 February 2021, Lord willing. We'll push forward on this; will continue to reach out to sponsors. We still need more sponsors. We have had a couple of things fall off (entertainment)—looking for suggestions. Confirmed that AF Leadership know it's been pushed out to February; Honor Guard & Chaplain know of the change as well.
 - Will give new dates for Constant Contact
 - Urged folks to attend AFA 2020; Linda will give out info on signing up for workshops
 - Have cyber books for the chapters
 - Saturday—check out the cyber patriot website—the cyber generation area

UPCOMING AFA EVENTS 2020 / 2021

August 2020

12-15 Pikes Peak Rodeo (moved)

15 – State Business meeting (Awards Banquet postponed)

19 – IMAGE Golf (canceled) – changed to August 18, 2021 at the Academy

September 2020

- 7 Labor Day
- 8 Board Meeting
- 12-13 Virtual National Meeting (Renamed AFA 2020)
- 14-16 Virtual AFA Air, Space and Cyber Convention
- 18 AF Ball (Postponed!)

October 2020

- 12 Columbus Day
- 13 Board Meeting
- 31 Oct 4 Nov National Space Symposium

November 2020

- 6-8 AAS/SW RCON, Provo, UT
- 10 Board Meeting
- 11 Veterans Day
- 26 Thanksgiving Day

December 2020

- 8 Board Meeting
- 24—31 Happy Holidays!

January 2021

- 1 Happy New Year!
- 12 Board Meeting