

**AFA Lance P. Sijan Chapter Meeting Minutes**  
**Tuesday, 14 July 2020, 4:30 – 5:30pm (Mountain)**  
**Location: 175 E Stewart, Peterson AFB**

**The door is secured, so someone will have to let you in. If you don't see anyone at the door, call Doc's cell at 575-442-9939 and he'll get you in**

**Dial-in: 719-474-2444**

**Attendees: Doc, Linda, Doug, Caty, Paul Bailey, Brandi, Angelo, Justin Althoff, Gerald Morey**

**President's Comments/Update** (Doc Apodaca) should be last meeting

- *Wellness check on everyone*: all is good
- *Covid-19 updates*: IMAGE is being pushed or canceled—more info to follow
- *Sijan Chapter updates – Board Members Moves / Voting results*: welcome to SMSgt Tim Crouch (VP community relations) & Paul Bailey (will help with community relations); MSgt Bryan (Community Partners); regarding elections: went in uncontested MSgt Justin Althoff (VP Treasurer), SMSgt Gerald Morey (VP), MSgt Angelo Bryant(Pres)
- *AF Ball*: (Caty) postponed but we're planning for the last weekend in February 2021 (tentative, not official). Sponsors are willing to maintain their sponsorship. Met with emcee from last year, Karl Freundt, who has a lot of ideas. More news to come.

**Vice President's Comments/Update** (Angelo Bryant)

- *Constant Contact list update*: looks like it's working; but will do another review to ensure we have it complete; new folks should send Angelo an email and he'll update the list

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

- Had Zoom conference with Orville Wright last week—wants to solicit suggestions for improving the effectiveness of the Sijan Chapter. He'll contact Gen Eberhardt and Gen Whiting for us as advisors after he sees the list of suggestions.
- Arnold Air Society and Silver Wing Area VIII Reginal Conclave in Provo, Utah, is looking for a speaker from Space Force (6-8 November); must be willing to travel—please send suggestions to Linda
- *Semi-Annual Financial and Activity Reports* (due to National NLT 30 July)—Sijan completed
- *AFA State Business Meeting*: August 15<sup>th</sup> in Pueblo at the Aircraft Museum; it'll be in person. National will be calling in to talk about virtual Space Symposium; new strategic plan; AFA 2020; etc. Want a good turnout.

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

- *Monthly Report*:
- *Tax Update*—Felipe Rodriguez filed extension for the Chapter; will get with Justin to discuss

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

- Welcome to new members; will be attending the August 15 meeting in Pueblo

**Vice Presidents' Reports:**

**VP, Membership** (Kristen Christy) ABSENT

- *Reports for new members:*

**VP, Community Partners** (MSgt Shierae Bryan) ABSENT

- TBD

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

- *Update on Schriever AFB scholarships & Teachers of the Year:*

Linda asked how are we going to honor the Sijan Chapter Teachers of the Year?

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

- *Website update:*

- Quarterly newsletter has been sent to National and is available through Constant Contact and website

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

- TBD

**VP, Programs** (Gayle/Brandi) getting back into things and will help on any events needed (especially since postponement of a couple of significant events)

- *Working on AF Ball:*

- *IMAGE Golf committee*

**VP, Community Relations** (SMSgt Timothy Crouch) ABSENT

- *Update on fundraiser:*

#### **Other Business:**

- *AF Ball Updates (Cathy):* Postponed, so she can help with other events

- Around the room: Angelo: just sent out newsletter and took a poll of those who got. Would like folks to positively respond to ensure it is getting to folks; Justin will get with Bill Houth for a transition

- Doc: thanked everyone for the time on the AFA Board as the President; job was busy, but still able to do job, but it got to be a bit much, so turning over to Angelo—right move for the Sijan Chapter. He's not going away, he's still part of the team, and will help when he returns from deployment.

### **UPCOMING AFA EVENTS 2020**

#### **July 2020**

4 – Fourth of July

14 – Board Meeting

#### **August 2020**

12-15 Pikes Peach Rodeo (moved)

15 – State Business meeting (Awards Banquet postponed)

19 – IMAGE Golf

#### **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!