

AFA Lance P. Sijan Chapter Meeting Agenda
Tuesday, 8 Sept 2020, 4:30 – 5:30pm (Mountain)
Location: 625 Suffolk St. Bldg 863, Peterson AFB, CO 80914;
AFOTEC Ingelido Conference Room (ICR)

Dial-in: Commercial: 1-301-909-7352

Access Code: 24732270

Attendees: Linda, Doug, Caty, Angelo, Paul, Gerald, Justin, Kristen, Bill, Willie, Brandi

President's Comments/Update (Angelo Bryant)

- *Wellness check on everyone:* discussed the snowstorm; two suicides last week at the base—tough year
- *Covid-19 updates:* checked with Gerald for latest updates—schools starting up; be careful & safe; stay informed—moving this topic to Gerald
- *Sijan Chapter updates:* Constitution/By-laws update review—we'll review and make updates to push out to the board. We'll need to send the final to AFA.org
- *Fundraiser idea to supplement IMAGE Golf proceeds for Scholarships:* host a Pampered Chef party that would provide funding to recoup from IMAGE Golf cancellation this year. Host would donate commission proceeds to go towards scholarships funds; virtual party hosted on our Facebook page; at no cost to chapter and we would also use it as an opportunity to talk about the AFA org. We will look into how much we'll need to supplement (IMAGE usually raises \$6-8K); fundraiser will begin 1 October—get word out earlier
- *AF Ball:* Caty leading

Vice President's Comments/Update (Gerald Morey)

- *Constant Contact list update:*

State President's Comments (Linda Aldrich)

- *Presentation of State Awards*—we're not going to be able to have a state awards dinner; will need to recognize the winners differently
- *AFA State Business Meeting Results:* great meeting; voted for national officers (not a block vote though); must sign up for national workshops by tonight.

Treasurer's Report (Justin Althoff)

- *Monthly Report:* gave report on funds in checking & savings
- *Tax Update* working to complete in next week or two; charity status is renewed; AF Ball is the biggest thing on the radar

Secretary's Report (Doug Kendall)

- Nothing to report

Vice Presidents' Reports:

VP, Membership (Kristen Christy)

- *Reports for new members:* working with National on membership community to get new members; looking forward to the conference this weekend; thanked the chapter for sponsoring the Military Spouse conference—it's going well

VP, Community Partners (Shierae Bryan) ABSENT

- *TBD*

VP, Aerospace Education & Scholarships (Dave Geuting) ABSENT

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

VP, Communications Report (Bill Houth)

- *Website update:* third quarter newsletter is this month; still waiting for pictures and bio of some of the new leadership; the President has some info to send Bill for the webpage; sent info for charity topics to Pres

VP, Veteran's Affairs (Willie Kalaskie)

- There's a new director at the Pikes Peak Memorial Cemetery (Skyler Holmes)

VP, Programs (Gayle/Brandi) Gayle ABSENT

- *Working on AF Ball:* nothing to report; just supporting Caty & recruiting more help;
- *IMAGE Golf committee*

VP, Community Relations (Timothy Crouch/ Paul Bailey)

- *Update on fundraiser:* good convo on differentiation between Community Relations and Community Partnerships; will be spreading the word better for what's going on in the org; Tim & Paul may not be on constant contact. Paul: attended a meeting re canceling Veteran's Day parade; needs the AFA Wreath for 11 Nov 20. Contacted by schools for medals—Angelo will discuss off-line; could be govt/community relations; Gazette had article on communist caucus that is interesting. Linda—Dave G would love to have assistance on the JROTC ceremonies

Other Business:

- *AF Ball Updates (Caty):* things are moving along steadily—will get more engaged in October; still engaging folks in being sponsors; are NOT losing our entertainment; we now have a block of rooms at Broadmoor at a reasonable price; got some good support from military leaders, but need to engage with new leaders too. If anyone else wants their company to be a sponsor, contact Caty (good shape, but pushing for great shape). Need help on decorations. Gerald offered to get some help for Caty and her team.

UPCOMING AFA EVENTS 2020 / 2021

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

February 2021

9 – Board Meeting
27 – AF Ball (Broadmoor)