

AFA Lance P. Sijan Chapter Meeting Minutes

**Tuesday, 12 January 2021, 5:00 – 6:00pm (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: Doug, Caty, Angelo, Gerald, Linda, Willie, Brandi, Gayle, Shierae**

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

- *Sanity Check*—thank you for last year's performance; 2021 will be awesome! Asked folks to share any good things they have coming up this year; keep supporting one another & encouraging each other; Angelo is in prayer for the members
- *Status of Training*—had sent out an email that National sent; want to make sure everyone gets the opportunity, especially those in executive roles (to understand your role and the part you play in AFA); will send out another email link; 213% increase in completion rate in fourth quarter
- *Constitution/ By Laws*—will have it done by the end of this month—it's important because it informs us what we can or cannot do; executive council will review and update
- *2021 Priorities*—we do an annual projection for our chapter; we need to think of new ways to do things; want to have a virtual membership meeting in February including industry partners/community partners; if you have an idea for a theme, please contact Angelo. Hopefully, things will open up soon so we can use base facilities
- *Virtual meetings First one in Feb*—membership meeting at start of February
- *Executive Council assignment status*—Gerald has received orders, so he'll be departing in the Spring; if anyone finds out they are departing, please contact Angelo as soon as you can. Need status (position & status) of each executive council member by **Friday, 21 January 2021**. We want to ensure smooth transitions; Justin Althoff & Shierae Bryan have time on station and expect to get orders; VP for Membership (Kristen) will be resigning too; and Angelo could even get orders.
- *CO Secretary of State Delinquency Notice*—Dave Shiller received an email on this saying we haven't paid; initially thought it was a scam but turned out to be valid. Board approved payment.
- Hispanic Board (non-profit) are looking for us to re-up with them and maintain official ties with them; their fee is \$200

**Vice President's Comments/Update** (Gerald Morey)

- Not a lot of update, but...
- *Covid-19 updates*: vaccines are at Schriever AFB; bases will relook at their posture as the vaccines roll out; our Chapter has gone through a lot of changes, but we need to keep up the good attitudes/outlooks; will be stationed at Offutt AFB, NE
- *Constant Contact*: cleaning out our rosters; lots are missing; trying to clean up the list
- It's okay to have political opinions, but at the end of the day, we are all friends. AF and Army got a black eye during the Capitol riots last week.
- Newsletter will be coming out soon

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

- *Training modules*—National has a LOT of training modules are good; after you’ve taken it, punch out and select “survey” button; thanks to all who took it...National is very impressed with results
- *Reports due Jan 18*—semi-annual activity report and semi-annual financial report are due; VPs should take lead; gave examples of what to include
- *New IT system from National*—they have assigned secure emails to all executive board members; need a secure email address to submit things to National without compromise.
- Have all the state awards been distributed?
- If anyone is looking for a recruit, a new candidate is moving to COS—info provided to Angelo

### **Treasurer’s Report** (Justin Althoff)

- *Monthly Report: Account Balances:*  
 Checking - \$102,327.60  
 Savings - \$134,481.11  
 Other Notes:
- Working 2020 Annual Financial Report (ECD: 14 Jan)
- Preparing records for 2020 Tax Filing
- No outstanding invoices/payments to report

### **Secretary’s Report** (Doug Kendall)

- It’s been great working with those who will PCS this year, but we can still make it a great year

### **Vice Presidents’ Reports:**

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

- *Reports for new members:* N/A
- *Feedback on Holiday membership mailing:* sent out all the postcards; found out that a few have passed away; received a lot of accolades from those who received the cards

#### **VP, Community Partners** (Shierae Bryan)

- *Update on overdue invoices*
- *Update on CP’s as sponsors*—has a prospect (MSgt White) to replace Sheirae; hope we can reach out to her on social media; she’s interested in joining team
- Base has received vaccines—going to first responders first, but some are refusing to get it, so others will get the opportunity to receive
- Did get the baskets delivered; recipients were extremely excited; once we get social media up and running we can put this type of thing on it;
- Plan to take the training on Friday; need to ensure all our CP’s are good to go
- Angelo—if we’re approached by CP with the same CP we have or someone you don’t know, please raise it up—could “double dip”, so keep your head up

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

- *Update on Schriever AFB scholarships & Teachers of the Year:*
- Re scholarships—finishing up 2021 Scholarship Application Package for mailing to High Schools and posting on website NLT 31 January; collecting grades from Wright scholars and passing to Wright family
- Re CCAF/Pitsenbarger Award—Schriever ceremony cancelled, with no new date
- Plan to kick off pilot for a cyber generation effort (LtCol Austin, Linda, Dave)—standby for more info

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

- *Website update:*

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

- Very quiet for past 60 days (cancelled Pearl Harbor Ceremony); pray for the country for next week because it could be a very violent in DC and State Capitols
- Sent out emails to other Chapters to connect with the VA to coordinate activities & share info
- Angelo will follow-up with Willie on the Wreaths

**VP, Government Relations** (Paul Bailey/Matt Dougherty) ABSENT

- *Updates*

**VP, Programs** (Gayle/Brandi)

- *AF Ball Update:* looking for DJ for the dance afterwards—if you have ideas, please contact Gayle
- Haven't heard back on the professional photography yet; Brandi is working with the roaming photographer

**VP, Community Relations** (Timothy Crouch/ Paul Bailey) ABSENT

- *Update on Space Force:* lots of changes happening in Space Force; standing up a new org to support Intelligence

**Other Business:**

- *AF Ball Updates (Caty):* **New Date is 18 September 2021**
- Thanks to all who have stuck with this marathon; next Tuesday (19 January) we're going to meet and start again—reengage with the Leadership, CP, etc
- Probably won't get attendance from National as it's scheduled the same time as a big event (AFA National Conference)
- Linda believes most GO's will be attending the Symposium following on Monday—not necessarily the AFA Conference on Sat-Sun.
- We've engaged with numerous flag officers to do a video for the O'Malley award—this is great
- *Are we registered on Pete/Schriever as a private organization? It gets us more access and opportunities to advertise. If we're not, let's pursue how to make it happen.*
- *RE: the AF ball cover art contest*—Jennifer Miller & Lt Horton have offered up her condo to the winner. If you know artists, have them contact Caty.
- Delivering the last of the awards this Friday

**UPCOMING AFA EVENTS 2021**

**January 2021**

- 1 – Happy New Year!
- 12 – Board Meeting
- 18 – Martin Luther King, Jr Day

**February 2021**

- 9 – Board Meeting
- 15 – President's Day

27 – **AF Ball** (Broadmoor)

**March 2021**

9 – Board Meeting

**April 2021**

9 – Board Meeting

**May 2021**

11 – Board Meeting

31 – Memorial Day

**June 2021**

8 – Board Meeting