

Minutes of the
AFA Lance P. Sijan Chapter Meeting

December 11, 2007

The meeting was called to order by Executive Vice President Kevin Estrem at 7:40 am followed by the Pledge of Allegiance.

President's Comments.

- Kevin suggested and those present agreed to a meeting cancellation policy as follows. When any local school district or military installation delays opening by 2 or more hours or closes for the day due to inclement weather the chapter meeting for that day shall be cancelled. Members with urgent business shall forward those matters to Tom and Kevin.
- Sky Sox. The chapter will again purchase tickets for distribution to military members.

Minutes. Minutes from the November 13, 2007 meeting have been posted to the website.

Treasurer's Report. Jim Hale. Overall finances are in good shape. No IMAGE revenue has been received. Although AFA sponsored the event AFCEA offered its credit card system for players to use. Due to some personnel turnover at AFCEA who were knowledgeable about their credit card system we have had difficulty determining AFA's share. Jim is working on the problem.

Veteran's Affairs. Dan Beatty. Dan represented the chapter at the Veteran's Day Parade & Wreath Laying event. He has found a source to replace the wreath for about \$150-200 for a 30 inch wreath. It will have the AFA banner and some representation to Air Force Core Values. Dan is also determining how to become more involved in local veteran's organization functions.

Community Partners. Debbie Estrem. The awards and recognition event at Security Service Field was widely praised. There were about 60 attendees and six new Community Partners were recognized. National is short on the buttons given to new Community Partners. Debbie will solicit Partners for specific chapter jobs, e.g., Historian, IMAGE chairperson, etc.

Internal Awards. Paul Burnett. Paul (IBM) volunteered to replace Rich Lucas (SRS/ManTech), whose job requirements prevent him from continuing in this position.

External Awards. Don Knight. No report.

Aerospace Education. Phil Hamann. Phil will be updating the scholarship forms for 2008 and jump starting the Teacher of the Year program. He intends to start both programs earlier than in past years.

Communications. Jeanin Damery. Another great newsletter will be out mid-December. The board has been asked to contribute personal end of year or holiday thoughts. Debbie's poem is the first contribution to this special feature.

Government Relations. Brian Binn. No report.

Professional Development. Roy Griggs. No report.

Membership. Cary Trafton. No report.

Historian. In need of a volunteer to head this effort.

Reports.

- The Annual Activity Plan and Budget were submitted to the State and Region on November 16 and 30, respectively (and ahead of schedule). Both reports were approved.
- Quarterly Activity Report (Kevin Estrem). Due mid-January 2008.
- Quarterly Financial Report (Jim Hale). Due mid-January 2008.
- Officers Roster (Hank Scarangella). Submitted to AFA National/Regional/State Oct 31, 2007.

Events.

- AF Ball (Dan Beatty). February 15, 2008 at the Broadmoor. Sold 42 corporate tables sold thus far. Menu has been chosen and other plans are proceeding on schedule. Dan is working on a weather cancellation policy. Dates for 2009 are Feb 13 and Feb 20 with the latter being the most likely. Feb 13 would be in Broadmoor Hall, which does not have a stage and is the Friday of a three day weekend. Feb 20 would use the traditional International Center/Colorado Hall arrangement.
- Space Warfare Symposium (Henry Baird & Kevin Estrem). June 23-25, 2008 at Keystone. The planning committee will meet with General Kehler in January to finalize a theme. AFSPC is reviewing all the events in which it participates and sponsors to determine which ones are the best investment of the command's people and resources.
- IMAGE Golf. Need an AFA chairperson. NDIA will host in August 2008 at Ft. Carson.
- SNOFEST. Jan 25-27, 2008 at Keystone. Kevin will discuss options for a membership table with Brian.
- Wing Open Boxing Tournament. Bob Cooper. March 14, 2008. The chapter will sponsor the pizza lunch.

AFA State.

- The quarterly meeting will be held in Pueblo.
- The Sijan chapter is responsible for hosting the State Convention and Awards Dinner in the July-August timeframe. Kevin Estrem will lead the planning for this event.

AFA National. September 22-26, 2008 in Washington, DC.

Attendees

Kevin Estrem	Debbie Estrem	Dan Beatty
Jim Hale	Hank Scarangella	

Submitted by:

Hank Scarangella
Secretary