

AFA Lance P. Sijan Chapter Meeting Minutes

August 12, 2008

- **Opening.** Vice President Kevin Estrem opened the meeting at 7:35am with the Pledge of Allegiance.
- **Introductions.** Each attendee introduced themselves.
- **Presidents Comments**
 - o Chapter lead and hosted a very successful State AFA Awards Banquet and State Convention. Congressman Lamborn presented the Teacher of the Year award and read his submission to the Congressional Record about Eric Russell.
 - o The AFA State Meeting was held at the Challenger Learning Center. On Sat 26 Jul.
 - o Congratulations to everyone!
- **Minutes of last meeting – July 8, 2008 (Hank Scarangella)**
 - o Reviewed and posted to website
- **Treasurer's Report (Jim Hale)** We are waiting for SWS sponsorship checks from Harris and EG&G. The SWS is expected to have finished with a modest profit. Taxes are due September 30 to our tax accountant. The chapter will not have to pay taxes but is required to file reports. AFA chapters have not yet been established as 501c(3), as is the AFA national organization. Jim will check with Gayle White about the status of that status for chapters.
- **Aerospace Education (Phil Hamann)**
- **Veteran's Affairs (Dan Beatty)** We plan to support the Veteran's Day event on November 8.
- **Community Partners (Debbie Estrem)**
 - o Victoria Stone and Gina Kaiser of Allegory Advertising were introduced as new partners and presented with their plaque.
- **Communications (Jeanin Damery)**
 - o Need articles for the newsletter. It will be on-line and posted to the chapter website only. Hank will e-mail all chapter members reminding them that the current issue is on the website.
- **Government Relations (Brian Binn)** NTR.
- **Professional Development (Roy Griggs).** The essay contest is on hold since the 50th SW has not put forth a point of contact to manage the activity. Roy will

develop a professional development program focused on Peterson AFB, Schriever AFB and the USAFA.

- **Membership (CT Trafton)**

- The Chapter recruited 68 new members last quarter- Outstanding work everyone!

- **Events**

○ **Space Warfare Symposium (Henry Baird/Kevin Estrem)**

- An article about the symposium has been written and includes a couple of photos. Jeanin included the article in the newsletter and forwarded one copy to AFA national.
- The bill is still being negotiated and should be ready for payment by the end of the week. Currently at \$83,370.94 down from \$84,150.94.
- Presentations are being posted on the SWS Web site as we get approvals to post them.

○ **IMAGE Golf Tournament**

- NDIA led the charge for 2008. Sharon White was our POC. Joe Kahoe reported that attendance was down (110 vs 144 in 2007), affected by the weather and two other golf events on the same day, one of which provided free golf for military members. EDS was to have been a major sponsor but withdrew its support of \$5,500 shortly before the event as the result of direction from its new parent company, HP. That sponsorship could not be made up in time for the event. The chapter should expect to realize \$6,000 - \$7,000 in proceeds compared to \$9,000 in 2007.

○ **AF Ball Report (Hank Scarangella)**

- The 2009 event will be at the Broadmoor (Colorado Hall and the International Center on February 20, 2008. Broadmoor Hall is committed to another event that evening. Military sponsor letters will be sent in the next week or so and the committee is closing in on a theme.

- **AFA National:**

- The National Convention will be September 13 – 17, 2008 in Wash DC.
- The AFA Air & Space Conference and Technology Exposition will be on September 15-17.

- **Other.**

- Dan Beatty suggested that we consider a chapter picnic at Security Service Field. They provide a buffet, soft drinks and fireworks for \$22 (adults) and \$15 for children.

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- **Upcoming Schedule**

- Next Meeting: September 9, 2008.

Attendees

Kevin Estrem	Jim Hale	Hank Scarangella
Debbie Estrem	Roy Griggs	Bob Cooper
George Stamper	Dan Beatty	Victoria Stone
Gina Kaiser	Joe Kahoe	