

Lance P. Sijan Chapter Meeting Minutes

June 10, 2008

- The meeting was opened by treasurer, Jim Hale at 7:30 am with the Pledge of Allegiance.
- **President's Comments.** President Tom Cavalli is out of town and Vice President Kevin Estrem has a conflict that also prevented him from attending.
- **Minutes.** Minutes of the May 13, 2008 meeting have been posted to the website.
- **Treasurer's Report (Jim Hale).** Jim is wrapping up the Ball finances and it looks like we make \$2,500 - \$3,500. The last corporate sponsor checks are still coming in. Online registration for SWS is working with about 150 attendees registered thus far.
- **Veteran's Affairs (Dan Beatty).** Our new wreath was used at the Memorial Day ceremony in Memorial Park.
- **Community Partners (Debbie Estrem).** Renewals continue and new partners continue to join.
- **Aerospace Education (Phil Hamann)** Our chapter Teacher of the Year, Eric Russell, has been submitted for consideration at the national level. Ten scholarship applications have been received and submissions are closed. Winners will be presented at the July 8 chapter meeting.
- **Communications (Jeanin Damery)** No report. There was discussion about ways to improve general communication with the chapter membership via newsletter and e-mail.
- **Government Relations (Brian Binn).** No report.
- **Professional Development (Roy Griggs).** No report. There is some question that the contest will have progressed sufficiently so that winners can be announced at the State awards banquet on July 25. Hank will verify with Roy and let Kevin know so he can plan the State agenda accordingly.
- **Membership (CT Trafton)** No report. We have gained some new members through registration for SWS.

- **External Awards (Don Knight)**
 - The Ops Excellence award is being prepared with nominations due July 1, 2008. (Hank determined after the meeting that this award will be ready for presentation at the State awards banquet.)
 - NORAD is asking for support of its Quarterly Awards program. This item was deferred to Tom for resolution.
- **Reports**
 - Quarterly Activity Report (Kevin Estrem)
 - Kevin is preparing our 3rd Quarterly Activity Report (due July 15 to State).
 - Quarterly Financial Report (Jim Hale)
 - Jim is preparing the 3rd Quarter Financial Report which will be sent to State on July 15.
- **Events**
 - **Space Warfare Symposium (Henry Baird/Kevin Estrem)**
 - Registration is low (150).
 - June 23-25, 2008 at Keystone, CO
 - Corporate sponsors are supporting seven scholarships for enlisted attendees, which is more than ever.
 - Thirty golfers have registered.
 - www.spacewarfare.org.
 - **IMAGE Golf Tournament**
 - We will need a Chapter liaison for 2008. NDIA is the lead organization for 2008.
 - Aug 08, 2008, at Ft Carson Golf Course
 - Registration online at: <http://regonline.com/IMAGE2008>
 - **AF Ball (Dan Beatty)** Dan has asked the team that worked the 2008 Ball if they intend to return. A chairman is still needed.
- **AFA State:**
 - The Sijan Chapter will be responsible for hosting the State Convention and Awards Dinner on July 25, 2008. Kevin Estrem will be leading the planning effort for this event and needs volunteers.
 - The State meeting will be July 26 at the Challenger Learning Center.
- **AFA National:**
 - National Convention is now September 15-17, 2008 in Wash DC. These are new dates.
- **Upcoming Schedule**
 - June 23 - 25: 4th Space Warfare Symposium; Keystone, CO
 - July 25: AFA State Awards/Convention Dinner, location – Colorado Springs Marriott.
 - IMAGE Golf, August 8, 2008, Ft Carson

- Next Meeting: July 8, 2008

Attendees

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|---------------|------------------|-----------------|
| Jim Hale | Hank Scarangella | Ken Bennett |
| Debbie Estrem | Sharon White | Phil Hamann |
| Brad Butler | Dan Beatty | Mike Passafiume |

Submitted:

Hank Scarangella
Secretary