

Lance P. Sijan Chapter Meeting Minutes

May 13, 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 April 8, 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. The credit card website is still not working. Credit card payments for events can still be made by faxing payment information to Judy Arnold. An e-mail will be sent to members with this information.
- **Veteran's Affairs (Dan Beatty).** No report.
- **Community Partners (Debbie Estrem).** Renewals continue and new partners continue to join. Debbie introduced and provided plaques to James Wood and Adam Smith from Aerotek and Chris Clothier from On the Border.
- **Aerospace Education (Phil Hamann)** Eric Russell, a 4th grade teacher from Odyssey Elementary School has been selected as the Sijan chapter's Teacher of the Year. Phil will work with the chapter winner to prepare the package to compete at the State level. The goal is to have two candidates that can be competitive at the national level in 2009. Ten scholarship applications have been received and submissions are closed. The amount to be awarded each candidate is to be decided. The package for the National AEF award has been submitted.
- **Communications (Jeanin Damery)** No report.
- **Government Relations (Brian Binn).** No report.
- **Professional Development (Roy Griggs).** The essay contest is back on track. Some personnel turnover and operational commitments slowed down the schedule so the presentation will not happen at the Space Warfare Symposium or by the State Awards Banquet. Roy is looking at other venues and dates, including the Community Partners/Award event in November and the 50th Space Wing's Quarterly Awards event.
- **Membership (CT Trafton)** No report.

- **External Awards (Don Knight)** The Ops Excellence award is being prepared with nominations due July 1, 2008.
- **Reports**
 - o Quarterly Activity Report (Kevin Estrem)
 - Kevin is preparing our 3rd Quarterly Activity Report (due July 15 to State).
 - o Quarterly Financial Report (Jim Hale)
 - Jim is preparing the 3rd Quarter Financial Report which will be sent to State on July 15.
- **Events**
 - o **Space Warfare Symposium (Henry Baird/Kevin Estrem)**
 - Debbie Estrem provided this report.
 - June 23-25, 2008 at Keystone, CO
 - Speaker and Panel discussions will replace breakout sessions this year.
 - The agenda is being finalized.
 - Registration information is on the chapter website.
 - Corporate sponsors are still needed for breakfast, breaks and scholarships.
 - o **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
 - o **AF Ball (Dan Beatty)** No report.
- **AFA State:**
 - o 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.
 - o The AFA State Quarterly Meeting was May 3 in Estes Park, CO. It was well attended, including the Utah delegation.
- **AFA National:**
 - o National Convention is now September 15-17, 2008 in Wash DC. These are new dates.
- **Upcoming Schedule**
 - o May 3: AFA State and Rocky Mountain Region Meetings; Estes Park, CO.
 - o May 12: NORAD's 50th Anniversary Jubilee Ball, at the Braodmoor Hotel.
 - o June 23 - 25: 4th Space Warfare Symposium; Keystone, CO
 - o July 25: AFA State Awards/Convention Dinner, location – Colorado Springs Marriott.
 - o Next Meeting: June 10, 2008

Attendees

Jim Hale	Hank Scarangella	Ron Carlisle
Debbie Estrem	Don Knight	Phil Hamann
Roy Griggs	James Wood	Adam Smith
Chris Clothier		