



AFA Chapter 235 Meeting Minutes  
9 Dec

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Attendees

Scott Warren  
Dan Gomez  
Nova Dubovik  
Bob George  
Jim Aadland

Treasurer's Report

- Wells Fargo balance as of 12/09/2019, \$24,094.79
- Pay Pal balance as of 12/09/2019, \$200.00

Old Business

- AFA sponsored Chili Cook-Off Funds to purchase Christmas presents for the GEW veterans. \$9000.00 raised at the cook off through AFA. A portion, \$3500.00 was used to purchase gifts and the remaining provided to the veterans home.
- Dan Gomez was reimbursed for his trip to Washington D.C., Nation AFA Convention
- Activity report due, POC Nova Dubovik, completed on Dec 15, 2019
- 20 Feb 2020 STEM fair cancelled. No longer being supported
- 7 Dec Snowball Express, Dan Gomez supported the event and provided insight.
- Community Partners status update, Bob George
- Snowball Express-long discussion on the origins and partnerships. Awaiting more guidance from Fran Bradshaw, Utah State AFA president.
- Utah State AFA Meeting-took place 21 Oct. Discussion on membership, leadership, mentoring, and community.
- Activity and Financial Plans-Due 15 December 2019, POC Dan Gomez and Nova Dubovik
- Bi annual Newsletter-Due Jan/Feb 2020, POC Nova Dubovik
- AFA National Convention reimbursement for Dan Gomez reviewed and approved (\$1500.00)
- Wolf Creek-Treasurer will send money, POC Dan Gomez
- Protocol Office Retirement-Bob George announced that Cindy will be retiring in Dec
  - Members recommended Pitsenbarger Fellowship as a gift
  - Bob proposed \$500 award, Dan seconded the motion, all agreed
  - Contact the other chapters for donation to meet the \$1000 fellowship
- **Scowcroft Planning:**
  - Reviewed flyer and brochure-recommendation to add AFA Northern Chapter 235 to the flyer, POC Nova Dubovik
  - Beth Toba is the POC for Protocol, Nova will reach out and provide the Scowcroft date
  - No Speaker has been confirmed

- Scoring packages, Jim explained that AFA members must score the packages if an AF board were to do so then there would be legal issues
- Col Cropsey will be leaving in the Spring, discussion on whether to reach out to the new Commander, Scott Warren will reach out
- Members recommended another meeting Scowcroft meeting should take place prior to the next chapter meeting on 9 Dec, next meeting scheduled 18 Nov
- Checklist **Initial Planning:**

Status	Action	Poc	Suspense	Complete	Remarks
	<b>Initial Planning</b>				
	Guest Speaker		Nov	x	Steven Wert
	Set/Confirm Date	Dan	Nov	x	OECC 18 March (confirmed)
	Arrange/Confirm Location	Dan	Nov	x	Ogden Eccles Conf Center
	Letter to Speaker	Scott	Dec		
	Save the Date Flyer	Nova	Dec	x	Sent flyer out to members
	Letters to Industry/Sponsors	Scott	Dec		
	Notify CC Protocol	Nova	Nov	X	Sent note to Beth Toba with new date
	Meet with CC Protocol		Dec		
	Info to Speaker		As needed		
	<b>Awards Planning</b>				
	Send award packages		Jan (1 <sup>st</sup> week)		NI, 748, HBZ, MMXG, MUNS, 20AF, 576, 341, 90, 91
	Brief Groups		Jan-Feb		As needed
	Rec/vote award Packages		1 Mar due		
	Order Physical Awards		Feb		Use GoldStar Awards
	Order Contractor Items		Feb		Use GoldStar Awards

Next Meetings 13 Jan