



AFA Chapter 235 Meeting Minutes  
12 & 18 Nov 19

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Attendees

**12 Nov Attendees**

Scott Warren  
Dan Gomez  
Nova Dubovik  
Bob George  
Pat Condon  
Rebecca Delgato

**18 Nov Attendees**

Scott Warren  
Dan Gomez  
Nova Dubovik  
Jim Aadland  
Bob George

Treasurer's Report

- Wells Fargo balance as of 11/12/2019, \$27,602.51
- Pay Pal balance as of 11/12/2019, \$200.00

Old Business

- Chapter involvement with the Medal of Honor Museum in Arlington, Texas
  - Recommended to reach out to the Dallas AFA chapter and partner if our chapter wants to get involved. POC Dan Gomez
- 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
- Utah Defense Alliance will have a gathering just not a convention during the same week of Scowcroft
- Rebecca Delgato is the POC for CCAF graduations. She expressed her gratitude to the chapter and that without the support the ceremonies would not take place. Discussion on whether the ceremony could be moved from The Landing, response is no.
- **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>				
<b>INW</b>	<b>Guest Speaker</b>		<b>Nov</b>		<b>Alex, Pat POCs</b>
	Set/Confirm Date	Dan	Nov	x	OECC 12 March (confirmed) <i>Is there a new date?</i>
	Arrange/Confirm Location	Dan	Nov	x	Ogden Eccles Conf Center
	Letter to Speaker	Scott	Dec		
<b>INW</b>	Save the Date Flyer	Nova	Dec		Draft sent to Jim
	Letters to Industry/Sponsors	Scott	Dec		
	Notify CC Protocol	Nova	Nov	X	Sent note to Beth Toba <i>Need to provide new date?</i>
	Meet with CC Protocol		Dec		
	Info to Speaker		As needed		

### 18 Nov Meeting:

The members discussed Scowcroft and the logistics of sending out information to the Commanders, award POCs, when packages are due, how to score the packages, and registration process and tracking.

A flyer was chosen by the members. Require copy sent to Scott for the meeting with Col Cropsey, POC Nova Dubovik

Dan Gomez, Bob George, Jim Aadland, and Scott Warren agreed to meet informally to go over the registration process

Both meetings adjourned at 1800

**Next Meetings 9 Dec & 13 Jan**