

MINUTES
AIR FORCE RECRUITING ALUMNI ASSOCIATION
(AFRAA)
American Legion Post 593
326 Legion Dr
Converse, TX 78109
September 16, 2007

1. CALL TO ORDER:

In the absence of a formal committee, Bob Cantu, acting Chairperson, called the meeting to order at approximately 3:05 P.M.

2. QUORUM CHECK:

Until a formal committee is established, a quorum is not required.

3. PRESENT:

Bob Cantu	Ron Lajoie
Ron Moore	Candy Moore
Jerry Nelson	Brian Erickson
Stan Staples	Paul Hamilton
Billy McAllan	Andy Coppi
Bob Cheeseman	Jeff Holsinger
Joe Kozusko	Larry Carlton

4. OLD BUSINESS:

Candy Moore, Acting Secretary, provided a copy of the Minutes from the August 19, 2007, meeting to everyone in attendance. After review by the members present, a motion to approve the Minutes was made by Bob Cantu and seconded by Billy McAllan.

5. NEW BUSINESS:

- A. Membership Report - Billy McAllan informed the members that our total paid membership is currently 131. Bob Cantu asked Billy to please send an updated membership list out to all. At this point, a conversation ensued with regard to the Privacy Act and how it could relate to our membership list as the list has personal information. Jerry Nelson suggested we put some sort of a disclaimer. Ron LaJoie said the AFA website and some other organizations simply put**

“Members Only”. Another suggestion was to require a Login password. Candy Moore suggested each member be given the opportunity to “opt out” on the initial application, otherwise, it would be implied permission. These are all suggestions only and further discussion will take place as the organization grows.

- B. Treasurer’s Report – Stan Staples reported the net amount received from the Golf Tournament with RS was \$754.87. Other income includes donations of \$100.00, Membership dues of \$3250.00, for a total income of \$4104.87. Expenses include Charity for \$400.00; Office expense \$98.60, and Postage & Delivery for \$160.00. Total Expenses equal \$658.60, leaving net income at \$3446.27. He stated he has the capability to do PDF files for the report to everyone. This way, all members will be able to see an accounting of all monies.**

- C. Nominating Committee Report – Andy Coppi updated the members on the progress of the Nominating Committee’s effort to get volunteers to run for office. An effort to get two people to run for each office has been largely unsuccessful. A greater challenge has been finding individuals to run for the Regional Members at Large. There has been little interest and those who have expressed an interest have “pending memberships”. Andy is confident this will all come together prior to our official election. There are two nominees for President and for Vice President, all other positions have just one. Jerry Nelson and Candy Moore (reluctantly) are nominees for President; Andy Coppi and Billy McAllan for Vice President; Stan Staples for Treasurer; and Ron Lajoie for Secretary. Volunteer for Central Regional Member at Large is Bob Cantu and the Nominating Committee is still recruiting for East and West Regional Member at Large. Members present felt we should have all the nominations in ASAP and get the election going. Ron LaJoie suggested each nominee put a brief “bio” together and give to Karen for inclusion on the website. Brian Erickson suggested we have a Special Meeting to get the election underway and all in attendance agreed.**

- D. Website Update – Bob Cantu has been working with Karen, our Website guru, and there have been some modifications to the website and it looks very good. That website is www.usafraa.org Bob will discuss with Karen the possibility of getting a ballot online and we will discuss further at the next meeting.**

- E. Upcoming AFRS Conference Update – Bob Cantu met with the RS/CC and he reported to the members that the Annual RS Conference is 26-30 November. There is an open line of**

communication between our organization and RS/CC and the AETC/CC and they are happy to work with us, especially on Blue Suit issues, covered later in the Minutes. RS/CC will give us some time at the Conference to speak and get the word out to the field about our association. Our future plan is to hold our Annual Alumni Association Meeting in conjunction with the RS Annual. The conference is being conducted off base and the CC granted approval for a golf tournament after the conference. Jerry Nelson is the point man for the tournament and said it would be conducted the same way we did the last one and our association would get half the proceeds. The tournament is scheduled for November 30, 2007, at 1:00 PM at Lackland AFB Golf Course.

- F. **Blue Suit Sponsorship Update – RS/CC was very pleased with the idea of our Association signing the letters for Blue Suit Sponsorship. They definitely want RS to work closely with AFRSAA on this issue. Several members in attendance wanted to know who were some of the prior sponsors and did anyone have connections now. It was mentioned that Landry’s was once a sponsor but no one seem to be currently connected to them. Also, a former long time sponsor, Headlines and Moore, is no longer in business. Joe Kozusko wanted to know if there was every any involvement with the Spurs. No one seems to know which lead to Brian Erickson asking if we could get a copy of a prior sponsor list so we could have something to work with. A very good idea and one Bob Cantu will pursue.**

6. MEMBER ITEMS:

- A. **Bob Cantu asked for a suggested date for the Special Meeting. All agreed that Andy Coppi should work with our Website guru, Karen, on getting a ballot on the webpage. Once that is accomplished, we can meet. Andy agreed to do this ASAP and let everyone know. At that point, we will meet as quickly as possible to review the nominating information and put a plan in place. Ron Moore volunteered to find a meeting place and time.**
- B. **Paul Hamilton stated he thought we should have everything finalized prior to the RS Annual.**
- C. **Jeff Holsinger voiced concern that everyone (paid membership) gets a chance to vote and suggested we send ballots to all on the list. Email will be our first option, most agreed.**

7. ADJOURNMENT:

The next meeting will be the Special Meeting, to be determined. With no further items to discuss, Andy Coppi moved, and Candy Moore seconded, the meeting be adjourned at 4:30PM.