

MINUTES
AIR FORCE RECRUITING ALUMNI ASSOCIATION
(AFRAA)
Special Meeting
American Legion Post 593
326 Legion Dr
Converse, TX 78109
September 23, 2007

1. CALL TO ORDER:

Bob Cantu, acting Chairperson, called the meeting to order at approximately 3:30 P.M.

2. QUORUM CHECK:

No quorum required. Members sign in.

3. PRESENT:

Bob Cantu
Candy Moore
Jerry Nelson
Richard Richard
Paul Hamilton
Stan Staples

Ron Lajoie
Brian Erickson
Jack Putalavage
Andy Coppi
Don Haygood

4. NEW BUSINESS:

This is a Special Meeting, convened to discuss the election of officers and establish the procedure for doing so.

- A. Andy Coppi has been in contact with Karen to establish an on line ballot for voting. Karen came to explain what she has put together and how it works. She told the members that she could put a ballot on our website and require a one time Login and Username password. If the Login is successful, a page will come up that has "radio links" for voting. After a member has voted, they will hit the "submit" button and voting is complete. The votes will go directly to whomever we choose to be responsible for ensuring it is a legitimate vote and to count the votes.

- B. It was decided at this meeting that Brian Erickson and Don Haygood would be the parties receiving the votes. If for some reason a member cannot get into the ballot to vote, they can contact these individuals to vote.**

- C. Since the voting process is online, we will need to scrub our membership list and ensure we have all email addresses. There are several on the current list that do not have email addresses so those names were divided between Bob Cantu, Jerry Nelson, and Candy Moore to contact them and get correct emails. It was noted that one member does not have an email. For those who do not have an email, a ballot will be mailed.**

- D. Ron Lajoie suggested getting the bios of the nominees to Karen for inclusion with the ballot so all members would have some information about them. It was agreed that the bios do not have to be a life history, but a brief background.**

- E. Bob Cantu informed all that there will be an AFRSAA panel during the Annual Leadership Conference and that will take place Nov 27, 2007. The exact time and place will follow. This will give us an opportunity to explain whom we are and what we would like to do. It will get the word out to the field that we exist. Additionally, this would be the ideal time to have our first National General Membership Meeting and once dates are firm, we will put out a newsletter or notice to inform everyone.**

- F. Getting this information out as early as possible will allow time for our out-of-town members to make travel plans. Paul Hamilton has volunteered to be the contact for hotel accommodations as he works for the Holiday Inn. Will get his contact information in the newsletter.**

5. ADJOURNMENT:

The next meeting will be November 4, 2007 at a place and time to be announced. With no further business to discuss, a motion to adjourn was made by Ron Lajoie and seconded by Jerry Nelson. Meeting adjourned at 4:30 PM.