

AFA Executive Board Meeting Minutes

14 August 2024

Attendees

Mark Chapman

Max Friedauer

Fred Gross

Dann Mattiza

Eddie Arroyo

Susan Ault-Davis

Teacher of the Year

- Chapter 398 selected Heather Stewart as the overall ToY. She was also selected as the Florida State TOY. Dann mailed her a \$500 check from AFA National for that award.
- In next year's budget, Chapter 398 will increase our overall ToY award from \$250 to \$500 per winner. Still discussing secondary awards.
- Instead of plaques, the Chapter is considering other awards that will be useful to the teacher. Susan Ault-Davis will review options from the awards catalog.

Awards Banquet

- Fred Gross is finalizing plans with Clubhouse Grill for October 16th, at 1800. Will ensure there is a podium, display screen, and flags.
- Dann Mattiza will arrange to have the Honor Guard present.
- Meredith Coleman will send invitations and take reservations from the teachers.
- Community Partner of the Year will be SA Technical Services, Inc.
- Lockheed Martin/SOF GLSS has provided funding for the event.
- Overall Teacher of the Year is Heather Stewart.
- Eddie Arroyo will send invitations and take reservations from Community Partners.
- Susan Ault-Davis will be point of contact for Chapter and overall reservations.

- Payment will be made at the event in the form of cash or check.
- Looking at possibly having another social event in the Spring.

Community Partners

- Continued from last month - Omni Broadcasting has offered airtime to support community activities. Mark will follow up with Chris Dosev to offer and facilitate this airtime in support of Chappie James Foundation efforts.

Treasurer Report

- The Treasurer's report was presented. We are solvent and showing small growth within each of our investment accounts.

Unsung Heroes Luncheon

- Next luncheon projected for Feb/Mar 2025.
- 1 SOW is taking the lead on planning.

TOY/Annual Awards Dinner

- 16 Oct 2024, Clubhouse Grill

National AFA Convention

- The meeting will be held September 14th, at the Gaylord National Convention Center. Dann and Jean Mattiza will attend to accept awards on behalf of Chapter 398.
- Officer candidates will be posted in the next publication of Air and Space quarterly. Voting will be done electronically.

Miscellaneous

- AFA FL is looking for the Waterman Traveling award. It was last located at Tyndall AFB. Attempts will be made to contact the last known holder.

Next Meeting

- September 11, 2024 at the Clubhouse Grill.