

1. APRIL 20, 2007 BOARD OF DIRECTORS MONTHLY MEETING: Bob Crabtree

called the meeting to order at 1330 hours in the SSFCU Boardroom. Attendance:

Bob Crabtree -- President	Chris Cook -- Vice President
Bob Cope -- Treasurer	Phred Sevening -- Secretary
Doug Holden	Ken Williams
Kenny O'Neal	Joe Hurst
Bob Baert	Dennis "Rass" Rassmussen
Dan "Dap" Dapolito	Jim Hilliard
Ron Haygood	Barnie Gavin
CMSgt Ted Colquhoun AIA Command Chief	

2. MINUTES: The minutes of the March 2007 meeting were read. Motion was made and seconded to accept the minutes as written.

3. TREASURER'S REPORT: The Treasurer's Report was read and filed for audit.

4. OLD BUSINESS:

a. FTVA Support to AIA Ambassador's Program. The Board of Directors voted to approve a \$1200 annual donation to the AIA Ambassador's Program.

b. SPRING FLING. Ken Williams. Everyone had a good time, the room was nearly filled to capacity with a total of 52 attending. If we nail down a date for next year, we can start planning it early.

c. Command Redesignation Update: The current Program Action Directive (PAD) is sitting on CSAF's desk at the Pentagon. Still not decided 100% on the final structure, will it be a MAJCOM or an Agency. Decision should be done by 1 May. The proposed patch incorporates something from all preceding patches, so there is a clear link to our heritage.

5. NEW BUSINESS:

a. REUNION Updates:

- (1) Remembrance Ceremony. Looking for a volunteer to take this on.
- (2) Alzafar Shriner's Bagpipers. In the works.
- (3) RJ Flyover. Will try.
- (4) Access to the base. Windshield decals going away, will work with AIA/SO to get a roster in at the gate for acces..
- (5) Guest Speaker. Gen Detmer. Backup? Gen Koziol or Mr Get.
- (6) Picnic. Stapleton Park is reserved.
- (7) USAF Band of the West. Looking at scaling back their presence this year. We want dinner music during dinner, and need to decide what we want after the event. Not many people stuck around for the dancing last year. Don't want to commit the band of the west to entertainment after the banquet if nobody will participate.
- (8) DVD show during cocktail hour. Had one last year, very well done and well received. Would like to see one again this year.
- (9) Master of Ceremonies. Dennis "Rass" Rassmussen nominated and overwhelmingly voted in.
- (10) Hall of Honor. Nomination forms went out with the last newsletter. Suspense is 1 June 2007.

b. Gift Memberships. Interest has been expressed on a way to give gift memberships to the organization through donation. Motion made, seconded, and approved to let AIA/CCM hand them out whenever any come in. Maybe share them with other chapters to get more involvement.

c. BALA Renovation. Will be done soon. Will include redoing the hallway in HQ AIA.

d. AIA/CCM's last meeting. This was CMSgt Ted Colquhoun's last meeting with us. He is PCSing to the 18 IS, but he assures us the new AIA/CCM will be heavily involved in FTVA.

e. FTVA BOD Office-holder nominations. Motions were made, seconded, and approved to nominate Chris Cook to the position of President, and Sue Douglas to the position of Vice President.

f. FTVA Support to SENSOR OLYMPICS. A letter was sent to FTVA BOD asking for supporting to SENSOR OLYMPICS 2007, a program that FTVA normally funds quite heavily. No dollar amount was specified in the letter, so motion was made, seconded, and approved for FTVA to support SENSOR O with the same amount of money as last year. Bob Cope will get into Treasurer's records to determine that amount.

g. Secretary stand-in for May and June Meetings. Phred will not be here in May or June, will need somebody to stand in as acting secretary. Dennis "Rass" Rassmussen volunteered.

6. There being no further business, motion was made, seconded, and approved to adjourn. Meeting adjourned at 1435. The next meeting will be on 18 May 2007 in the Security Service Federal Credit Union Board of Directors Conference Room at 1330.

Respectfully Submitted,

LOREN R. "Phred" SEVENING
FTVA Secretary