

FREEDOM THROUGH VIGILANCE ASSOCIATION
P.O. Box 691616
San Antonio, Texas 78269-1616

2/16/2007

1. FEBRUARY 16, 2007 BOARD OF DIRECTORS' MEETING: Chris Cook called the meeting to order at 1330 hours in the SSFCU Boardroom. Attendance:

Chris Cook -- Vice President	Bob Cope – Treasurer
Doug Holden	Ken Williams
Grover Jackson	Barney Gavin
Dan “Dap” D’Apolito	CMSgt Ted Colquhoun
Joe Hurst	

2. MINUTES: The minutes of the January 2007 meeting were read and approved as submitted.

3. TREASURER’S REPORT: The Treasurer’s Report was presented and filed for audit.

4. OLD BUSINESS:

A. SPRING FLING. Ken Williams. The date is still set for 14 April 2007 at the Kelly Field Club. Ken advises everything is on track including some “awardees” (FTVA caps) and BGen Jouas as the “Speaker”. Barney said he’s try to have a couple of AIA Chorus members present to sing the National Anthem.

B. AIA HONOR GUARD. Doug Holden advised that he is still looking for the POC for the Monthly Naturalization Ceremony at the Institute of Texas Cultures.

C. COMMAND REDESIGNATION. Ken Williams advised that AIA will become the ISR Command but the PAD is still “in work.”

D. NEW BUILDING 2000 LANDSCAPING. Gen Koziol’s improvements to the entrance area to building 2000 (fencing, landscaping, etc.) is proceeding well. The Commander is working with L-3 to get a more accurate RC-135 model before installation.

5. NEW BUSINESS:

A. AIA Reunion Activities. Everything is on track. Joe Hurst has signed another contract with the Castroville Course; no changes. The Board discussed speakers and “approved” BGen Paul Dettmer and Chief (Ret) Don Hatcher (Williams/Colquhoun).

B. Chief Ted Colquhoun PCSing. The Board expressed thanks to the Chief for the excellent working arrangement that has existed during his tenure and wished him well with his upcoming assignment to Vandenberg AFB and the 18 IS. Chief Paul Weseloh will be the new Command Chief.

C. Recognition. The Board discussed ways to appropriately recognize contributions to the Command and FTVA. Ken Williams will broach the subject with MGen Koziol.

6. There being no further business, the meeting adjourned at 1425. The next meeting will be 1330, 16 March 2007, in the SSFCU Boardroom.

Respectfully Submitted,

R.S. Cope
Acting Secretary