

AFA Executive Board Meeting Minutes

13 August 2025

Attendees

Max Friedauer	Fred Gross
Mark Chapman	Eddie Arroyo
Jim Connors	Dann Matizza
Susan Ault-Davis	

Award Plaques

- New Chapter coins and nametags were presented.

Treasurer Report

- The Chapter remains financially solvent, but recent expenditures are indicating replenishment should be a focus.

State Convention

- Newly appointed officers are:
President – Mike Liquori Vice President – Mac MacAloon
Secretary – Sharon Branch Treasurer – Tom Carnley

AFA National

- Chapter members voiced their support for reimbursement to the Chapter President for his travel and lodging to support the State Convention and the National Conference.
- Delegates can attend the AFA National Conference in person or virtually. There is a \$20 cost to attend virtually. Each attendee will be counted towards their state's allotted delegation votes. One vote per attendee. Delegate rosters are due August 22nd. State will forfeit their votes if not submitted by deadline.
- Our Chapter has been notified that we will be receiving some awards at National Conference. Dann Matizza will attend to accept them:

Member of the Year/ Chapter and Region – Mark Chapman

Exceptional Achievement – Bud Sauvageau

Exceptional Service award – Aerospace Education – Meredith Coleman

Exceptional Service award – Community Relations – Eddie Arroyo

Best Single Program – Unsung Heroes – Max Friedauer

National Medal of Merit – Susan Ault-Davis

- The number of Directors appointed will be changing from 3 to 5.
- Looking for advocates interested in becoming Emerging Leaders.
- New officer rosters are due in October.

AFA/ACA Joint Luncheon

- ACA/AFA luncheon is 9 Sep, 1100, Knife's Edge Café in the Air Force Enlisted Village .
- Guest speaker will be AFSOC Commander, Lt Gen Mike Conley.
- Cost will be \$25 per person. Dress is UOD and Business Casual.
- We kindly ask that everyone arrive early to be seated and in place by 11:00 am.
- Chapter will cover the cost for 2 members for each of our Community Partners

Chappie James Memorial

- The Chappie James Memorial Board wants to add another board member and we are asking for any interested members of our Chapter to contact us if you would like to be on this board.
- Discussed possible opportunities for requesting funds through AFA Florida.

Miscellaneous

- Dann and Max will be traveling during most of the month of September.
- Awards banquet will be October 15th at the Clubhouse Grill located at the FWB Golf Club.
- Our next Chapter activities will include Teacher of the Year packages to be started in January (Meredith), National Financial report will be due in January (Dann), State and Chapter Financial report will be due in mid-April (Dann), Winter meeting in mid-April.
- Unsung Heroes still tentatively planned for March.

Next Meeting

- September 9, 2025, and will follow the AFA/ACA luncheon.