

AFA Executive Board Meeting Minutes

11 June 2025

Attendees

The meeting was cancelled, but the following information was provided from Chapter 398 President, Dann Mattiza.

Award Plaques

- The Chapter has been focusing on updating our award recognition plaques on display at Hurlburt's Soundside and improving future plaque designs:
 - o Recommend that Sustained Service and President's Award will be discontinued.
 - o Considering updating Hurlburt Chapter Member of the Year plaques, which will require a total of three: The two current ones with updates through 2022, and a new one with the new AFA Logo that begins in 2023.
 - o Community Partner of the Year will have two (2) plaques, one with the old logo and one with a new plate attached showing the new logo.
 - o Recommend adding a plaque to recognize our Chapter Teacher of the Year.
 - o Propose a new plaque that recognizes individuals nominated by Chapter 398 who were selected as state Brereton and Waterman Award winners. There are a total of 17, dating back to 2003.
 - o Consider adding a plaque to recognize Chapter members who have received the National Exceptional Service Award. Since 2000, 25 awards have been granted. There has not been a winner every year, and sometimes there has been more than one per year, which would require multiple nameplates.
- Final decisions will be discussed at the next Chapter meeting.

Treasurer Report

- The Chapter remains financially solvent.
- A formal copy of the Chapter 501(c)(3) letter from the State has been received. Let Dann know if you need a copy.

Aerospace Education

- Dann has received the award elements for the OVERALL ToY for this year and is waiting on the award elements for both runners-up.

Newsletter

- Ensure we send copies of our Newsletters to State, National, and our CPs, including our media outlets (radio and web blog).
- Update the member email list to ensure our members receive our newsletter.

AFA/ACA Joint Luncheon

- ACA/AFA luncheon is 9 Sep.
- Location is still TBD, but most likely the Soundside.
- Eddie is working with Melissa at ACA.

Miscellaneous

- The new year begins on 1 October for the Chapter, and new officers will assume duties on that date. We hope to attract new volunteers to serve in some of the Leadership positions.

Next Meeting

- June 9, 2025, 1130, at the Clubhouse Grill