

11Oct16 Meeting Minutes: TCA AOG

Date: 11Oct16;
Time: 1830 Hours;
Location: VFW/Amer. Legion, Bloomington, MN

Meeting Called By:	T. Wilson
Type of Meeting:	TCA AOG Open/Board Meeting
Name of Meeting Facilitator:	T. Wilson
List of Attendees:	Tom Wilson, Rick Knoll, BobYoungquist, Charlie Nelson, Tim Hess, Bob Hickcox, Mike Riess, Terry Flower, Sandy Carlson, Zach Turcotte

Topics:

Summary of Discussion	Rules of Order:
	<ul style="list-style-type: none"> • Pledge of Alliance: accomplished • Quorum achieved (5 Board Members minimum present). • Intro of all present. No one new
Summary of Discussion	New Business:
	<ul style="list-style-type: none"> • Approval of last Month's Minutes. (Tom Wilson): Motion made and accepted of the last month's minutes. • Nat'l AOG President Conference Summary (Terry Flower): Terry gave a summary of events and discussions of the Conference. • 2017 FDD Speaker (Tom Wilson): In depth information will be coming soon concerning Steve Ritchie as the speaker. Questions came up about sponsoring tables. Will be addressed later. • AOG mobile app.(Terry Flower): Terry brought up means of using the new USAFA AOG mobile appl • Other (Rick Knoll): Board members need to have business cards. Also, need to make a concerted effort to get on Facebook.

Summary of Discussion

Old Business:

- Challenger Center (Terry Flower): Things are moving along including the State Conference on STEM.
- Chapter Distinguished Grad Program (Rick Knoll): Need to publish certificates to be given to the Distinguished Grads. 2nd DG will be Joe Rodwell. Need to determine if DG's will be awarded by time or when needed.
- Program Events (Tim Hess): Army game – 5Nov, Scotch Tasting (to honor Burns on his birthday) – 28Jan, Fall Dinner Nite in Feb17 at the Lowell Inn in Stillwater. Tim continues to do a great job!!
- Web Status (Bob Hickcox): Restored employment hub. Still needs to be checked for viruses. Still not into the data base. The address for the site is TCAUSAFAAOG.org.
- **Committee Reports**
- Advanced Education Website (Terry Flower): Waiting for the TCAAOG website to be up and running to mimick. No funding available as of now.
- ALO Program (John Zimmerman/Pete Swanson): the goal is 40 ALO's and over 100 candidates. They thanked up for the contribution to their program.
- Congressional Liaison (Terry Flower/ Charlie Nelson): We are waiting for invites to do interviews of USAFA candidates.
- Financial (Rick Knoll): \$2923 in the bank. This is after the contribution to the ALO's. We made \$400 on the Riverboat Cruise.
- Fund Raising (Terry Flower/ Tom Arata): First, we need to determine what companies would want for the funding. Next, we need a list of possible contributors, and we need a list of what we can give them (we have a Tri-fold piece that is being revised and updated.
- Call Lists (Tom Wilson): Tom will contact a grad in each class to act as focal point to contact classmates re various events, etc. The hope is to develop more associations within each class and perhaps surrounding classes too.
- Parents' Club: Need to have 3 or 4 Board Members attend their meeting on 7Jan.
- Strategic Planning (Tom Arata/Rick Knoll): in process. Will be ready for the next year.

Summary of Discussion

Adjournment/Next Meeting

Next Meeting: 15Nov16 at VFW/Amer. Legion at 311 W. 84th St., Bloomington, MN.

Meeting Adjourned: After discussion of all items, a motion was made and seconded to adjourn this meeting at:1945 Hours.

