

24 Nov 08, 1133-1230, Booz Allen Hamilton Office, McLean VA

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The Gabriel Chapter Air Force Association Executive Committee (EXCOM) quarterly meeting was conducted on 24 Nov 08 at BAH McLean.
- a. P  
Participants:
  - i. Attendees: Ken Spencer, Terry Young, Capt Latimer, Phillip Dasilva, Steve Johnson, Gen Eberhardt (dial-in), Fred Knowles, Sgt Panella
  - ii. Unavailable: Tim Carey, Greg Harrison, LT Col Tim Lambert, Tom O’Bierne, Jon Safley, Lt Col Steve Whitney
  - iii. We thank Greg Harrison, Gabriel EXCOM member, for providing the conference room in the BAH offices, and Ms. Lisa Pemberton for arranging the luncheon.
2. Minutes:
  - a. Mr Spencer presented the minutes from the previous quarterly meeting. They were accepted as written.
  - b. Mr. Knowles update the financial status of the chapter to the EXCOM. Overall, we have a balance of \$13,000, and are expecting a full rebate from the state meeting.
  - c. Mr. Dasilva gave us a presentation discussion the new website, with a brief discussion of the new capabilities inherent within. He solicited any comments on the new website. There were no comments, but Mr. Young wanted to know what support was required from SAIC. Mr. Dasilva replied that he did not need any, since he already had Nancy and Emily to act as back-up, and the product was GUI (graphic user interfaced) and web based. There is no charge for the web service. The website contains
    - i. Gabriel Chapter News
    - ii. Calendar of Events
    - iii. Gallery
    - iv. AF.mil link with TRSS feeds
    - v. Personalized e-mail accounts so that Chapter business can be conducted through this service. This was discussed in more detail regarding whether we want to pursue this path. Consensus was to try it and see if it fit our needs. All EXCOM members will receive accounts link and e-mails
    - vi. Active links to AFA Homepage and VA State
  - d. We discussed the Chapter operating Model. Issues included:
    - i. Leveraging EXCOM members
    - ii. Recruiting
      1. Bringing in young people
      2. Find additional people to spread out the workload
    - iii. Select activity team leadership (if applicable)

1. Nancy Cribb VP for Communication
  2. Terry Young VP for Salutes and Military Outreach
    - a. A Salute during the first week of Jun
    - b. A Wounded Warrior Event (usually a sporting event like a Caps hockey game, Nationals baseball game, or a Wizards Basketball game.)
    - c. A Salute to Space. Plan is to slip this until the new POTUS has selected his appointees. GEN Eberhardt will pursue this with the AFSPC/CC.
  - iv. Community Activities.
    1. Luncheons. We discussed who could lead the community lunches, and the duties associated with conducting the lunches, e.g. Invitations, planning, speakers, post event actions, etc. If no volunteer is found, the Secretary usually takes on these duties.
    2. Educator of the Year presentation is due in February
    3. Leesburg Civil Air Patrol (CAP) unit program augmentation
    4. Strategic alignment between NRO and Chantilly Academy
3. The Gabriel EXCOM was closed at 1300 ET, 24 Nov 08.

//signed//

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