

# **AAAA North Star Chapter Meeting Minutes**

Date: Thursday, September 30, 2021, at 6:00 pm

## **I. Call to order**

COL Greg Fix called to order the regular meeting of the North Star Chapter at 6:00 pm on September 30<sup>th</sup> at AASF #1 and Zoom.

## **II. Roll call**

LTC Jeremy DeGier conducted a roll call. The following persons were present: COL Fix, LTC DeGier, MAJ Meling, MAJ Ortman, MAJ Rassler, CW5(R) Shoemaker, CW4(P) Setterlund, and SFC Oberg.

## **III. Approval of minutes from last meeting**

LTC Jeremy DeGier read the minutes from the last meeting. The minutes were approved as read.

## **IV. Reports of Officers, Boards, and Standing Committees**

- a) Membership: The chapter has 138 current members. The goal is to become a Master Chapter again requiring 200-499 members. Members need to update their profile information on the AAAA website.
- b) Scholarship: The new applicant deadline is December 15, 2021. The chapter needs to fund future scholarship opportunities. The hyperlink has more information <https://www.quad-a.org/scholarship>.
- c) Treasurer: The current ledger balance is \$5,944. The chapter has a negative cash flow of \$872 over the current calendar year. The main reasons are lack of reimbursable meetings and food expenses.

## **V. Reports of Special Committees - None**

## **VI. Special Orders - None**

## **VII. Open issues – None**

## **VIII. New business**

- a) Awards. We want to recognize excellence! Please remember to nominate spouses and those supporting aviation who do not hold aviation qualifications.

The nomination deadline for AAAA awards is **Wednesday, November 3, 2021**. The Chapter Executive Group will adjudicate these nominations. The Chapter President will present approved awards on Saturday, December 4, 2021. This hyperlink has more details, e.g., history, forms, protocol [https://www.quada.org/Public/Awards/Order\\_of\\_Saint\\_Michael/Public/Awards/Order\\_of\\_Saint\\_Michael.aspx?hkey=7aea8ea5-92f8-4f6a-93b6-08fc5caddabc](https://www.quada.org/Public/Awards/Order_of_Saint_Michael/Public/Awards/Order_of_Saint_Michael.aspx?hkey=7aea8ea5-92f8-4f6a-93b6-08fc5caddabc).

- b) FY22 Events. We discussed holding another golf tournament at TopGolf to bolster support. The discussion highlighted weekdays and off-peak times were good planning factors. MAJ Meling is the action officer and will provide an update at the next meeting.
- c) Membership. The chapter's goal is to become a master chapter again. We requested SFC Oberg – a new member – to seek input from the enlisted community members for future chapter events. SFC Oberg plans to report his informal findings at the next chapter meeting.
- d) FY22 Safety Day Support. CW4(P) Setterlund requested financial support to offset food expenses at the preceding event. CW4(P) Setterlund is the action officer and will provide a quote for the quorum to adjudicate at the next meeting.
- e) Scholarship Awardee Listing. LTC DeGier will communicate with AAAA to acquire the North Star Chapter recipient listing and report his findings at the next chapter meeting.
- f) Marketing Material. LTC DeGier will communicate with AAAA to acquire recruitment material for the 34<sup>th</sup> ECAB Ball sponsored by the North Star Chapter. He will report his findings at the next chapter meeting.
- g) Chapter Officer Election. LTC Jeremy DeGier provided COL Greg Fix with his resignation as the Chapter SeniorVP. LTC DeGier thanks stakeholders for allowing him to serve the North Star Chapter for fourteen years. The North Star Chapter will have to conduct an election of officers soon.

## **IX. Adjournment**

COL Greg Fix adjourned the meeting at 7:00 pm.

**The chapter will host the next meeting on Wednesday, November 3, 2021, at 5:00 pm at AASF #1 and AASF #2.**

Minutes submitted by: LTC Jeremy DeGier

Minutes approved by: COL Greg Fix