

AAFM
Board of Director Meeting Minutes
26 June 2021
10:00 AM – 11:30 AM (MDT)

Board Membership:

Don Alston
Tom Cullen
Jock Dodson
Shane Finders
Hank Habenick
Bob Kelchner

Michael Kenderes
Lance Lord (President)
Bob Parker
Randy Tymofichuk
Jim Warner (Executive Director)
Monte Watts

Absent:

Hank Habenick (Train Trip)

Call in facilitated by Bob Kelchner:

- Zoom
- Meeting ID: 861 4382 9985

President Gen Lord's opening remarks:

3 Comments:

- Congrats to Tony Cotton for his nomination to be the 4 Star next AFGSC/CC
 - General Lord reached out and asked him to join us in UT for the National Meeting
- Washington: Thought most of the people who disagreed with GBSD had been put to bed
 - SecDef said future of nuclear force is pending upon NPR...we need to stay attuned.
- Thanked team for putting together the agenda
- Saddened over the passing of Retired Lt Gen Dirk Jameson

Agenda:

Welcome
Minutes and Action Items
Financials
Membership
Operating Instructions
Hall of Fame
Marketing and Communications
Newsletter
Store
Book Tour
National Meeting update
Patches
Open Forum

Minutes and Action Items:

Approval of 27 Feb AAFM BOD Meeting Minutes:

Motion was made to approve 27 Feb 21 AAFM Board Meeting Minutes, seconded and unanimously approved via voice vote.

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MINUTES AND ACTION ITEMS

- Review March Board Meeting Minutes—motion to approve?
- Action Items:

Carryover from 5 Dec 2020 BOD Meeting:

1. Mark will capture the nominating committee process and proposed by-law changes. **(Open)**
2. Jim will provide budget data to Bob Parker (income, expenses, etc.) **(Closed)**
3. Develop criteria for the Wall of Fame **(Closed)**
4. Committee chairs will develop OIs **(Closed)**
5. Committee chairs will provide budget requests to Bob Parker **(Closed)**

New Items from 5 Dec 2020 BOD Meeting :

6. Gen Lord to provide GLCM patches and heraldry to Monte for patch gallery. **(Open)**
7. Note in next Newsletter to ask for additional GLCM info **(Closed)**
8. Do we change our printing frequency/costs **(Closed)**
9. Add discussion of AAFM Sponsorship to next Board Meeting **(Closed)**
10. Tom author article explaining Bylaw change **(Open)**
11. Tom author Draft Bylaws addressing rights/privileges/voting of former AAFM Board members **(Open)**

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ACTION ITEMS - DECEMBER 2020

12. Jim to check for Bylaws link on AAFM website **(Closed)**
13. Each committee provide goals along with required marketing and budget to achieve goals to Don NLT 11 Dec **(Closed)**
14. Include Strategic Master Plan in Dec Newsletter **(Closed)**
15. Jim publish SMP in Newsletter **(Closed)**
16. Jim to work with marketing chair regarding need for printing newsletter **(Closed)**

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ACTION ITEMS – FEBRUARY 2021

1. Secure copy of first AAFM Newsletter for AAFM Hall Of Fame **(Closed)**
2. Tom to reach out to Chamber of Commerce Presidents and inquire if Chambers, Military Affairs Committees are interested in becoming AAFM members **(Open)**
3. Jim to work with AFGSC to get the board an update on how the field (Operations, Maintenance, Security Forces) operate **(Open)**
4. Jim to invite Ops, Security and Maintenance personnel to our national meeting so the entire membership has insights into the nomenclature and process by which the ICBM mission is currently conducted? **(Open)**
5. Don to cull down the list of objectives in SMP **(Closed)**
6. Jim to distribute results to Board Members for feedback within 30 Days **(Closed)**
7. Jim to solidify plan to solicit sponsorships **(Closed)**
8. Jim Warner to track lifetime membership **(Closed)**
9. Jim Warner: Assess possibility of new level of membership greater than Life member **(Open)**
10. Monte Watts: Took an action to brainstorm some names and ideas for a new level of membership. **(Closed)**

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ACTION ITEMS – FEB 2021

11. All: Provide feedback to Jock Dodson on the "Hall of Fame OI" **(Closed)**
12. Jock to assess how to board would assess HOF entry by reviewing Museum OI as a source of input. **(Closed)**
13. Monte to provide Scholarship input to the HOF OI **(Closed)**
14. Jim to obtain information on Phillips and Payne award from AFGSC **(Closed)**
15. Jim to engage Major Gen Spraker's wife/family to determine if it is OK with the family to auction the General's Missile Competition memorabilia **(Closed)**
16. Jim Warner to assess potential for selling ICBM Decals through AAFM **(Closed)**
17. General Lord: Engage with CMSgt of the Air Force to determine possibility of her speaking at AAFM National Meeting in Oct 2021 **(Open)**
18. All: Determine who to invite at Guest Speaker at AAFM National Meeting **(Open)**
19. Don Alston: Determine if AAFM should have a connection between AAFM and Space Force Association **(Closed)**

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Action Item Review from 5 Dec 2021:

Carryover from 5 Dec 2020 BOD Meeting:

1. Mark will capture the nominating committee process and proposed by-law changes. Only thing pending is update to the bylaws (Closed)
2. Jim will provide budget data to Bob Parker (income, expenses, etc.) (Closed)
3. Develop criteria for the Wall of Fame (Closed)
4. Committee chairs will develop OIs (Closed)
5. Committee chairs will provide budget requests to Bob Parker (Closed)

New Items from 5 Dec 2020 BOD Meeting:

6. Gen Lord to provide GLCM patches and heraldry to Monte for patch gallery. (Open)
7. Note in next Newsletter to ask for additional GLCM info (Closed)
8. Do we change our printing frequency/costs (Closed)
9. Add discussion of AAFM Sponsorship to next Board Meeting (Closed)
10. Tom to author article explaining Bylaw change (Open) Changed to 30 Sep
11. Tom to author Draft Bylaws addressing rights/privileges/voting of former AAFM Board members (Open) Changed to 30 Sep
12. Jim to check for Bylaw's link on AAFM website (Closed)
13. Each committee provide goals along with required marketing and budget to achieve goals to Don NLT 11 Dec (Closed)
14. Include Strategic Master Plan in Dec Newsletter (Closed)
15. Jim publish SMP in Newsletter (Closed)
16. Jim to work with marketing chair regarding need for printing newsletter (Closed)

Action Items – February 2021

1. Secure copy of first AAFM Newsletter for AAFM Hall of Fame (Closed)
2. Tom to reach out to Chamber of Commerce Presidents and inquire if Chambers, Military Affairs Committees are interested in becoming AAFM members (Open)
3. Jim to work with AFGSC to get the board an update on how the field (Operations, Maintenance, Security Forces) operate (Open)
4. Jim to invite and Ops, Security and Maintenance personnel to our national meeting so the entire membership has insights into the nomenclature and process by which the ICBM mission is currently conducted? (Open)
5. Don to cull down the list of objectives in SMP (Closed)
6. Jim to distribute results to Board Members for feedback within 30 Days (Closed)
7. Jim to solidify plan to solicit sponsorships (Closed)
8. Jim Warner to track lifetime membership via Wild Apricot (Closed)
9. Jim Warner: Assess possibility of new level of membership greater than Life-member (Open)
10. Monte Watts: Took an action to brainstorm some names and ideas for a new level of membership. (Closed)
11. All: Provide feedback to Jock Dodson on the "Hall of Fame OI" (Closed)
12. Jock to assess how to board would assess HOF entry by reviewing Museum OI as a source of input. (Closed)
13. Monte to provide Scholarship input to the HOF OI (Closed)
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16. Jim Warner to assess potential for selling ICBM Decals through AAFM (Closed)
17. General Lord: Engage with CMSgt of the Air Force to determine possibility of her speaking at AAFM National Meeting in Oct 2021 (Closed)
18. All: Determine who to invite at Guest Speaker at AAFM National Meeting (Open)
19. Don Alston: Determine if AAFM should have a connection between AAFM and Space Force Association (Closed)

Discussion:

Jim: Proposed holding off on incorporating into bylaws until just before the end of the summer NLT 30 Sep before national meeting.

Items 1 on 5 Dec 20 A/I List and item 17 on 27 Jan 21 list closed. All other Action items remain as indicated.

Financials:

FINANCIALS AS OF 1 JUN 21

| | | |
|-------------------------------------|------------|----------|
| • Investment Account: | \$ 68,404 | |
| • Checking as of 1 Jan 21 | \$ 11,999 | |
| • Deferred funds: | | |
| - National Meeting | | \$19,129 |
| - Sponsorships | | \$ 4,750 |
| • Income | | |
| - Donations | \$ 1,380 | |
| - Dues | \$ 10,567 | |
| - Store | \$ 395 | |
| • Expenses: | | |
| - Store | \$ 191.66 | |
| - Office | \$ 62.00 | |
| - Tax filing | \$ 10.00 | |
| - Network | 117.78 | |
| - Newsletter printing | \$ 4017.70 | |
| - Bank Fees (WA) | \$ 491.98 | |
| • Corporate Sponsorships Committed: | | |
| - Atlas \$1K AT2, BAE | | |
| - Titan \$2,500 LM, STS | | |

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Discussion:

Shane Finders provided comprehensive review of finances.

Investment Accounts doing well.

Expenses on store is mailing.

Bank fee is for transaction process related to the store.

Question from Mike Kenderes on Newsletter printing: What items?

Answer: Dec and Mar printing.

Costs down by two thirds.

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Jim: Projecting 30% reduction in printing costs. Looking at additional ideas to lower costs in the future

Bob Parker:

The store income is about half of the shipping costs. What were the cost of the goods? Are we losing money?

Jim: Has storage closet of items purchased over the years. There has been no expenditures, with the exception of some SAC emblems that sold out as quickly as they came in. The store income should be higher. Effective the 1st of March we are charging for postage, now the cost for the store will be lower in the future.

Bob Parker: All merchandise is a sunk cost? Jim: Yes.

Sponsorship: Sent out email to 15 corporations.

Received 4 responses as indicated on slide.

Working to hear from Boeing and Northrop Grumman.

Shane: Suggested AAFM send a thank you plaque for companies to receive recognition at the companies when they display gift

Sponsorship money will be set aside until Jim works with the Finance Committee on how to expend the money.

Jim to work how to recognize corporate sponsorship.

Membership:

MEMBERSHIP DRIVE

- 46 new members during membership drive
- Most didn't give anyone referral credit
- Randy was the winner (not eligible for prizes)
- Total membership is declining (see next slide)



- Proposal in response to action items to establish four membership categories (price still to be determined):
 - Basic: 1 year
 - Senior: 3 years
 - Master: 5 or 7 years
 - Life: life member

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MEMBERSHIP

| | May 2020 | June 2021 | Change |
|-------------------------------|-------------|--------------|------------|
| CURRENT MEMBERSHIP | | | |
| AD Enlisted | 8 | 11 | 3 |
| AD Officer 1 yr. | 18 | 2 | -16 |
| AD Officer 3yr. | 36 | 50 | 14 |
| Annual | 301 | 266 | -35 |
| Life | 670 | 693 | 23 |
| Three Year | 670 | 654 | -16 |
| Total | 1703 | 1676 | -27 |

| | |
|-----------------------------------|------------|
| ARCHIVED MEMBERS | |
| Failed to renew/quit/lost contact | 189 |
| Deceased | 37 |
| Total | 226 |

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Discussion:

Monte is the winner of membership drive. As a member of the board no prize

Jim: 46 new members...not as many as we would have thought.

Most did not refer to whom they were engaged b.

Membership remains on the decline. No replacing older membership with younger membership.

Action Item to come up with Membership categories: Monte suggested Basic, Senior, Master levels and Life, similar to the Missile Badge.

Bob Parker: Concerned over having different categories since after the end of a 3-year membership they tend to drop out and we lose money. So, after the 4th year we lose money.

Jim: Rational behind the different levels you get a year free. You are right. With every 3 year or greater membership we are losing money.

Jock: With Travel Opening up when we are at bases and address people directly we should mention joining the organization.

Jim: Working to open that up with 20th AF.

Jim: Tabling membership categories discussion for a while.

Randy: Next time discussion suggest we engage members past the 3-year level. Let's look at how to increase 3–5-year membership.

Jim: Discussed second slide above regarding membership.

Need to get us out on the road for constant recognition and sharing the word.

Covid is becoming less and less of a restriction.

Jock: Monte's scholarship will generate some interest.

Gen Lord: By the Oct meeting would like Bob Parker's help in how we source and use of our funds and our long-term plan with membership vs. sponsors over the 3–5-year time frame.

Would like to talk about it at the annual meeting.

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Bob Parker: Need to look at long range projection. Have aggressive plan based upon membership. Without the membership we have challenges.

Jim: You are right. We are doing our best to reduce costs (website, reduced printing costs) We are solvent and good for the next couple of years but strategically we need to think about this.

Operating Instructions:

OPERATING INSTRUCTIONS

- Four OIs were sent out for your review and comment
- All comments were addressed
- Motion to Approve?
 - Strategic Plan
 - Hall of Fame OI
 - Finance Committee
- Communications and Marketing
 - See next slide for potential change
 - Will send out a new OI if required after this discussion

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Discussion:

Jim: Asked for motion to approve the following OIs:

Strategic Plan

Hall of Fame

Finance Committee

Mike: Asked a question regarding ambassador and liaisons. Will these be the same individuals work with both committees?

Don: Recommended a strong single POC for AAFM

Randy: It is challenging to get people to volunteer right now.

Bob Parker: Made a motion to accept OIs as written. Asked that everyone look at due dates.

Jim: That's why he wants them finalized.

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Monte seconded.

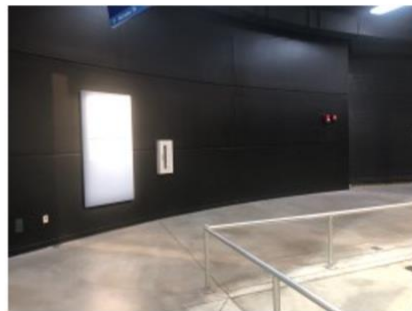
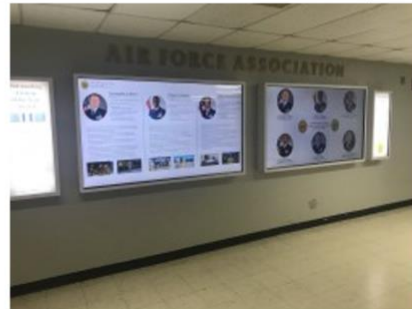
Vote: Approved via unanimous voice vote.

Jim deferred Communications and Marketing OI until later in the meeting.

Hall of Fame Update:

HALL OF FAME UPDATE

- Jim/Randy met with the AF Museum Director
- Willing to support the HoF exhibit but doesn't think we should limit it to one location
- For this Museum, they see it as a part of the new Nuclear Deterrence display
- Devoting one hall to ICBMs on main floor with Space exhibit on the second floor
- Already has MM and PK full stack, PK bus with ten RVs, as well as pre REACT MPT
- Current exhibit has some uniforms and stories on women on the crew force
- Dr. Tillotson suggests Ten Outstanding Airmen as the sample (top) on the open wall (bottom)
- Boxes on left and right could be AAFM info
- Would show current class of inductees with searchable data base for previous inductees
- Easy to update, can be sized for any location
- Plan to visit SAC Museum this summer



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Discussion:

Jim: Jim and Randy visited Wright Patterson AFB Hall of fame

Dr. Tillison asked why we'd limit to one location.

Excited to have Hall of Fame exhibit at the Museum.

Suggested 2 large video boards to update via software as we see fit.

Could use one screen for the history of AAFM and second for something else (HOF members, this years induction class)

Plan in Wright Patterson AFB is to move ICBMs to a separate floor with an exhibit of pre-REACT MPT, Women on the Crew Force, Uniforms

Jim: Plans to visit SAC Museum in the next 30-45 Days.

Gen Lord: Walked the Pentagon with Gen Raymond...big display of Space.

Spoke to CSAF Brown regarding ICBMs lack of presence in the pentagon. With Gen Cotton maybe we can work with him and the CSAF to open up a corridor in the pentagon for ICBM memorabilia.

Cullen: Suggested lists be generated now for Air Force to generate save lists for the Pentagon and museums.

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Gen Lord will suggest to CSAF to put something in the pentagon for ICBM recognition.

Bob Kelchner: Think it's a great idea...we need a little exposure up there.

Gen Lord: Will suggest to VCSAF on how to move forward. He will tenderly put this forward and see what the reaction is.

Jim: First instantiation of Hall of Fame. Seeking to have a screen in multiple locations (VSFB, 20th AF, AFGSC) having multiple locations with multiple exhibits at all wings etc. Will require sponsorship to make that happen.

Randy: Rather than being predisposed to hard displays...maybe we think about this digital.

Jock: That is exactly the way they are proceeding.

Mark S: Museums must spend a ton of money reverbing aircraft. What would it take to move a MM silo where you can walk through an LF? Move a half-hole trainer.

Randy: Good idea. He will bring it up with the Wright Pat Museum board.

Mark S: Could be on acres and acres of available land.

Shane: Malmstrom has half hole that originally was at Chanute. If T-9 effort is finished perhaps to we can move the old trainer.

Mark S: Rather put it on the museum to create a display vs. moving things.

Randy: Maybe we do something with VR for this.

Jim: Dr. Tillison is open to ideas. He has a plan and a budget, but he is open to the ideas. He's looking to expand and improve the museum.

Marketing and Communications:

MARKETING AND COMMUNICATIONS

- Continue to gather volunteers for Ambassador Program
 - Have volunteers for Warren, Minot, and Malmstrom
 - Focus will be to get additional adds to other locations
- Need internal committee assignments
 - Newsletter, Social Media, National Meeting, Ambassador program, Partnership program and Association liaison
- Received request to support Model Rocketry competition form members in the Dayton area
 - Jim will send an email blast to Dayton area members
- Received a request to consider a donation of a MM III sitemodel
 - Jim will send an email to ICBM museums to find an interested site
 - Size is: 28x9x11.5. HDW



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Randy: Struggling to get people to volunteer to be ambassadors for AAFM.

Might have a few people from the membership drive.

Please refer people to Randy.

Recommend we publish that out in the newsletter.

Need some internal committee assignments.

Newsletter:

Social Media: Had support from Monte.

National Meeting: How do we recognize sponsorships?

Received a note from Mike Enhoff: Model Rocketry in the Dayton OH...an example of another outreach effort at the museum. Good advertisement for us.

Received a note from Ron Miller: Wants to donate a site model for MMIII. Not a huge model...but good size.

Jim will reach out to Ron and let him know he will retrieve it by the end of the summer.

If you hear of opportunities to capture memorabilia, please reach out to Jim and Monte.

Bob Kelchner will be in Albuquerque Labor Day weekend.

Torrance Museum will capture history of ICBM development. AAFM has already donated money to them. The model might fit right into that program. Will check with curator. Will research and determine where it should reside.

Newsletter:

NEWSLETTER

- We continue to reduce the number of printed copies —on track to show a 30% or more reduction in printing costs
- No other potential reductions without changing format
- Charlie Phillips has proposed a new approach:
 - Change the format and frequency
 - Reduce newsletter to twice a year that focuses on historical and general information
 - Use monthly email blasts for more current wing level information of interest to the active duty force.
 - Charlie has volunteered to spearhead the effort
- If we move forward, I would suggest we publish through September and then brief the membership at our national meeting on why we are evolving.
 - Next printed edition after September would be January and then July?
- Whatever we decide needs to be explained to the members and incorporated into the OI

Discussion:

Reduced costs by 30% by changing printer and eliminating mailing to those no longer present. Charlie Philips suggests the Newsletter be reduced twice a year and use email blasts to get info out to membership. Charlie has volunteered to spearhead that effort.

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Info coming from AF is cumbersome due to PA review.

Willing to give Charlie the opportunity.

Concerned about senior members who want printed copies.

Bob Kelchner: Newsletter has been around since beginning of AAFM producing it 4 times a year.

Membership keeps slipping.

Not the newsletter...but how we use it.

Thinking of sponsorships and how to recognize people.

Sees a value on how to use the newsletter.

Could reduce number of times published and go back up if needed.

Jock: How do we know that the newsletter doesn't go to junk mail?

Monte: Took an action to determine if they are sent to junk (answered by Dennis

Brooks...cannot tell...can tell what is read and not read).

Jim: We already know when an email is read, we know when rejected, we know when we have a bad address.

Mike K: Reducing of newsletter to twice a year...with costs coming down. Go from 4 times to 3 times a year (Tri-annually). Talk at annual meeting to see what membership thinks.

Gen Lord: Get the sense of the membership at the National Meeting and explain the options and get their feedback. Not something we need to do today.

Bob Kelchner: Charlie Phillips suggested change to the format (new graphics, layout, etc.).

Does he have any ideas?

Jim: Format had to do with sending it out in email blasts. Charlie suggested we do away with the newsletter entirely. That won't work.

Jim: Will table issue until the National Meeting

Store:

STORE

- We have launched our third party sales section in the AAFM store
- Simple plan is to allow people peddling missile related items a place to link up
- All sales are outside of AAFM
- There may eventually be some in kind related donations but not a requirement
- We sent an email to all ICBMsquadrons inviting them to sell unit items
- So far, we have three links:
 - 390th SMW Memorial Association
 - Rockets Red Wines (Santa Maria based)
 - Missile Badge decals



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Jim: Have allowed store to be used by third parties to sell items. Simple plan for parties that are selling ICBM related items.

AAFM does not receive any portion of the sales.

Missile Decals expected to be on 1 Jul.

Sent email out to squadrons to sell there items...but so far no reply.

Jim: Will talk with ICBM SPO Directors to see if they would like to have their paraphernalia sold through the website.

Goal is to get more hits on our website.

Book Tour:

BOOK TOUR



Minuteman | University of Arkansas Press

A Technical History of the Missile That Defined American Nuclear Warfare David K. Stumpf
Foreword by Lieutenant General Jay W. Kelley, USAF (ret.) 592 pages, 69, 132 images, index
February 2021 9781-68226154-5 (cloth) 9781-61075735-5 (ebook)

www.uapress.com

David Stumpf's new book on Minuteman is available for order at:

<https://www.uapress.com/product/minuteman/>

- Monte has proposed sponsoring a book tour for David Stumpf
- David's declining health requires some support and Monte has offered
- DoD restrictions on book sales--so publisher is offering a significant on line discount
- Trip to Vandenberg as part of a TDY was the genesis of the idea
 - 576th came out in large numbers
- We've been working with wing Force Support Squadrons to set up events
- Current plans have David going to Malmstrom, Minot, and Warren the week of 9 August
- Visit Hill around our National Meeting in October.
- Trip to Barksdale yet to be worked
- Is AAFM willing to sponsor Monte's travel (estimated budget for three wings: \$1,500)

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Discussion:

Monte: Took Dr. David Stumpf to VSFB. He had never been to a site before.

Working on trip to wing for Dr. Stumpf for Minot and FEW week of 9 August.

Want to work about his medical challenges.

Seeking to fund Monte's trip to wing.

Jim: Recommended this move forward and AAFM fund it.

Motion unanimously approved via voice vote.

Monte to discuss AAFM at the wings along with this tour.

AAFM to work with PA, AFGSC, 20th AF.

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National Meeting Update:

NATIONAL MEETING UPDATE

- 58 members and 40 guests (goal is at least 200)
- Open action items:
 - Speaker (started with AFNWC/CC who is out of country and now looking at Ogden ALC/CC)
 - Still need to finalize city tour stops
 - Still need to finalize base tour details
 - Will need some help with set up

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Discussion:

Halfway to what we expect to attend...approximately 200.

Registrations coming in daily.

Will see what Gen Cotton's availability is to address the forum.

Jim will work OOALC/CC as back up speaker.

Cullen: Will AAFM be accountable/responsible legally for COVID issues?

Action to Jim to find out.

Randy and Tom to reach out to AFA to see what they do.

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Patch Collection:

PATCH COLLECTION

- Patch Collection
 - Monte and Dennis have been working Greg Ogletree to bring his patch collection on line via the AAFM web site
 - Interactive exhibit with patches and history
 - Six months of hard work
 - Hoping to go live around 1 July
- AAFM is supporting a display of Missile Competition patches at 20 AF
 - All patches are mounted and framed
 - Next display will be Guardian Challenge and then Guardian Strike
 - Each display will cost about \$350

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Discussion:

Monte provided a virtual tour of the possible 37 different categories on the main page.
78 Different Albums for Minuteman.

Went through the 270 Malmstrom's patches.

4,787 High Resolution images.

579 thousand words written on the patches.

Entire history of ICBM patches on AAFM website.

Plan to go live on the 1st of July 2021.

Dennis and Greg, along with other members accomplished the brunt of the work.

Have rudimentary search engine once you are in an album...working to get a search engine for searching the entire gallery.

Gen Lord: Going live on 1 Jul is Great.

Gen Lord: Do we have a process, or should we, that we can communicate to the membership and their family for when a member passes away on how they can have their memorabilia donated to AAFM (members/survivors)?

Jim: Monte has agreed to take the lead for helping with this.

Will put an article in newsletter.

Put permanent item on the website.

Monte: 20th AF:

Took Gen Spreaker's jacket to 20th AF Museum.

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Finished SAC Competition Patch Display.

Finished Complete Guardian Challenge.

Gen Lord: Asked what years missing from SAC patches?

Monte: 1967 and 1970.

Jim: Requested Monte write a quick article to place in the newsletter going live.

Open Forum:

OPEN FORUM

- **MM III deactivation:** AFGSC has invited us (along with many museums) to a meeting in Cheyenne to discuss capturing articles from the MM III deactivation—Jim and Monte will support
- **Support to the Cold War museum**—email from Barrett Harrison
 - An effort to create the National Cold War Center (NCWC) at Blytheville/Eaker Air Force Base in Arkansas.
 - Being built on a retired SAC base will make the NCWC even more interesting.
 - The Alert Pad will become an exhibit of the NCWC--having a static B-52 display should be a huge draw.
 - Facts and information about the nuclear triad will be a big part of the story. We hope to partner with organizations like yours (and provide the space needed) so the silos role in the Cold War can be told.
 - We will need representation from everyone involved to make it a world class experience. We hope you might join us or point us to the group that can best tell the story.
-

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Discussion:

Jim: Deactivation meeting will take place in Cheyenne. AFGSC/A8 working to set up a meeting.

Jim to provide A8 name to Shane.

Tom: Recommended AFGSC include/engage with ICBM SPO to ensure contract Save Lists include items for museums, etc.

Jim: Discussed effort at Eaker AFB in Arkansas to set up a second National Cold War Center. Looking for AAFM representation on their planning.

They are heavy on bomber info...want to tell ICBM story.

Jim to stay connected and let us know if there are financing needs.

Bob Parker: Happy to help on this effort.

Mark S: Any discussion in Arkansas issue to include Titan piece since it was in Arkansas?

Jim: The reason they reached out is to ensure they talk about both the ICBM and Bomber leg of the Triad.

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Closing Remarks:

CLOSING REMARKS

- Next BoD will be during the National Meeting
 - Saturday morning before the Membership meeting — should be short
- Other business?
- Motion to Adjourn?

AF Missileers: Extraordinary people. Unmatched responsibility. Overwhelming capabilities.

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Discussion:

Saturday morning of National Meeting will include a Board meeting.
Will work with President to finalize the agenda.
Will work to have a one page with info for the membership.

Randy: Motion to approve Marketing and Comm OI
Approved unanimously via voice vote.

Other Business:

Jock: Wanted Board to be aware they are putting a Hall of Fame nomination subcommittee chaired by retired Col John Ellen. Hank, Monte, Corry Keen and two other potential members.

Jim: Will you put together a larger subcommittee for all the other recognition efforts?

Jock: Yes.

Interim approval of Hall of Fame is approved, and Jock will work the more encompassing version.

Next Board meeting is 9 Oct in person in Salt Lake City.

National Meeting will include a board meeting.

Gen Lord: Suggests a 30 day out call and send out to membership for their information.

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Bob Kelchner: Forwarding recording this meeting to membership later today.

Bob Parker motioned to adjourn.

Approved

Next Meeting:

In person 9 Oct 2021 Salt Lake City National Meeting

Action Items 26 June 2021:

1. Jim Publish bylaws NLT 30 Sep before national meeting.
2. Jim to work on how to recognize corporate sponsorship.
3. Jim works with the Finance Committee on how to expend the money
4. Jim to engage 20th AF for AAFM opportunities to visit bases/personnel.
5. Jim to visit SAC Museum in the next 30-45 Days.
6. Gen Lord to suggest to CSAF, Gen C.Q. Brown, and next AFGSC/CC, Gen Tony Cotton, emplacement of memorabilia in the pentagon in recognition of the ICBM force.
7. Randy: Will bring up with the Wright Pat Museum board the thought of emplacing a MM silo display where you can walk through an LF, etc.
8. Jim to reach out to Ron Miller and let him know who/when the model he wants to donate will be retrieved.
9. Jim and Bob Kelchner to determine where Ron Miller model is donated (Torrance CA Museum or somewhere else).
10. Jim to engage with Gen Cotton to see if he will be the keynote speaker at the October 2021 National Meeting
11. Jim to engage Ogden OOALC/CC as keynote speaker at the October 2021 National Meeting if Gen Cotton unavailable.
12. Jim to determine AAFM legal issues associated with COVID for National Meeting. Tom and Randy to reach out to AFA to see what they do.
13. Jim to develop process for donation of ICBM memorabilia to AAFM, to include posthumous donation process. Process will include permanent notice on the AAFM Website and an article in the Newsletter.
14. Monte to author article for AAFM Newsletter on Patch Gallery going live 1 Jul 2021.

Carryover from 27 Feb 2021 BOD Meeting:

1. Tom to reach out to Chamber of Commerce Presidents and inquire if Chambers, Military Affairs Committees are interested in becoming AAFM members (Open)
2. Jim to work with AFGSC to get the board an update on how the field (Operations, Maintenance, Security Forces) operate (Open)
3. Jim to invite and Ops, Security and Maintenance personnel to our national meeting so the entire membership has insights into the nomenclature and process by which the ICBM mission is currently conducted? (Open)
4. All: Determine who to invite as Guest Speaker at AAFM National Meeting (Open)

Carryover from 5 Dec 2020 BOD Meeting:

1. Gen Lord to provide GLCM patches and heraldry to Monte for patch gallery. (Open)
2. Tom author article explaining Bylaw change (Open) Changed to 30 Sep

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3. Tom author Draft Bylaws addressing rights/privileges/voting of former AAFM Board
4. members (Open) Changed to 30 Sep