

USAFA Class of 1973
Meeting Minutes
Thursday, May 24, 2018
Jason's Deli, Colorado Springs, 1100

Attendance: Ron Scott (President), Mike Arnett (Scribe), Dale Birch (Class Senator), John Stefonik (Secretary), Bob Munson (immediate past President), Joe Kahoe (Treasurer)

1. **PLANNED GIVING** Bob gave a summary of his actions and suggestions concerning planned giving by '73. He has and will continue to coordinate with the USAFA Endowment about the specifics of facilitating end of life donations by classmates to further the mission of the Academy. Our 50th Reunion was discussed as a target for full implementation of a program.
2. **NCLS** Bob also discussed the Class continuing involvement with NCLS. With new leadership at AFA, he emphasized renewed commitment to the program. Given the nature of the '73 Class Gift to NCLS, Bob suggested, and all agreed, that the Class Treasurer should be the person to coordinate Class response to NCLS.
2. **LEGACY CLASS** Bob also discussed our Class commitment to the Legacy Class Program. Our "Legacy Class" (2023) will be entering next year and many significant events need to be planned. A lead person is needed for our involvement.
3. **REUNION** The planning for our 45th Reunion has moved into high gear. Bill Diffley is coordinating events as Committee Chair. Classmates are encouraged to be a part of this momentous event which will be based at the Marriott the Navy football game weekend.
4. **CLASS MEETING** The Class meeting at our Reunion is a time (just about the only time) to elect officers and conduct any required Class business. This year's agenda will include: election of officers, thank-you from CCLD/NCLS, overview of Class giving, door prizes, review of Operating Instructions, if needed, all coordinated by Class President, Ron.
5. **ELECTION** Our Reunion is scheduled (as you might have guessed) for this fall at which time we will elect new Class Officers for the next five year. Existing Officers except Trapper (moving) and Joe (other Class focus) are willing to serve once again. However, a nomination process ("self-nomination" is OK) will be open for the month of June for any Classmate desiring to serve. A vetting process, to include a detailed description of the duties of the various elected offices, will follow any nomination. Should there be more than one candidate for an elected office, a "show of hands" vote will be conducted at the business meeting Thursday of our '18 Reunion.

6. **HONORARY CLASS MEMBERSHIP** Class Officers have established a protocol and procedure for selecting and recognizing Honorary Membership in the Class of '73. Our first nominee is BG Mal Wakin whom some may remember as a distinguished AFA faculty member. He has been approved by Class Officers and will be inducted at our 45th Reunion. Ron will coordinate appropriate actions and recognition.

Respectfully Submitted

--signed--

John Stefonik

'73 Class Secretary