

P.O. Box 691616

San Antonio, Texas 78269-1616

1. FEBRUARY 17, 2006, BOARD OF DIRECTORS MONTHLY MEETING: Chris Cook called the meeting to order at 1330 hours in the SSFCU Boardroom.

ATTENDANCE:

Chris Cook	Vice President	Ken Williams	
Bob Cope	Treasurer	Joe Hurst	
Doug Holden		Joe Sanchez	AIA External Affairs
Jim Hilliard		John Dougherty	AIA Liasion
Bob Baert		Col Ron Haygood	AIA Liaison

2. MINUTES: The Board of Directors January 20, 2006, meeting minutes were reviewed and approved.

3. TREASURER'S REPORT: The Treasurer's Report will be filed for audit. Bob Cope noted the \$14,760 brought in by the Membership Chairman over the past two months.

4. OLD BUSINESS:

a. Guest Speaker for the FTVA Reunion Banquet: Chris Cook, Gen Koziol emerged as the Board consensus and Chris Cook volunteered to get it on his schedule

b. Banquet. Ken Williams was asked to explore menu options for a sit down dinner.

c. Remembrance Ceremony: John Dougherty will insure a letter is prepared for the Alzafar Shrine Pipers.

d. Honoring Bill Ballard and Grover McMakin. Ken Williams. The Scenic Loop Café is booked for 25 March and the Board decided on the Fajita Buffet. Bob Cope will provide names of past Board members to Ken. Chris Cook will work presents for the honorees; leather jackets were made first priority.

k. Spring Social. Ken Williams. It's on track to be held at the Kelly Club on 20 May at 6 PM, with Tom Nurre from San Angelo as the guest speaker. Ken and Bob Baert discussed publicity/post card invitations.

l. HQ AIA Funding Request. Bob Cope made a motion to reimburse AIA approximately \$500 for an Awards Week Luncheon. The senior Boardmember present will make a FTVA pitch.

5. NEW BUSINESS:

a. Hosting a "GEOINT"-like event. Chris Cook. Joe Sanchez discussed the need for an organization that would provide publicity and broader industrial interfacing for AIA. Boardmembers recounted past efforts (to include a local National Military Intelligence Association Chapter) to do just that. It was agreed that this should remain a "discussion item" as new thoughts arise.

b. Col Ron Haygood, AIA/DO, will retire on 31 March 2006. There will be an event the evening before, and the actual ceremony will be at 1000 hours in the BALA on the 31st. Invitations will be sent.

5. There being no further business, the meeting adjourned at 1520. The next meeting will be on 17 March 2006 at the SSFCU boardroom at 1330.

Respectfully Submitted,

BOB COPE
Acting FTVA Secretary