

AEF Finance Committee Minutes

Monday, December 11, 2017

1000-1100 @ Raymond James Financial, Inc. Boardroom

Attendees:

David Pope, Bill Croom, Joe Peltier, Troy Dixon, Brent Boller, David Carlock (Raymond James)

- President David Pope opened the meeting at 10:05 a.m.
- Joe Peltier presented the financial report, reviewing CY2017 income and distributions.
- David Pope briefed the CY2018 spend plan (budget).
- David Pope reported that Darin Defendorf will run the ROTC Golf Tournament again in 2018.
- David Pope and the committee members briefly discussed the Jackson Annuity and potential areas and organizations to receive financial support.
- Discussion developed with respect to the Cyber Patriot program and extent of AEF support with a suggestion that the committee engage local Air Force JROTC units in the conversation.
- Bill Croom reported that Cyber Patriot is going “gangbusters” on the national level and Stellar Explorer is also doing well.
- The committee raised questions regarding the status of POCs for the Earle North Parker, Teacher of the Year and Pitsenbarger awards.
- David Pope reported he wants to increase support for the Civil Air Patrol and Arnold Air Society.
- David Carlock of Raymond James briefed the AEF portfolio reviewing CY2017 activity, performance, current allocation, and the Jackson Annuity.
- The meeting adjourned at 11:13 a.m.