

**Iowa Illinois Chapter
National Defense Industrial Association (NDIA)
Board of Directors Meeting Minutes
12 November 2013**

1. The Iowa Illinois Chapter of NDIA Board of Directors held their bimonthly meeting at Thunder Bay Grille, Davenport, IA on 12 November 2013. Mr. George Rivard, Chapter President, called the meeting to order at 5:00 PM. Board members and Chapter officers present were Ms. Chioma Ezeugwu, Mr. Art Heyderman, Ms. Teresa Johnston, Mr. Steve Mapley, Mr. John Masengarb, Ms. Vicky Miller, Mr. Bob Radkiewicz, Mr. Rivard, Mr. Mert Sachs, and Mr. Alan Wilson.
2. Prior Meeting Minutes. Mr. Rivard stated that the minutes from the 10 September 2013 board meeting were electronically distributed for review and approval with those members in attendance. Recommended changes received during the staffing process were incorporated and the minutes are posted on the Chapter's web site.
3. Treasurer's Report. Mr. Masengarb provided attendees with the treasurer's report for the period ending 31 October 2013. The report shows a computed bank balance of \$43,336.35 in the Chapter's checking and savings accounts. Income received during the period, \$9.94, was from interest earned on the Chapter's savings account. Expenses for that two month period were \$3,585.21. Donations to supporting VA Hospital visits and STEM activities were \$3,450.00. Remaining expenses were for fees supporting the chapter's online registration system. Mr. Radkiewicz made a motion to accept the treasurer's report. Ms. Ezeugwu seconded the motion; motion passed,
4. Scholarships.
 - a. Mr. Masengarb reported that he had received an email from the Daphne Cornish's father stating that Daphne had withdrawn from Washington University because of illness. She is expected to begin her college studies in the Fall of 2014. He requested that the chapter reissue her scholarship at that time. Mr. Masengarb said that he had received a check from Washington University returning the scholarship funds. Mr. Wilson made a motion to reissue the scholarship for Academic Year 2014-15. Mr. Heyderman seconded the motion; motion passed.
 - b. Mr. Masengarb reported that he received an email from Mr. Kirk Marske, Director for Career Cruising Quad Cities offering Career Cruising Quad Cities to promote our NDIA and SGT Paul Fisher Scholarships. Mr. Marske stated that there is no cost for the chapter to participate. Mr. Mapley said that Mr. Marske attends the Quad Cities Engineering and Science Council meetings and provides assistance to QCESC activities. Career Cruising Quad Cities is part of a national program. Locally, it is used by many high school systems and is supported by the Moline Foundation and Junior Achievement of the Heartland, so Career Cruising for the Quad Cities' credentials have been vetted. Mr. Masengarb made a motion to provide our 2014-15 scholarship application to Career Cruising Quad Cities. Mr. Mapley seconded the motion; motion passed.

5. Donations. Mr. Rivard reported that checks were issued for donations to Vietnam Veterans of America Chapter 776 to support VA hospital visits from 1 October 2013 thru 30 September 2014 (\$2,000) and to the Putnam Museum supporting development of its STEM Learning Center (\$500). Mr. Masengarb presented certificates he had received acknowledging donations made to the Rock Island Arsenal Association of the United States Army Chapter and the Putnam Museum.

6. Membership. Board members discussed inserting an announcement on the three year free membership to government employees in the *Island Insight*. Mr. Masengarb agreed to prepare the announcement and provide it for publication.

7. Programs.

a. Mr. Masengarb informed board members that Mr. Paul Rumler had to relinquish chair of the Symposium Planning Committee due to increased duties within the Quad Cities Chamber of Commerce. Mr. Jim Morgan has assumed the chair. The 2014 Midwest Small Business Government Contracting Symposium will be held May 7-8, 2014 at the i wireless Center. The committee is meeting on a regular basis. The RIA Welcome Club will host a golf outing preceding the symposium on May 6th at the Arsenal Island Golf Course.

b. Ms. Miller informed board members of an upcoming project to assist veterans in finding employment. The project is to translate skills learned in the military into resumes for opportunities in civilian industries. Interested members were urged to contact Ms. Miller for additional details.

8. WID Report. Ms. Ezeugwu updated the board on upcoming WID events. The next board meeting will be November 19th at RIBCO in Rock Island. Mr. Al Kruse will speak on the activities of the local AUSA chapter and Mr. Sachs will speak on the benefits of joining NARFE. The chapter is currently selling Younkers coupon books as a fund raiser. The WID National Leadership Conference has been rescheduled to Spring 2014. On December 17th, the chapter will have a holiday social at a site to be determined. The chapter's annual fashion show will be held on March 8, 2014 at The Lodge in Bettendorf, IA.

9. STEM. Mr. Mapley spoke on the growth of FIRST LEGO League teams. Since the September board meeting, the chapter has donated money to assist three new teams get started. He discussed the need for 150 volunteers at Quad Cities FIRST LEGO League regional qualifying events on December 7, 14, and 15. Illinois teams will meet on December 7th at John Deere Middle School in Moline. Iowa teams will meet at the Putnam Museum on December 14th and 15th.

10. VA Hospital Visit. Mr. Heyderman said the next visit to the VA Hospital in Iowa City will be on December 23rd. The group will meet at the Iowa Machine Shed for breakfast at 7:00 am and depart for Iowa City promptly at 8:00 am. Return is projected to be around 1:30 pm. .

11. New/Other Business.

a. Mr. Masengarb informed the board that the financial audit of the chapter's fiscal year 13 records was completed in October. No adverse findings were noted. A copy of the audit team's report will be provided to Mr. Rivard.

b. In 2015, the Iowa Illinois Chapter will celebrate its 70th birthday. Board members were asked to begin thinking about events to commemorate that birthday.

c. Mr. Rivard announced that the Iowa Illinois Chapter has been selected as a 2013 Model Chapter.

d. Board members discussed where to hold its January 2014 meeting. Mr. Masengarb made a motion to hold the meeting at Bennigan's in Rock Island. Mr. Wilson seconded the motion; motion passed.

12. Mr. Masengarb made a motion to adjourn the meeting. Seconding the motion was Mr. Wilson. Motion passed and the meeting adjourned at 6:00 PM.

13. Next Board meeting is January 14, 2014 at 5:00 pm. Meeting will be held at the Bennigan's Grill and Tavern, 226 – 1th Street, Rock Island, IL. Bennigan's is located in the Holiday Inn and Conference Center.

John Masengarb
Secretary / Treasurer