

**Iowa Illinois Chapter
National Defense Industrial Association (NDIA)
Board of Directors Meeting Minutes
13 January 2015**

1. The Iowa Illinois Chapter of NDIA Board of Directors held their bimonthly meeting at Jake O's, Rock Island, IL on 13 January 2015. Mr. George Rivard, Chapter President, called the meeting to order at 5:05 PM. Board members and Chapter officers present were Ms. Tammy Dean, Ms. Chioma Ezeugwu, Ms. Celia Hadden, Mr. Art Heyderman, Mr. Alan Kruse, Mr. John Masengarb, Ms. Vicky Miller, Mr. Jim Morgan, Mr. Rivard, and Mr. Mark Westrom.
2. Prior Meeting Minutes. Mr. Rivard stated that the minutes from the 18 November 2014 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 December 2014. The report shows a computed bank balance of \$53,140.15 in the Chapter's checking and savings accounts. Income received during the period, \$5.13, was from interest earned on the Chapter's savings account. Expenses for November and December were \$5,744.50. Major expenses were \$5,000 to the iWireless Center for the June 2015 small business symposium, a \$500 to WQPT for the "Embracing Our Military Program," and \$100 to the USO of Illinois for Franks on Friday. Mr. Kruse made a motion to accept the report. Ms. Dean seconded the motion; motion passed. Mr. Rivard made a motion for the Chapter to fund attendance at the Quad Cities Engineering and Science Council Engineering Week banquet for Ms. Hadden, Mr. Masengarb, and himself on February 26, 2015. Mr. Westrom seconded the motion; motion passed.
4. Scholarships. The scholarship application for the 2015-16 Academic Year is posted on the Chapter's web site. Applications are to be submitted by 24 March 2015. Mr. Masengarb will send an informational email to chapter members advising them of the scholarship program. He has submitted an announcement for inclusion into Rock Island Arsenal's *Island Insight*.
5. Donations. Mr. Rivard advised the board that thank you letters were received from WQPT ("Embracing our Military") and USO (Franks on Fridays). No donation requests were presented to the board.
6. Membership. Current membership stands around 900.
7. Programs. The Symposium Planning Committee continues on the 2015 Midwest Small Business Government Contracting Symposium. The symposium will be held June 2-4 2015 at the iWireless Center. The online registration system has been activated. Registration and booth fees are the same as last year.
8. WID Report. Ms. Ezeugwu reported that the WID Fashion Show will be held Saturday, March 28, 2015 at the Holiday Inn Express on Elmore Avenue. Mr. Rivard requested WID discuss participating in the Iowa Illinois NDIA Chapter's 70th birthday celebration at its upcoming board meeting. .
9. Web Site. Mr. Rivard stated that Model Chapter submittal as well as the notification of the Chapter's selection as a Model Chapter has been posted on the web site. He also submitted some pictures from American Ordnance to the revolving pictures on the home page.

10. STEM. Ms. Hadden presented an update on recent STEM meetings she had attended as well as QCESC President's Reception and Mallards hockey game. Keynote speaker at the Engineering Week banquet will be Mr. William White, Midwest Regional Vice President for Project Lead the Way. Mr. Masengarb requested that he be provided the name of the NDIA scholarship winner when it becomes available to enable him to prepare a presentation certificate for awarding at the banquet. Our Chapter assisted in circulating a Western Illinois University Mechanical Engineering Market Survey at the request of the QCESC to engineering elements on the Arsenal.

11. New/Other Business.

a. Mr. Rivard provided a status report on planning for the Chapter's 70th anniversary celebration to be held later this year. Discussions are continuing. More information will be provided at the March and May board meetings.

b. Mr. Rivard distributed Model Chapter pins to all present board members.

c. Mr. Heyderman informed board members of an Agent Orange town hall meeting being sponsored by the local Vietnam Veterans of America Chapters, March 7, 2015 at the Rogalski Center at St Ambrose University, Davenport, Iowa. The drop-in session will be from 9 am to 3 pm. He also advised of the board that planning is ongoing for a 50th Anniversary of the Vietnam War. The event will take place in May of 2016.

13. Mr. Masengarb moved that the meeting be adjourned. Ms. Hadden seconded; motion passed. Next Board meeting is March 10, 2015 at 5:00 pm at Jake O's.

John Masengarb
Secretary / Treasurer