

**Iowa Illinois Chapter  
National Defense Industrial Association (NDIA)  
Board of Directors Meeting Minutes  
10 January 2012**

1. The Iowa-Illinois Chapter of NDIA Board of Directors held their bimonthly meeting at Bennigan's Grill and Tavern in the Home Ridge Inn & Suites, Bettendorf, IA on 10 January 2012. Mr. George Rivard, chapter president, called the meeting to order at 5:00 pm. Board members and chapter officers present were Ms. Tammy Dean, Ms. Joy Fleming, Mr. Art Heyderman, Mr. Alan Kruse, Mr. Steve Mapley, Mr. John Masengarb, Mr. Denny Meyer, Mr. Billy Murphy, Mr. Rivard and Ms. Christine Weatherspoon.
2. Prior Meeting Minutes. Mr. Rivard stated that the minutes from the 8 November 2011 board meeting had been electronically distributed and coordinated for approval with those in attendance. Ms. Dean moved to approve the minutes. Ms. Meyer seconded and the motion passed.
3. Treasurer's Report. Mr. Masengarb provided the treasurer's report for the period ending 31 December 2011. He reported that the chapter has a combined total of \$31,070.68 in its checking and savings accounts. Income received in the September and October was \$1,081.74. Primary income sources were from the sales of chapter golf shirts and the NDIA dues rebate. Expenses during the period amounted to \$8,542.95. Major expenses were a deposit to the i wireless Center for the 2012 Midwest Small Business Government Contracting Symposium, a donation to the Honor Flight of the Quad Cities, purchase of chapter golf shirts and purchase of a chapter table cover and banner. Mr. Masengarb noted that donation to the Honor Flight was approved by the board in the 2012 operating budget. A check for \$2,000.00 for the chapter's STEM scholarship was outstanding at the end of December. After subtracting the outstanding check, the computed bank balance is \$29,070.68. Budget commitments for Fiscal Year 2012 are \$32,434.24. The difference between the commitments and cash reserve will be made up from revenue from the 2012 Small Business Government Contracting Symposium. Mr Meyer made a motion to accept the treasurer's report. Mr. Murphy seconded the motion. Motion passed. .
4. Donations. Mr. Masengarb stated a donation request from Gilda's Club Quad Cities was received and forwarded to the Donation Committee for review. After discussion the board decided not to vote on the request. Mr. Kruse volunteered to serve on the Donation Committee.
5. Membership. Mr. Meyer reported that our chapter membership continues to grow. Forty-six new members were recently added to the chapter.
6. Programs Committee. The chapter will host the 5<sup>th</sup> Midwest Government Contracting Symposium May 22-24, 2012 at the i wireless Center in Moline, IL. This month symposium planning committee will begin meeting every two weeks this month. The Army Sustainment Command has agreed to make its Advance Planning Briefing for Industry (APBI) a part of the symposium. The Joint Manufacturing and Technology Center has also agreed to incorporate its Industry Day into the symposium. Development of the online registration system is continuing. That system will be available at the end of this month. Committees are actively pursuing speakers and selling event sponsorships. Mr. Masengarb requested and received board approval for the symposium planning committee to enter into discussions with the RIA Welcome Club on hosting the May 22<sup>nd</sup> golf outing.
7. Board Membership. The board approved adding Mr. Pete Brown as a director.

8. WID Report. Ms. Fleming and Ms. Weatherspoon provided a report on upcoming WID programs. A lunch and learn is planned to be held on January 29<sup>th</sup>. The chapter has begun planning for a fashion show to be held April 22<sup>nd</sup> at the Isle of Capri. The admission price will include the show and lunch.

9. Chapter Web Site. Mr. Rivard mentioned that several updates are required to the chapter's web site. Changes will be forwarded to the webmaster.

10. STEM. Mr. Rivard reported on a \$5M plus up in the DoD STARBASE budget line. Impact of that plus up on the establishment of a STARBASE activity on Rock Island Arsenal is unknown at this time. Mr. Mapley reported that 35 teams participated in the FIRST Lego event held at the Putnam Museum last month. Approximately 1,400 spectators were present to observe the competition. On January 21<sup>st</sup>, the FIRST technology challenge will be held. Volunteers are needed for that event.

11. Golf Shirts. Board members that ordered golf shirts have received them. Mr. Rivard has the extra shirts if anyone is interested in buying one.

12. New/Other Business. The NDIA Chapter Manual will be posted to our web site.

13. Ms. Dean made a motion to adjourn the meeting. Seconding the motion was Mr. Kruse. Motion passed and meeting adjourned at 5:50 PM.

13. Next board meeting will be 13 March 2012 at Bennigan's Grill and Tavern in the Home Ridge Inn & Suites at 5 pm.

*Mr. John Masengarb*  
Secretary / Treasurer