

# DRAFT

**Iowa Illinois Chapter  
National Defense Industrial Association (NDIA)  
Board of Directors Meeting Minutes  
14 January 2014**

1. The Iowa Illinois Chapter of NDIA Board of Directors held their bimonthly meeting at Bennigan's Grill and Tavern, Rock Island, IL on 14 January 2014. Mr. George Rivard, Chapter President, called the meeting to order at 5:00 PM. Board members and Chapter officers present were Mr. Art Heyderman, Mr. Alan Kruse, Mr. Steve Mapley, Mr. John Masengarb, Ms. Vicky Miller, Mr. Rivard, Mr. Mert Sachs, and Mr. Alan Wilson.
2. Prior Meeting Minutes. Mr. Rivard stated that the minutes from the 12 November 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 December 2013. The report shows a computed bank balance of \$43,387.24 in the Chapter's checking and savings accounts. Income received during the period, \$2,229.94, was from symposium registrations and booths and interest earned on the Chapter's savings account. Expenses for that two month period were \$2,179.05. Donations supporting military events or activities were \$1,200 and STEM activities were \$600.00. Remaining expenses were for fees supporting the chapter's online registration system. Mr. Wilson made a motion to accept the treasurer's report. Mr. Sachs seconded the motion; motion passed,
4. Scholarships. Mr. Masengarb reported that the scholarship application form for the NDIA and SGT Paul Fisher scholarships is posted on the chapter's website. Information on how to apply for the scholarships has been published in *Island Insight*. The scholarships application was also forwarded to Career Cruising Quad Cities for promotion. A \$2,000 check for the Chapter's STEM scholarship has been sent to the Quad Cities Engineering and Science Council. Mr. Wilson made a motion for the chapter to pay for two people to attend the Engineering Week Banquet tentatively scheduled for 20 February 2014 at The Lodge, Bettendorf, IA. Mr. Mapley seconded the motion; motion passed.
5. Donations.. No new donation requests were presented to the board for approval. In November and December, thank you notes were received from Project Healing Waters Fly Fishing, QCESC FIRST Tech Challenge Team 7233, Jason's Box, FIRST Lego League, FIRST Lego League – United Township High School, and Putnam Museum. Mr. Heyderman briefed the board members on the planned Veterans' Center that he will open in Bettendorf. He gave a brief outline of the Center's goals and objectives.
6. Membership. Ms. Kim White was unable to attend the meeting but forwarded the following membership information. Corporate membership for Conax Florida Corporation, d.b.a. Cobham Life Support expires at the end of January. Renewal notice has been sent by NDIA National. Chapter membership statistics are:

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Government (Free – 3 year)	232
New WID Individual (1 Year)	3
WID-NDIA (Free – 3 year)	140
NDIA Individual (Life)	30
Renew NDIA Individual (5 year)	1
New NDIA Individual (3 year)	2
Renew NDIA Individual (1 year)	14
New NDIA Corporate	3
New NDIA Individual (5 year)	1
New NDIA Individual (Allied 1 year)	2
Renew NDIA Corporate	527
Renew NDIA Individual (3 year)	6
Renew WID Individual (1 year)	16
WID Individual (Free)	1
<b>TOTAL</b>	<b>978</b>

### 7. Programs.

a. The Symposium Planning Committee continues working on tasks to ensure the 2014 small business symposium is a success. An overwhelming majority of the planned timeline events have been completed on time or ahead of schedule. Mr. Masengarb informed the board that a chair for the matchmaking event needs to be appointed.

b. The Symposium Planning Committee requested board feedback on a proposal by the pad/carpet contractor. The contractor is asking the chapter to commit to conducting a symposium for three years. With that commitment, the contractor will purchase new carpeting for the exhibit area. After discussion the board agreed that because of budget uncertainty and other minor issues not to pursue a three year agreement. Mr. Masengarb will inform the Symposium Planning Committee of the decision at its 16 January 2014 meeting. .

8. WID Report. Ms. Chioma Ezeugwu was unable to attend the board meeting because of an illness. Ms. Miller provided a brief update on the Fashion Show that will be held at The Lodge, Bettendorf, IA, 8 March 2014. Ms. Peggy Bennett is the event chair. The flyer is complete and tickets for the event will be

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on sale shortly. Our Chapter will be asked to help advertise the event to our members as well as attend. Ms. Ezeugwu provided this additional information after the board meeting: Online registration for the fashion show is available at Getmeregistered.com and the WID 2014 scholarship applications are available at, <http://widiic.org>, deadline is 14 April 2014.

9. STEM. Mr. Mapley summarized recent area STEM activities. The 3<sup>rd</sup> Annual FIRST Technology Challenge Tournament will be held 8 February 2014 at Pleasant Valley High School. Volunteers are needed to support his regional competition. Volunteers can sign up on the QCESC website, [www.qcesc.org/calendar](http://www.qcesc.org/calendar).

10. VA Hospital Visit. Mr. Heyderman said the next visit to the VA Hospital in Iowa City will be on 20 March 2014. The group will meet at McDonald's next to 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. Website. The board agreed to renew the NDIA-IA-IL.ORG domain for five years at a cost of \$100.00. Updates to the website continue to be provided to the webmaster as required.

12. New/Other Business.

a. Mr. Rivard informed the board that the FY 13 audit report was submitted to NDIA National

b. Mr. Rivard mailed the Model Chapter Banner to NDIA National for updating. He also presented each attendee with a Model Chapter pin.

c. The Iowa Illinois Chapter will be 70 years old in 2015. Mr. Rivard asked board members to be thinking about events to commemorate our 70<sup>th</sup> year.

d. The Bennigan Grill and Tavern meeting rooms will be turned over to the Holiday Inn Sales Department beginning on or about 1 February. There will be a cost associated with using one of those rooms for our board meeting. Board members were asked to submit meeting locations suggestions.

13. Next Board meeting is March 11, 2014 at 5:00 pm. Chapter Secretary will inform board members of the location. Meeting adjourned at 6.10 pm.

*John Masengarb*  
*Secretary / Treasurer*