

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

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 8 January 2013. Mr. George Rivard, Chapter President, called the meeting to order at 5:00 PM. Board members and Chapter officers present were Mr. Glenn Cannon, Ms. Tammy Dean, Ms. Joy Fleming, Mr. Art Heyderman, Ms. Teresa Johnston, Mr. Steve Mapley, Mr. John Masengarb, Mr. Billy Murphy, Mr. Rivard, Ms. Kim White, and Mr. Alan Wilson.

2. Prior Meeting Minutes. Mr. Rivard stated that the minutes from the 13 November 2012 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 2012. The report shows a computed bank balance of \$71,534.53 in its checking and savings accounts. Income received during the period was the annual dues rebate and interest earned on the Chapter's savings account. Expenses for that two month period were \$7,641.79. The largest expenses were for donations approved in the chapter's annual budget. Donations were made to VVA Chapter 776 for VA hospital visits, Honor Flight of the Quad Cities, Jason's Box, and Project Healing Waters. The chapter also provided \$500 in support of the Family Readiness Group's Christmas Dinner for I/376th at Mount Joy. Remaining budget commitments for the year are \$60,926.31. Mr. Wilson made a motion to accept the treasurer's report. Mr. Mapley seconded the motion. Motion passed,

4. Awards. It is time to begin the nomination process for recipients of the Chapter's lifetime achievement awards – Gen Skibbie for achievements to NDIA, Gen Greenberg for achievements to the ammunition base, and Gen Eicher for achievements to the weapons base. Mr. Rivard will talk with Mr. Jimmy Morgan about chairing the process. Nominations are due by April 15, 2013 and should be submitted to Mr. Morgan,

5. Donations. Mr. Rivard reported that thank you letters and notes for past donations were received from Jason's Box, Project Healing Waters Fly Fishing, Family Readiness Group, Putnam Museum, and Honor Flight of the Quad Cities. Copies of all thank you letters are being scanned and emailed to board members by Mr. Rivard as they are received. A check for the donation request from the Rock Island Arsenal Welcome Club for the Chapter's continued support to its annual charity golf outing will be issued before the end of January. The Chapter's approved FY 13 budget includes \$400 to support this event.

6. Scholarships. Mr. Masengarb announced that NDIA and SGT Fisher scholarship information is now being published in the *Island Insight*. In addition, Mr. Masengarb has emailed a request to Mr. Alan Prowse at Rockwell Collins, Ms. Dean at American Ordnance, and Ms. Johnston at Vista International Operations to provide the scholarship information to their respective employees. Scholarship applications are to be postmarked by midnight, March 31, 2013.

7 Membership. Ms. White has agreed to serve as the Membership Committee Chair. Board members thanked her for accepting this responsibility.

8 Programs.

a. Mr. Masengarb reported that planning for the 2013 Midwest Small Business Government Contracting Symposium is proceeding. Lack of a definitive Army policy on Army attendance at non-DoD conferences is delaying invited Army speakers from accepting their invitation. Date for publication of the revised policy is unknown. The board supports the symposium and the current planning effort but would like the planning committee to develop some viable alternatives now rather than later. Mr. Masengarb will pass that information only to the planning committee chair. . This year Ms. Lynn Gibson will assume the Mistress of Ceremonies function for the 2013 symposium. Mr. Wilson agreed to talk with Ms. Gibson and pass on advice accumulated during his five years as the symposium Master of Ceremonies. Dates for the symposium are 22-23 May 2013. Dates for the symposium are 22-23 May 2013. .

b. Mr. Rivard informed the board members that he has been contacted by the President of the San Diego Chapter about posting each other chapter's small business meeting on their web page. Mr. Rivard will continue discussions but the board did not object to placing a link on our chapter web site.

9 WID Report. Ms. Fleming reported that the IA IL WID Chapter scholarship program is now accepting applications. Applications must be postmarked no later than April 14, 2013. This year the fashion show will be held in the late summer.

10 STEM.

a. Mr. Mapley presented an allocation of the FY 13 STEM \$3,500 budget. He proposed \$500 for the Engineering Kid's Camp, \$500 for the QC Elite FIRST Robotics, \$400 to sponsor 10 students to the QCESC Engineering Week Dinner, \$600 to sponsor 3 new FIRST LEGO League Robotic Teams, and the remainder to be held for future events. Mr. Cannon made a motion to accept the budget. Ms. Dean seconded and the motion passed.

b. Mr. Mapley helped organize and run 2 FIRST LEGO League (FLL) regional qualifying tournaments. The tournaments were on 15 and 16 Dec at the Putnam Museum. FLL is for pre-high school students. 65 teams (over 300 students) participated in the event covering. In total, over 2000 people attended the tournaments (participants, volunteers and observers).

c. There are numerous Science, Technology, Engineering and Mathematics (STEM) events scheduled in the Quad Cities that Mr. Mapley is either helping to plan or volunteering to conduct. These STEM related activities include:

FIRST Tech Challenge (FTC) Regional qualifying tournament (high school students) – 2 Feb 2013 at PV High School – Volunteers are needed and can register at the following web site:
<http://www.engineering.uiowa.edu/ess/future-students/k-12/first-tech-challenge/volunteers>
<<http://www.engineering.uiowa.edu/ess/future-students/k-12/first-tech-challenge/volunteers>>

QCESC Bridge Building Contest (adults, families and students) – 8-9 Feb at the Putnam Museum – this is a great event for families – lots of fun!

[http://www.qcesc.org/Bridge_Building/QCESC%20-%20Bridge%20Building%20Contest%20Flyer_2012%20\(D3\).PDF](http://www.qcesc.org/Bridge_Building/QCESC%20-%20Bridge%20Building%20Contest%20Flyer_2012%20(D3).PDF)
<[http://www.qcesc.org/Bridge_Building/QCESC%20-%20Bridge%20Building%20Contest%20Flyer_2012%20\(D3\).PDF](http://www.qcesc.org/Bridge_Building/QCESC%20-%20Bridge%20Building%20Contest%20Flyer_2012%20(D3).PDF)>

QCESC Mousetrap Car Competition (grades 6-8) - Williams Intermediate School – 13 April

QCESC Trebuchet Competition (high school students) Bettendorf High School – 19 April (tentative)

QCESC Cardboard Boat Regatta (high school students) – Bettendorf Lagoon, 10 May (tentative)

- d. Mr. Masengarb requested a motion for the Chapter to pay for the Chapter President's meal at the annual Quad Cities Engineering and Science Council Engineering Week dinner. Mr. Cannon made the motion and Steve Mapley seconded. Motion was amended by Mr. Mapley to include the dinner fee for the treasurer. Amended motion was seconded by Mr. Heyderman. Motion passed.

11 Model Chapter Application. The Iowa Illinois Chapter was again selected as a 2012 Model Chapter. Recipient. The Model Chapter designation letter has been posted to the Chapter web site. Model Chapter pins were provided by Mr. Rivard to all attendees.

12 New Business. None

13 Mr. Masengarb made a motion to adjourn the meeting. Seconding the motion was Mr. Murphy. Motion passed and the meeting adjourned at 5; 40 PM.

14 Next Board meeting is March 12, 2013 at Bennigan's Grill and Tavern in the Home Ridge Inn & Suites at 5:00 PM.

John Masengarb
Secretary / Treasurer