

**Iowa Illinois Chapter
National Defense Industrial Association (NDIA)
Board of Directors Meeting Minutes
12 March 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 12 March 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, Mr. Art Heyderman, Mr. John Masengarb, Mr. Rivard, Mr. Mert Sachs, and Ms. Kim White.

2. Prior Meeting Minutes. Mr. Rivard stated that the minutes from the 8 January 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 28 February 2013. The report shows a computed bank balance of \$99,690.80 in its checking and savings accounts. Income received during the period, \$38,162.29, was the small business symposium registrations, sponsorships, and booths and interest earned on the Chapter's savings account. Expenses for that two month period were \$8,326.02. The largest expenses were for donations approved in the chapter's annual budget, expenses approved by the board, and the small business symposium. Major expenses were \$2,000 to the Quad Cities Engineering and Science Council (QCESC) STEM scholarship and the small business symposium. Donations were made to RIA Welcome Club, Putnam Museum, QC Elite FIRST Robotics Team, and the QCESC for students attending the QCESC annual banquet and awards program. Remaining budget commitments for the year are \$58,908.42. Mr. Heyderman made a motion to accept the treasurer's report. Ms. Dean seconded the motion; motion passed,

4. Awards. Mr. Rivard provided board members the following update on awards. One nomination has been received for the Gen Greenberg for achievements to the ammunition base. Nominations are due by April 15, 2013. The Chapter's Model Chapter banner has been updated and on April 21, 2013 a NDIA ROTC award will be presented at the University of Iowa.

5. Donations. Mr. Rivard reported that a donation request from Jason's Box was received. Since the Chapter previously made a 2013 donation to Jason's Box, the request was denied. A check was issued to the RIA Welcome Club for a hole sponsorship at its May 21, 2013 annual golf outing.

6. Scholarships. Mr. Masengarb informed the board that Ms. Jan Masamoto, Mr. Dave Emling, Mr. Steve Mapley, Mr. Alan Prowse, and Mr. Bob Radkiewicz have agreed to participate with him in reviewing scholarship applications and selecting of this year's recipients. Current plans are to join with the Iowa Illinois Chapter Women in Defense in recognizing both chapters' scholarship recipients on May 19, 2013 in pre-game ceremonies at Modern Woodmen Park. The board agreed to provide a \$600 deposit check to the Quad Cities River Bandits for the Chapter's share of the cost. Five scholarship applications have been received to date. Approximately 25 – 30 applications are expected to be received by March 31, 2013.

7 Membership. Ms. White announced that the Chapter has 1057 members. She indicated that she has just begun to analyze the membership data and will have additional information at the next board meeting.

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 conference continues to delay invited Army speakers from accepting their invitation. The symposium planning committee has developed a plan for alternative speakers if the Army speakers cannot participate. Registrations are running ahead of previous years. Booth sales have started to pick up and all sponsorships but the Exhibit Hall have been sold. Mr. Paul Rumler, the planning committee chair, will discuss Army participation with Army leaders during the Quad Cities Chamber of Commerce sponsored annual visit to Washington at the end of this month. Dates for the symposium are 22-23 May 2013.

b. Mr. Masengarb requested that Mr. Rivard contact NDIA National to voice the symposium planning committee's disappointment in its inability to secure speakers for the last two symposiums.

9 WID Report. The IA IL WID Chapter scholarship program is accepting applications. Applications must be postmarked no later than April 13, 2013. This year the fashion show will be held in August. The chapter is in the initial stages of planning a big wine tasting event to be held later this year.

10 STEM.

a. Mr. Rivard and Mr. Masengarb represented the Chapter at the annual QCESC awards banquet, February 20, 2013, held at The Lodge in Bettendorf IA. Both were introduced to Ms. Emily Knight, the recipient of the Chapter's STEM scholarship. Mr. Rivard provided an update to the Chapter's web site on Ms. Knight and her scholarship award. At the banquet, Mr. Rivard presented donations to the QC Elite FIRST Robotics Team and the Putnam Museum. The enlarged laminated NDIA check was used in the presentations ceremonies. Mr. Rivard submitted photos of the two donations to QC Capture which were later published in *The Daily Dispatch*.

b. 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:

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)

11 New Business. Mr. Rivard will ask Ms. Masamoto to contact the NDIA Small Business Division to see how that division can support our annual small business symposium.

12 Mr. Masengarb made a motion to adjourn the meeting. Seconding the motion was Ms. Dean. Motion passed and the meeting adjourned at 6:15 PM.

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

John Masengarb
Secretary / Treasurer