

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

1. The Iowa Illinois Chapter of NDIA Board of Directors held their bimonthly meeting at Jake O's, Rock Island, IL on 11 March 2014. Mr. George Rivard, Chapter President, called the meeting to order at 5:05 PM. Board members and Chapter officers present were Ms. Tammy Dean, Mr. Art Heyderman, Mr. John Masengarb, Ms. Vicky Miller, Mr. Jim Morgan, Mr. Rivard, Mr. Mert Sachs, and Ms. Kim White.

2. Prior Meeting Minutes. Mr. Rivard stated that the minutes from the 14 January 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 28 February 2014. The report shows a computed bank balance of \$60,534.86 in the Chapter's checking and savings accounts. Income received during the period, \$25,795.14 was from symposium registrations, sponsorships, and booths and interest earned on the Chapter's savings account. Expenses for that two month period were \$6,341.27. The major expense was a \$5,000 deposit to the i-wireless Center for the symposium and \$601.78 in other symposium expenses. A STEM donation of \$600 was also made. Remaining expenses were for chapter operating expenses. Ms. Dean made a motion to accept the treasurer's report. Mr. Heyderman seconded the motion; motion passed,

4. Scholarships. Mr. Masengarb recommended that our scholarship recipients be recognized during the symposium unless an alternative venue is proposed by either the Iowa Illinois Women in Defense or Rock Island Arsenal Association of the United States Army. The STEM scholarship was presented to Ms. Darci Dietrich by Mr. Rivard at the Engineering Week banquet hosted by the Quad Cities Engineering and Science Council (QCESC) in February. Three complete scholarship applications and four partial applications have been received to date. The number of applications will decrease because of the termination of the Rockwell Collins high school intern program. The scholarship committee will again consist of Mr. Dave Emling, Mr. Steve Mapley, Ms. Jan Masamoto, Mr. Masengarb, Mr. Alan Prowse, and Mr. Bob Radkiewicz.

5. Donations. The following donations were approved by the board: Team 6628 Trinity FIRST Lego League - \$250, RIA Welcome Club - \$500, and the QCESC - \$90.

6. Membership. Ms. White reported a loss of 400 individual memberships from the January board meeting. Primary reason was the expiration of the Rockwell Collins corporate membership. She is working with NDIA National to regain that corporate membership. Sedona Technical Government Services was announced as a new corporate member.

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. Ms. White has agreed to chair the matchmaking event.

b. Mr. Masengarb requested board approval for the purchase of a badge printer at a cost of approximately \$600. Mr. Rivard made a motion to authorize up to \$650 for the purchase of badge printer. Ms. Dean seconded the motion; motion passed. .

8. WID Report. Ms. Miller reported that 80 people attended the March 8th fashion show that was held at The Lodge in Bettendorf, IA. The Quad Cities River Bandits provided some donations as well as male models. The annual golf outing will be held on August 1st at Glynn's Creek Golf Course. Ms Chioma was unable to attend the board meeting because of an illness.

9. STEM. Mr. Rivard and Mr. Masengarb attended the Engineers Week banquet. The event program recognized our Chapter's scholarship donation; Ms. Darci Dietrich was presented her scholarship certificate by Mr. Rivard. At the event the Chapter also presented a donation to the QC Elite FIRST Robotics Team.

10. Website. Updates to the website continue to be provided to the webmaster as required.

11. New/Other Business.

a. Mr. Rivard provided attendees with copies of NDIA's 2014 Top Issues.

b. 2015 marks the 70th anniversary of the Iowa Illinois Chapter. Mr. Rivard asked board members to begin thinking about ways to celebrate that event.

c. The local NCMA chapter will be hosting a trivia night. Information on the event was passed to board members present.

d. Mr. Rivard said that he has not received any feedback from the letter the chapter sent to NDIA National concerning its industrial base study.

e. The update Model Chapter banner has been received by Mr. Rivard.

12. The meeting adjourned at 6:30 pm. Next Board meeting is May13, 2014 at 5:00 pm. Meeting location is Jake O's.

John Masengarb
Secretary / Treasurer