

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

1. The Iowa Illinois Chapter of NDIA Board of Directors held their bimonthly meeting at Jake O's, Rock Island, IL on 8 July 2014. Mr. George Rivard, Chapter President, called the meeting to order at 5:05 PM. Board members and Chapter officers present were Mr. Art Heyderman, Mr. John Masengarb, Ms. Vicky Miller, Mr. Bob Radkiewicz, Mr. Rivard, Mr. Mark Westrom, and Ms. Kim White. Mr. Heyderman introduced Mr. Ed Hildebrand. Mr. Hildebrand is assuming responsibility for visits to the Veteran's Hospital in Iowa City.
2. Prior Meeting Minutes. Mr. Rivard stated that the minutes from the 13 May 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 30 June 2014. The report shows a computed bank balance of \$65,579.70 in the Chapter's checking and savings accounts. Income received during the period, \$106,668.87 was from symposium registrations, sponsorships, and booths and interest earned on the Chapter's savings account. Expenses for that four month period were \$89,930.28. Major expenses were \$79,941.66 for the symposium and \$6,000 for scholarships. Mr. Radkiewicz made a motion to accept the report. Mr. Heyderman seconded the motion; motion passed. Mr. Masengarb was requested to develop the Chapter's 2015 annual budget for adoption at the September board meeting. A draft budget will be provided to board members for review and comment prior to the next board meeting
4. Scholarships. Scholarship certificates and checks have been provided to all ten scholarship recipients, 2- SGT Fisher, 7 – NDIA, and 1 STEM. SGT Fisher recipients were Ashley Beausoleil and Thomas Holliday. NDIA scholarship recipients were Brad Bavery, Marissa Carius, Rachel Clay, Jessica Darland, Miranda Hale, Alexander Karnish, and Cameron Pugh. Darci Dietrich was the STEM scholarship recipient. The board agreed to hold open the scholarship for Daphne Cornish for one year. The board will review its decision if the scholarship is not awarded in the 2014-2015 academic year.
5. Awards. No nominations were received for the Skibbie, Eicher, or Greenberg achievement awards. Mr. Rivard said the awards would remain open for nominations.
6. Donations. Thank you notes were received from scholarship winners Rachel Clay and Thomas Holliday, Rock Island Arsenal Welcome Club and the Iowa Illinois Women in Defense Chapter. Mr. Rivard requested that a donation for the Embracing Our Military Program be included in the 2015 Chapter Operating Budget.
7. Membership. Ms. White reported the chapter has 924 individual memberships. The increase is from the renewal of the Rockwell Collins corporate membership.
8. Programs. A financial summary of the 2014 Midwest Small Business Government Contracting Symposium was provided to the meeting attendees. The symposium made a new profit of \$45,770.07. The 2015 symposium will be held June 3-4 at the i wireless Center.
9. WID Report. The annual golf outing will be held on August 1st at Glynn's Creek Golf Course.

10. STEM. A thank you note was received from the coaches of The World Changers. That FIRST Lego team won the Gracious Professionalism Award at the recent world competition in Toronto. The team will make a presentation at the FEMA IPAW-ODIC Roundtable and is being invited to present at the 11th Annual Iowa Homeland Security and Emergency Management Conference October 21-22 in Des Moines.

10. New/Other Business.

a. Chapter input to the NDIA Mega Directory issue was provided in June.

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. Mr. Rivard will be asking board members for input to the Model Chapter Award submittal.

11. The meeting adjourned at 6:15 pm. Next Board meeting is September 9, 2014 at 5:00 pm. Meeting location is Jake O's.

John Masengarb
Secretary / Treasurer