

**Iowa Illinois Chapter
National Defense Industrial Association (NDIA)
Board of Directors Meeting Minutes
10 March 2015**

1. The Iowa Illinois Chapter of NDIA Board of Directors held their bimonthly meeting at Jake O's, Rock Island, IL on 10 March 2015. Mr. George Rivard, Chapter President, called the meeting to order at 5:05 PM. Board members and Chapter officers present were Ms. Celia Hadden, Mr. John Masengarb, Mr. Jim Morgan, Mr. Billy Murphy, and Mr. Rivard.
2. Prior Meeting Minutes. Mr. Rivard stated that the minutes from the 13 January 2015 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 2015. The report shows a computed bank balance of \$74,261.91 in the Chapter's checking and savings accounts. Income received during the period, \$28,292.72. Majority of the income was from registrations, booths, and sponsorships associated with the 2015 Midwest Small Business Government Contracting Symposium. Expenses for January and February were \$7,170.96. Major expenses were \$2,000 scholarship to Daphne Cornish, \$2,000 donation to the Quad Cities Engineering and Science Council (QCESC) for a STEM scholarship, and a \$2,400 donation supporting visits to the VA Hospital in Iowa City. A total of \$714.50 was spent in support of the upcoming small business symposium. Mr. Murphy made a motion to accept the report. Ms. Hadden seconded the motion; motion passed.
4. Scholarships. Mr. Masengarb informed the board that the Chapter will receive a \$4,000 donation to the 2015 scholarship program from Rockwell Collins in April. The STEM scholarship was awarded to Ms. Carina Grady. Ms. Hadden is working with members of the Rock Island Arsenal Welcome Club on a joint scholarship recognition ceremony. All Arsenal Island organizations awarding scholarships are being contacted for their participation interest. NOTE: June 11th has been set as the date for the ceremony at the Arsenal Island Golf Club.
5. Donations. Donation checks were presented to the QC Elite FIRST Robotics and World Changers LEGO League teams at the QCESC banquet. The Chapter also paid for Davenport West High School students to attend the QCESC banquet. The Navy Birthday Ball Committee submitted a letter requesting an early donation for its 2015 Birthday Ball. Mr. Rivard made a motion to donate \$300 to the 2015 Navy Ball. Ms. Hadden seconded; motion passed. Mr. Rivard reminded the board of the Chapter's sponsorship of Franks on Friday on April 10th and May 8th. Mr. Rivard also said that he would be attending the WQPT Embracing our Military Sponsor Networking event on March 19th.
6. Membership. Current membership stands at 470. Rockwell Collins is in the process of renewing its corporate membership. Once that happens, our Chapter membership will be around 900. Ms. Kim White is continuing to track board membership.
7. Programs. The Symposium Planning Committee continues on the 2015 Midwest Small Business Government Contracting Symposium. The symposium will be held June 2-4 2015 at the iWireless Center. To date 81 people have registered, 32 booths have been bought, and 10 sponsors are on board.

8. WID Report. Mr. Rivard reported that the WID Fashion Show will be held Saturday, March 28, 2015 at the Holiday Inn Express on Elmore Avenue. He also reported that the WID Chapter board agreed to budget \$500 for our Chapter's 70th Anniversary celebration.
9. Web Site. Mr. Rivard stated that the STEM scholarship write-up and STEM donations presented at the QCESC banquet have been posted on the Chapter's web site. He also submitted the information to QC Capture for wider dissemination.
10. STEM. Ms. Hadden participated in the QCESC STEM scholarship selection meeting. She will be attending the QCESC March 18th meeting and provide information on upcoming STEM events. After the meeting Ms. Hadden provided these upcoming events: Trebuchet Egg Throw Contest, Cardboard boat Race, Mousetrap Car Competition, and Engineering Kids Camp.
11. New/Other Business. Mr. Rivard informed the board that Mr. Masengarb had notified him of his intent to resign his secretary/treasurer and scholarship committee chair positions on September 30, 2016. Mr. Masengarb also requested the new treasurer replace him on the symposium planning committee. Mr. Rivard asked him to contact NDIA National to ask for Chapter membership interest in filling this position. Ms. Hadden asked Mr. Masengarb to prepare a knowledge transfer document. Mr. Masengarb agreed to provide the document.
12. Mr. Masengarb moved that the meeting be adjourned. Ms. Hadden seconded; motion passed. Next Board meeting is May 12, 2015 at 5:00 pm at Jake O's.

John Masengarb
Secretary / Treasurer